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| Item: | B-1 |
| Minutes for: | 01/03/18 |
| Adopted: | 12/19/18 |

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL CITY OF MADERA, CALIFORNIA

**January 3, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – 6:00 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Jose Rodriguez, District 2
Council Member William Oliver, District 3
Council Member Derek O. Robinson Sr., District 4
Council Member Donald E. Holley, District 6

Absent: Council Member Cece Foley Gallegos, District 1
Council Member Charles F. Rigby, District 5

Others present were Interim City Administrator Steve Frazier, City Attorney Brent Richardson, Deputy City Clerk Zelda Leon, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Interim Chief of Police Dino Lawson, Interim Commander Gino Chiaramonte, Director of Human Resources Wendy Silva, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Information Services Manager Mark Souders.

INVOCATION: Pastor John Pursell, Believers Church of Madera

The invocation was given by Council Member Holley due to the absence of Pastor John Pursell.

PLEDGE OF ALLEGIANCE: Mayor Medellin.

PUBLIC COMMENT:

The first fifteen 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 to identify themselves and state the subject of their comment. 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.

Elizabeth Wisener with the Community Action Partnership of Madera County spoke regarding the Homeless Point in Time Count scheduled January 23-25, 2018. Forty-four people have signed up.

Glenn Scott Boghosian, residing in Madera, California expressed concerns regarding the time of day the street sweeper goes by and it ends up sweeping the middle of the street. It also happens on trash pickup day for Monday holidays.

Adan Covarrubias, residing in Madera, California, asked where the local government stands on the retail side of AB 64 regarding cannabis.

Raymundo Maya, residing in Madera, California, referred to the house fire at his in-law's house in October of 2016. They were denied for all the programs they applied for and would like to know where he can receive assistance.

Eddie Block, residing in Madera, California, thanked the Council for the Small Business Class they will be holding soon. He also shared that they will be painting their building downtown.

Vicki Sloan, residing in Madera, California referred to the conversation she had with Council Member Rigby regarding the person who could help the City out of the financial mess. She also commented on the plan the City had with the appointments made to some of the positions including the City Manager and the Chief of Police.

Late Distribution Announcement – Deputy City Clerk Zelda Leon made a late distribution announcement regarding item B-4.

PRESENTATIONS – None.

INTRODUCTIONS – None.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

Items on the consent calendar are adopted with a single motion and vote of the council. Items pulled from the consent calendar for further discussion are adopted under separate action.

Mayor Medellin pulled item B-4 for discussion.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER OLIVER, THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEM B-4, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 5-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, OLIVER, ROBINSON, HOLLEY. ABSENT: COUNCIL MEMBERS FOLEY GALLEGOS, RIGBY.

- B-1 Minutes – There are no minutes for consideration.
- B-2 Warrant Disbursement Report 12/12/17 – 12/26/17 (Report by Tim Przybyla)
- B-3 Bi-Weekly Water Conservation Report for 12/11/17 – 12/20/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution of the City Council of the City of Madera Directing City Staff to Initiate the Process of Issuing Refunding Special Tax Bonds to Refund Previous Bonds Issued for Community Facilities District No. 2006-1 and Approving Contracts with Del Rio Advisors, LLC as Municipal Advisor, Jones Hall as Bond Counsel and Hilltop Securities as Placement Agent for Professional Services Required to Complete the Refunding and Authorizing the Mayor to Execute the Contracts (Report by Tim Przybyla) *[Item pulled for discussion.]*

Director of Financial Services Tim Przybyla presented the report which provides an opportunity to save the homeowners in CFD 2006-1 some money through refunding of the special bonds. Also presenting was Ken Dieker with Del Rio Advisors.

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM B-4, RES. NO. 18-01, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 5-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, OLIVER, ROBINSON, HOLLEY. ABSENT: COUNCIL MEMBERS FOLEY GALLEGOS, RIGBY.

RES. NO. 18-01 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA DIRECTING CITY STAFF TO INITIATE THE PROCESS OF ISSUING REFUNDING SPECIAL TAX BONDS TO REFUND PREVIOUS BONDS ISSUED FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1 AND APPROVING CONTRACTS WITH DEL RIO ADVISORS, LLC AS MUNICIPAL ADVISOR, JONES HALL AS BOND COUNSEL AND HILLTOP SECURITIES AS PLACEMENT AGENT FOR PROFESSIONAL SERVICES REQUIRED TO COMPLETE THE REFUNDING AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACTS

C. **HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS**

There are no items for this section.

D. **WRITTEN COMMUNICATIONS**

There are no items for this section.

E. **ADMINISTRATIVE REPORTS**

There are no items for this section.

F. **COUNCIL REPORTS**

Council Member Holley invited everyone to the Martin Luther King 50th Anniversary celebration scheduled January 14, 2018 at 2:00 p.m.

Mayor Pro Tem Rodriguez suggested that the Council hold a governance workshop to strengthen their relationship and their duties.

Mayor Medellin reported on the increased ridership to the State Center Community College.

G. **CLOSED SESSION**

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 6:48 p.m. to discuss item G-2 as listed on the agenda. Absent: Council Members Foley Gallegos, Rigby.

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

Agency Designated Representatives: Steve Frazier & Wendy Silva
Employee Organizations: Mid Management Employee Group

G-3 Closed Session Report – City Attorney

The Council returned from closed session at 7:25 p.m. with all members present. Absent: Council Members Foley Gallegos, Rigby.

Item G-2 – No reportable action.

ADJOURNMENT – 7:26 p.m. Next regular meeting January 17, 2018.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.



SONIA ALVAREZ, City Clerk



ANDREW J. MEDELLIN, Mayor

