

Item:	B-1
Minutes for:	08/02/17
Adopted:	07/18/18

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

August 2, 2017
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 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

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, Public Works Operations Director David Randall, Chief of Police Steve Frazier, Director of Human Resources Wendy Silva, Director of Parks and Community Services Mary Anne Seay, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Planning Manager Chris Boyle, Commander Dino Lawson, and Division Fire Chief David Allen.

INVOCATION: Pastor Tim Echevarria, New Harvest Christian Fellowship

PLEDGE OF ALLEGIANCE: Council Member Holley led in the 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.

Mayor Medellin opened public comment.

Alan Gilmore and Mayra Miranda from the Madera County Public Health Department announced that Mayra Miranda has accepted a position with the California Department of Public Health Tobacco Control Branch effective 8/4/17. She thanked the Council for their time and commitment.

Mayor Medellin closed public comment.

LATE DISTRIBUTION – The City Clerk made a late distribution announcement regarding item B-5.

A. WORKSHOP

A-1 Madera Irrigation District Presentation – Thomas Greci, General Manager and Dina Nolan, Assistant General Manager

Thomas Greci, General Manager for Madera Irrigation District, provided an overview of their agency, their water sources and their relationship with the City.

At the request of Council Member Rigby, City Administrator David Tooley agreed that a joint meeting with MID is an excellent idea and he can coordinate with his counterpart.

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.

No items were pulled from the consent calendar.

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

- B-1 Minutes – There are no minutes for consideration.
- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 7/10/17 – 7/23/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving a Food Services Agreement with Fresno Economic Opportunities Commission to Provide Senior Meals for the City of Madera Adult Day Care (ADC) Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

RES. NO. 17-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A FOOD SERVICES AGREEMENT WITH FRESNO ECONOMIC OPPORTUNITIES COMMISSION TO PROVIDE SENIOR MEALS FOR THE CITY OF MADERA ADULT DAY CARE (ADC) PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

- B-5 Consideration of a Resolution Approving an Agreement with David Hale for Legal Services (Report by Brent Richardson)

RES. NO. 17-101 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AGREEMENT WITH DAVID HALE FOR LEGAL SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

- B-6 Consideration of a Resolution Amending the Fiscal Year 2017/18 Budget to Appropriate Funds in the Sewer Utility Waste Water Treatment Plant Budget to Fill a New Lead Operator Position at the Waste Water Treatment Plant and to Approve the Position (Report by Dave Randall)

RES. NO. 17-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE FY 2017/18 ANNUAL BUDGET TO INCREASE EXPENDITURE ALLOCATIONS IN THE SEWER FUND BUDGET TO ADD A LEAD OPERATOR POSITION

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

C-1 Second Reading and Consideration of Adoption of an Ordinance Amending Section 5-5.13 of Chapter 5 of Title V of the Madera Municipal Code Pertaining to Watering Restrictions (Report by Dave Randall)

Public Works Operations Director Dave Randall presented the report.

The ordinance was read by title by the City Clerk.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER HOLLEY, FURTHER READING WAS WAIVED, AND ITEM C-1, ORD. NO. 944 C.S. WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

ORD. NO. 944 C.S. AN ORDINANCE AMENDING SECTION 5-5.13 OF CHAPTER 5 OF TITLE V OF THE MADERA MUNICIPAL CODE PERTAINING TO WATERING RESTRICTIONS

C-2 Public Hearing and Consideration of a Resolution Establishing Appropriation Limits for Fiscal Year 2017-2018 (Report by Tim Przybyla)

Director of Financial Services Tim Przybyla presented the report.

Mayor Medellin opened the public hearing. No comments were made and Mayor Medellin closed the public hearing.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-2, RES. NO. 17-103 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 17-103 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ADOPTING THE APPROPRIATION LIMIT FOR THE 2017-18 FISCAL YEAR

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

The Mayor, Mayor Pro Tem, and members of the Council each reported on their participation in National Night Out (NNO) and the success of the neighborhood visits. They also encouraged attendance at the upcoming NNO Connect.

Council Member Rigby shared that there is a second NNO date in October when they may wish to consider holding NNO instead due to excessive heat in August.

Mayor Pro Tem Gallegos reported on a resident's concern regarding the American Flag outside of City Hall and thanked the City Clerk for the follow up.

Council Member Oliver provided an update on the pilot project for installation of solar street lights in areas without underground electrical service points and thanked staff.

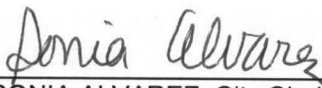
G. CLOSED SESSION

There are no items for this section.

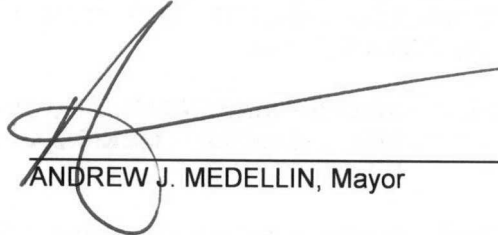
ADJOURNMENT - The meeting was adjourned at 6:56 p.m. Next regular meeting is August 16, 2017.

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

