



**Regular Meeting of the Madera City Council
and
Special Meeting of the Madera City Council as the
Groundwater Sustainability Agency
205 W. 4th Street, Madera, California 93637**

JOINT MEETING NOTICE AND AGENDA

**Wednesday, June 6, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

**ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Jose Rodriguez, District 2
Council Member Cece Foley Gallegos, District 1
Council Member William Oliver, District 3
Council Member Derek O. Robinson Sr., District 4
Council Member Charles F. Rigby, District 5
Council Member Donald E. Holley, District 6**

INVOCATION: Pastor Randy Brannon, Grace Community Church

PLEDGE OF ALLEGIANCE:

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.

PRESENTATIONS Recognition of the Temporary Housing for Homeless Families at the Pomona Ranch Housing Center Program Award (Linda Shaw)

INTRODUCTIONS There are no introductions.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 06/07/17
- B-2 Warrant Disbursement Report 5/8/18 – 5/29/18 (Report by Tim Przybyla)
- B-3 Water Conservation Report for 4/23/18 – 5/20/18 (Report John Scarborough)
- B-4 Consideration of a Resolution Approving the Applications for Transportation Development Act-Local Transportation Funds and State Transit Assistance Funds for Fiscal Year 2018/19 and Authorizing the City Engineer to Execute and Submit the Applications to the Madera County Transportation Commission (Report by Keith Helmuth)
- B-5 Consideration of a Resolution Authorizing the City Administrator and/or His/Her Designee to Execute an Agreement and Any Related Amendments with the California Department of Justice Related to the Tobacco Law Enforcement Grant Program Award (Report by Ivette Iraheta)
- B-6 Consideration of a Resolution Rescinding Resolution No. 2017-197 Approving the Current Lease Agreement with First Transit, Inc. and Approving a Revised Lease Agreement with First Transit, Inc. for Use of Office Space at the Intermodal Facility and Authorizing the Mayor to Execute All Related Documents (Report by Ivette Iraheta)
- B-7 Consideration of a Resolution Approving a Memorandum of Extension Agreement for Management and Operation of Madera Transit Service with First Transit, Inc. and Authorizing the Mayor to Execute All Documents Necessary to Effectuate the Extension (Report by Ivette Iraheta)
- B-8 Consideration of a Resolution Approving Amendment No. 1 to the Agreement with Stantec Consulting Services, Inc. for Professional Engineering Services for Wastewater Treatment Plant Maintenance Projects and Authorizing the Mayor to Sign the Amendment on Behalf of the City (Report by John Scarborough)
- B-9 Consideration of a Resolution of the City Council of the City of Madera Adopting the Draft Relocation Plan for the Olive Avenue Widening & Reconstruction Project (Report by Keith Helmuth)
- B-10 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-11 Informational Report – Change from Detailed Minutes to Action Minutes for City Council Meetings (Report by Sonia Alvarez)
- B-12 Consideration of a Resolution Approving a Second Amendment to the Food Service Agreement with Madera Unified School District to Provide Meals to Eligible Youth During the Summer Food Service Program and Authorizing the Mayor to Execute the Second Amendment to the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-13 Consideration of a Resolution Accepting a Grant Award from the San Joaquin Valley Air Pollution Control District Public Benefit Program Alt-Fuel Component and Authorizing the City Administrator, or Designee, to Execute All Required Grant Documents (Report by Randy Collin)

- B-14 Consideration of a Minute Order Rejecting a Claim Filed by Matthias Aguilar (Report by Wendy Silva)

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

- C-1 2018 General Plan Amendments - Cycle I
Public Hearing and Consideration of a Resolution of the City Council of the City of Madera Amending the Parks and Recreation Element and Circulation and Infrastructure Element of the General Plan of the City of Madera, as follows: (Report by Chris Boyle)
- A. GPA 2018-01 – Parks and Recreation Element
An application to amend the Parks and Recreation Element in order to be consistent with recently adopted ordinance adding Title X, Chapter 2, Section 1300 et seq. to the Madera Municipal Code pertaining to acquisition of park lands as provided by the Quimby Act.
- B. GPA 2018-02 – Circulation and Infrastructure Element
An application to amend the Circulation and Infrastructure Element's Figure C1-1: Circulation Master Plan, to correct omissions to and update the adopted circulation map. Impacted streets which will be added to the arterial street classification are a segment of Gateway Drive, north of Almond Avenue. Impacted streets which will be added to the collector street classification include a segment of Granada Drive, between Cleveland Avenue and Kennedy Street, and a proposed extension of Kennedy Street, between Lake Street and Austin Street
- C-2 Public Hearing and Consideration of a Resolution Adopting the Measure 'T' Annual Expenditure Plan for Fiscal Year 2018/19 and Authorizing the City Engineer to Submit the Plan to the Madera County Transportation Authority for Adoption (Report by Keith Helmuth)
- C-3 Public Hearing on Objections to Weed Abatement and Consideration of a Resolution of the City Council of the City of Madera Authorizing the City Administrator or Designee to Abate Weed Nuisances Existing within the City (Report by Fabela Rodriguez)

D. WRITTEN COMMUNICATIONS

- D-1 Consideration of Request by Baltimore Aircoil Company to Allow for Connection to the City's Water and Sewer Systems (Keith Helmuth)

E. ADMINISTRATIVE REPORTS

- E-1 Informational Report on Procurement of Emergency Sewage Bypass Pump Services from Rain for Rent San Joaquin at the Fairgrounds Lift Station (Report by John Scarborough)
- E-2 Consideration of a Resolution Initiating the Process to Finance a Fire Station and to Engage Selected Parties for Professional Services Required to Complete the Financing and Request for Direction from the City Council on the Term of the Financing (Report by Tim Przybyla)
- E-3 Review and Feedback on Proposed Text for City Administrator Recruitment Brochure and Direction Regarding Next Steps (Report by Wendy Silva)
- E-4 Informational Report Regarding the Regular Council Meeting Scheduled 7/04/18 (Report by Sonia Alvarez)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8

Property:	Parcel #1
905 S. Gateway Drive	APN: 011-182-002
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Stephen J. Allen
Under Negotiation:	Price and Terms

Property:	Parcel #2
Vacant Lot	APN: 011-203-005
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Francisco Nunez and Martha Leon Caro

Property:	Parcel #3
546 E. Olive Avenue	APN: 011-300-001
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	J. W. Myers, Inc. a California Corporation

Property:	Parcel #4
644 E. Olive Avenue	APN: 011-300-010
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	SJR LLC, a California Limited Liability Company

Property:	Parcel #5
Vacant Lot	APN: 011-300-011
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	John Gonzalez and Beatrice Gonzalez

Property:	Parcel #6
1280 E. Olive Avenue	APN: 011-330-002
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Bernabe Castillo and Guillermina Ramirez

Property:	Parcel #7
62 S. Knox Street	APN: 011-330-003
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Bernabe Castillo, Guillermina Ramirez and Asuncion Ramirez

G-3 Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8

Property: 1 Parcel
325 S D St. APN: 007-191-014
Agency Negotiators: Steve Frazier
Negotiating Parties: Fred and Diane Massetti
Under Negotiations: Price and Terms

G-4 Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Steve Frazier & Wendy Silva

Employee Organizations:
General Bargaining Unit
Madera Police Officers' Association
Mid-Management Employee Group
Law Enforcement Mid-Management Group
Management Employees

Unrepresented Direct Reports:
City Clerk, City Administrator, City Attorney, Executive Director of the Successor
Agency to the Former Madera Redevelopment Agency

G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting June 20, 2018

[continued on next page]

-
- 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 writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.
 - 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.
-

I, Sonia Alvarez, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above joint meeting notice and agenda for the Regular Meeting of the Madera City Council and the Special Meeting of the Madera City Council as the Groundwater Sustainability Agency for June 6, 2018, near the front entrances of City Hall at 5:00 p.m. on May 31, 2018.



Sonia Alvarez, City Clerk