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VIEW REPORT



**REGULAR MEETING OF THE MADERA CITY COUNCIL,
SPECIAL MEETING OF MADERA PUBLIC FINANCING AUTHORITY BOARD, AND
SPECIAL MEETING OF MADERA CITY COUNCIL AS SUCCESSOR AGENCY TO THE
FORMER MADERA REDEVELOPMENT AGENCY**

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, August 4, 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: 959 7477 0395 # 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:

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. Engie Summer Internship Program (Report by Arnoldo Rodriguez)
2. Madera Youth Commission (Report by Youth Leadership Institute)

INTRODUCTIONS: None

A. WORKSHOP:

A-1 Cannabis business permits, procedure guidelines and review criteria and number of cannabis business permits to be issued

Recommendation: Staff recommends that the City Council Consider the Information Included in this report and provide direction in regard to cannabis business permits, procedure guidelines, and review criteria as well as on the number of permits that the City will issue. The direction given will be used to finalize resolutions for Council adoption at a future City Council meeting. (Report by Arnoldo 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 – March 17, 2021

Recommendation: Approve the City Council Minutes of March 17, 2021

B-2 Informational Report on Register of Audited Demands for July 10, 2021 to July 23, 2021

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Ratification of COVID-19 Emergency Policy Revisions

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

- 1) Revised COVID-19 Emergency Policy No. 2: COVID-19 Paid Sick Leave; and
- 2) Revised COVID-19 Emergency Policy No. 3: COVID-19 Prevention Plan (Report by Eric Battles)

B-4 Law Enforcement Services Agreement with Housing Authority of the City of Madera (MHA)

Recommendation: Adopt a Minute Order Approving a Law Enforcement Services Agreement between the City and MHA (Report by Dino Lawson)

B-5 Agreements with Union Pacific Railroad Company for the Olive Avenue Widening and Reconstruction Project

Recommendation: Adopt a Resolution Approving a Pipeline Crossing Agreement and a Wireline Crossing Agreement for the Olive Avenue Widening Project (Report by Keith Helmuth)

B-6 Amendment No. 3 to Madera Aviation Group, LLC Lease Agreement at Madera Municipal Airport

Recommendation: Adopt a Resolution Approving Amendment No. 3 to Madera Aviation Group, LLC Lease Agreement (Report by Daniel Foss)

B-7 Airport Access Agreement Renewal with Stephen J. and Nadine Sagouspe

Recommendation: Adopt a Resolution Approving Airport Access Agreement with Stephen J. and Nadine Sagouspe (Report by Daniel Foss)

B-8 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)

B-9 2021 Old Timers' Day Parade Entry Form for City Participation

Recommendation: Adopt a Minute Order Authorizing Submittal of the Entry Form and Authorizing the Mayor to Sign on behalf of the City the Hold Harmless Agreement for City Council Participation in the Old Timers' Day Parade scheduled September 25, 2021 (Report by Alicia Gonzales)

B-10 Farm Workforce Modernization Act of 2021 Letter of Support

Recommendation: Adopt a Minute Order Approving a Letter in Support of Proposed Changes to Farm Workforce Modernization Act of 2021 (Report by Arnaldo Rodriguez)

B-11 Consulting Services Agreement with Hawkins Delafield & Wood LLP

Recommendation: Adopt a Resolution Approving an Agreement between the City, Madera Public Financing Authority, Successor Agency, and Hawkins Delafield & Wood LLP to Prepare the Arbitrage Analysis Rebate Reports for the Fiscal Years 2021/22 through 2021/24 (Report by Roger Sanchez)

(This Item Requires Action by Council, the MPFA Board, and the Successor Agency Board)

B-12 Consulting Services Agreement with Thales Consulting, Inc.

Recommendation: Adopt a Resolution Approving a Consulting Services Agreement between the City, Madera Public Financing Authority and Thales Consulting, Inc. for Three Fiscal Years Totaling \$13,500 to Prepare and File the City Financial Transaction Report, the Financing Authority Special District Report, and the Annual Transit Report (Report by Roger Sanchez)

(This Item Requires Action by Council and the MPFA Board)

C. PUBLIC HEARINGS:

C-1 Allocation of the American Rescue Plan Act of 2021 (ARPA) Funds

Recommendation: Adopt a Resolution Accepting Funding Award of \$23 Million from the ARPA and Authorize the City Manager to Allocate Related Resources to Existing Projects from the Capital Improvements Program (CIP) related to Water, Sewer, and Drainage or Provide Direction on the City's Priorities for the use of funding (Report by Roger Sanchez)

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS: None

E. ADMINISTRATIVE REPORTS:

E-1 Designation of a Voting Delegate and Alternates for the League of California Cities 2021 Annual Conference

Recommendation: Designate a Voting Delegate and up to Two Alternates for the 2021 League of California Cities' Annual Conference (Report by Alicia Gonzales)

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 Representative: Arnoldo Rodriguez

Employee Organization: Mid-Management Employee Group

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

ADJOURNMENT: – Next regular meeting on September 1, 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.
- A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (559) 661-5405 or by email at cityclerkinfo@madera.gov.
- 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 August 4, 2021 near the front entrances of City Hall and on the City's website www.madera.gov at 3:00 p.m. on July 30, 2021.



Alicia Gonzales, City Clerk