



**Regular Meeting of the Madera City Council  
and  
Special Meeting of the Madera City Council as the  
Groundwater Sustainability Agency  
205 W. 4<sup>th</sup> Street, Madera, California 93637**

**JOINT MEETING NOTICE AND AGENDA**

**Wednesday, September 5, 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 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.

**PRESENTATIONS Proclamation Recognizing Fastway Chicken's 40<sup>th</sup> Anniversary**

**INTRODUCTIONS None.**

**A. WORKSHOP**

There are no items for this section.

**B. CONSENT CALENDAR**

- B-1 Minutes – 9/13/17, 8/08/18, 8/15/18, 8/18/18
- B-2 Warrant Disbursement Report 8/8/18 – 8/28/18 (Report by Tim Przybyla)
- B-3 Water Conservation Report for July 23<sup>rd</sup> through August 19th (Report by John Scarborough)
- B-4 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving Four Agreements for Purchase and Sale of Real Property with the Property Owners, Acceptance of Four Easement Deeds for the Olive Avenue Widening and Reconstruction Project Between Gateway Drive and Knox Street, Authorizing the Mayor to Execute the Agreements and Authorizing the City Administrator to Execute All Documents Necessary to Effectuate the Purchase (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving the 2018 Transit Asset Management Plan (Report by Ivette Iraheta)
- B-7 Consideration of a Minute Order Rejecting a Claim filed by Gene Turner (Report by Wendy Silva)
- B-8 Consideration of a Resolution Approving a Lease Agreement with County of Madera for a Hangar Lease Located at the Madera Municipal Airport, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)
- B-9 Consideration of a Minute Order Authorizing Submittal of the Parade Entry Form and Authorizing the Mayor to Sign the Hold Harmless Agreement for Council Participation in the Old Timers Day Parade (Report by Sonia Alvarez)
- B-10 Consideration of a Written Request by the Original Madera Kiwanis Club Seeking Council Approval to Cover the Cost of Police and Public Works Fees in Conjunction with the Old Timers Day Parade (Report by Brian Esteves)
- B-11 Consideration of a Resolution Authorizing the City to Make an Application for Award to the Edward Byrne Memorial Justice Assistance Grant Program FY 2018 Local Solicitation (Report by Ivette Iraheta)
- B-12 Consideration of a Resolution Approving a Memorandum of Understanding Between the City of Madera and the Madera Affiliated City Employees' Association and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)
- B-13 Consideration of a Resolution Approving a Memorandum of Understanding Between the City of Madera and the Mid-Management Employee Group and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)
- B-14 Consideration of a Resolution Approving Agreement for Outside of City Water Service for Property Located at 16440 N Lake St., 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-15 Consideration of a Resolution Approving a Memorandum of Understanding between the City of Madera and the Law Enforcement Mid Management Group and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)
- B-16 Consideration of a Resolution Approving an Improvement Deferral Agreement and Authorization of Lien for Site Plan Review SPR 2018-15 Improvements and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by Chris Boyle)
- B-17 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending June 30, 2018 (Report by Tim Przybyla)

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

- C-1 Consideration of Resolution Approving Agreement with Carollo Engineers, Inc. for Professional Engineering Design Services for a Water Storage Tank, Pump Station, and Transmission Main for the City of Madera (Report by Keith Helmuth)
- C-2 Second Reading and Consideration of Adoption of an Ordinance Pertaining to the Formulation of a City-Wide Youth Commission (Report by Mary Anne Seay)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

- E-1 Informational Report on the Sustainable Communities Grant Program-State Route (SR) 145 (Yosemite Avenue) as Downtown Main Street (Report by Jimmy Monreal)
- E-2 Direction to Staff Regarding Setting a Date for Discussion of Items Related to the Water Enterprise Fund (Report by David Merchen)

**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) – 3 cases
- G-3 Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Steve Frazier, Wendy Silva

Unrepresented Positions:

City Clerk, City Administrator/City Manager, City Attorney, Planning Manager, Director of Community Development, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Director of Parks & Community Services, Chief Building Official, Director of Financial Services, Public Works Operations Director and Director of Human Resources

- G-4 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting September 19, 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 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 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 September 5, 2018, near the front entrances of City Hall at 4:30 p.m. on August 30, 2018.

  
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Sonia Alvarez, City Clerk