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## Regular Meeting of the Madera City Council

205 W. 4<sup>th</sup> Street, Madera, California 93637

### NOTICE AND AGENDA

Wednesday, June 2, 2021  
6:00 p.m.

Council Chambers  
City Hall

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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](http://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: 964 2936 4161# followed by \*9 on your phone to speak. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4<sup>th</sup> Street, Madera, CA 93637.

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#### **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 Fred Thurman, New Life Assembly

**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. Proclamation Recognizing June as PRIDE Month
2. Proclamation Recognizing Madera born Olympic Hall of Famer Lee Edward Evans

**INTRODUCTIONS:**

**A. WORKSHOP:**

**A-1 Workshop on a Planned Caltrans Project on State Route 145 (SR145)**

**Recommendation:** Consider Workshop Presentation and Provide Direction to Staff (Report by Keith Helmuth)

**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 – 02/17/21**

**Recommendation:** Approve the City Council Minutes of February 17, 2021

**B-2 Informational Report on Register of Audited Demands for May 8, 2021 to May 21, 2021**

**Recommendation:** No Action Required (Report by Roger Sanchez)

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

**Recommendation:** This report is submitted for informational purposes only and there is no action requested from the City Council (Report by Arnolando Rodriguez)

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

**Recommendation:** Adopt a Resolution Approving Councilwoman Evans' Appointment of Muhammed Latif to the City's ADA Advisory Council (Report by Wendy Silva)

**B-5 Special Services Agreement with Liebert Cassidy Whitmore (LCW)**

**Recommendation:** Adopt a Minute Order Approving a Special Services Agreement with LCW for Contract Legal Services (Report by Wendy Silva)

**B-6 Joint Powers Agreement to join Public Risk Innovation, Solutions, and Management (PRISM)**

**Recommendation:** Adopt a Resolution

- 1) Confirming the City of Madera's desire to join Prism; and
- 2) Approving the PRISM Joint Powers Agreement; and
- 3) Appointing the City Manager and Director of Human Resources to act on the City's behalf in matters related to PRISM (Report by Wendy Silva)

**B-7 Appointment to the City's Planning Commission**

**Recommendation:** Adopt a Resolution Approving Councilwoman Evans' Appointment of Balwinder Singh to the City's Planning Commission (Report by Gary Conte)

**B-8 Surplus Property**

**Recommendation:** Approve a Minute Order Declaring Certain Property as Identified on the Surplus Property List to be Surplus Consistent with the City Purchasing Policy (Report by Roger Sanchez)

**B-9 Preparation of the 2020 Urban Water Management Plan**

**Recommendation:** Adopt a Resolution Approving an Agreement with Provost & Pritchard Consulting Group for Preparation of the 2020 Urban Water Management Plan (Report by Daniel Foss)

**B-10 Applications for Transportation Development Act (TDA) – Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for Fiscal Year (FY) 2021/22**

**Recommendation:** Adopt a Resolution Approving the Applications for TDA– LTF and STA Funds for FY 2021/22 and Authorizing the City Engineer to execute and submit the Applications to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

**B-11 Project List for Fiscal Year (FY) 2021/22 Funded by Senate Bill (SB1) Road Maintenance and Rehabilitation Account (RMRA) – Local Streets and Roads Funding Program**

**Recommendation:** Adopt a Resolution Adopting the City Project List for FY 2021/22 Funded by the SB 1 RMRA Account of the Local Streets and Roads Funding Program (Report by Keith Helmuth)

**B-12 Facilities Use Agreement between the City of Madera and Madera County Superintendent of Schools (MCSOS)/Madera County Office of Education (MCOE)**

**Recommendation:** Adopt a Minute Order Approving Facilities Use Agreement with MCSOS and MCOE and Authorizing the City Manager to Execute Facilities Use Applications on an ongoing basis between the City and MCSOS/MCOE (Report by Dino Lawson)

**C. PUBLIC HEARINGS:** None

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

**D-1 Approval of a New Schedule “A” Agreement with the California Department of Forestry and Fire Protection (CAL Fire) from July 1, 2021 to June 30, 2022 for Fire Service Operations**

**Recommendation:** Adopt a Resolution Approving a New Schedule “A” Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) from July 1, 2021 to June 30, 2022 for Fire Service Operations (Report by Matt Watson)

**D-2 Deficits Related to the Technology Fund and Facilities Maintenance Fund**

**Recommendation:** Adopt a Minute Order Authorizing the Director of Financial Services to Transfer Existing Reserves from the General Fund and Various Enterprise Funds to the Technology Fund by \$650k and \$1.1M to the Facilities Maintenance Fund (Report by Roger Sanchez)

**E. ADMINISTRATIVE REPORTS:**

**E-1 Redistricting Process Required for City Council Districts**

**Recommendation:** Council to hear report on the redistricting process required by local, state, and federal law; discuss process, and provide direction to staff (Report by Hilda Cantu Montoy)

**E-2 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)

**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, Roger Sanchez, 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 16, 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 June 2, 2021 near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 9:30 p.m. on May 27, 2021.

A handwritten signature in blue ink that reads "Alicia Gonzales". The signature is written in a cursive style and is positioned above a horizontal line.

Alicia Gonzales, City Clerk