



## Regular Meeting of the Madera City Council

205 W. 4<sup>th</sup> Street, Madera, California 93637

### NOTICE AND AGENDA

Wednesday, September 16, 2020  
6:00 p.m.

Council Chambers  
City Hall

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This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting will be live streamed on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 986 2559 2704# followed by \*9 on your phone to speak. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4<sup>th</sup> Street, Madera, CA 93637.

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#### **CALL TO ORDER:**

**ROLL CALL:** Mayor Andrew J. Medellin  
Mayor Pro Tem Santos Garcia, District 5  
Councilmember Cece Gallegos, District 1  
Councilmember Jose Rodriguez, District 2  
Councilmember Steve Montes, District 3  
Councilmember Derek O. Robinson Sr., District 4  
Councilmember Donald E. Holley, District 6

**INVOCATION:** Pastor David Hawes, The Well

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

#### **PUBLIC COMMENT:**

*The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.*

**WRITTEN COMMUNICATIONS:** None

**PRESENTATIONS:**

1. Department of Public Health Update on COVID-19 (Report by Madera County Public Health Department)
2. Proclamation Recognizing Jaswant Sing Khalra Day
3. Proclamation Recognizing the 210<sup>th</sup> Anniversary of the Mexican Independence Day
4. Small Business Pandemic Grant Program (Report by Bobby Kahn, Madera EDC)

**INTRODUCTIONS:** None

**A. WORKSHOP:** None

**B. CONSENT CALENDAR:**

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.*

**B-1 Minutes – July 8, 2020, July 22, 2020**

**Recommendation:** Approve the City Council Minutes of July 8, 2020 and July 22, 2020

**B-2 Informational Report on Register of Audited Demands for August 22, 2020 to September 4, 2020**

**Recommendation:** No Action Required (Report by Roger Sanchez)

**B-3 Informational Report on Contract City Attorney Service Expenditures**

**Recommendation:** No Action Required (Report by Arnoldo Rodriguez)

**B-4 Retroactive License Agreement with the County of Fresno to Reinstate an Expiring Agreement for Rack Space in the Police Annex Radio Equipment Room**

**Recommendation:** Adopt a Resolution Approving a Retroactive License Agreement with the County of Fresno to Reinstate an Expiring Agreement for \$160 per month for Rack Space in the Police Annex Radio Equipment Room (Report by Mark Souders)

**B-5 Community Development Block Grant (CDBG) COVID-19 Agreements with Subrecipients**

**Recommendation:**

- 1) Adopt a Resolution Approving a 2020/21 Community Development Grant Subrecipient Agreement for Services (\$156,000) with the Madera County Economic Development Commission; and
- 2) Adopt a Resolution Approving a 2020/21 Community Development Block Grant Subrecipient Agreement for Services (\$90,000) with the Community Action Partnership of Madera County; and
- 3) Adopt a Resolution Approving a 2020/21 Community Development Block Grant Subrecipient Agreement for Services (\$55,000) with the Madera Downtown Association; and

- 4) Adopt a Resolution Approving a 2020/21 Community Development Block Grant Subrecipient Agreement for Services (\$185,338) with the Madera Coalition for Community Justice (Report by Ivette Iraheta)

**C. PUBLIC HEARINGS:** None

**D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:**

**D-1 Project Authorization Agreement with Aviation Managing Consulting Group (AMCG) for Co-Pilot (CAT II) Program**

**Recommendation:** Adopt a Resolution Approving the Project Authorization Agreement with AMCCG for Co-Pilot (CAT II) Program Airport Management Support (Report by Daniel Foss)

**D-2 Pedestrian Hybrid Beacon at the Intersection of Stadium Road and Gary Lane**

**Recommendation:** Adopt a Resolution Approving an Agreement with Peters Engineering Group (PEG) in the Amount of \$31,075 for Professional Engineering Services and Authorizing Optional Services up to \$3,000 for a Pedestrian Hybrid Beacon at the Intersection of Stadium Road and Gary Lane, City Project No. TS-29, CDBG No. B18MC060053 (Report by Keith Helmuth)

**E. ADMINISTRATIVE REPORTS:**

**E-1 Cannabis Tax Measure**

**Recommendation:** Update on Information to Public Regarding Measure R (Report by Arnoldo Rodriguez)

**E-2 Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic**

**Recommendation:** Deliberation and Direction Given from Council (Report by Arnoldo Rodriguez)

**E-3 Seek Direction Regarding the October 7, 2020 City Council Regular Meeting**

**Recommendation:** Deliberation and Direction Given from Council (Report by Arnoldo Rodriguez)

**F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:**

*This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.*

**G. CLOSED SESSION:**

**G-1 Public Employee Performance Evaluation – Pursuant to Government Code Section §54957(b)(1)**

**Title:** City Clerk

**G-2 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code §54956.9(d)(1)**

**Name of Case:** 1. City of Madera v. Kalmajit Kaur, Ajmer Singh, Carmen Trevino and First Transit, Inc., Fresno County Superior Court Case No. 20 CECG02461


2. Rosario Nava v. Kalmajit Kaur, Ajmer Singh, Carmen Trevino, First Transit, Inc. City of Madera, Fresno County Superior Court Case No. 19CECG00888

**ADJOURNMENT:** – Next regular meeting on October 7, 2020

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- Please silence or turn off cell phones and electronic devices while the meeting is in session.
  - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
  - Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.
  - The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
  - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's office at (559) 661-5405.
  - Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.
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I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for September 16, 2020 near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 6:00 p.m. on September 10, 2020.



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Alicia Gonzales, City Clerk