



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

NOTICE AND AGENDA

Wednesday, April 20, 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 Mike Unger, Madera Rescue Mission

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 Declaring Robot Day

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 9/16/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Weekly Water Conservation Report – 4/4/16-4/10/16 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving an At Will Employment Agreement for Grant Administrator and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving Master Agreement, Administering Agency-State Agreement for Federal-Aid Projects, No. 06-5157F15 and Authorizing the Mayor of the City of Madera to Execute Master Agreement No. 06-5157F15

And

Consideration of a Resolution Approving Program Supplement Agreement No. F054 for the Repair & Rehabilitation of City Bridge No. 41C0009, 41C0043 & 41C0155, City Project No. B-4, Federal Project No. BPMP 5157(104), and Authorizing the City Engineer to Execute Program Supplement Agreement No. F054 (Report by Keith Helmuth)

- B-6 Consideration of a Resolution Approving an Agreement with MuniTemps for the Provision of Temporary Employees, and Authorizing the City Administrator to Sign the Agreement and Related Documents (Report by Dave Randall)

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

- C-1 Consideration of a Resolution Approving a Lease Agreement between the City of Madera and the Community Action Partnership of Madera County, Inc. for Occupation and Use of Facilities at the Millview Community Center, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)
- C-2 Public Hearing and Consideration of a Resolution Approving the Annexation of the Capistrano XVI Subdivision Unsubdivided Parcels into Landscape and Lighting Assessment District Zone of Benefit 51; Confirming the Diagram and Assessments for the Capistrano XVI Subdivision Unsubdivided Parcels for City Wide Landscape and Lighting Assessment District Zone of Benefit 51 for Fiscal Year 2016/2017; and Authorizing the City Clerk to File the Diagram and Assessments with the Madera County Auditor (Report by Keith Helmuth)
- C-3 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)

D. WRITTEN COMMUNICATIONS

- D-1 Presentation by the State Center Community College District on Measure C and Consideration of a Resolution in Support of Measure C, the State Center Community College District Bond (Donna Berry, William Turini)

E. ADMINISTRATIVE REPORTS

- E-1 Report on Recruitment of Energy Conservation Consultants and Authorization to Distribute a Request for Statements of Qualification (Report by Dave Randall)

- E-2 Update on the Status of Emergency Repairs for the Sanitary Sewer Main on Schnoor Avenue between Fourth and Fifth Streets and the Results of Ongoing Investigations into the Condition of Other Downstream Pipe

And

Consideration of a Resolution Declaring an Emergency Situation in which Expedited Design, Investigations, Repairs or Replacement of Sections of Sanitary Sewer Pipe in Schnoor Avenue South of Fourth Street May be Required (Report by Keith Helmuth)

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 Roger Anderson WCAB No. ADJ 8262131
- G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting May 4, 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 April 20, 2016, near the front entrances of City Hall at 3:00 p.m. on April 15, 2016.



Sonia Alvarez, City Clerk