



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

NOTICE AND AGENDA

**Wednesday, June 20, 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 Foley 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 Randy Brannon, Grace 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

1. Presentation on Love Madera (Presentation by April Molina)
2. Proclamation Recognizing the 2018 Olympic Day

INTRODUCTIONS There are no introductions.

A. WORKSHOP

A-1 Workshop on Operation Quiet Independence (Presentation by Josiah Arnold)

B. CONSENT CALENDAR

B-1 Minutes – 06/21/17, 6/06/18

B-2 Warrant Disbursement Report 5/30/18 – 6/11/18 (Report by Tim Przybyla)

B-3 Consideration of a Resolution Approving the Award of Contract for Chip Seal Application on Various City Streets, City Project No. R-75 in the Amount of \$396,906.25 to Talley Oil, Inc., Authorizing Construction Contingencies of Up to 8%, Construction Inspections and Construction Management as Approved by the City Engineer and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)

B-4 Consideration of a Minute Order Approving a Letter of Support to the Madera County Transportation Commission in Favor of a Grant Application for Funding of the State Route 99 Widening from 4 to 6 Lanes between Avenue 12 and Avenue 17 under the Better Utilizing Investments to Leverage Development (Build) Program (Report by Keith Helmuth)

B-5 Consideration of a Minute Order Rejecting a Claim filed by Paul Huizar (Report by Wendy Silva)

B-6 Consideration of a Minute Order Rejecting a Claim Filed by Adrienne Rice (Report by Wendy Silva)

B-7 Consideration of a Resolution Accepting Grant Awards from the Federal Transportation Administration for City of Madera Transit Divisions' Operating and Capital Assistance, Expansion of Fixed Route Services, and Amending the FY 2017/18 Budget (Report by Ivette Iraheta)

B-8 Consideration of a Resolution Approving an Agreement for Purchase and Sale of Real Property with the Property Owner and Acceptance of the Grant Deed for the Police Department Project at 320 South C Street (Report by Keith Helmuth)

B-9 Consideration of a Resolution Approving Two Agreements for Purchase and Sale of Real Property with the Property Owners and Acceptance of the Easement Deeds for the Howard Road/Westberry Boulevard Traffic Signal Project (Report by Keith Helmuth)

B-10 Consideration of a Resolution Approving a Letter Agreement with the Union Pacific Railroad Company for the Purchase of Real Property for the Olive Avenue, between Gateway Drive and Knox Street, Widening and Reconstruction Project (Report by Keith Helmuth)

B-11 Consideration of a Resolution Authorizing the City to Submit an Application to the California Energy Commission Energy Partnership Program (Report by Ivette Iraheta)

B-12 Consideration of a Resolution Approving an Agreement for Purchase and Sale of Real Property with the Property Owner and Acceptance of the Grant Deed for the Police Department Property Acquisition at 325 South D Street (Report by Keith Helmuth)

B-13 Consideration of a Minute Oder Approving and Accepting the City of Madera Investment Report for the Quarter Ending March 31, 2018 (Report by Tim Przybyla)

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

- C-1 Public Hearing and Consideration of a Resolution Adopting the Community Development Block Grant 2018/2019 Action Plan, Approving Allocations and Authorizing the City Administrator to Sign the Certifications (Report by Ivette Iraheta)

- C-2 Consideration of Resolutions Adopting 2018/2019 Community Development Block Grant Agreements for Services as Follows: (Report by Ivette Iraheta)
 - A. The Madera Rescue Mission to Provide Administrative Homeless Program Services
 - B. The Community Action Partnership of Madera County to Coordinate with the Fresno/Madera Continuum of Care
 - C. The Youth Leadership Institute to Engage Youth in After School Programs
 - D. The Madera Rescue Mission to Provide Services to Homeless Persons
 - E. The Madera Coalition for Community Justice to Provide Youth Leadership
 - F. Doors of Hope to Provide Services for Pregnancy Care Center to Provide Counseling and Parent Education
 - G. Pequeños Empresarios to Provide Early Childhood Mentoring in Work/Life/Nutrition and Finance
 - H. The City of Madera Parks and Community Services Department to Provide Seniors with Programming Associated with Parks' Suite of Senior Activities
 - I. The City of Madera Parks and Community Services Department for Americans with Disabilities Act Improvements at Various City-Owned Facilities
 - J. The City of Madera Engineering Department for Rectangular Rapid Flash Beacon System at the Intersection of Sunrise Avenue and Lily Street
 - K. The City of Madera Engineering Department to Install a Pedestrian Signal at the Intersection of Stadium Road and Gary Street
 - L. The Housing Authority of the City of Madera to Upgrade the Pomona Ranch Housing Center to Provide Temporary Housing for Homeless Families
 - M. The City of Madera Public Works Department to Replace the Millview Community Center's Roof

- C-3 Consideration of a Resolution Approving a Side Letter Agreement Between the City of Madera and the Madera Police Officers' Association Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)

- C-4 Consideration of a Resolution Approving a Side Letter Agreement Between the City of Madera and the Law Enforcement Mid-Management Group Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)

- C-5 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Mid-Management Employee Group Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)

- C-6 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Madera Affiliated City Employees' Association Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement

- C-7 Consideration of a Resolution Approving Amendments to Employment Agreements with the Planning Manager, 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)

- C-8 Consideration of a Resolution Approving Amendments Regarding Health Benefits to Employment Agreements with the City Administrator, City Clerk and City Attorney (Report by Wendy Silva)
- C-9 Consideration of a Resolution Approving the City of Madera Expanded Public Safety Funding Policy (Report by Tim Przybyla)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Review and Direction Regarding Benefits Provided to City Council Members (Report by Wendy Silva)

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): 1 case
- G-3 Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Steve Frazier & Wendy Silva

Employee Organizations:

- General Bargaining Unit
- Madera Police Officers' Association
- Mid-Management Employee Group
- Law Enforcement Mid-Management Group
- Management Employees

Unrepresented Direct Reports:

City Clerk, City Administrator, City Attorney, Executive Director of the Successor Agency to the Former Madera Redevelopment Agency

- G-4 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8

Property:	Parcel #1
905 S. Gateway Drive	APN: 011-182-002
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Stephen J. Allen
Under Negotiation:	Price and Terms

[Item G-4 continued on next page]

Property: Parcel #2
Vacant Lot APN: 011-203-005
Agency Negotiators: Keith Helmuth, Les Jorgensen
Negotiating Parties: Francisco Nunez and Martha Leon Caro
Under Negotiation: Price and Terms

Property: Parcel #3
546 E. Olive Avenue APN: 011-300-001
Agency Negotiators: Keith Helmuth, Les Jorgensen
Negotiating Parties: J. W. Myers, Inc. a California Corporation
Under Negotiation: Price and Terms

Property: Parcel #4
644 E. Olive Avenue APN: 011-300-010
Agency Negotiators: Keith Helmuth, Les Jorgensen
Negotiating Parties: SJR LLC, a California Limited Liability Company
Under Negotiation: Price and Terms

Property: Parcel #5
Vacant Lot APN: 011-300-011
Agency Negotiators: Keith Helmuth, Les Jorgensen
Negotiating Parties: John Gonzalez and Beatrice Gonzalez
Under Negotiation: Price and Terms

Property: Parcel #6
1280 E. Olive Avenue APN: 011-330-002
Agency Negotiators: Keith Helmuth, Les Jorgensen
Negotiating Parties: Bernabe Castillo and Guillermina Ramirez
Under Negotiation: Price and Terms

Property: Parcel #7
62 S. Knox Street APN: 011-330-003
Agency Negotiators: Keith Helmuth, Les Jorgensen
Negotiating Parties: Bernabe Castillo, Guillermina Ramirez and
Asuncion Ramirez
Under Negotiation: Price and Terms

G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting Thursday, July 5, 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 agenda for the regular meeting of the Madera City Council for June 20, 2018, near the front entrances of City Hall at 4:30 p.m. on June 14, 2018.



Sonia Alvarez, City Clerk