REGULAR MEETING
OF THE MADERA CITY COUNCIL
205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, March 1, 2017   **Council Chambers**
6:00 p.m.   **City Hall**

CALL TO ORDER

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

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   Recyclers of the Year Award (Presentation by Mid Valley Disposal)

A.   **WORKSHOP**

     A-1   Use of Measure K Funds (Report by Police Department and Fire Department)

B.   **CONSENT CALENDAR**

     B-1   Minutes – 3/2/16, 3/16/16, 3/31/16

B-2   Information Only – Warrant Disbursement Report

B-3   Bi-Weekly Water Conservation Report for 2/6/17 – 2/19/17 (Report by Dave Randall)

B-4   Consideration of a Resolution Authorizing Appointments to the Community Development Block Grant Review and Advisory Committee (Report by Ivette Iraheta)

B-5   Consideration of a Minute Order Approving Letters of Support for State Transportation Funding Bills Intended to Increase Statewide Transportation Funding (Report by Keith Helmuth)

B-6   Consideration of a Resolution Approving Amendment No. 2 to Agreement with AECOM Technical Services, Inc. for Professional Engineering Services for the Installation of a New Compressed Natural Gas (CNG) Compressor Project, Federal Project No. CML 5157 (085) (Report by Keith Helmuth)

B-7   Consideration of Resolution Authorizing the Finance Director, City Administrator and Community Development Director to Act on Behalf of the City of Madera for the Purposes of Investing in Certificates of Deposit with the State Bank of India, Chicago (Report by Tim Przybyla)

B-8   Consideration of a Resolution Approving a Consultant Services Agreement with Madera Unified School District for Partial Administration of the District's Foster Youth and Homeless Families in Transition Programs and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

B-9   Consideration of a Resolution Approving Request for Outside of City Water Service by SVA Group, LLC for Property Located at 12828 Road 26, Approving Covenant to Annex, Authorizing the Mayor to Execute the Agreement and Covenant on Behalf of the City and Directing Staff to Record the Agreement and Covenant (Report by Keith Helmuth)

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

C-1   Consideration of a Resolution Approving a Second Amendment to the Agreement with Mid Valley Disposal to Provide Additional Services Related to New Organic Waste Hauling and Bin Service Rates and Authorizing the Mayor to Sign the Agreement; and

        Consideration of a Resolution Amending the City's Fee Schedule Relating to Solid Waste Services; and

        Consider of the Introduction of an Ordinance Amending the City Municipal Code Relating to Organic Waste Recycling (Report by Dave Randall)

D.   **WRITTEN COMMUNICATIONS**

D-1   Madera Association of Realtors Request for Funds toward Strategic Planning Session (Beth Maree)

D-2   Presentation by the Friends of Madera Animal Shelter (Velvet Rhoads or Kay Rhoads)

E.   **ADMINISTRATIVE REPORTS**

E-1   Consideration of a Minute Order Approving the Madera County Economic Development Commission 2017/2018 Annual Basic Service Level Budget (Report by Bobby Kahn)
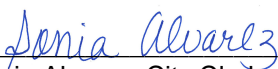
F. **COUNCIL REPORTS**

G. **CLOSED SESSION**

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1): 2 cases:

Marvin Fortner WCAB No. ADJ 8269630 & ADJ 8269726

G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting March 15, 2017

- 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 agenda for the regular meeting of the Madera City Council for March 1, 2017, near the front entrances of City Hall at 3:00 p.m. on February 24, 2017.

_Sonia Alvarez_____
Sonia Alvarez, City Clerk