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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, December 16, 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: 978 7265 7853# 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: Rev. Sammie Neely, Mt. Zion Missionary Baptist

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 December as General Aviation Appreciation Month
3. Proclamation Recognizing Battalion Chief James Forga for 39 Years of CAL FIRE Service and Service to the City of Madera Fire Department

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 Informational Report on Register of Audited Demands for November 21, 2020 to December 4, 2020.

Recommendation: No Action Required (Report by Roger Sanchez)

B-2 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-3 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-4 Madera Metro Public Transportation Agency Safety Plan

Recommendation: Adopt a Resolution Adopting the Madera Metro Public Transportation Agency Safety Plan (Report by Ivette Iraheta)

B-5 Acceptance of Off-Site Improvements Associated with the Love's Travel Stops and Country Stores for the Madera Travel Center Project

Recommendation: Adopt a Resolution Accepting Improvements Required to be Installed in Connection with the Madera Travel Center Project per the terms of the Development Agreement between the City, Lisa M. Guzman, Trustee of the Bypass Trust Under the Guzman Living Trust Dated May 13, 2013 and Love's Travel Stops and Country Stores, Inc. (Report by Keith Helmuth)

B-6 Extension of Streambed Alteration Agreement

Recommendation: Approve a Minute Order Authorizing the City Engineer to Request Extension and Execute Streambed Alteration Agreement with California Fish and Wildlife (CDFW) Relating to Routine Maintenance of City-owned Bridges (Report by Keith Helmuth)

C. **PUBLIC HEARINGS:** None

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

D-1 Proposition 68 Per Capita Grant Funds

Recommendation: Adopt a Resolution Approving the Program Application(s) for Proposition 68 Per Capita Grant Funds (Report by John Scarborough)

D-2 Gateway Drive-Central Ave-3rd Street-E Street Sidewalk Improvements Project, Federal Project No. CML-5157(095), City Project No. R-38

Recommendation: Adopt a Resolution Approving the Contract Award for Gateway Drive-Central Ave-3rd Street-E Street Sidewalk Improvements Project, Federal Project No. CML-5157(095), City Project No. R-38, in the amount of \$383,857.00 to Witbro, Inc. dba Seal Rite Paving and Grading (Report by Keith Helmuth)

D-3 Madera Municipal Airport Runway 8-26 Runway Closure Markings

Recommendation: Adopt a Resolution Approving an Agreement with Anderson Striping and Construction, Inc. relating to the Madera Municipal Airport Runway 8-26 Closure Markings (Report by Daniel Foss)

D-4 Amendment No. 1 to the Agreement with Stantec Consulting Services, Inc. to Update the Waste Discharge Permit for the City's Wastewater Treatment Plant

Recommendation: Adopt a Resolution Approving Contract Amendment No. 1 for Professional Engineering Services to Update the Waste Discharge Permit for the Wastewater Treatment Plant in the amount of \$157,000 (Report by Daniel Foss)

D-5 Submittal of Local Early Action Planning Grants Program (LEAP) Grant Application in the Amount of \$300,000

Recommendation: Adopt a Resolution Authorizing for, and receipt of, Local Government Planning Support Grant Program Funds (Report by Gary Conte)

D-6 Appointing a Third Councilmember to the City's Cannabis Ad-Hoc Committee

Recommendation: Approve a Minute Order Appointing a Third Councilmember to Serve on the Cannabis Ad-Hoc Committee (Report by Arnoldo Rodriguez)

E. **ADMINISTRATIVE REPORTS:**

E-1 Discussion on Savings Achieved by Refinancing the City's 2006 California Infrastructure and Economic Development Bank (CIEDB) Wastewater Loan in the amount of \$6,497,000, with a Potential Annual Savings of \$23,000 to the Sewer Enterprise Fund

Recommendation: Deliberation and Direction Given from Council (Report by Roger Sanchez)

E-2 Seek Direction Regarding the 2021 Regular City Council Meeting Schedule

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

E-3 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 Conference with Legal Counsel – Anticipated Litigation

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

ADJOURNMENT: – Next regular meeting on January 6, 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 December 16, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 2:30 p.m. on December 11, 2020.



Alicia Gonzales, City Clerk