

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

NOTICE AND AGENDA

Wednesday, March 2, 2016
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Robert L. Poythress
Mayor Pro Tem Charles F. Rigby
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.
Council Member William Oliver

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 Proclamation Recognizing March as Youth Art Month

A. WORKSHOP

A-1 Madera Police Department Annual Report (Report and Presentation by Steve Frazier)

B. CONSENT CALENDAR

B-1 Minutes – 8/19/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Weekly Water Conservation Report - 2/15/16-2/21/16 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving an Agreement and Contract with AT&T for Leased Fiber Services to Provide the City of Madera High Speed Data Services between all City Buildings and to the Internet, and Authorizing the Mayor to Execute the Master Agreement and the Network On Demand Contract, and Authorizing the City Administrator, or Their Designee, to Approve Proposals and Scopes of Work as Contemplated in the Agreement (Report by Ted Uyesaka)
- B-5 Consideration of a Resolution Approving an Interlocal Agreement for Cooperative Purchasing between the City and BuyBoard National Purchasing Cooperative and Authorizing the Mayor to Sign on Behalf of the City (Report by Becky McCurdy)
- B-6 Consideration of a Resolution of the City Council of the City of Madera Approving the Submittal of a Functional Classification Change for Local Streets and Roads to the State of California, Department of Transportation (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Approving the Compensation Range for Part Time Soccer Officials (Report by Wendy Silva)
- B-8 Consideration of the City of Madera Investment Report for the Six Month Period Ending December 31, 2015 for Approval and Acceptance (Report by Tim Przybyla)
- B-9 Consideration of a Resolution Approving the Award of Contract for Knox Park Rehabilitation City of Madera Project No. PK 59, in the Amount of \$195,612.98, Including Additive Alternate No. 1 in the Amount of \$22,248 and Additive Alternate No. 2 in the Amount of \$30,104.08, for a Total of \$247,965.06 to Witbro Inc., dba Seal Rite Paving & Grading Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 5% as Approved by the City Engineer and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)

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

- C-1 Second Reading and Consideration of Adoption of an Ordinance Rezoning Approximately 600 Properties Encompassing Approximately 490 Acres of Land Located in and Near the Community of Parksdale (County Service Area #3) Immediately East of the City (Report by Chris Boyle)
- C-2 Second Reading and Consideration of Adoption of an Ordinance Amending Section 1310 of Chapter 3 of Title X of the Madera Municipal Code Pertaining to Action of Appeals of Planning Commission Denials (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Presentation of the Mid-Year Operational Budget Report and Consideration of a Resolution Authorizing and Approving Amendments to the City of Madera Fiscal Year 2015/2016 Budget (Report by Tim Przybyla)
- E-2 Consideration of a Resolution Amending the City of Madera Classification Plan and Setting the Rate of Compensation for Certain Classifications (Report by Wendy Silva)

- E-3 Consideration of Introduction of an Ordinance Amending Subsection E of §2-2.305 of Title II of the Madera Municipal Code Relating to Civil Service and Exceptions to the Competitive Service (Report by Wendy Silva)
- E-4 Consideration of a Minute Order Approving the Madera County Economic Development Commission 2016/2017 Annual Basic Service Level Budget (Report by Bobby Kahn)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 PERSONNEL EVALUATION--Pursuant to Government Code §54957
Position: City Attorney
- G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- G-4 Closed Session Report – City Attorney

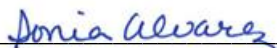
ADJOURNMENT – Next regular meeting March 16, 2015

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.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.

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 2, 2016, near the front entrances of City Hall at 3:00 p.m. on February 26, 2016.



Sonia Alvarez, City Clerk