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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, May 19, 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: 951 2902 9587# 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 Joyce Lane, Glory of Zion Ministry

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:

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 – [02/03/21](#)

Recommendation: Approve the City Council Minutes of February 3, 2021

[B-2](#) Informational Report on Register of Audited Demands for April 24, 2021 to May 7, 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](#) Consultant Services Agreement with Madera Unified School District

Recommendation: Adopt a Minute Order Approving the Consultant Services Agreement with the Madera Unified School District (MUSD) for the Foster and Homeless/Families in Transition Enrichment Services Program not to Exceed \$40,000 (Report by Arnaldo Rodriguez)

[B-5](#) Appointment to the City's Beautification Committee

Recommendation: Approve Councilmember Evans' Appointment of Robert Gonzalez to the Beautification Committee (Report by Arnaldo Rodriguez)

[B-6](#) Amendment to the Management and Operations of Madera Transit Services Agreement between the City of Madera and MV Public Transportation, Inc.

Recommendation: Adopt a Resolution Approving Amendment to No. 1 to the Management and Operations of Madera Transit Service Agreement with MV Public Transportation, Inc. (Report by Ivette Iraheta)

[B-7](#) Appointment to the City's Madera Transit Advisory Board

Recommendation: Approve the Mayor's Appointment of Cynthia Ortegon to the City's Transit Advisory Board (TAB) (Report by Ivette Iraheta)

[B-8](#) Appointment to the City's Airport Advisory Commission

Recommendation: Approve Councilmember Montes' Appointment of Johanna Torres to the Airport Advisory Commission (AAC) (Report by Daniel Foss)

[B-9](#) Appointment to the City's Airport Advisory Commission

Recommendation: Approve Councilmember Evans' Appointment of Stanley Mackey to the Airport Advisory Commission (AAC) (Report by Daniel Foss)

B-10 Third Amendment to CA Pacific Investments, LLC Lease Agreement

Recommendation: Adopt a Resolution Approving Third Amendment to CA Pacific Investments, LLC Lease Agreement (Report by Daniel Foss)

B-11 Host Agency Agreement with SER National for Senior Community Service Employment Program (SCSEP)

Recommendation: Adopt a Minute Order

- 1) Approving continued participation in the SER SCSEP program;
- 2) Authorizing the City Manager to execute the Host Agency Agreement for program participation and renew the agreement each year the program is offered; and
- 3) Authorizing the City Manager, or his designee, to execute individual worksite agreements and related documents for program participants (Report by Wendy Silva)

C. PUBLIC HEARINGS:

C-1 Public Hearing on the Community Development Block Grant (CDBG) COVID-19 Round 3 Funding Allocation (\$402,643)

Recommendation: Conduct the Public Hearing to Approve Allocations for the use of CDBG COVID-19 Round 3 Funds in the Amount of \$402,643 (Report by Ivette Iraheta)

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

D-1 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 Arnoldo Rodriguez)

D-2 Approval of Employee Health and Welfare Benefit Providers for Fiscal Year 2021/2022

Recommendation: Adopt a Minute Order

- 1) Approving the Fiscal Year 2021/22 Employee Health and Welfare Benefit Providers; and
- 2) Authorizing the City Manager to Execute any Agreements or Related Documents (Report by Wendy Silva)

E. ADMINISTRATIVE REPORTS:

E-1 Fiscal Year Budget 2021/2022 Presentation and Workshop

Recommendation: Presentation for Fiscal Year Budget 2021/2022, Council Review, Discuss and Provide Direction to Staff (Report by Roger Sanchez)

E-2 Update on River Fire Activity

Recommendation: This report is for informational purposes and action is not being requested from Council at this time (Report by Matt Watson)

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 Labor Negotiators - Pursuant to Government Code §54957.6

Agency Designated Representatives:

Arnoldo 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

ADJOURNMENT: – Next regular meeting on June 2, 2021

- 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 May 19, 2021 near the front entrances of City Hall and on the City's website www.madera.gov at 8:00 p.m. on May 13, 2021.



Alicia Gonzales, City Clerk