



## Regular Meeting of the Madera City Council

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

### NOTICE AND AGENDA

Wednesday, June 16, 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: 934 5723 0806# 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 Juneteenth Day

**INTRODUCTIONS:** None

**A. WORKSHOP: Street Cross Sections** (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 – 4/26/21, 05/05/21**

**Recommendation:** Approve the City Council Minutes of April 26, 2021 and May 5, 2021

**B-2 Informational Report on Register of Audited Demands for May 22, 2021 to June 4, 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 Side Letter Agreements Regarding the City's Contribution to Health Insurance**

**Recommendation:** Adopt a Minute Order

- 1) Approving Side Letter Agreements with the Mid Management Employee Group (MM) and the Madera Affiliated City Employees' Association (MACEA) Modifying the City's Contribution to Health Insurance Effective July 1, 2021; and
- 2) Authorizing the City Manager to sign the Side Letters (Report by Wendy Silva)

**B-5 Reimbursement Agreement with Full Throttle Suspension for Storm Drain Public Improvements (Site Plan Review No. 2019-05)**

**Recommendation:** Adopt a Resolution Approving Reimbursement Agreement with Full Throttle Suspension for Storm Drain Public Improvements Relating to Site Plan Review No. 2019-05 and CUP Nos. 2019-03 and 2019-04 (Report by Keith Helmuth)

**C. PUBLIC HEARINGS:**

**C-1 Public Hearing to Approve the Community Development Block Grant (CDBG) COVID-19 Round 3 Funding Allocation and Approve Subrecipient Agreements**

**Recommendation:** Conduct the public hearing to receive final public input and

- 1) Adopt a Resolution Approving a 2020/21 CDBG Subrecipient Agreement for Services (\$122,322) with Community Action Partnership of Madera County, Inc.
- 2) Adopt a Resolution Approving a 2020/21 CDBG Subrecipient Agreement for Services (\$280,321) with Madera Coalition for Community Justice (Report by Ivette Iraheta)

**C-2 Public Hearing on the Community Development Block Grant (CDBG) 2021-2022 Action Plan Funding Allocation**

**Recommendation:** Conduct the Public Hearing to Approve Tentative Allocations for the use of CDBG 2021-2022 Action Plan Funds in the Amount of \$1,312,191 (Report by Ivette Iraheta)

**C-3 Public Hearing for Second Reading Adoption of Two Ordinances Relating to Cannabis to the Municipal Code**

**Recommendation:** Conduct a public hearing and waive the full reading of two ordinances amending the Madera Municipal Code as follows:

- 1) A Zoning Ordinance Amending Sections §10-3.802 (Light Industrial), §10-3.902 (Heavy Commercial), §10-3.1002 (Industrial zones), and §10-3.11.503 (Industrial Park Zones) of the Zoning Ordinance
- 2) A Regulatory Ordinance Adding Chapter 5 to Title VI of the Madera Municipal Code Relating to Cannabis Businesses; Repealing Section §4-15 (Medical Marijuana and Cultivation; Chapter 15 to Title IV: Public Welfare); and Adding Section §6-1.95 (Cannabis; Chapter 1 to Title VI: Businesses, Professions, and Trades) (Report by Arnoldo Rodriguez)

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

**D-1 Memorandums of Understanding with the Madera Police Officers' Association (MPOA) and Law Enforcement Mid Management (LEMM)**

**Recommendation:** Adopt a Minute Order Approving

- 1) Approving the MOU between the City of Madera and the MPOA effective July 1, 2021 through June 30, 2025;
- 2) Approving the MOU between the City of Madera and LEMM effective July 1, 2021 through June 30, 2025; and
- 3) Authorizing the City Manager to sign the MOU's; and
- 4) Authorizing the Director of Financial Services to Designate and Classify Reserves from the General Fund Unassigned Fund Balance into the Assigned Classification for the Portion of the Health Insurance Increase and the One-time Annual Employee Payouts Related to the Four-year MOU's (Report by Wendy Silva)

**D-2 Lease Agreement with Pistoresi Ambulance Paramedics for Space at Fire Station 57**

**Recommendation:** Adopt a Resolution Approving a Six-Month Lease Agreement with Pistoresi Ambulance Paramedics beginning on June 16, 2021, in the amount of \$2040 per month (Report by Matt Watson)

**D-3 Consideration of Demographer Consulting Services for the 2020 Census Redistricting Process**

**Recommendation:** Adopt a Resolution Approving an Agreement with Best Best & Krieger LLP (BB&K) to perform consulting services for the 2020 Census Redistricting Process and Approving Amendment to the General Fund Fiscal Year 2020/2021 Budget for a Line Item Increase of \$50,000 within the Contract for Legal Services Account (Report by Alicia Gonzales)

**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)

**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 agendaized 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 July 7, 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 16, 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 June 10, 2021.



Alicia Gonzales, City Clerk