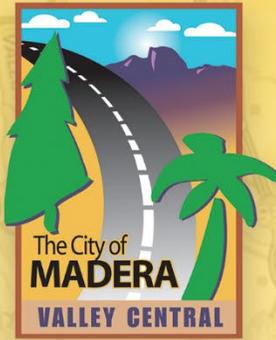


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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, March 17, 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 at www.madera.gov/live. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 934 6747 5454# 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: Pam Grewal, Madera Sikh Temple

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 Madera High Softball Coach Judy Shaubach
3. Proclamation Recognizing The United Way of Fresno and Madera Counties Free Tax Preparation Service (VITA)

INTRODUCTIONS: None

A. WORKSHOP:

A-1 Mid-Valley Disposal Quarterly Update (Report by Joseph Kalpakoff, Mid-Valley Disposal)

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 – 12/16/20

Recommendation: Approve the City Council Minutes of December 16, 2020

B-2 Informational Report on Register of Audited Demands for February 20, 2021 to March 5, 2021

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Appointment to the City's ADA Advisory Council (MADAAC)

Recommendation: Adopt a Resolution Approving Mayor Garcia's Appointment of Gabriela Gonzalez to the ADA Advisory Council (Report by Wendy Silva)

B-5 Appointment to the City's Beautification Committee

Recommendation: Adopt Resolutions

- 1) Approving Councilmember Montes' Appointment of Debra M. Basila to the Beautification Committee; and
- 2) Approving Mayor Pro Tem Villegas' Appointment of Cynthia Moreno-Procopio to the Beautification Committee (Report by Arnoldo Rodriguez)

B-6 Ratification of COVID-19 Emergency Policy No. 4: Vaccine Incentive Pay and Revisions to COVID-19 Emergency Policy No. 2: Families First Coronavirus Response Act

Recommendation: Adopt a Minute Order Ratifying Issuance of the following by the City Manager in his role as Director of Emergency Services:

- 1) COVID-19 Emergency Policy No. 4: Vaccine Incentive Pay

- 2) Revised COVID-19 Emergency Policy No. 2: Families First Coronavirus Response Act (Report by Wendy Silva)

B-7 Grant from the California Department of Justice Authorized under the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 in the Amount of \$286,314

Recommendation: Adopt Resolutions

- 1) Authorizing the City Manager to Execute the Memorandum of Understanding with the Department of Justice and Related Documents Accepting Grant Award in the Amount of \$286,314; and
- 2) Amending the City's 2020/21 Budget to Reflect Revenues and Expenditures Related to the Grant (Report by Dino Lawson)

B-8 Airport Coronavirus Response Grant Program (ACRGP) Funding in the Amount of \$23,000

Recommendation: Adopt a Resolution Approving the Agreement for Airport Coronavirus Response Grant Program (ACRGP) (Report by Daniel Foss)

B-9 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-10 Assignment of Airport Engineering and Construction Management Services Agreement

Recommendation: Adopt a Resolution Approving the Assignment of Airport Engineering and Construction Management Services Agreement from Reinard W. Brandley Consulting Airport Engineers to Brandley Engineering, Inc. (Report by Daniel Foss)

B-11 Amendment No. 1 to Agreement with Colgan Consulting Corporation for Professional Engineering Services Related to the Preparation of a Development Impact Fee Program Update

Recommendation: Adopt a Resolution Approving Amendment No. 1 to Agreement with Colgan Consulting Corporation for Professional Services Related to the Preparation of a Development Impact Fee Program Update (Report by Keith Helmuth)

B-12 Letter in Opposition to Federal Office of Management and Budget (OMB) Proposed Change to Metropolitan Statistical Area (MSA) Threshold

Recommendation: Approve a Minute Order Approving a Letter in Opposition to OMB Proposed Change to MSA Threshold (Report by Arnaldo Rodriguez)

C. PUBLIC HEARINGS: None

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

D-1 Sixth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement with SGM Inc. dba Sierra Golf Management, Inc.

Recommendation: Adopt a Resolution Approving the Sixth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement with SGM Inc. dba Sierra Golf Management, Inc. (Report by Arnaldo Rodriguez)

D-2 Consideration of a Minute Order Approving the City of Madera Response to Madera County Grand Jury Final Report 1920-05: “Unveiling Truths of Local Law Enforcement”

Recommendation: It is recommended Council review the proposed response to the Grand Jury Report and approve the response as presented or provide direction of changes to the proposed response (Report by Arnaldo Rodriguez)

D-3 Response to Madera County Grand Jury Final Report 1920-06: “Madera County and City of Madera Governments Public Servants or Self-Serving; Part III: Madera Municipal Airport Closure of Runway 8-26”

Recommendation: It is recommended the City Council review the proposed response to the Grand Jury Report and approve the response as presented or provide direction on changes to the proposed response (Report by Arnaldo Rodriguez)

D-4 Update to the Code of Conduct for the Madera City Council, Boards, Commissions and Committees

Recommendation: Adopt a Resolution Approving Amending and Restating the Code of Conduct, Adopted September 18, 2019 (Report by Arnaldo Rodriguez)

D-5 Budget Amendment Related to the November 3, 2020 Consolidated Presidential Election

Recommendation: Adopt a Minute Order Approving a Budget Amendment related to the November 3, 2020, Consolidated Presidential General Election in the Amount of \$101,322.15 (Report by Alicia Gonzales)

E. ADMINISTRATIVE REPORTS: None

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 agendaed and which meet other requirements for action.

G. CLOSED SESSION:

G-1 Conference with Labor Negotiators - Pursuant to Government Code §54957.6

Agency Designated Representatives:

Arnaldo Rodriguez, Wendy Silva, and Che Johnson

Employee Organizations:

General Bargaining Unit/Madera Affiliated City Employees Association

Mid-Management Employee Group

Madera Police Officers’ Association

Law Enforcement Mid Management

G-2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2)

Worker’s Compensation Claim: Juventino Cantu

G-3 Conference with Real Property Negotiators - Pursuant to Government Code Section §54956.8

Property: 1 Parcel

City of Madera APN: 035-080-026

Agency Negotiator(s): Keith Helmuth

Negotiating Party: Jason Sanders

Under Negotiations: Price and Terms

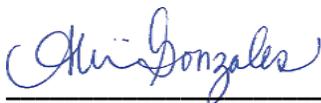
G-4 Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section §54956.9(d)(4)

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

ADJOURNMENT: – Next regular meeting on April 21, 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 March 17, 2021 near the front entrances of City Hall and on the City's website www.madera.gov at 1:00 p.m. on March 12, 2021.



Alicia Gonzales, City Clerk