

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

**NOTICE AND AGENDA**

Wednesday, September 21, 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:** Mr. Alan Shearer, St. Joachim 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** Proclamation Recognizing Hispanic Heritage Month

**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 Reappointing Bruce Norton to the City of Madera Planning Commission (Report by Chris Boyle)
- B-4 Consideration of a Resolution Appointing Christopher Huerta to the City of Madera Beautification Committee (Report by Mary Anne Seay)
- B-5 Consideration of a Resolution Rescinding Resolution No. 16-29 and Approving an Amended Application for Transportation Development Act - Local Transportation Funds for FY 2015/16 with FY 2014/15 Carryover Balances (Report by Keith Helmuth)
- B-6 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending June 30, 2016 (Report by Tim Przybyla)
- B-7 Consideration of a Resolution Appointing Robin Ware and Brian Malady and Reappointing Loretta Castro and Linda Clark as Members of the City of Madera Transit Advisory Board (Report by Ivette Iraheta)
- B-8 Weekly Water Conservation Report September 5<sup>th</sup> thru September 11<sup>th</sup> (Report by Dave Randall)
- B-9 Consideration of a Minute Order Accepting the Delivery and Installation of the Modular Restroom at Centennial Park and Authorizing the Recording of a Notice of Completion and the Release of Retention after Recording of the Notice (Report by Mary Anne Seay)

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

- C-1 A Public Hearing to Consider an Appeal by Merchant Men Inc., Christopher Montoya, of the July 12, 2016 Decision of the Planning Commission Revoking Conditional Use Permit 1963-23, 1989-30 and 1991-13 which Cumulatively Allow for an Athletic Fitness Club Located at 1803 Sunset Avenue

And

Consideration of a Resolution of Determination on Appeal (Report by Chris Boyle)

- C-2 Public Hearing and Consideration of a Resolution Approving the 2015/2016 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and Financial Summary (Report by Ivette Iraheta)
- C-3 Consideration of:
  - (1) A Resolution Adopting a Boundary Map Showing the Territory Proposed for Annexation to City of Madera Community Facilities District No. 2005-01.
  - (2) A Resolution Declaring the City's Intention to Authorize the Annexation of Territory into City Of Madera Community Facilities District No. 2005-01 (Report by Chris Boyle)
- C-4 Public Hearing and Consideration of Introduction of an Ordinance Amending Subsection B of Section 3-5.08 of Chapter 5 of Title III of the Madera Municipal Code Relating to the Adjustment of Speed Limits in Certain Zones (Report by Keith Helmuth)
- C-5 Consideration of a Resolution Approving a Second Amendment to the City Attorney At-Will Employment Agreement Relating to Ceasing Receipt of a Technology Allowance and Authorizing the Mayor to Execute the Amendment (Report by Wendy Silva)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

E-1 Consideration of a Resolution Approving Agreement with Akel Engineering Group for Professional Engineering Services for Preparation of Sewer and Water System Condition Assessments and an Asset Management Plan and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

**F. COUNCIL REPORTS**

**G. CLOSED SESSION**

G-1 Closed Session Announcement – City Attorney

G-2 PERSONNEL EVALUATION--Pursuant to Government Code §54957


Position: City Administrator

G-3 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting October 5, 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 September 21, 2016, near the front entrances of City Hall at 4:00 p.m. on September 16, 2016.

  
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Sonia Alvarez, City Clerk