



**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, December 5, 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/Council Member Elect Cece 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

Council Member Elect Steve Montes, District 3
Council Member Elect Santos Garcia, District 5

INVOCATION: Rev. Mr. Alan Shearer, St. Joachim 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 None.

INTRODUCTIONS Arnaldo Rodriguez, City Manager

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 12/06/17, 12/13/17, 12/20/17, 09/18/18
- B-2
 - A. Warrant Disbursement Report 10/30/18 – 11/12/18
 - B. Warrant Disbursement Report 11/1/18 – 11/26/18 (Report by Tim Przybyla)
- B-3 Water Conservation Report for 10/22/18 – 11/18/18 (Report by John Scarborough)
- B-4 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-5 Consideration of a Minute Order Accepting the Sunrise Rotary Sports Complex Soccer Field Lighting, City Project No. PK 13-2018, CDBG Project No. B10MC060053-10218020-7030 and Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by Keith Helmuth)
- B-6 Consideration of a Minute Order Accepting the Reclamite Application on Various City Streets, City Project No. R-74 and Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by Keith Helmuth)
- B-7 Consideration of a Minute Order Accepting the Chip Seal Application on Various City Streets, City Project No. R-75 and Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by Keith Helmuth)
- B-8 Informational Report on Procurement of Emergency Services by Madera Pumps, Inc. at City of Madera Well 20 (Report by John Scarborough)
- B-9 Consideration of a Resolution of the City Council, of the City of Madera, California, Approving a Subordination Agreement for Irma Morales for a CalHOME Owner-Occupied Residential Rehabilitation Program Loan and Authorizing the City Manager to Sign the Subordination Agreement on Behalf of the City of Madera (Report by Ivette Iraheta)
- B-10 Consideration of a Resolution Approving Establishing Budget Amendments to Account for Program Income in the HOME and CalHOME Assistance Programs (Report by Ivette Iraheta)
- B-11 Consideration of a Resolution Approving the Final Map for the Melanie Meadows Subdivision Phase I, Approving Subdivision Agreement, Authorizing Staff to Record Final Map and Subdivision Agreement, Accepting Dedication of Lands for Public Use and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and

Consideration of a Resolution Approving Annexation of the Melanie Meadows Subdivision Phase I into Zone of Benefit 21D; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 21D for Fiscal Year 2019/2020; Authorizing the Mayor to Execute the Covenant on Behalf of the City and

Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

- B-12 Consideration of a Resolution Approving a Memorandum of Understanding (MOU) Between City and State Center Community College Center District (District) for Madera Community College Center Max Expansion - Fixed Route 3 and Authorizing the Mayor to Execute the MOU on Behalf of the City (Report by Ivette Iraheta)
- B-13 Consideration of a Resolution Approving Business Subdivision Agreement for Trench and USS with Pacific Bell Telephone Company dba AT&T California for the Fire Station No. 58 Project (Report by Keith Helmuth)
- B-14 Consideration of a Minute Order Acceptance of the Construction of 2017-18 City ST. 3R and ADA Project City Project No. R-65 State Project No. LPPSB1L-5157(112) (Report by Keith Helmuth)
- B-15 Consideration of a Resolution Appointing Ramon Lopez-Maciell to the City of Madera Planning Commission (Report by Chris Boyle)
- B-16 Consideration of Resolution Approving a Request from the Madera Downtown Association to Utilize Parking District Funds for Crow Abatement Purposes and Authorizing and Approving Amendments to the City of Madera Fiscal Year 2018/2019 Budget (Report by Tim Przybyla)

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

- C-1 Second Reading and Consideration of Adoption of an Ordinance Rezoning Approximately 0.69 Acres of Land Located at the Southeast Corner of the Intersection of Linden Street and West Park Drive from the R1 (Low Density Residential) Zone District to the PD 4500 (Planned Development) Zone District (APN: 006-360-016) (Report by Chris Boyle)
- C-2 Second Reading and Consideration of Adoption of an Ordinance Prezoning Approximately Twenty Acres Located on the West Side of Stadium Road South of its Intersection with Almond Avenue into the PD 6000 (Planned Development) Zone District (APN: 034-070-011) (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

G. CLOSED SESSION

There are no items for this section.

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COUNCIL REORGANIZATION

1. Consideration of a Resolution Declaring the Results of General Municipal Election Held on November 6, 2018 (Report by Sonia Alvarez)
2. Ceremonial Oath of Office - *Following Oath Outgoing Members Step Down and New Council Members Take Seat at Dais*

Council Member Elect for District 1 - Cece Gallegos
Council Member Elect for District 3 - Steve Montes
Council Member Elect for District 5 - Santos Garcia
3. Consideration of Selection of Mayor Pro Tem (Report by Sonia Alvarez)
4. Presentation to Outgoing Council Members
Council Member for District 3 – William Oliver
Council Member for District 5 – Charles Rigby
5. Newly Elected Council Members Opportunity to Speak

ADJOURNMENT – Next regular meeting December 19, 2018

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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.
 - 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.
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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 December 5, 2018, near the front entrances of City Hall at 4:30 p.m. on November 29, 2018.



Sonia Alvarez, City Clerk