

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

**NOTICE AND AGENDA**

Wednesday, July 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  
Council Member Cece Foley Gallegos

**INVOCATION:** Pastor Tim Echevarria, New Harvest 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. Proclamation Recognizing U.S. Coast Guard Retiree Kenneth D. Miller
2. Presentation of a \$1.4 Million Grant Award from the FAA to the City of Madera for the Madera Airport Apron Reconstruct Project – Phase II

**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
  - A. Consideration of a Resolution Awarding Construction Contract for the Apron Reconstruction Phase II Project at Madera Municipal Airport to Granite Construction, Inc. in the Amount of \$1,208,874 and Authorizing Contingencies of up to Ten Percent (10%) as Approved by the City Engineer and Authorizing the Mayor to Execute the Agreement on Behalf of the City
  - B. Consideration of a Resolution Approving an Agreement with Reinard W. Brandley for Professional Services for the Engineering Services for Construction Surveillance, Resident Engineering, Testing and Inspection in Connection with the Apron Reconstruction Phase II Project at the Madera Municipal Airport and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving an Agreement for Special Services Between the City of Madera and the Law Firm of Liebert Cassidy Whitmore and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving a Third Amendment to the Employment Agreement with the Executive Director of the Successor Agency to the Former Madera Redevelopment Agency (Report by Wendy Silva)
- B-6 Consideration of a Resolution Approving the VantageTrust II Multiple Collective Investment Funds Trust Participation Agreement for the VantageCare Retirement Health Savings Plan (Report by Wendy Silva)
- B-7 Consideration of a Resolution of the City Council of the City of Madera Approving an Agreement with James G. Palmer Appraisals, Inc. for Professional Appraisal Services for Easements and Land Acquisition on the Sharon Boulevard Infrastructure Project and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving an Amendment to the Chief of Police At-Will Employment Agreement to Capture Existing Benefits and Authorizing the City Administrator to Execute the Amendment (Report by Wendy Silva)

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

- C-1 Public Hearing and Consideration of a Resolution Establishing Appropriation Limits for Fiscal Year 2016/2017 (Report by Tim Przybyla)
- C-2 Public Hearing to Consider the Community Development Block Grant Review and Advisory Committee Recommendations and Request for Council to Make Tentative Allocations for the 2016/2017 Action Plan (Report by Ivette Iraheta)
- C-3
  - A. Consideration of A Minute Order Approving Engineer’s Report for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H,10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C,26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 for 2016/17 Fiscal Year

- B. Consideration of A Resolution of Intention to Levy and Collect Annual Assessments for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H, 10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C, 26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 for Fiscal Year 2016/2017 and Setting Date for Public Hearing (Report by Keith Helmuth)

**D. WRITTEN COMMUNICATIONS**

- D-1 Consideration of a Request from Pastor Roger Leach for a Resolution in Support of the “In God We Trust” Motto for the Council Chambers

**E. ADMINISTRATIVE REPORTS**

- E-1 Consideration of a Resolution Approving the Purchase of an Easement Over Real Property, and Accepting Two Easement Deeds as Donations from Property Owners, on Behalf of the City of Madera, in Connection with the MAX Bus Shelters and Amenities Project (Report by Keith Helmuth)
- E-2 Consideration of a Request to Designate a Voting Delegate and Alternate for the League of California Cities Annual Conference (Report by Sonia Alvarez)

**F. COUNCIL REPORTS**

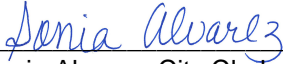
**G. CLOSED SESSION**

There are no items for this section.

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

  
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Sonia Alvarez, City Clerk