

Item:	B-1
Minutes for:	03/20/19
Adopted:	06/05/19

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL**

**March 20, 2019  
6:00 p.m.**

**Council Chambers  
City Hall**

**CALL TO ORDER** – The meeting was called to order at 6:00 p.m.

**ROLL CALL:**

**Present:** Mayor Andrew J. Medellin  
Mayor Pro Tem Steve Montes, District 3  
Council Member Cece Foley Gallegos, District 1  
Council Member Jose Rodriguez, District 2  
Council Member Derek O. Robinson Sr., District 4  
Council Member Santos Garcia, District 5  
Council Member Donald E. Holley, District 6

**Absent:** None.

Others present were City Manager Arnoldo Rodriguez, Temporary City Attorney Michael Youril (Liebert Cassidy Whitmore), Deputy City Clerk Zelda Leon, Director of Community Development David Merchen, Human Resources Director Wendy Silva, Director of Financial Services Tim Przybyla, Chief of Police Dino Lawson, City Engineer Keith Helmuth, Information Services Manager Mark Souders, Public Works Operations Director John Scarborough, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Chief Building Official Steve Woodworth, Acting Planning Manager Chris Boyle, Battalion Chief Anthony Garcia, Commander Gino Chiaramonte, Engineering Project Coordinator Ellen Bitter, Deputy City Engineer Jose Aguilar.

**INVOCATION:** Pastor Patrick Luna, New Harvest Christian Fellowship

**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.

Ron Montoya discussed his concerns with allegations of Mayor not paying taxes, CFD (Community Facilities Districts) taxes, and sink holes on Knox Street. He is unsure if the Mayor has paid his taxes but it is public information. He applauded City Manager Rodriguez for recognizing the City employees in orange.

David (no last name given) spoke about IPCC global climate. He also mentioned that grade schools around the world participated in global strikes on Friday, but he has not heard if any schools in Madera joined in.

No other comments given.

Deputy City Clerk made late distribution announcement regarding item E-1.

### **PRESENTATIONS**

1. Update on Madera County Library Improvements (Patrick Fitzgerald, County Librarian)

Patrick Fitzgerald with Madera County Library and Jorge Mendoza with Madera County provided update on the improvements on the Madera County Library.

2. Recognition of the Madera South High School Soccer Team

Mayor announced that Presentation 2 will be brought back at a future meeting.

### **INTRODUCTIONS**      None.

#### **A. WORKSHOP**      None.

#### **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.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

B-1      Minutes – 04/07/18

B-2      Warrant Disbursement Report 02.23-03.08.19 (Report by Tim Przybyla)

B-3      Consideration of a Resolution Adopting the 2019-2022 City of Madera Title VI Program Update (Report by Ivette Iraheta)

**RES. NO. 19-53                      A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ADOPTING THE 2019-2022 CITY OF MADERA TITLE IV PROGRAM UPDATE.**

B-4      Consideration of a Minute Order Declaring Certain Property to be Surplus (Report by Rosa Hernandez)

B-5 Consideration of a Resolution Appointing Jerry Holiday to the City of Madera Airport Advisory Commission Representing District 1 (Council Member Cece Gallegos) (Report by John Scarborough)

**RES. NO. 19-54 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING JERRY HOLIDAY TO THE CITY OF MADERA AIRPORT ADVISORY COMMISSION REPRESENTING DISTRICT 1 (COUNCIL MEMBER CECE GALLEGOS)**

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

C-1 Second Reading and Consideration of Adoption of an Ordinance Prezoning Approximately 20 Acres of Property Located South and West of the Intersection of Ellis Street and North D Street into the PD-6000 (Planned Development) Zone District (Report by Chris Boyle)

The report was presented by Planning Manager Chris Boyle.

Mayor Medellin opened the public hearing.

With no public comments, Mayor Medellin closed the public hearing.

The ordinance was read by title by Deputy City Clerk.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, FURTHER READING WAS WAIVED, AND ITEM C-1, ORD. NO. 961 C.S., WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**ORD. 961 C.S. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO PREZONE APPROXIMATELY 20 ACRES OF PROPERTY LOCATED SOUTH AND WEST OF THE INTERSECTION OF ELLIS STREET AND NORTH D STREET INTO THE PD-6000 (PLANNED DEVELOPMENT) ZONE DISTRICT.**

C-2 Consideration of a Resolution Approving Agreement with Quad Knopf Inc. in the Amount of \$42,780 for Professional Engineering Services for Rule 20B Utility Underground Conversion as related to AT&T Facilities for the Olive Avenue Widening Project from Gateway Drive to Knox Street (Report by Keith Helmuth)

Engineering Project Coordinator Ellen Bitter, Deputy City Engineer Jose Aguilar and City Engineer Keith Helmuth presented information regarding the agreement with Quad Knopf Inc.

Discussion followed.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-2, RES. NO. 19-55, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-55**            **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AN AGREEMENT WITH QUAD KNOFF, INC. IN THE AMOUNT OF \$42,780 FOR PROFESSIONAL ENGINEERING SERVICES FOR RULE 20B UTILITY UNDERGROUND CONVERSION AS RELATES TO AT&T FACILITIES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**

C-3      Consideration of a Resolution Setting the Salary Range for the Job Classifications of City Clerk and City Attorney (Report by Wendy Silva)

Human Resources Director Wendy Silva presented staff report.

No questions or comments were offered.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-3, RES. NO. 19-56, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-56**            **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA SETTING THE ASSIGNED SALARY RANGES FOR THE CLASSIFICATIONS OF CITY CLERK AND CITY ATTORNEY**

D.      **WRITTEN COMMUNICATIONS**    None.

E.      **ADMINISTRATIVE REPORTS**

E-1      Consideration of a Minute Order Approving the Madera County Economic Development Commission 2019/2020 Annual Basic Service Level Budget (Report by Bobby Kahn)

Executive Director of Madera County Economic Development Commission Bobby Kahn presented budget to City Council.

Discussion followed.

City Manager Arnoldo Rodriguez recommended that this item be brought back at the April 3, 2019 meeting.

**ON MOTION BY COUNCIL MEMBER GARCIA, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, TO TABLE ITEM E-1 UNTIL REGULAR MEETING OF APRIL 3, 2019 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7-0.**

F.      **COUNCIL REPORTS**

Council Member Rodriguez attended Madera County Transportation Commission meeting where they adopted the draft San Joaquin Joint Powers Authority Business Plan. He would like a workshop or some townhall meetings to discuss transportation hubs.

No other reports were given.

**G. CLOSED SESSION**

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 7:31 p.m. to discuss the items as listed on the agenda.

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

Agency Designated Representatives: Arnaldo Rodriguez

Unrepresented Positions:

Director of Community Development, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Director of Parks & Community Services, Chief Building Official, Director of Financial Services, Director of Human Resources and Public Works Operations Director

G-3 PERFORMANCE EVALUATION--Pursuant to Government Code §54957

Positions:

City Manager, Director of Community Development, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Director of Parks & Community Services, Chief Building Official, Director of Financial Services, and Director of Human Resources

G-4 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Section 54956.9(d)(2): 2 cases

G-5 Closed Session Report – City Attorney

The Council returned from closed session at 11:35 p.m. with Council Members Medellin, Montes, Gallegos, Rodriguez, Robinson, and Garcia. Council Member Holley left at 10:56 p.m.

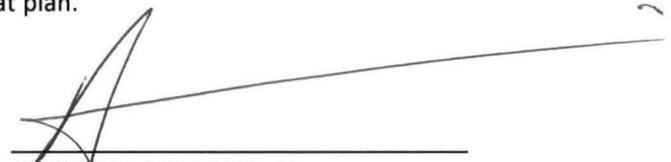
There was no reportable action for items G-2 through G-4 on the Special Meeting Agenda.

**ADJOURNMENT** - The meeting was adjourned at 11:06 p.m. Next regular meeting April 3, 2019.

**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.

  
CLAUDIA MENDOZA, Interim City Clerk

  
ANDREW J. MEDELLIN, Mayor

