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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, January 6, 2021
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: 979 2296 1791# 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 Santos Garcia
Mayor Pro Tem Artemio Villegas, District 6
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Vacant, District 5

INVOCATION: Councilmember Anita Evans

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)

INTRODUCTIONS: None

A. WORKSHOP:

A-1 Workshop on Pending Cannabis Regulatory Ordinance and Related Procedures

Recommendation: Consider Workshop Presentation and Provide Direction to Staff (Report by Arnoldo Rodriguez)

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 – October 7, 2020

Recommendation: Approve the City Council Minutes of 10/07/20

B-2 Informational Report on Register of Audited Demands for December 5, 2020 to December 25, 2020

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Refinancing of the California Infrastructure and Economic Development Bank (CIEDB) Loan, issued March 15, 2006 for Wastewater Improvements

Recommendation: Adopt a Minute Order Supporting the Execution of the Proposed Non-binding Term Sheet with BBVA for the Refinancing of the 2006 CIEDB Loan for Economic Savings(Report by Roger Sanchez)

B-4 Annual Local Appointments List on City Boards, Commissions, and Committees

Recommendation: Approve a Minute Order Authorizing the City Clerk to File the 2021 Annual Local Appointments List highlighting the upcoming term vacancies on City Boards, Commissions, and Committees (Report by Alicia Gonzales)

B-5 Appointment of Ramon Lopez and Rohi Zacharia to the City of Madera Planning Commission

Recommendation: Adopt a Resolution Accepting the Recommendations of Mayor Pro Tem Artemio Villegas and Councilmember Jose Rodriguez Appointing Ramon Lopez and Rohi Zacharia to Fill Current Vacancies on the City of Madera Planning Commission (Report by Gary Conte)

B-6 Appointment to the City of Madera ADA Advisory Council (MADAAC)

Recommendation: Adopt a Resolution Approving Mayor Pro Tem Villegas' Appointment of Diana Robbins to the City of Madera ADA Advisory Council (Report by Wendy Silva)

B-7 Appointment of Ramon Lopez to the City of Madera Airport Advisory Commission

Recommendation: Adopt a Resolution Approving Mayor Pro Tem Villegas' Appointment of Ramon Lopez to the City of Madera Airport Advisory Commission (Report by Daniel Foss)

B-8 Approval of Insurance Claim Settlement for K9 Officer Uno

Recommendation: Adopt a Minute Order Authorizing the City Manager to Execute a Master Proof of Loss in the Amount of \$19,274.78 for Settlement of an Insurance Claim Filed due to the Loss of K9 Officer Uno (Report by Wendy Silva)

B-9 Sustainable Groundwater Management (SGM) Grant Program Proposition 1 Implementation Round 1 Application

Recommendation: Approve a Minute Order in Favor of the Groundwater Management (SGM) Grant Program Proposition 1 Implementation Round 1 Application (Report by Keith Helmuth)

B-10 Pan-American Community Center as a COVID-19 Testing Site

Recommendation: Adopt a Minute Order Approving the License Agreement with the County of Madera for the Establishment of a COVID-19 Testing Site at the Pan-American Community Center (Report by John Scarborough)

B-11 San Joaquin Valley Air Pollution Control District (SJVAPCD) CHARGE UP! Electric Vehicle Charger Incentive Program

Recommendation: Adopt a Resolution Authorizing the Submittal of Grant Applications to SJVAPCD CHARGE UP! Electric Vehicle Charger Incentive Program (Report by Daniel Foss)

B-12 City's Participation in the Maddy Institute Internship Program

Recommendation: Adopt a Minute Order Approving Participation in the Maddy Institute Internship Program (Report by Arnoldo Rodriguez)

B-13 Solidarity with Farmers Protesting the Passage of Farming Bills in India

Recommendation: Adopt a Minute Order Supporting a Letter Addressed to the Honorable Taranjit Singh Sandhu, Ambassador of India to the United States, Expressing the City's Solidarity with Farmers Protesting the Passage of Farming Bills in India (Report by Arnoldo Rodriguez)

C. PUBLIC HEARINGS: None

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

D-1 Amendment No. 1 to Professional Services Agreement with Provost & Prichard Consulting Group

Recommendation: Adopt a Resolution Approving Amendment No. 1 to the Professional Services Agreement for Professional City Planning Services for Land Use Entitlements in the Amount of \$50,000 and to Amend the City's 2020/21 Budget to Finance Amendment No. 1 (Report by Gary Conte)

E. ADMINISTRATIVE REPORTS:

E-1 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 Arnaldo 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


G-2 Public Employee Performance Evaluation

Pursuant to Government Code Section 54957(b)(1)
Title: City Manager

ADJOURNMENT: – Next regular meeting on January 20, 2021

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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 January 6, 2021 near the front entrances of City Hall and on the City's website www.madera.gov at 11:30 a.m. on December 31, 2020.



Alicia Gonzales, City Clerk