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| Item: | B-1 |
| Minutes for: | 07/03/19 |
| Adopted: | 08/21/19 |

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL

**July 3, 2019
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 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

Absent: Council Member Donald E. Holley, District 6

Others present were City Manager Arnoldo Rodriguez, Interim City Attorney Hilda Montoy Cantu, Interim City Clerk Claudia Mendoza, Chief of Police Dino Lawson, Assistant Fire Chief Matt Watson, Interim Finance Director Susan O’Haro, City Engineer Keith Helmuth, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Parks and Public Works Operations Director John Scarborough, Grant Administrator Ivette Iraheta, Commander Gino Chiamonte, Battalion Chief Anthony Garcia, Human Resources Administrative Analyst Eric Battles, Parks Community Program Coordinator Corinne Long Folk, Neighborhood Outreach Assistant Christina Herrera, Parks and Public Works Administrative Analyst Mary Church, Police Clerk Melba Rangel, and Police Detective John Rosel.

INVOCATION: Pastor Marc Unger, First Baptist Church

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCIL MEMBER RODRIGUEZ AND SECONDED BY COUNCIL MEMBER GALLEGOS, THE AGENDA WAS APPROVED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND GARCIA. NOES: NONE. ABSENT: COUNCIL MEMBER HOLLEY. ABSTAIN: 0.

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, but are not required, 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.

Khalid Chaudry commented on the Grand Jury report.

Ron Montoya commented on the Grand Jury report and CFD taxes.

No other comments given.

PRESENTATIONS: None.

INTRODUCTIONS: None.

A. WORKSHOP: None.

B. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, RODRIGUEZ AND GARCIA. NOES: 0. ABSENT: COUNCIL MEMBER HOLLEY. ABSTAIN: 0.

- B-1 Minutes – 5/29/2019, 6/5/2019, 6/5/2019 (Special Meeting), 6/12/2019, 6/12/2019 (Special MPFA), and 6/19/2019
- B-2 Warrant Disbursement Report (Report by Susan O’Haro)
- B-3 Water Conservation Report for 5/20/2019 – 6/16/2019 (Report by John Scarborough)
- B-4 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-5 Informational Report on Legal Expenditures (Report by Wendy Silva)
- B-6 Consideration of a Resolution Approving a Special Services Agreement with Liebert Cassidy Whitmore for Continued Participation in the Central Valley Employment Relations Training Consortium (Report by Wendy Silva)

RES. NO. 19-103 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AGREEMENT FOR SPECIAL SERVICES BETWEEN THE CITY OF MADERA AND THE LAW FIRM OF LIEBERT CASSIDY WHITMORE FOR CONTINUED PARTICIPATION IN THE CENTRAL VALLEY EMPLOYMENT RELATIONS CONSORTIUM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

B-7 Consideration of a Minute Order Rejecting a Claim filed by Beatrice Won (Report by Wendy Silva)

B-8 Consideration of a Resolution Approving an Agreement with the Fresno-Madera Area Agency on Aging for Fiscal Year 2019-20 for Site Management and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and

RES. NO. 19-104 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH THE FRESNO-MADERA AREA AGENCY ON AGING FOR FISCAL YEAR 2019-20 FOR SITE MANAGEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY**

Consideration of a Resolution Approving an Agreement with the Fresno-Madera Area Agency on Aging for Fiscal Year 2019-20 for the Transportation Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)

RES. NO. 19-105 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH THE FRESNO-MADERA AREA AGENCY ON AGING FOR FISCAL YEAR 2019-20 FOR THE SENIOR TRANSPORTATION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

B-9 Minute Order – Authorizing the City Engineer to Issue Public Notice of a Proposed Triennial Disadvantaged Business Enterprise (DBE) Goal of 10 Percent for Federal Transit Administration (FTA) Funded Projects (Report by Keith Helmuth)

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

C-1 Second Reading and Consideration of Adoption of an Ordinance of the City Council of the City of Madera, California Amending Title II, Chapter 1 of the Madera Municipal Code Relating to the City Council Voting (Report by Arnaldo Rodriguez)

City Manager Arnaldo Rodriguez presented staff report.

The ordinance was read by title by the Interim City Clerk Claudia Mendoza.

ON MOTION BY COUNCIL MEMBER MONTES AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, FURTHER READING WAS WAIVED AND ITEM C-1, ORD. 964 C.S. WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, RODRIGUEZ AND GARCIA. NOES: 0. ABSENT: COUNCIL MEMBER HOLLEY. ABSTAIN: 0.

ORD. 964 C.S. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AMENDING TITLE II, CHAPTER 1 OF THE MADERA MUNICIPAL CODE RELATING TO CITY COUNCIL VOTING.

C-2 Public Hearing and Consideration Of A Resolution Confirming the Assessments For City Wide Landscape And Lighting Assessment District Zones Of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H,10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C,26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 And Authorizing The City Engineer To File The Diagram And Assessment With The Auditor Of Madera County (Report by Keith Helmuth)

City Engineer Keith Helmuth presented staff report.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-2, RES. NO. 19-106 WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, RODRIGUEZ AND GARCIA. NOES: 0. ABSENT: COUNCIL MEMBER HOLLEY. ABSTAIN: 0.

RES. NO. 19-106 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR BENEFIT ZONES 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H,10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C,26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 LANDSCAPE AND LIGHTING FOR FISCAL YEAR 2019/2020 AND AUTHORIZING THE CITY ENGINEER TO FILE THE DIAGRAM AND ASSESSMENT WITH THE MADERA COUNTY AUDITOR

C-3 Public Hearing and Consideration of a Resolution Adopting the City of Madera Budget and Capital Improvement Program for Fiscal Year 2019/2020 (Report by Susan O’Haro)

Interim Finance Director Susan O’Haro presented staff report.

ON MOTION BY COUNCIL MEMBER MONTES AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-3, RES. NO 19-107 WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, RODRIGUEZ AND GARCIA. NOES: 0. ABSENT: COUNCIL MEMBER HOLLEY. ABSTAIN: 0.

RES. NO. 19-107 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA ADOPTING THE BUDGET OF THE CITY OF MADERA FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF \$87,819,817 AND THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

- C-4 Consideration of a Resolution Accepting Proceeds from the Sale of Bond Financing for the Construction of Fire Station #58 and a Budget Amendment to the City of Madera Fiscal Year 2018/2019 Capital Projects Budget Adding \$4,500,000 to Capital Project F-000002 and \$108,696.40 to the Bond Cost of Issuance (Report by Susan O’Haro)

Interim Finance Director Susan O’Haro presented staff report.

ON MOTION BY COUNCIL MEMBER GALLEGOS AND SECONDED BY COUNCIL MEMBER MONTES, ITEM C-4, RES. NO 19-108 WAS ADOPTED BY A VOTE OF 5-0-2. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ AND GARCIA. NOES: 0. ABSENT: COUNCIL MEMBERS ROBINSON AND HOLLEY. ABSTAIN: 0.

RES. NO. 19-108 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA ACCEPTING PROCEEDS FROM THE SALE OF BOND FINANCING FOR THE CONSTRUCTION OF FIRE STATION #58 AND A BUDGET AMENDMENT TO THE CITY OF MADERA FISCAL YEAR 2018/2019 CAPITAL PROJECTS BUDGET ADDING \$4,500,000 TO CAPITAL PROJECT F-000002 AND \$108,696.40 TO THE BOND COST OF ISSUANCE

D. **WRITTEN COMMUNICATIONS:** None.

E. **ADMINISTRATIVE REPORTS:** None.

F. **COUNCIL REPORTS**

Mayor Medellin reported he was proud to represent the City of Madera at the TranPak groundbreaking. This facility will bring 35-40 jobs to start.

Mayor Medellin also reported a groundbreaking ceremony for the widening of Highway 99 will be at Rotary Park on July 19th at 10:00 am.

No other reports were given.

G. **CLOSED SESSION**

G-1 Closed Session Announcement – City Attorney

Council adjourned to Closed Session at 6:52 p.m.

G-2 Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: Arnolando Rodriguez, Wendy Silva, & Che Johnson
Employee Organizations: General Bargaining Unit
Madera Police Officers’ Association
Mid-Management Employee Group
Law Enforcement Mid-Management Group

G-3 Government Code Section 54957(b)(1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT City Clerk

G-4 Government Code Section 54957(b)(1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT City Attorney

G-5 Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representative: Arnoldo Rodriguez
Unrepresented Positions: City Clerk and City Attorney

G-6 Closed Session Report – City Attorney

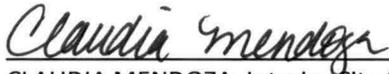
Council returned from closed session at 7:25 p.m. with all members present.

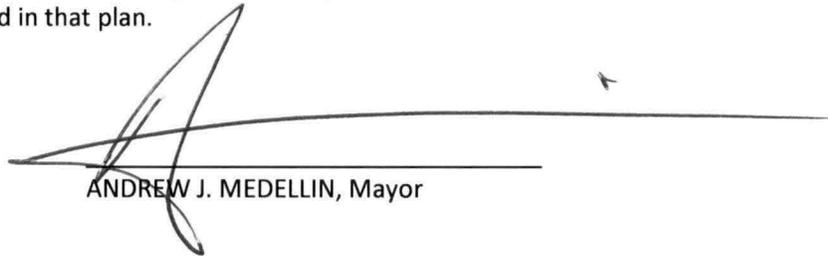
City Manager Arnoldo Rodriguez stated that there was no reportable action taken.

ADJOURNMENT – The meeting was adjourned at 7:27 p.m. Next regular meeting July 17, 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

