



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

NOTICE AND AGENDA

Wednesday, March 16, 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 Barry Benard, Westside Christian Fellowship

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 of the Tire Derived Grant Award
2. Proclamation Recognizing March as Youth Art Month

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – There are no minutes for consideration.

- B-2 Information Only – Warrant Disbursement Report
- B-3 Weekly Water Conservation Report – 2/29/16-3/6/16 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving the Release of an Indemnity Agreement, Authorizing the Mayor to Execute the Release and Authorizing the City Clerk to Cause the Release to be Recorded (Report by Chris Boyle)
- B-5 Consideration of a Resolution Approving the Award of Contract for Commercial Water Meter Installation Improvement Project, City Project No. W 16-01 in the Amount of \$1,345,395 to West Valley Construction Company, Inc., Authorizing Construction Contingencies of Up to 25% and Construction Inspection and Management of Up to 10%, Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving an Amended Application for Transportation Development Act - Local Transportation Fund for Fiscal Year 2015/16 with Fiscal Year 2014/15 Carryover Balances (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Authorizing Submittal of a CUCP Agreement/Declaration of Status to the California Unified Certification Program (CUCP) and Authorizing the City Administrator to Execute the Letter Agreement (Report by Dave Randall)
- B-8 Consideration of a Resolution Approving the Agreement to Purchase Tax-Defaulted Property from Madera County for Parcels 006-441-015 and 006-440-022 for Use on City of Madera River Trail Projects (Report by Keith Helmuth)

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

- C-1 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 18.96 Acres Located at the Northwest Corner of Tozer Street (Road 28) and South A Street to the PF (Public Facilities) Zone District

And

Consideration of Adoption of a Resolution Amending the General Plan Land Use Designation on Approximately 18.96 Acres Located at the Northwest Corner of Tozer Street (Road 28) and South A Street from the MD (Medium Density) to the P&SP (Public and Semi-Public) Land Use Designation in Support of the Construction of an Elementary School (Report by Chris Boyle)
- C-2 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)
- C-3 Second Reading and Consideration of Adoption 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)
- C-4 Public Hearing and Consideration of a Resolution Nominating a Council Member as a Candidate for Appointment to the San Joaquin Valley Air Pollution Control District Governing Board (Report by Sonia Alvarez)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Consideration of a Resolution Approving an Agreement with the County of Madera to Temporarily Provide Water to the Parkwood Water System and Authorizing the Mayor to Execute the Agreement (Report by Dave Randall)

E-2 Progress Report by Solid Waste Division of the 2nd Half of the Calendar Year 2015 (Report by Ron Prestridge)

F. COUNCIL REPORTS

G. CLOSED SESSION

There are no items for this section.

ADJOURNMENT – Next regular meeting April 6, 2016

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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 16, 2016, near the front entrances of City Hall at 3:00 p.m. on March 11, 2016.



Sonia Alvarez, City Clerk