

# REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4<sup>th</sup> Street, Madera, California 93637

## NOTICE AND AGENDA

Wednesday, June 15, 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 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** PG&E Sponsorship Check for Movies in the Park and Cooling Centers

### A. **WORKSHOP**

There are no items for this section.

### B. **CONSENT CALENDAR**

B-1 Minutes – 10/21/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution of the City Council of the City of Madera, California, Approving a New Schedule "A" Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) from July 1, 2016 to June 30, 2017 for Fire Service Operations, and Authorizing the Mayor to Sign the Agreement on Behalf of the City of Madera (Report by Dave Allen)
- B-4 Consideration of a Resolution Approving a Host Agency Agreement between the SER Senior Community Service Employment Program (SER SCSEP) and the City of Madera for Senior Employment Services, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)
- B-5 Consideration of a Resolution Approving Applications for Transportation Development Act-Local Transportations Funds and State Transit Assistance Funds for Fiscal Year 2016/17 and Authorizing the City Engineer to Execute and Submit the Applications to the Madera County Transportation Commission (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving an Agreement with Peters Engineering Group for Professional Engineering Services to Prepare a Traffic Impact Study for the Olive Avenue Widening, Gateway Drive to Knox Street Project, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-7 Consideration of a Minute Order Accepting the South Pine Street & West Pecan Avenue Improvements Project City of Madera Project No. ST 14-05 and Authorizing the Recording of a Notice of Completion (Report by Keith Helmuth)
- B-8 Consideration of a Minute Order Accepting the Knox Park Rehabilitation City of Madera Project No. PK 59 and Authorizing the Recording of a Notice of Completion (Report by Keith Helmuth)
- B-9 Consideration of a Resolution to Approve a Two Year Memorandum of Understanding between the City and Madera County for Juvenile Offenders to Perform Community Service within City Limits and Authorize the Mayor to Sign the Memorandum of Understanding (Report by Dave Randall)
- B-10 Consideration of a Minute Order Rejecting a Claim filed by Albert Ramirez (Report by Wendy Silva)
- B-11 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and Operating Engineers Local Union No. 3 Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-12 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)
- B-13 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)
- B-14 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)

- B-15 Consideration of a Resolution Approving Amendments Regarding Health Benefits to Employment Agreements with the City Administrator, City Clerk, City Attorney, Executive Director of the Successor Agency to the Former Madera Redevelopment Agency, Planning Manager, Grant Administrator, Director of Community Development, Public Works Operations Director, 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)
- B-16 Consideration of a Resolution Setting the Monthly Health Benefit Allowance for the City Council of the City of Madera (Report by Wendy Silva)
- B-17 Consideration of a Resolution Approving an Agreement with Legacy K9 Inc. for Canine Training and Authorizing the Mayor to Sign on Behalf of the City (Report by Steve Frazier)
- B-18 Consideration of a Resolution Approving a Temporary Permit to Enter and Use Property on Tozer Road North of the Madera Canal to Pacific Gas & Electric and Authorizing the Mayor to Sign the Permit (Report by Dave Randall)
- B-19 Consideration of a Resolution Approving a Food Services Agreement with Fresno Economic Opportunities Commission to Provide Senior Meals for the City of Madera Adult Day Care (ADC) Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)

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

- C-1 Public Hearing and Consideration of a Resolution Approving the Measure 'T' Annual Expenditure Plan for Fiscal Year 2016/17 and Authorizing the City Engineer to Submit the Plan to the Madera County Transportation Authority for Adoption (Report by Keith Helmuth)
- 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 Public Hearing and Consideration of a Resolution of the City Council of the City of Madera Confirming Costs of Weed Abatement and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties (Report by Fabela Rodriguez)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

- E-1 Weekly Water Conservation Report - May 30<sup>th</sup> – June 5th (Report by Dave Randall)

**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): 2 cases:  
  
Jason Green WCAB No. ADJ 9938248 & ADJ 9943098
- G-3 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting July 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 1<sup>st</sup> and 3<sup>rd</sup> 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. 4<sup>th</sup> 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 15, 2016, near the front entrances of City Hall at 3:00 p.m. on June 10, 2016.

  
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Sonia Alvarez, City Clerk