



REGULAR MEETING OF THE MADERA CITY COUNCIL 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, January 19, 2022
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: 873 9769 9150#. 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 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.

This meeting is also being conducted by teleconference at the following location:

Mayor Santos Garcia
413 S. A Street
Madera, CA 93638

Mayor Pro Tem Anita Evans
1218 E. Cleveland Ave., Space #185
Madera, CA 93638

Councilmember Cece Gallegos
1177 Norwegian
Modesto, CA 95350

Mayor Garcia, Mayor Pro Tem Evans, and Councilmember Gallegos will participate via the listed teleconference locations. The teleconference locations are open to the public and any member of the public has an opportunity to address the City Council from the teleconference location in the same manner as if that person attended the meeting at City Hall. The City Council will control the conduct of the meeting and determine the appropriate order on public comments from the teleconference location. All votes during the teleconferenced meeting shall be by roll call.

CALL TO ORDER:

ROLL CALL: Mayor Santos Garcia
Mayor Pro Tem Anita Evans, District 4
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Elsa Mejia, District 5
Councilmember Artemio Villegas, District 6

INVOCATION: Pastor Marc Unger, First Baptist Church

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)
2. Proclamation Recognizing January as Human Trafficking Awareness and Prevention Month (CAPMC)

INTRODUCTIONS:

1. Marcela Zuniga, Grants Administrator (Introduction by Anthony Forestiere)

A. WORKSHOP:

A-1 Update on Water, Sewer, Storm Drainage and Solid Waste Rate Studies

Recommendation: No Action Required (Report by Anthony Forestiere)

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 – 05/19/21

Recommendation: Approve the City Council Minutes of May 19, 2021

B-2 Informational Report on Register of Audited Demands December 4, 2021 to January 7, 2022

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 Lease Agreements at the Madera Intermodal Transit Center

Recommendation:

- 1) Adopt a Resolution Approving Amendment No. 1 to the Lease Agreement between the City and Madera Cab Company for the use of office space at the Intermodal Transit Center; and
- 2) Adopt a Resolution Approving Amendment No. 1 to the Lease Agreement between the City and Greyhound for the use of the Intermodal Transit Center (Report by Anthony Forestiere)

**B-5 Actions Related to Successor Agency Annual Budget Reporting to the Department of Finance
(Action on this item by the Successor Agency)**

Recommendation:

- 1) Adopt a Resolution Adopting the Recognized Obligation Payment Schedule (ROPS) Representing Period of July 1, 2022 to June 30, 2023, for the City of Madera as the Successor Agency of the Former Redevelopment Agency; and
- 2) Adopt a Resolution Approving the Administrative Budget for the City of Madera as the Successor Agency of the Former Madera Redevelopment Agency of the City of Madera for the Period of July 1, 2022 – June 30, 2023 (Report by Anthony Forestiere)

B-6 Request for Assignment of Hangar Lease Agreement

Recommendation: Adopt a Resolution Approving Assignment of Third Amended Lease Agreement from Madera Aviation Group, LLC to CA Pacific Investments LLC (Report by Daniel Foss)

B-7 Airport Rescue Grant funding in the amount of \$59,000

Recommendation: Adopt a Resolution Approving the Airport Rescue Grant Agreement with the Federal Aviation Administration (Report by Daniel Foss)

B-8 Amendment to the Application 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 Amendment to 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-9 Traffic Signal at the Intersection of Howard Road and Granada Drive

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of Traffic Signal at the Intersection of Howard Road and Granada Drive, City Project No. TS-17; and
- 2) The Recording of Notice of Completion; and

- 3) The Release of Retention 35 days after Recording of the Notice of Completion (Report by Keith Helmuth)

B-10 Traffic Signal at the Intersection of Howard Road and Westberry Boulevard

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of Traffic Signal at the Intersection of Howard Road and Westberry Boulevard, City Project No. TS-19; and
- 2) The Recording of Notice of Completion; and
- 3) The release of retention 35 days after recording of the Notice of Completion (Report by Keith Helmuth)

B-11 Pedestrian Hybrid Beacon at the Intersection of Stadium Road and Gary Lane, CDBG No. B18MC060053, City Project No. TS-29

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of Pedestrian Hybrid Beacon at the Intersection of Stadium Road and Gary Lane, CDBG No. B18MC060053, City Project No. TS-29; and
- 2) The Recording of Notice of Completion; and
- 3) The release of retention 35 days after recording of the Notice of Completion (Report by Keith Helmuth)

B-12 Clean California Local Grant Program Funds – Fresno River Project

Recommendation: Adopt a Resolution Authorizing Submission of the Clean California Local Grant Program Funds Application for the Fresno River Project (Report by Arnoldo Rodriguez)

C. PUBLIC HEARINGS:

C-1 Public Hearing regarding Annexation No. 10 (Omni Subdivision) into Community Facilities District 2005-1 and Related Actions

Recommendation:

- 1) Adopt a Resolution Authorizing the Annexation of Territory (Omni Subdivision) to Community Facilities District (CFD) 2005-1 (Annexation No. 10) and Authorizing the Levy of a Special Tax and Submitting the Levy of Tax to the Qualified Electors; and
- 2) Adopt a Resolution Calling a Special Election and Submitting to the Voters of Annexation No. 10 of the City's CFD 2005-1 Propositions Regarding the Annual Levy of Special Taxes within Annexation No. 10 to Finance Police Protection Services, Fire Protection and Suppression Services, Park Maintenance, and Storm Drainage System Operation and Maintenance Within the District; and
- 3) Conduct a Special Election of the Qualified Electors of Annexation No. 10 of the City's CFD 2005-1 and Declaration and Certification of Results Thereof; and
- 4) Adopt a Resolution Making Certain Findings, Certifying Results of an Election and Adding Annexation No. 10 to CFD 2005-1 (Report by Gary Conte)

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

D-1 Establishment of Cannabis Business Tax Rates

Recommendation: Adopt a Resolution Setting the Cannabis Business Tax Rates for Various Types of Commercial Business Permits (Report by Arnolando Rodriguez)

E. ADMINISTRATIVE REPORTS:

E-1 Request by the Greater Madera Kiwanis to assist in the 4th of July Community Event

Recommendation:

- 1) Adopt a Resolution Waiving the Fees to Cover the Costs of Police Services in the Amount of \$2,869; and
- 2) Provide direction on the City's Involvement in the Community Event (Report by Dino Lawson)

E-2 Seek Direction Regarding the 2022 Regular City Council Meeting Schedule

Recommendation: Deliberation and Direction Given from Council (Report by Arnolando Rodriguez)

E-3 Remote City Council Meetings Under Brown Act Requirements (AB 361)

Recommendation:

- 1) Council to decide to allow Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City with the remote meeting requirements set forth by the Brown Act; or
- 2) Council to decide to Adopt a Resolution Authorizing Remote Teleconference Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City in Accordance with Assembly Bill 361 for a Period of 30 Days (Report by Arnolando 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.

F-1 Report Regarding Current Elective Mayor Process

Recommendation: This report has been prepared at the direction of the City Council. Therefore, there is no staff recommendation provided. Council may consider the report and determine whether or not it wishes to modify or repeal the current process for election of the Mayor at large. The Council may take no action, request further information, or direct City Clerk and City Attorney to return with appropriate action items (Report by Hilda Cantu Montoy)

G. CLOSED SESSION: None

ADJOURNMENT:

UPCOMING MEETING DATES:

- Wednesday, February 2, 2022
- Wednesday, February 16, 2022
- Wednesday, March 2, 2022
- Wednesday, March 16, 2022

-
- 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.

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 January 19, 2022 near the front entrances of City Hall and on the City's website www.madera.gov at 7:30 p.m. on January 14, 2022.



Alicia Gonzales, City Clerk