



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

NOTICE AND AGENDA

Wednesday, October 19, 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 David Votaw, Harvest Community 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.

A. WORKSHOP

A-1 An Overview of the Madera County Economic Development Commission (Bobby Kahn)

B. CONSENT CALENDAR

B-1 Minutes – 6/15/16

B-2 Information Only – Warrant Disbursement Report

B-3 Weekly Water Conservation Report 10/3/16-10/9/16 (Report by Dave Randall)

- B-4 Consideration of a Minute Order Rejecting a Claim filed by Abelica Sanchez (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving Submission of an Application to the State Department of Parks and Recreation for Grant Funds Relating to Madera Sunrise Rotary Sports Complex (Report by Mary Anne Seay)
- B-6 Consideration of a Resolution Approving Additional Part Time Positions and Supplies for the Infrastructure Condition Assessment Project and Amending the Fiscal Year 2016-17 Sewer Budget and Appropriating Funds to Specified Sewer Fund Accounts (Report by Dave Randall)
- B-7 Consideration of a Resolution Authorizing Participation in the State Interagency Intercept Collections Program and Authorizing the Mayor to Execute the Intent to Participate and Any and All Documents Necessary to Facilitate Participation in the Program (Report by Brent Richardson)
- B-8 Consideration of a Resolution Approving Attorney-Client Fee Contract with the Law Offices of Gregory L. Myers and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Brent Richardson)

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

There are no items for this section.

D. WRITTEN COMMUNICATIONS

- D-1 Consideration of a Request from the Madera County Public Health Department for Appointment of Council Members to Serve on the Communities of Excellence Needs Assessment Group for Tobacco Control (Mayra Miranda)

E. ADMINISTRATIVE REPORTS

- E-1 Discussion and Consideration of Potential Consolidation of the Parkwood Water System with the City of Madera Water System; and

 Consideration of Authorization, by Minute Order, for the Mayor to Sign a Letter Directed to the State Water Resources Control Board (Water Board) Stating the City's Intent to Negotiate a Consolidation Agreement with the County of Madera and the Water Board Addressing the Parkwood Consolidation Project; and

 Direct the City Administrator to Work with Madera County and Water Board Representatives to Negotiate Terms of a Consolidation Agreement for Consideration by the City Council (Report by Dave Randall)
- E-2 Request for Direction Regarding the Preferred Method for Providing Landscape Maintenance Services to Median Islands and Other City Facilities

And

Consideration of a Resolution Approving Award of the Agreement for Landscape Maintenance Services for Downtown, Median Islands and City Facilities in the Amount of \$176,640.00 to Evergreen Lawn Care & Maintenance, Inc. and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

- E-3 Consideration of a Request to Appoint Three Council Members to Serve on a City Council Ad Hoc Subcommittee to Negotiate the Terms of a Proposed Development Agreement for the Madera Travel Center Project (Report by David Merchen)

F. COUNCIL REPORTS

- F-1 Consideration of a Resolution Commemorating the November 1984 Violence in India as Sikh Genocide (Report by Mayor Poythress)

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- G-3 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9
- One case: Junaid Lateef v. City of Madera
MCV 072672
- G-4 PERSONNEL EVALUATION--Pursuant to Government Code §54957
- Position: City Clerk
- G-5 PERSONNEL EVALUATION--Pursuant to Government Code §54957
- Position: City Administrator
- G-6 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
Mid Management Group
Madera Police Officers' Association
Law Enforcement Mid Management Group
Management Employees
- G-7 Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8
- Property: 1 Parcel
- Adamas LLC APN 038-040-004
Agency Negotiators: David Merchen, Les Jorgensen
Negotiating Parties: Ed & Gail Hanhart McIntyre and Adamas LLC
Under Negotiations: Price and Terms
- G-8 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting November 2, 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 1st and 3rd 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. 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.
 - 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 October 19, 2016, near the front entrances of City Hall at 3:00 p.m. on October 14, 2016.



Sonia Alvarez, City Clerk