

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

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL;
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE GROUNDWATER SUSTAINABILITY AGENCY;
AND SPECIAL MEETING OF THE MADERA CITY COUNCIL**

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

**Council Chambers
City Hall**

CALL TO ORDER – The meeting was called to order at 6:02 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), City Clerk Sonia Alvarez, Director of Community Development David Merchen, Human Resources Director Wendy Silva, Director of Financial Services Tim Przybyla, 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, Lieutenant Josiah Arnold, Battalion Chief Jim Forga and Anthony Garcia.

INVOCATION: Pastor Tim Echevarria, 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.

Linda Hatfield announced that the Grand Jury is recruiting for 2019/2020.

Khalid Chaudry commented on his concerns with management salaries.

Jim Forga and Anthony Garcia (Battalion Chiefs') provided overview on recent downtown fire.

April Molina announced Love Madera website is open for project sign ups.

No other comments given.

PRESENTATIONS

Presentation on the Big Brothers Big Sisters Program and Services in Madera (Diane Phakonekham, Executive Director)

Diane Phakonekham, Executive Director of Big Brothers, Big Sisters Program presented City Council with the different programs that they have and upcoming events. Ms. Phakonekham also encouraged participation from citizens and council.

INTRODUCTIONS None.

A. WORKSHOP

A-1 League of California Cities Overview (Raj Rakkar, Regional Public Affairs Manager)

Raj Rakkar, Regional Public Affairs Manager with the California League of Cities provided City Council with presentation discussing the services the league provides.

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.

Council Member Rodriguez pulled item B-5 for discussion.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEMS B-5, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

B-1 Minutes – 03/07/18, 01/02/19

B-2 Register of Audited Demands 2/12/19 – 2/22/19 (Report by Tim Przybyla)

B-3 Water Conservation Report for 1/21/19 – 2/17/19 (Report by John Scarborough)

B-4 Informational Report on Personnel Activity (Report by Wendy Silva)

B-5 Consideration of a Minute Order Rejecting a Claim filed by Robert Wilson (Report by Wendy Silva)

Council Member Rodriguez asked Human Resources Director Wendy Silva to take them through the process when a claim is filed.

Discussion followed.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER MONTES, ITEM B-5, MINUTE ORDER REJECTING CLAIM FILED BY ROBERT WILSON WAS APPROVED BY A VOTE OF AYES: 5; NOES 1; ABSTAIN: 1.

B-6 Consideration of a Resolution Appointing Mr. Steve Salter as a Member of the City of Madera Transit Advisory Board Representing District 4 (Council Member Derek Robinson) (Report by Ivette Iraheta)

RES NO. 19-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPOINTING MR. STEVE SALTER AS A MEMBER OF THE CITY OF MADERA TRANSIT ADVISORY BOARD REPRESENTING DISTRICT 4 (COUNCIL MEMBER DEREK ROBINSON)

B-7 Consideration of a Resolution Approving a Host Agency Agreement between the Senior, Employment and Redevelopment (SER) Program and the City of Madera for Senior Employment Services, Authorizing the Mayor to Execute the Agreement on Behalf of the City, and Authorizing Impacted Department Directors to Execute Individual Worksite Agreements (Report by Mary Anne Seay)

RES. NO. 19-48 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A HOST AGENCY AGREEMENT BETWEEN THE SER SCSEP AND THE CITY OF MADERA FOR SENIOR EMPLOYMENT SERVICES, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, AND AUTHORIZING IMPACTED DEPARTMENT DIRECTORS TO EXECUTE INDIVIDUAL WORKSITE AGREEMENTS.

B-8 Consideration of a Resolution Approving an Agreement with the Kings View Skills4Success Program to Provide Paid Work Experience for Madera Youth, Authorizing the Mayor to Execute the Agreement on Behalf of the City, and Authorizing Impacted Department Directors to Execute Individual Worksite Agreements (Report by Mary Anne Seay)

RES. NO. 19-49 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH KINGS VIEW SKILLS4SUCCESS PROGRAM TO PROVIDE PAID WORK EXPERIENCE FOR MADERA YOU, AUHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, AND AUTHORIZING IMPACTED DEPARTMENT DIRECTORS TO EXECUTE INDIVIDUAL WORKSITE AGREEMENTS FOR PROGRAM PARTICIPANTS

B-9 Consideration of a Resolution Approving the Madera County Arts Authority First Amended Joint Powers Agreement and Authorizing the Mayor to Execute the Agreement (Report by David Merchen)

RES. NO. 19-50 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE MADERA COUNTY ARTS AUTHORITY FIRST AMENDED JOINT POWERSS AGREEMENT AND AUTHRIZING THE MAYOR TO EXECUTE THE AGREEMENT

B-10 Consideration of a Resolution Approving Annexation of Lots 3-6 of Sierra Vista Homes Phase II Subdivision into Zone of Benefit 44; Confirming the Diagram and Assessment for City Wide Landscape and Lighting Assessment District Zone of Benefit 44 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; and

RES. NO. 19-51 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING ANNEXATION OF LOTS 3-6 OF SIERRA VISTA HOMES PHASE II SUBDIVISION INTO ZONE OF BENEFIT 44; CONFIRMING THE DIAGRAM AND ASSESSMENT FOR CITY WIDE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT ZONE OF BENEFIT 44 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

Consideration of a Resolution Approving Annexation of Cloeters Parcel Map 18-P-04 into Zone of Benefit 4; Confirming the Diagram and Assessment for City Wide Landscape and Lighting Assessment District Zone of Benefit 4 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)

RES. NO. 19-52 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING ANNEXATION OF CLOETERS PARCEL MAP 18-P-04 INTO ZONE OF BENEFIT 4; CONFIRMING THE DIAGRAM AND ASSESSMENT FOR CIITY WIDE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT ZONE OF BENEFIT 4 FOR FISCAL YEAR 2019/20202; 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

B-11 Consideration of a Resolution Approving an Agreement with Pacific Gas and Electric Company for a Rule 21 Detail Study for Solar Array Interconnection at the City of Madera, Madera Municipal Airport and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by John Scarborough)

RES. NO. 19-46 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR RULE 21 DETAIL STUDY FOR SOLAR ARRAY INTERCONNECTION AT THE CITY OF MADERA, MADERA MUNICIPAL AIRPORT AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY. (ITEM B-11)

City Clerk made late distribution announcement regarding item C-2.

Mayor announced that staff pulled items C-2 and C-3 from agenda and will be brought back at a future meeting.

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

- C-1 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning 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)

Item was taken out of order and was discussed after Item D-1.

The report was presented by Planning Manager Chris Boyle.

Discussion followed.

Mayor Medellin opened the public hearing.

April Molina asked questions about the location of the annexation.

Mayor Medellin closed the public hearing.

The introduction of an ordinance was read by title by the City Clerk.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, FURTHER READING WAS WAIVED AND ITEM C-1, THE INTRODUCTION OF AN ORDINANCE, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

INTRO. ORD. 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 Employment Agreements with the Grant Administrator, Director of Community Development, City Engineer, Director of Parks & Community Services, Chief of Police, Chief Building Official, Information Services Manager, Director of Financial Services, and Director of Human Resources; and

Consideration of a Resolution Setting the Assigned Salary Ranges for the Positions of Director of Community Development and City Engineer (Report by Wendy Silva)

Mayor pulled items C-2 from agenda and will be brought back at a future meeting.

- C-3 Consideration of a Resolution Amending the City Manager's Employment Agreement and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)

Mayor pulled item C-3 from agenda and will be brought back at a future meeting.

D. WRITTEN COMMUNICATIONS:

- D-1 Consideration of a Written Request by the Madera Unified School District Seeking Council Approval to Cover the Cost of Permit, Police and Public Works Fees in Conjunction with the Every 15 Minutes Campaign (Isaac Lopez, Director of Student Activities; Report by Josiah Arnold)

Item was taken out of order and was taken before Item C-1.

The report was presented by Lieutenant Josiah Arnold. He introduced representatives and students from Madera Unified School District. They provided information on the Every 15 Minutes event.

Victor Montes discussed concerns with police parking near schools. He feels sometimes they are hiding and handing out tickets and it would be better use of resources to have the police officers visible.

Discussion followed.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-1, APPROVING COSTS OF PERMIT, POLICE AND PUBLIC WORKS FEES WITH THE EVERY 15 MINUTES CAMPAIGN BY A VOTE OF 7-0.

E. ADMINISTRATIVE REPORTS

- E-1 Request for Direction on Filling the City Clerk Position (Report by Wendy Silva)

The report was presented by City Manager.

Discussion followed.

Council provided direction on filling the City Clerk position for both out of class process and full-time permanent position:

Short Term: City Manager will handle internal out of class process.

Long-term: Ad Hoc Committee made of Council Members Montes and Gallegos are to work with Human Resources Department reviewing applications. The City Council will conduct interviews and Ad Hoc Committee will negotiate contract.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM E-1, APPROVING DIRECTION PROVIDED BY CITY COUNCIL FOR THE TEMPORARY ASSIGNMENT AND FULL-TIME CITY CLERK POSITION WAS APPROVED BY A VOTE OF 7-0.

F. COUNCIL REPORTS

Council Member Robinson attended the Community Action Partnership meeting today.

Council Member Rodriguez thought it would be prudent for the City Council to have a LAFCO workshop.

Mayor Medellin thanked with the assistance from the Police Department, Fire Department and Public Works. He also thanked the community for the support. As we move forward we have an opportunity to change the way downtown looks.

Mayor also reported that we sent our Super Bowl gift basket back east.

No other reports were given.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

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

Agency Designated Representatives: Arnaldo Rodriguez, Wendy Silva

Unrepresented Positions: City Clerk, City Attorney

G-3 Property: 2 Parcels
City of Madera APNs: 009-331-010 and 011
Agency Negotiators: Arnaldo Rodriguez, David Merchen
Negotiating Party: TranPak, Inc
Under Negotiations: Price and Terms

G-4 Closed Session Report – City Attorney

G. CLOSED SESSION – SPECIAL MEETING

G-1 Closed Session Announcement – City Attorney

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

Agency Designated Representatives: Arnaldo Rodriguez

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

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

Position: City Manager

G-4 Closed Session Report – City Attorney

The Council returned from closed session at 10:37 p.m. with all Council Members present.

There was no reportable action for items G-2 through G-3 on the Regular Meeting Agenda.

There was no reportable action for items G-2 through G-3 on the Special Meeting Agenda.

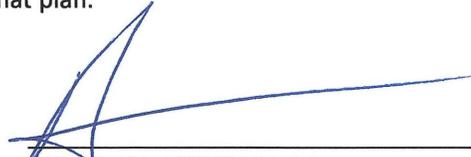
ADJOURNMENT - The meeting was adjourned at 10:39 p.m. Next regular meeting March 20, 2019.

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

