



# REGULAR MEETING OF THE MADERA CITY COUNCIL

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

## NOTICE AND AGENDA

Wednesday, December 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:** Pastor Javier Castro, Hosanna Worship Center

### 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** Madera South High School Cross Country Team

### A. **WORKSHOP**

There are no items for this section.

### B. **CONSENT CALENDAR**

B-1 Minutes – 6/17/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution Approving the List of Projects for Federal Transportation Funding Under the Map-21 CMAQ Program – 2015 Cycle and Authorizing the City Engineer to Submit the Project Applications to the Madera County Transportation Commission

And

Consideration of a Resolution Supporting and Implementing AB 1012, Timely Use of Funding for CMAQ Projects (Report by Keith Helmuth)

- B-4 Consideration of a Resolution Amending the City of Madera Classification Plan and Setting the Rate of Compensation for Certain Classifications (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving Award of Agreement for Utility Billing Services to DataProse, LLC, and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by Becky McCurdy)
- B-6 Consideration of a Resolution Approving Award of Agreement for Collection Services to CB Merchant Services, and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by Becky McCurdy)
- B-7 Consideration of a Resolution to Update a Memorandum of Understanding (MOU) with the Madera County Transportation Commission (MCTC) to Ensure On-going Comprehensive and Coordinated Transit Planning and Programming of Federal Transit Funds (Report by Sonia Hall)
- B-8 Consideration of Minute Order Acceptance of the Construction of the Dual Left Turn Lanes, Schnoor Avenue and Cleveland Avenue Federal Project No CML 5157 (079) City Project No. St 11-04 (Report by Keith Helmuth)
- B-9 Consideration of a Resolution Approving Improvement Deferral Agreement and Authorization of Lien for Gill Valero Gas Station (Report by Keith Helmuth)
- B-10 Consideration of a Resolution Approving Improvement Deferral Agreement and Authorization of Lien for Future Investments, LTD (Report by Keith Helmuth)
- B-11 Consideration of Minute Order Approval of City Administrator Travel to SHOT Show, January 18 – January 22, 2016 (Report by David Tooley)
- B-12 Consideration of a Resolution Approving the Award of Contract for Fourth Street Medians Landscape & Irrigation Improvements Sunset Avenue to Lake Street City of Madera Project No. PK 15-02, in the Amount of \$279,169.45 to Clean Cut Landscape, Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 10%, and Authorizing the Mayor to Execute the Contract on Behalf of the City

And

Consideration of a Resolution Approving Funding Amendments to the City of Madera Fiscal Year 2015/16 Capital Fund Budget for the Fourth Street Medians Landscape & Irrigation Improvements Sunset Avenue to Lake Street City of Madera Project No. PK 15-02, Appropriating Regional Surface Transportation Program and Water Conservation Program Funds for the Construction Contract, Contingencies and Construction Inspection/Management (Report by Keith Helmuth)

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

There are no items for this section.

**D. WRITTEN COMMUNICATIONS**

- D-1 Written Communication from the Community Action Response Team Network International, Inc. Requesting City Support for an Intake Facility for Homeless Veterans (Lynn Collins)
- D-2 Presentation by the Madera Youth Leaders on Environmental Projects (Mark Colley, Outreach Coordinator)
- D-3 Consideration of a Resolution Approving a Request from Madera County Clerk – Recorder and Registrar of Voters for Waiver of Rental Fees for City Facilities to be Used as Polling Places for the 2016 Presidential Primary and Presidential General Elections (Report by Mark Etheridge)

**E. ADMINISTRATIVE REPORTS**

- E-1 Weekly Water Conservation Reports (Report by Dave Randall)
- E-2 Update on the Status of the Formation of a Groundwater Sustainability Agency (GSA) for the Madera Groundwater Sub-basin and Direction to Staff Regarding the City's Preferred Structure for the Agency (Report by Dave Merchen)

**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  
  
Bank of New York Mellon v. City of Madera, MCV069729
- G-3 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to California Government Code Section 54957.6  
  
Agency Designated Representatives: David Tooley and Wendy Silva  
Employee Organizations: General Bargaining Unit
- G-4 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting January 6, 2016

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*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.*

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

  
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Sonia Alvarez, City Clerk