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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

AMENDED NOTICE AND AGENDA

Wednesday, January 20, 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: 942 0199 8013# 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: Pastor Marc Unger, First Baptist Church of Madera

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 Continued Workshop on Pending Cannabis Regulatory Ordinance and Related Procedures

Recommendation: Consider Workshop Presentation and Provide Direction to Staff (Report by Arnaldo 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 – 10/21/20

Recommendation: Approve the City Council Minutes of October 21, 2020.

B-2 Informational Report on Register of Audited Demands for December 26, 2020 to January 8, 2021

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Informational Report on Contract City Attorney Service and Litigation Expenditures

Recommendation: No Action Required (Report by Arnaldo Rodriguez)

B-4 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-5 2020/2021 Community Development Block Grant (CDBG) Action Plan Agreements with Subrecipients

Recommendation: Adopt Resolutions Approving 2020/2021 CDBG Action Plan Agreements as follows:

- 1) Community Action Partnership of Madera County for Local Efforts to Address Homelessness (\$20,000)
- 2) City of Madera Parks and Community Services Department for Senior Services (\$37,609)
- 3) Madera Rescue Mission to Provide Services to Homeless Persons (\$30,000)
- 4) Big Brothers Big Sisters of Central California for the High School Bigs Program (\$10,000)
- 5) Doors of Hope for Building Better Parents (\$15,300)
- 6) Pequeños Empresarios for Early Childhood Mentoring (\$10,000)
- 7) Madera Coalition for Community Justice for Youth Leadership Development (\$33,850)
- 8) Habitat for Humanity for Owner-Occupied Residential Rehabilitation (\$215,000)
- 9) City of Madera - Various Census Tract Improvements (\$36,755)
- 10) City of Madera - Sidewalk Improvements Lilly & Vineyard (\$97,065)

- 11) City of Madera - Flashing Stop Signs Lake & Adell (\$22,580)
- 12) City of Madera - ADA Compliant Front Counter at former RDA Building (\$25,000)
- 13) City of Madera - McNally Park Rehabilitation Project (\$196,221)

B-6 Amendment to the Lease Agreement between the City and MV Public Transportation, Inc. Concerning Internet Services and Increased Rent

Recommendation: Adopt a Resolution Approving Amendment No. 1 to the Lease Agreement between the City and MV Public Transportation (Report by Ivette Iraheta)

B-7 Appointment to the City's Block Grant Commission

Recommendation: Adopt a Resolution Approving Councilmember Evans's Recommendation to Appoint DJ Becker to the Block Grant Commission (BGC) (Report by Ivette Iraheta)

B-8 Appointment to the City's Planning Commission

Recommendation: Adopt a Resolution Accepting the Recommendation of Mayor Santos Garcia appointing Khubaib Sheikh to Fill a Current Vacancy on the City of Madera Planning Commission (Report by Gary Conte)

B-9 Agreement with MV Cheng & Associates for Interim Procurement Manager Consulting Services

Recommendation: Adopt a Resolution Approving the Agreement for Professional Services with MV Cheng & Associates for Interim Procurement Manager Consulting Services (Report by Roger Sanchez)

C. PUBLIC HEARINGS: None

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

D-1 Data Management Contract for Water Backflow Prevention Devices

Recommendation: Adopt a Resolution Authorizing an Online Subscription Agreement whereby Backflow Solutions, Inc., will Perform Notification and Data Management Functions on behalf of the City Regarding all Backflows for Three Years, with an Option to Renew for up to Two Additional One-Year Renewal Terms (Report by Daniel Foss)

D-2 Refinancing of 2006 Loan for the Wastewater Treatment Plant in the Outstanding Amount of \$6,365,288 with the California Infrastructure and Economic Development Bank

Recommendation: Adopt a Resolution Authorizing the Execution and Delivery of a Loan Agreement in an Amount not-to-exceed \$6,500,000 and an Interest Rate not-to-exceed 3.0% for Refunding of an Installment Sale Agreement Dated March 15, 2006 and Authorizing the Taking of Other Actions, and the Delivery of Other Documents Related Thereto (Report by Roger Sanchez)

E. ADMINISTRATIVE REPORTS:

E-1 Mayor's Appointments to Outside Boards, Commissions, and Committees

Recommendation: Approve a Minute Order Approving the Mayor's Appointments to Outside Boards, Commissions, and Committees (Report by Alicia Gonzales)

E-2 Retail Sales Tax Update

Recommendation: Informational Only (Report by Roger Sanchez)

E-3 Consideration of Options Relative Rule 20B/C Undergrounding of Utilities Designated Real Property Located Within and Adjacent to Pecan Avenue between Monterey Avenue and a Point Approximatley 700 Feet West of Monterey Avenue

Recommendation: Consider Options and Provide Direction to Staff (Report by Keith Helmuth)

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 Manager

G-2 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-3 Conference with Labor Negotiators

Pursuant to Government Code 554957.6
Agency Designated Representatives: Arnoldo Rodriguez and Wendy Silva
Employee Organizations: General Bargaining Unit/Madera Affiliated City Employees Association, Mid-Management Employee Group, Madera Police Officers' Association, Law Enforcement Mid Management

ADJOURNMENT: – Next regular meeting on February 3, 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 20, 2021 near the front entrances of City Hall and on the City's website www.madera.gov at 5:30 p.m. on January 15, 2021.



Alicia Gonzales, City Clerk