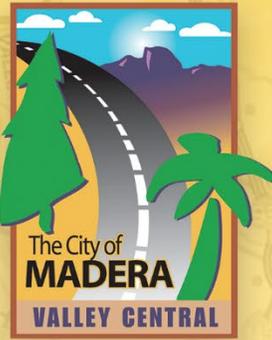


**CLICK ON ITEM NUMBER
TO VIEW REPORT**



Regular Meeting of the Madera City Council and Special Meeting of the Madera City Council as the Groundwater Sustainability Agency and Regular Meeting of Madera Public Financing Authority Board

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, October 2, 2019
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece 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

INVOCATION: Pastor Josh Blair, Hosanna Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

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 comments. 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:

1. Madera City Council's Recognition of Claudia Mendoza, Interim Deputy City Clerk

INTRODUCTIONS:

A. WORKSHOPS

1. Downtown Transportation Study Update (Report by Keith Helmuth)

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.

B-1 Informational Report on Register of Audited Demands (Report by Susan O'Haro)

B-2 Informational Report on Personnel Activity (Report by Wendy Silva)

B-3 Consideration of a Resolution Approving Agreement with Scott Chase and Melissa Chase for Demolition of Building and Improvements on 100 E 14th Street Madera, CA 93638, APN 011-201-001 Required for the Olive Avenue Widening and Reconstruction Project and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

B-4 Consideration of a Resolution Approving the Request from Madera Downtown Association for the City of Madera to Contribute \$15,000 for a Crow Hazing Program and Amending the City of Madera Fiscal Year 2019/20 Budget in the Amount of \$5,000 (Report by Arnolando Rodriguez)

B-5 Consideration of a Resolution Authorizing the Mayor to Sign a Letter of Support from WYE Madera County to the California High-Speed Rail Authority Urging Against Diverting Funding Away from San Joaquin Valley High-Speed Rail Infrastructure (Report by Arnolando Rodriguez)

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

C-1 Update on the Status of the Groundwater Sustainability Plan (GSP): Receive Update and Public Comments and Provide Council Input (Report by Keith Helmuth)

C-2 Consideration of a Resolution Approving a Fourth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement Between the City and SGM Inc. DBA Sierra Golf Management Inc. and Authorizing the Mayor to Execute the Amendment on Behalf of the City (Report by John Scarborough)

- [C-3](#) Consideration of a Joint Resolution of the City Council of the City of Madera and the Madera Public Financing Authority Approving an Agreement with Del Rio Advisors, LLC, for Municipal Advisor Services Related to the Water Revenue Refunding Bonds, Series 2019 and Authorizing the Mayor to Execute the Agreement (Report by Susan O’Haro)

D. WRITTEN COMMUNICATIONS

There are no reports for this section.

E. ADMINISTRATIVE REPORTS

- [E-1](#) Consideration of a Request to Designate a Voting Delegate and Alternates with Direction on How to Vote on Conference Resolutions for the League of California Cities Annual Conference and Direct the City Clerk to Submit the Voting Delegate Form to the League (Report by Arnaldo Rodriguez)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel - Existing Litigation pursuant to Government Code §54956.9(d)(1): 2 cases:
- G-3 Conference with Labor Negotiators pursuant to Government Code §54957.6
Agency Designated Representatives: Arnaldo Rodriguez, Wendy Silva, & Che Johnson

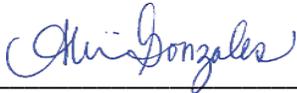
Employee Organizations: General Bargaining Unit, Madera Police Officers’ Association, Mid-Management Employee Group, Law Enforcement Mid-Management Group
- G-4 Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9
Name of Case: MCA 1803 LLC v. City of Madera
- G-5 Closed Session Report – City Attorney

There are no reports for this section.

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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.

I, Alicia Gonzales, 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 October 2, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 5:30 p.m. on September 26, 2019.



Alicia Gonzales, City Clerk