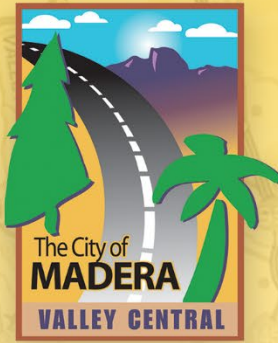


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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, October 21, 2020
6:00 p.m.

Council Chambers
City Hall

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: 983 0966 3421# followed by *9 on your phone to speak. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

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 Lance Leach, Valley West Christian Center

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 Pedestrian Safety Month and Virtual Walk to School Day

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 – 8/19/20

Recommendation: Approve the City Council Minutes of August 19, 2020

B-2 Informational Report on Register of Audited Demands for September 26, 2020 to October 9, 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 Antenna and Equipment Space Lease Renewal at the Madera Municipal Airport

Recommendation: Adopt a Resolution Approving the Antenna and Equipment Space Lease Renewal with the Federal Aviation Administration at the Madera Municipal Airport (Report by Daniel Foss)

B-5 Authority to Accept \$16,750.00 from MV Transportation, Inc. as Payment in Full for Damage to City Bus 34

Recommendation: City Council Approve Property Damage Release Agreement with MV Transportation, Inc. (Report by Wendy Silva)

B-6 Amend Fiscal Year 2020/21 Budget for Community Development Block Grant (CDBG) COVID 19 Funding

Recommendation: Adopt a Resolution to Amend the FY 2020/21 Budget for CDBG COVID-19 Funding in the Amount of \$536,338 (Report by Ivette Iraheta)

C. PUBLIC HEARINGS: None

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

D-1 Agreement with NBS Consultants for the Preparation of the Water, Sewer, Storm Drainage and Solid Waste Rate Studies

Recommendation: Adopt a Resolution that Approves a Contract with NBS Consultants for Consulting Services to Prepare a Rate Study for the Water, Sewer, Storm Drainage and Solid Waste Utilities (Report by Roger Sanchez)

D-2 Actions Relating to Varbella Estates II Subdivision (Tract No. 20-S-01):

Recommendation: 1) Adopt Resolution:

- a. Approving the Final Map for the Varbella Estates II Subdivision
- b. Approving Agreement for the Construction of Improvements for the Varbella Estates II Subdivision (Tract No. 20-S-01)
- c. Authorizing Staff to record the Final Map and Agreement for the Construction of Improvements for the Varbella Estates II Subdivision (Tract No. 20-S-01)
- d. Accepting the Dedication of Land for Public Use; and

2) Adopt Resolution:

- a. Approving Annexation of the Varbella Estates II Subdivision (Tract No. 20-S-01) into Zone of Benefit 39 of City-Wide Landscape Maintenance District; Confirming the Diagram and Assessment for FY 2021/22 and Authorizing the City Clerk to File the Diagram with the Madera County Auditor (Report by Keith Helmuth)

D-3 Agreement for Special Counsel Legal Services with Abbott & Kindermann, Inc.

Recommendation: Adopt a Resolution Approving the Agreement for Special Counsel Legal Services with Abbott & Kindermann, Inc. (Report by Arnoldo Rodriguez)

D-4 Purchase of Real Property Located at 103 East Yosemite Avenue (APN: 007-101-011)

Recommendation: 1) Adopt a Resolution

- a. Approving the Agreement for Purchase of Real Property Located at 103 East Yosemite Avenue (APN: 007-101-011) for \$275,000 plus an Estimated \$10,000 for Closing Costs
- b. Accepting the Grant Deed
- c. Amending the City's 2020/21 Budget to Reflect Expenditures Related to the Property Purchase (Report by Keith Helmuth)

D-5 Proposition 68 Program Application for Statewide Park Development and Community Revitalization Program

Recommendation: 1) Adopt a Resolution Approving the Program Application for Statewide Development and Community Revitalization Program for the Sunrise Rotary Park and Sports Complex Project; and

2) Adopt a Resolution Approving the Program Application for Statewide Park Development and Community Revitalization Program for the Olive Avenue Park Project (Report by John Scarborough)

E. ADMINISTRATIVE REPORTS:

E-1 Madera County Transportation Commission FY 2020-2021 Unmet Transit Needs Report

Recommendation: Informational Only (Report by Ivette Iraheta)

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)

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 Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Government Code Section 54956.9 (d)(4)

One Case: City of Madera v. High Speed Rail Authority

ADJOURNMENT: – Next regular meeting on November 4, 2020

- 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 October 21, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 5:15 p.m. on October 15, 2020.



Alicia Gonzales, City Clerk