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REGULAR MEETING OF THE MADERA CITY COUNCIL

City Hall Council Chamber
205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

**Wednesday, October 20, 2021
6:00 p.m.**

**Council Chambers
City Hall**

The Council Chambers will be open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live streamed meeting on the City's website at www.madera.gov/live. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: #890 8593 5868. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

The City will observe the Madera County Public Health Department physical distancing recommendations. This may limit seating in the Council Chamber; however, the City will have seating available in the foyer. All persons visiting City facilities shall observe health and safety protocols.

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: Councilwoman Anita Evans

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 Madera County Public Health Department)
2. Proclamation Recognizing Domestic Violence Awareness Month

INTRODUCTIONS: None

A. WORKSHOP: SB1383: Reducing Short-Lived Climate Pollutants in California (Report by 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 – June 2, 2021

Recommendation: Approve the City Council Minutes of June 2, 2021

B-2 Informational Report on Register of Audited Demands for September 25, 2021 to October 8, 2021

Recommendation: No Action Required (Report by Anthony Forestiere)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Amendments to the City of Madera Classification Plan and Modification of Assigned Salary Ranges for Certain Positions

Recommendation: Adopt a Resolution Amending the City of Madera Classification Plan by Adding a Public Works Equipment Operator, Deleting the Public Works Maintenance Worker III and Public Works Maintenance Worker IV Classifications, and Modifying Assigned Salary Ranges for Various Positions in the Classifications Plan (Report by Wendy Silva)

B-5 Transfer of Signing Authority for San Joaquin Valley Air Pollution Control District (SJVAPCD) Grant Documents from Previous City Administrator to Arnaldo Rodriguez, City Manager

Recommendation: Adopt a Resolution Transferring Signing Authority of all SJVAPCD Grant Documents to Arnaldo Rodriguez, City Manager (Report by Keith Helmuth)

B-6 Subscriber Agreement with California Surveying and Drafting Supply Inc.

Recommendation: Adopt a Resolution Approving a Virtual Surveying Network Subscriber Agreement with California Surveying and Drafting Supply Inc. (CSDS) for Virtual Surveying Network Service for Surveying Various City Projects (Report by Keith Helmuth)

B-7 Construction of Centennial Park, Pan American, and Frank Bergon American with Disabilities Act (ADA) and Lighting Improvements

Recommendation: Adopt a Minute Order Approving the Acceptance of Centennial Park, Pan American, and Frank Bergon ADA and Lighting Improvements, CDBG Project No. B15MC060053, B17MC060053, B18MC060053, City Project No. PK-62 & PK-63, Notice of Completion, Release of Retention 35 days after Recording Notice of Completion (Report by Keith Helmuth)

C. PUBLIC HEARINGS:

C-1 6:30 PM - Public Hearing #1 to Receive Input from the Community Regarding the Redrawing of Council District Boundaries

Recommendation: Conduct Public Hearing to Receive a Report from Staff and the City's Redistricting Consultant on the Redistricting Process and Permissible Criteria to be Considered to Redraw Council District Boundaries and to Receive Public Comments and Input on Council District Boundaries (Report by Alicia Gonzales)

C-2 Prezone of Links Ranch Tentative Subdivision Map TSM 2021-02 and Precise Plan 2021-04

Recommendation:

- 1) Adopt a Resolution Adopting a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program for Tentative Subdivision Map No. 2021-02, Annexation Application No. 2021-01, and Precise Plan Application No. 2021; and
- 2) Adopt a Resolution Ratifying Planning Commission's Approval of Tentative Subdivision Map 2021-02 and Precise Plan 2021-04; and
- 3) Waive Full Reading and Introduce an Ordinance Prezoning Approximately 40 Acres on the South Side of West Cleveland Avenue between Avenue 16 and Road 23 (Report by Gary Conte)

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

D-1 Agreement with the County Pertaining to a State Integrated Regional Water Management (IRWM) Grant for Installation of Water Meters

Recommendation: Adopt a Resolution Approving Memorandum of Understanding (MOU) between the County and the City Pertaining to State of California Grant No. 4600013817 Relating to IRWM Grant for Installation of Automatic Meter Reading (AMR) Water Meters in the Amount of \$779,653 (Report by Keith Helmuth)

D-2 Second Amendment to the City Clerk At-Will Employment Agreement Approving a Step Increase and One-Time Payment

Recommendation: This report has been prepared at the direction of the City Council (Council); therefore, there is no staff recommendation provided. Council is asked to consider and determine whether to adopt the Resolution approving a Second Amendment to the City Clerk At-Will Employment Agreement and designating the source of funds for the proposed one-time lump sum payment (Report by Wendy Silva)

D-3 Purchase of Real Property Located at 28310 Highway 145 (APN: 035-080-026)

Recommendation: Adopt a Resolution

- 1) Approving the Agreement for Purchase of a Portion of Real Property Located at 28310 Highway 145 (APN: 035-080-026) for \$377,000 and Joint Escrow Instructions;
- 2) Accepting the Grant Deed; and
- 3) Amending the City's 2021/22 Budget to Reflect Expenditures Related to the Property Purchase (Report by Keith Helmuth)

D-4 Acquisition of Antique Fire Engines

Recommendation: Adopt a Resolution Approving the Purchase of Two Antique Fire Engines from the Madera Historical Society for \$1.00 apiece (Report by Matt Watson)

D-5 Amend the Adopted Budget to Fund a Contract Senior Planner through the remainder of the 2021/22 Fiscal Year

Recommendation: Adopt a Resolution Approving an Amendment to the General Fund Budget in the Amount of \$96,000 to Retain a Contract Senior Planner for the remainder of the 2021/22 Fiscal Year (Report by Gary Conte)

E. ADMINISTRATIVE REPORTS:

E-1 Consideration of a Minute Order Dissolving the City's Cannabis Ad hoc Committee

Recommendation: Staff recommends that the City Council consider the information in the report and provide direction in regard to the Cannabis Ad hoc Committee (Report by Arnoldo Rodriguez)

E-2 Direction Regarding Civil Service Commission Membership and Appointment

Recommendation: Request for Direction Regarding the City of Madera Municipal Code as it relates to Appointments to the Civil Service Commission (Report by Arnoldo Rodriguez)

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 Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(d)(2)
Potential litigation resulting from eviction proceedings by City against Jeffrey Streeter

G-2 Conference with Labor Negotiators - Pursuant to Government Code §54957.6


Agency Designated Representative: Arnoldo Rodriguez

Unrepresented Employee: Police Chief, City Engineer, Director of Human Resources, Information Services Manager, Chief Building Official, Planning Manager, and Director of Parks & Community Services

ADJOURNMENT: – Next regular meeting on November 3, 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 October 20, 2021 near the front entrances of City Hall and on the City’s website www.madera.gov at 8:45 p.m. on October 14, 2021.



Alicia Gonzales, City Clerk