

REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, September 16, 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: Associate Pastor Don Caballero, The Clay 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

1. Proclamation Recognizing Hispanic Heritage Month
2. Proclamation Recognizing Old Timers' Week

INTRODUCTIONS

1. Richard Gonzales, Police Officer
2. Clay Hoover, Police Officer

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 Consideration of a Resolution Approving an Agreement between the City of Madera and Kings View - Skills4Success Program for Occupation and Use of Facilities at the John W. Wells Youth Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)

B-4 Consideration of a Resolution Approving an Agreement with Moore Twining Associates, Inc. for Professional On-Demand Services for Quality Assurance and Materials Testing Services for Sanitary Sewer and Storm Drain Improvements – Various Locations, Bid Package 2, City Project No. S 10-01, CDBG-2014-2217-5072 (Report by Keith Helmuth)

B-5 Consideration of a Resolution Approving Membership by the City of Madera in the California Enterprise Development Authority (CEDA) as an Associate Member and Authorizing CEDA, through Figtree Financing, to Offer their Program and Levy Assessments within the City of Madera and Authorizing Execution of the Associate Membership Agreement and Indemnity Agreement (Report by Sonia Hall)

B-6 Consideration of a Resolution Approving the Assignment of Chateau at the Vineyards – Phase IV Subdivision and Approval of an Indemnity Agreement between City of Madera and UCP Chateau Grove, LLC (Report by Keith Helmuth)

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

C-1 Public Hearing and Consideration of a Resolution Approving the 2014/2015 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and Financial Summary (Report by Jorge Rojas)

C-2 A Noticed Public Hearing to Consider Adoption of a Resolution of the City Council of the City of Madera Adopting the 2016-2024 Housing Element of the Madera General Plan. An Addendum to the 2009 General Plan Environmental Impact Report has also been Prepared Pursuant to CEQA Guidelines Section 15162 and 15164 (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Request to Designate a Voting Delegate and Alternate for the League of California Cities Annual Conference (Report by Sonia Alvarez)

E-2 Weekly Water Conservation Reports (Report by Dave Randall)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: City of Madera v. Roy Roberts et al.
Madera Superior Court Case No. MCV062827

G-3 Closed Session Report – City Attorney

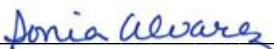
ADJOURNMENT – Next regular meeting October 7, 2015

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 16, 2015, near the front entrances of City Hall at 3:00 p.m. on September 11, 2015.



Sonia Alvarez, City Clerk