

**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, October 3, 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 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 David Dougherty, Harvest 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 None.

INTRODUCTIONS None.

A. WORKSHOP

- A-1 Discussion and Direction Regarding the Initiation of a Proactive Annexation North of the Current City Limits (Presentation by David Merchen and Chris Boyle)

B. CONSENT CALENDAR

- B-1 Minutes – 9/20/17, 9/05/18
- B-2 Warrant Disbursement Report 9/11/18 – 9/24/18 (Report by Tim Przybyla)
- B-3 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-4 Consideration of a Resolution Amending the City of Madera FY 18/19 Budget for the Rental of a Street Sweeper (Report by John Scarborough)
- B-5 Consideration of a Resolution Approving Agreement for Outside of City Water and Sewer Service with the Madera Unified School District (MUSD) for the Matilda Torres High School Located at 16645 Road 26 (Country Club Drive), 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)
- B-6 Consideration of a Resolution Accepting an Irrevocable Offer of Dedication Deed from the Property Owner for the Olive Avenue Widening and Reconstruction Project Between Gateway Drive and Knox Street (Report by Keith Helmuth)
- B-7 Consideration of Resolution Approving Agreement and Engagement Letter for Audit Services with Price, Paige & Company, Authorizing the Mayor to Execute the Agreement, Authorizing the Mayor and the City Administrator to Execute the Engagement Letter and Amending the City of Madera 2018/2019 Budget (Report by Tim Przybyla)
- B-8 Consideration of a Resolution Accepting Public Utility and Pedestrian Easement Deed, Offered by Tommy Lee Jarrell, in Conjunction with a New Residential Complex Being Constructed at 733 Linden Street, and Authorizing the City Clerk to Execute and Cause to be Recorded, a Certificate of Acceptance (Report by Keith Helmuth)
- B-9 Consideration of a Resolution Accepting Public Utility Easement Deed, Offered by Arturo Mejia and Micaela A. Mejia, in Conjunction with a Used Automotive Sales Business Located on the Northwest Corner of Yosemite Avenue and High Street, and Authorizing the City Clerk to Execute and Cause to be Recorded, a Certificate of Acceptance (Report by Keith Helmuth)
- B-10 Consideration of a Resolution Approving the Award of Contract for Fire Station No. 58 Fire Station Construction Northwest City Project No. FD-00002 in the Amount of \$6,568,364.60 to Davis Moreno Construction, Inc., Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 5%, and Authorizing the Mayor to Execute the Contract on Behalf of the City; and
- Consideration of a Resolution Approving a Contract with Moore Twining Associates, Inc., for On-Demand Testing Services not to Exceed \$35,000 for Fire Station No. 58 Fire Station Construction Northwest City Project No. FD-00002, and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)

- B-11 Consideration of a Resolution Approving Three Agreements for Purchase and Sale of Real Property with the Property Owners and the Acceptance of Three Easement Deeds for the Olive Avenue Widening and Reconstruction Project Between Gateway Drive and Knox Street, Authorizing the Mayor to Execute the Agreements, Authorizing the City Clerk to Execute the Certificate of Acceptance for the Easement Deeds, Authorizing the City Engineer to Open Escrow Services and Authorizing the City Administrator to Execute all Documents Necessary to Effectuate the Purchase (Report by Keith Helmuth)
- B-12 Consideration of a Resolution by the City Council, of the City of Madera, California, Declaring a Shelter Crisis Pursuant to Senate Bill 850 (Chapter 48, Statutes of 2018 and Government Code Section 8698.2) (Report by Ivette Iraheta)
- B-13 Consideration of a Resolution Approving California State Department of Health and Human Services Vendor Application for Transportation Services to Central Valley Regional Center and Authorizing the Mayor to Execute the Application and All Related Documents on Behalf of the City (Report by Ivette Iraheta)

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

- C-1 Second Reading and Consideration of Adoption of an Ordinance Rezoning Four Parcels Located in Proximity to the Intersection of North C Street and East 5th Street (121, 125, 200 and 204 North C Street) from the PF (Public Facilities) and the C1 (Light Commercial) Zone Districts to the PD-1500 (Planned Development) Zone District (Report by Chris Boyle)
- 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 (Report by Wendy Silva)

D. WRITTEN COMMUNICATIONS

- D-1 Request by David Delawder to Discuss 2016 CUP Granted to 2037 W. Cleveland Avenue

E. ADMINISTRATIVE REPORTS

- E-1 Informational Report Regarding Current City Water Regulations and Request for Direction to Staff Regarding Modifications (Report by John Scarborough)
- E-2 Discussion and Action by Council as to the Use of City Facilities for Candidate or Political Forums (Report by Brent Richardson)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) - 2 cases

continued on next page

G-3 Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Steve Frazier, Wendy Silva

Employee Organization: Madera Police Officers' Association

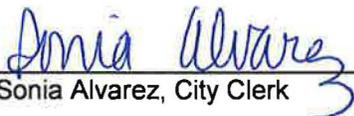
Unrepresented Positions: City Manager, City Attorney and City Clerk

G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting October 17, 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 October 3, 2018, near the front entrances of City Hall at 4:30 p.m. on September 27, 2018.



Sonia Alvarez, City Clerk