



**REGULAR MEETING  
OF THE MADERA CITY COUNCIL**  
205 W. 4<sup>th</sup> Street, Madera, California 93637

**NOTICE AND AGENDA**

Wednesday, July 5, 2017  
6:00 p.m.

Council Chambers  
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 Tim McGraw, Yosemite Christian Center

**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.

**A. WORKSHOP**

There are no items for this section.

**B. CONSENT CALENDAR**

B-1 Minutes – 10/05/16

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution Approving a Host Agency Agreement between the SER Senior Community Service Employment Program (SER SCSEP) and the City of Madera for Senior Employment Services, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-4 Consideration of a Resolution Authorizing the City Administrator or His/Her Designee to Act on Behalf of the City of Madera to Execute an Application and Agreement for CA Office of Emergency Services (CalOES) Financial Assistance (Report by Ivette Iraheta)
- B-5 Consideration of a Minute Order Acceptance of the Construction of Crosswalk and ADA Concrete Ramp Installation on Howard Road at Shannon Avenue City Project No. TS 21 (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving an Agreement with Madera County to Provide Dial-A-Ride Transit Services to County Residents for Fiscal Year 2017-18 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Ivette Iraheta)

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

- C-1 Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately .69-acre of Property Located in Proximity to the Northwest Corner of West Yosemite Avenue and North K Street (601 and 609 West Yosemite Avenue, and 110 North K Street) from the R1 (Low Density Residential) Zone District to the WY (West Yosemite Professional Office) Zone District (APN: 010-081-003, 004 and 005) (Report by Chris Boyle)
- C-2 Public Hearing and Consideration of a Resolution Adopting the City of Madera Fiscal Year 2017/2018 Budget and Capital Improvement Program (CIP) (Report by Tim Przybyla)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

- E-1 Bi-Weekly Water Conservation Report for June 12<sup>th</sup> through June 25<sup>th</sup>, and Consideration of Direction to Staff Regarding Potential Amendments to the Outdoor Watering Restrictions (Report by Dave Randall)
- E-2 Council Participation in a Joint Bipartisan Workshop to Discuss Potential Creation of an Intergovernmental Coalition (Report by Sonia Alvarez)

**F. COUNCIL REPORTS**

**G. CLOSED SESSION**

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9  
  
One case: MCA 1803, LLC, et al. v. City of Madera  
MCV073252
- G-3 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting July 19, 2017

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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 1<sup>st</sup> and 3<sup>rd</sup> 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. 4<sup>th</sup> 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 agenda for the regular meeting of the Madera City Council for July 5, 2017, near the front entrances of City Hall at 3:00 p.m. on June 30, 2017.

  
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Sonia Alvarez, City Clerk