

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

NOTICE AND AGENDA

**Wednesday, March 21, 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 Fred Thurman, New Life Assembly

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. Relay for Life Proclamation
2. Proclamation Recognizing the Week of the Young Child
3. Proclamation Recognizing the United Way of Fresno and Madera Counties Free Tax Preparation Services (VITA)
4. Presentation by CASA (Court Appointed Special Advocates for Children) (Nathan Lee, Executive Director CASA of Fresno and Madera Counties)

INTRODUCTIONS There are no introductions.

A. WORKSHOP

- A-1 Workshop with Compensation Study Consultant
 - a. Report by Ron Manfredi
 - b. Presentation by Koff & Associates

B. CONSENT CALENDAR

- B-1 Minutes – 5/03/17
- B-2 Warrant Disbursement Report 2/27/18 – 3/12/18 (Report by Tim Przybyla)
- B-3 Consideration of a Resolution Rescinding Resolution No. 17-161 and Approving the Amended Applications for Transportation Development Act - Local Transportation Funds for FY 2017/18 with FY 2016/17 Carryover Balances, and the State Transit Assistance Funds for FY 2017/18 and Authorizing the City Engineer to Execute the Applications (Report by Keith Helmuth)
- B-4 Consideration of a Minute Order Approving Settlement Authority of a Claim Filed with Madera County for Property Damage and Authorizing the Mayor to Execute the Release of all Claims, Past and Future (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving an Agreement for Outside of City Water Service for an On-Site Fire Hydrant Located at 24341 Avenue 14, Approving a 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 David Merchen)

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

- C-1 (A) Consideration of a Resolution Approving a Contract with Raftelis Financial Consultants, Inc. for Consulting Services Related to Updates to the City of Madera Water Enterprise Revenue Requirements and Financial Plan and Authorizing the Mayor to Sign the Contract on Behalf of the City; and
 - (B) Consideration of a Resolution Approving Amendments to the City of Madera 2017/2018 Water Fund Budget to Appropriate Funds for Consulting Services Related to Updates to the City of Madera Water Enterprise Revenue Requirements and Financial Plan (Report by Tim Przybyla)
- C-2 (A) Second Reading and Consideration of Adoption of an Ordinance Adding Title X, Chapter 2, Section 1300 et seq. to the Madera Municipal Code Pertaining to Acquisition of Park Lands as Provided by the Quimby Act; and
 - (B) Consideration of Adoption of a Resolution Providing for Determination of the Fair Market Value Per Buildable Acre Consistent with Section 10-2.1307(A) (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

- D-1 Request from the Madera County Arts Council to Discuss Leasing Space at the Madera Redevelopment Agency (Rochelle Noblett)

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Minute Order Approving the Madera County Economic Development Commission 2018/2019 Annual Basic Service Level Budget (Report by Bobby Kahn)
- E-2 Review and Direction Regarding Responses Received for RFP No.: 201718-09 for Executive Recruitment Services for City of Madera City Administrator (Report by Wendy Silva)
- E-3 Presentation of the Preliminary City of Madera Capital Budgets for Fiscal Year 2018/2019 (Report by Tim Przybyla)
- E-4 Schedule Governance Workshop (Report by Sonia Alvarez)

F. COUNCIL REPORTS

G. CLOSED SESSION

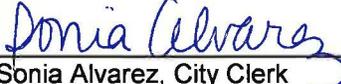
- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Pending Litigation Pursuant to Government Code §54956.9(d)(1) – 1 case: William Spears WCAB No. ADJ10756443
- G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) – 1 case
- G-4 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) – 1 case
- G-5 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- G-6 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting April 4, 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 March 21, 2018, near the front entrances of City Hall at 4:30 p.m. on March 15, 2018.



Sonia Alvarez, City Clerk