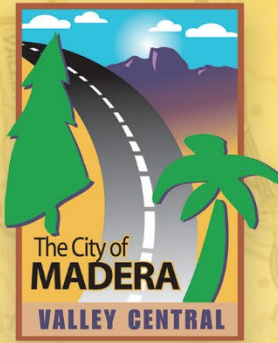


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REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

**Wednesday, August 17, 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: 842 7019 8960#. 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: Mayor Pro Tem 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. Proclamation Recognizing Old Timers' Week
2. Madera Ford's Annual Backpack Giveaway – Certificates of Recognition

INTRODUCTIONS: None

A. WORKSHOP:

A-1 Workshop on the Annual Operating Budget and Capital Improvement Program for Fiscal Year 2022/23

Recommendation: No action required (Report by Kingsley Okereke)

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 – [4/20/22](#), [4/20/22s](#)

Recommendation: Approve the City Council Minutes of the April 20, 2022 Regular Meeting and Special Meeting (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands for July 23, 2022 to August 5, 2022

Recommendation: No Action Required (Report by Kingsley Okereke)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Remote City Council Meetings Under Brown Act Requirements (Assembly Bill 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)

B-5 Preparation of a Development Impact Fee Program Update

Recommendation: Adopt a Resolution Approving Amendment No. 2 to Agreement with Colgan Consulting Corporation for Professional Services Related to the Preparation of a Development Impact Fee Program Update in the amount of \$16,500 (Report by Keith Helmuth)

B-6 2022 Old Timers Day Parade and Booths in the Park Event Entries

Recommendation: Approve a Minute Order Authorizing the City Manager to execute documents for any City entries in the Old Timers Day Parade and related Booths in the Park event scheduled September 24, 2022 (Report by Alicia Gonzales)

C. PUBLIC HEARINGS:

C-1 Public Hearing to Consider the Proposed Annexation of Property within the Vineyard Estates Phase III-A Subdivision into City of Madera Landscape Maintenance District Zone of Benefit 27B

Recommendation: Adopt a Resolution Approving Annexation No. 2022-04 for Annexation of Vineyard Estates Phase III-A Subdivision (Tract No. 21-S-02) into Zone of Benefit 27B, Confirming the Diagram and Assessment for City of Madera Landscape Maintenance District (LMD) Zone of Benefit 27B for FY 2023/24; and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

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

D-1 Consultant Services Agreement with Mark Thomas for Grant Preparation Services for Yosemite Avenue Street Improvements

Recommendation: Adopt a Resolution Approving a Consultant Services Agreement with Mark Thomas in the amount of \$98,600 for Grant Preparation Services for the Yosemite Avenue Street Improvements, City Project R-95 (Report by Keith Helmuth)

D-2 Agreement with Provost & Pritchard Consulting Group Inc. for Engineering Design Services for Water Main Replacement under the Fresno River

Recommendation: Adopt a Resolution Approving an Agreement with Provost & Pritchard Consulting Group Inc. for \$115,800 for Professional Engineering Design Services for Completion of the Water Main Replacement under the Fresno River, Project W-00009 (Report by Keith Helmuth)

D-3 Agreement for Memorial Monuments at Centennial Park and Rotary Park

Recommendation: Adopt a Resolution Awarding Contract to David J. Boyle Electric Shop LLC, under IFB 202223-03 for Memorial Monuments at Centennial Park and Rotary Park, estimated at \$14,520 and approving a Construction Services Agreement (Report by Joseph Hebert)

D-4 Initiation of Proceedings for the Annexation of Tract 21-S-02/TSM2019-03 Pecan Square Subdivision into Community Facilities District 2005-1

Recommendation:

- 1) Adopt a Resolution Adopting a Boundary Map Showing the Territory Proposed for Annexation to Community Facilities District No. 2005-01; and
- 2) Adopt a Resolution Declaring the Its Intention to Annex Territory (Tract 21-S-02/TSM2019-03 Subdivision) to Community Facilities District No. 2005-01 (Public Services), to Authorize Levy of Special Taxes Therein, and Setting Public Hearing (Annexation No. 11) (Report by Will Tackett)

D-5 Initiation of Proceedings for the Annexation of Tract 21-S-01/TSM2020-02 Crown Tozer Subdivision into Community Facilities District 2005-1

Recommendation:

- 1) Adopt a Resolution Adopting a Boundary Map Showing the Territory Proposed for Annexation to Community Facilities District No. 2005-01; and
- 2) Adopt a Resolution Declaring Its Intention to Annex Territory (Tract 21-S-01/TSM2020-01 Subdivision) to the Community Facilities District No. 2005-01 (Public Services), to Authorize the Levy of Special Taxes Therein, and Setting Public Hearing (Annexation No. 12) (Report by Will Tackett)

D-6 Corrections to Attachments to Resolution Nos. 22-101, 22-102, and 22-103 for Water, Sewer, and Solid Waste Utility Rates

Recommendation:

- 1) Adopt a Resolution Correcting Attachment A to Resolution No. 22-101 relating to monthly rates to be charged for water services furnished by City for a five-year period; and
- 2) Adopt a Resolution Correcting Attachment A to Resolution No. 22-102 relating to monthly rates to be charged for sewer services furnished by City for a five-year period; and
- 3) Adopt a Resolution Correcting Attachment A to Resolution No. 22-101 relating to monthly rates to be charged for solid waste services furnished by City for a five-year period (Report by Kingsley Okereke)

E. ADMINISTRATIVE REPORTS:

E-1 City Council review with the City External Auditor, the Annual Audit Results, and Acceptance of the Fiscal Year 2020/21 Annual Comprehensive Financial Report (ACFR)

Recommendation: Review and Accept the FY 2020/21 Annual Financial Audit and Recommendations and the Prepared ACFR (Report by Kingsley Okereke)

E-2 Direction regarding annual commemoration of Juneteenth in the City of Madera

Recommendation: This item is being brought for consideration and direction at the request of the City Council (Report by Wendy Silva)

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 Liability Claim pursuant to Section 54956.95

Agency Claimed Against: City of Madera

Claimant: Brian Mata

ADJOURNMENT:

UPCOMING MEETING DATES:

- Wednesday, September 21, 2022
- Wednesday, October 5, 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 August 17, 2022, near the front entrances of City Hall and on the City's website www.madera.gov at 6:00 p.m. on August 12, 2022.



Alicia Gonzales, City Clerk