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REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, July 6, 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: 830 1447 6149#. 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 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: Jesse Chavez, The Well 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. Fresno River Clean-up Update
2. Certificate of Recognition – Daniel Foss

INTRODUCTIONS: None

A. WORKSHOP: None

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 – October 20, 2021

Recommendation: Approve the City Council Minutes of October 20, 2021

B-2 Informational Report on Register of Audited Demands for June 4, 2022 to June 24, 2022

Recommendation: No Action Required (Report by Kingsley Okereke)

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

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

B-4 Participation in the Madera County Multi-Jurisdictional Local Hazard Mitigation Plan Update

Recommendation: Adopt a Resolution Approving a Letter of Commitment as a participating jurisdiction in the Madera County Multi-Jurisdictional Local Hazard Mitigation Plan Update and Authorizing the City Manager to sign the letter (Report by Wendy Silva)

B-5 Approval of Employee Health and Welfare Plans for Calendar Year 2023

Recommendation: Adopt a Minute Order

- 1) Approving the Renewal of the City's Health and Welfare Plans for Calendar Year 2023; and
- 2) Authorizing the City Manager to execute any documents necessary to effectuate the plan renewals (Report by Wendy Silva)

B-6 Temporary Authority for the City Manager to offer higher than C-step for Senior Civil Engineer and Senior Planner candidates

Recommendation: Adopt a Resolution providing the City Manager temporary authority to offer candidates considered for Senior Civil Engineer and Senior Planner positions higher than C-step on the assigned salary range for the classification (Report by Wendy Silva)

B-7 Agreement for Continued Participation in the Central Valley Employment Relations Consortium

Recommendation: Adopt a Minute Order Approving the Agreement for Special Services with Liebert Cassidy Whitmore in the amount of \$2,466 and authorize the City Manager to Execute the Agreement (Report by Wendy Silva)

B-8 Adoption of Updated Salary Schedule

Recommendation: Adopt a Resolution Approving the Revised City of Madera Full Time Salary Schedule Reflecting the Two Percent Cost-of-living Adjustment for Applicable Positions and Reducing the Assigned Salary Range for Director of Community Development (Report by Wendy Silva)

B-9 Contract Award for Bid Package 1 - RRFB and Safety Improvements at George Washington Elementary School, AHSC Agreement No. 19-AHSC-12761, City Project No. R-94

Recommendation: Adopt a Resolution Approving the Contract Award for Bid Package 1 – RRFB and Safety Improvements at George Washington Elementary School, AHSC Agreement No. 19-AHSC-12761, City Project No. R-94, in the amount of \$177,210.00 to Bush Engineering, Inc. (Report by Keith Helmuth)

B-10 Agreement for Design Services for Olive Park

Recommendation: Adopt a Resolution Awarding a contract under Request for Qualifications (RFQ) No. 202122-15 to O’Dell Engineering for design services of Olive Park and approving a Consultant Services Agreement in the amount of \$238,013.00 (Report by Joseph Hebert)

B-11 Contract Award for Building Demolition at 651 East 4th Street and 16557 Austin Street

Recommendation: Adopt a Resolution Approving the Contract Award in the amount of \$118,432.00 to MAG Engineering, Inc. (Report by Mathew Watson)

B-12 Remote City Council Meetings Under Brown Act Requirements (AB 361)

Recommendation: Council to decide to adopt a Resolution Reauthorizing 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)

C. PUBLIC HEARINGS:

C-1 Public Hearing Relating to Annexation of Pecan Square into the Citywide Landscape and Lighting Assessment District (LMD)

Recommendation: Adopt a Resolution Approving Annexation No. 2022-03 for Annexation of Pecan Square Subdivision (Tract No. 20-S-02) into Zone of Benefit 8, Confirming the Diagram and Assessment for Citywide Lighting and Landscaping Assessment District Zone of Benefit 8 for FY 2023/24; and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

C-2 Measure T Renewal on the November General Election

Recommendation: Adopt a Resolution:

- 1) Supporting the Madera County Transportation Authority for the continued countywide imposition of a one half of one percent (0.5%) sales tax to fund transportation improvements in Madera County; and
- 2) Approving the Proposed Transportation Measure T Renewal Investment Plan and Associated Implementing Guidelines; and

- 3) Extending the life of the Madera County Transportation Authority perpetually or until the Authority no longer has debt or other contractual obligations outstanding relating to Measure T or any subsequently commencing sales tax (Report by Arnolando Rodriguez)

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

D-1 Contract Extension with Mid-Valley

Recommendation: Item continued to future City Council Meeting (Report by Arnolando Rodriguez)

D-2 Receive and File – Update on the State Water Board’s emergency resolution to reduce water demand and improve water conservation

Recommendation: Receive and file an update on the State Water Resources Control Board (State Water Board) Emergency Resolution to reduce water demand and improve water conservation in response to the Governor’s declared statewide drought (Report by Daniel Foss)

E. ADMINISTRATIVE REPORTS:

E-1 Report Regarding Tenant Protection Rights

Recommendation: Receive Report on The California Tenant Protection Act of 2019 (AB 1482), the City’s Authority to enforce, and Options for Council Consideration, discuss, and provide direction to staff, if any (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.

G. CLOSED SESSION: None

ADJOURNMENT:

UPCOMING MEETING DATES:

- Wednesday, July 20, 2022
- Wednesday, August 3, 2022

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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.
 - 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 July 6, 2022, near the front entrances of City Hall and on the City's website www.madera.gov at 8:30 p.m. on June 30, 2022.



Alicia Gonzales, City Clerk