



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

NOTICE AND AGENDA

Wednesday, September 2, 2015
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

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

INVOCATION: Chaplain Don Caballero, 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.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 5/06/15

B-2 Information Only – Warrant Disbursement Report

B-3 Proclamation Declaring October as Manufacturing Awareness and Appreciation Month
(Report by Sonia Alvarez)

- B-4 Consideration of a Minute Order Approving Acceptance of Existing Well 18 Rehabilitation Project No. W12-01, Recording of the Notice of Completion, and Release of Retention 35 Days After Recording of the Notice of Completion (Report by Keith Helmuth)
- B-5 Consideration of a Minute Order Approval of City Administrator Travel to League of California Cities Annual Conference & Expo, September 30, 2015 - October 2, 2015 (Report by David Tooley)
- B-6 Consideration of a Resolution Approving an Agreement with Thales Consulting Inc. for the Preparation of the City's Financial Transactions Report, the Special District Report and the Annual Transit Report and Authorizing the Mayor to Execute the Agreement (Report by Tim Przybyla)
- B-7 Consideration of a Resolution Approving an Agreement with Adhara Systems, Inc. for Professional Engineering and Technical Services to the City of Madera for Pavement Distress Survey and Analysis of Arterial and Collector Streets (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving Amendment No. 1 to the Agreement with Price Paige & Company for Professional Auditing Services and Authorizing the Mayor and City Administrator to Execute the Amendment (Report by Tim Przybyla)
- B-9 Consideration of a Resolution Approving Amendment No. 2 to Agreement with Love's Travel Stops and Country Stores for the Funding of an Environmental Impact Report for the Love's Travel Center (Report by David Merchen)
- B-10 Consideration of a Resolution Approving Amendment No. 2 to Agreement with Quad Knoph, Inc. for Environmental Planning Services to the City of Madera in Preparation of an Environmental Impact Report for the Love's Travel Center (Report by David Merchen)
- B-11 Consideration of a Resolution Authorizing the City Administrator to Execute All Documents Required to Complete a Lot Line Adjustment Affecting Parcel 11 within Freedom Industrial Park to Facilitate Rail Access within the Park (Report by David Merchen)

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

- C-1 Consideration of a Resolution Approving the First Amendment to an Agreement with Mid Valley Disposal for the Collection, Transportation, and Recycling of Solid Waste Services and Authorizing the Mayor to Execute the Amendment on Behalf of the City (Report by Dave Randall)
- C-2 Public Hearing and Consideration of a Resolution Adopting a Negative Declaration for the City of Madera Climate Action Plan and Approving the Climate Action Plan

And

Consideration of a Minute Order Designating the Community Development Director as Climate Action Plan Coordinator for the City (Report by David Merchen)

D. WRITTEN COMMUNICATIONS

- D-1 Consideration of a Written Request by the Madera South High School Seeking Council Approval to Waive Permit Fees and Cover the Cost of Police and Public Works Efforts in Association with their Homecoming Parade and Request for the City to Pay \$1,200 Towards the Rental of Barricades (Report by Steve Frazier)

E. ADMINISTRATIVE REPORTS

- E-1 Informational Report and Request for Direction Regarding Citizen Relationship Management and Communication Service Delivery (Report by David Tooley)
- E-2 Update on the Status of the Laurel Street Bike Path Sunset Avenue to Fresno River Trail and Request for Direction Regarding the Installation of Trail Lighting (Report by Keith Helmuth)
- E-3 Weekly Water Conservation Reports (Report by Dave Randall)

F. COUNCIL REPORTS

- F-1 Request for Direction Council Participation in Old Timers' Day Parade (Report by Sonia Alvarez)

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 PERSONNEL EVALUATION--Pursuant to Government Code §54957
Position: City Administrator
- G-3 PERSONNEL EVALUATION--Pursuant to Government Code §54957
Position: City Clerk
- G-4 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1): 3 cases:

William Roger Anderson WCAB No. ADJ 8262131
John Roybal WCAB No. ADJ 8647772 & ADJ 9864983
- G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting September 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 September 2, 2015, near the front entrances of City Hall at 3:00 p.m. on August 28, 2015.



Sonia Alvarez, City Clerk