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REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

**Wednesday, March 6, 2024
6:00 p.m.**

**Council Chambers
City Hall**

The Madera City Council meetings are 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: 863 3712 2914#. 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 Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Councilmember Elsa Mejia, District 5
Councilmember Artemio Villegas, District 6

INVOCATION: Pastor Eddie Gallegos, Good News Ministry

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 Women’s History Month
2. Madera County Arts Authority Update

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 – February 21, 2024

Recommendation: Approve the City Council Minutes of February 21, 2024 (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for February 10, 2024 to February 23, 2024 (Report by Michael Lima)

B-3 Surplus Property Disposal

Recommendation: Adopt a Resolution declaring certain property as identified on the Surplus Property List to be surplus consistent with the City Purchasing Policy (Report by Michael Lima)

B-4 Submission of an Application for Funding to the Energy Efficiency and Conservation Block Grant (EECBG) Voucher Program in the Amount of \$124,630

Recommendation: Adopt a Resolution Authorizing Submission of an Application to the Energy Efficiency and Conservation Block Grant (EECBG) Voucher Program (Report by Michael Lima)

B-5 Adoption of Updated District Boundary to Include Property Annexed into the City

Recommendation: Waive full reading and adopt an Ordinance of the City Council of the City of Madera amending Subsection C (1) of Section 2-1.21 of the City Municipal Code to adopt revised district boundaries by title only (Report by Alicia Gonzales)

B-6 First Amendment to Agreement for Medical Services with Occupational Health Centers of California

Recommendation: Adopt a Resolution Approving a First Amendment to the Medical Services Agreement with Occupational Health Centers of California (Report by Wendy Silva)

C. PUBLIC HEARINGS: None

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

D-1 Zero Gravity Skatepark Rental for MAD SK8 JAM Event Fee Waiver Request

Recommendation: Adopt a Resolution Waiving the Rental Fees of Zero Gravity Skatepark Related to the Celebration of the MAD SK8 JAM Event on March 9, 2024, of \$425.00 (Report by Joseph Hebert)

E. ADMINISTRATIVE REPORTS:

E-1 Select Proclamation Recipient for the Month of April 2024

Recommendation: Request for Council’s Selection of Recipient(s) for the Proclamation Recognizing Sexual Assault Awareness Month (Report by Alicia Gonzales)

E-2 Golf Course Advisory Committee Update

Recommendation: This report is submitted for informational purposes only and there is no action requested from the City Council (Report by Joseph Hebert)

E-3 Update on the Progress of Madera Intermodal Transit Center Renovation Project

Recommendation: This report is submitted for informational purposes only and there is no action requested from the City Council (Report by Michael Lima)

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 Real Property Negotiator (Government Code § 54956.8)

Property: 1218 E. Cleveland Ave Space 86, Madera CA, 93638
1218 E. Cleveland Ave Space 19, Madera, CA 93638
1218 E. Cleveland Ave Space 23, Madera, CA 93638

Negotiator: Arnoldo Rodriguez and Michael Lima

Negotiating Parties: The Meadows Mobile Home Park and TBD

Under Negotiation: Price and Terms of Payment

ADJOURNMENT:

UPCOMING MEETING DATES:

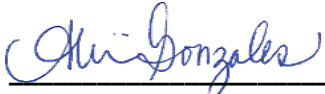
- Wednesday, March 20, 2024
- Wednesday, April 3, 2024

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- The meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the City Clerk’s Office at (559) 661-5405 or emailing cityclerkinfo@madera.gov . Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. Requests may also be delivered/mailed to: City of Madera, Attn: City Clerk, 205 W. 4th Street, Madera,

CA 93637. At least seventy-two (72) hours' notice prior to the meeting is requested but not required. When making a request, please provide sufficient detail that the City may evaluate the nature of the request and available accommodations to support meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.

- The services of a translator can be made available. Please contact the City Clerk's Office at (559) 661-5405 or emailing cityclerkinfo@madera.gov to request translation services for this meeting. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be submitted in advance of the meeting to allow the City sufficient time to provide or arrange for the requested services. At least seventy-two (72) hours' notice prior to the meeting is requested but not required.
- 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.
- Any writings or documents provided to a majority of the City Council within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the City Clerk's office located at 205 W. 4th Street, Madera, CA 93637 and on the City website at www.madera.gov
- 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 March 6, 2024, near the front entrances of City Hall and on the City's website www.madera.gov at 6:30 p.m. on February 29, 2024.


Alicia Gonzales, City Clerk