

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

NOTICE AND AGENDA

Wednesday, December 7, 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/Mayor Elect Andrew J. Medellin
Council Member/Council Member Elect Donald E. Holley
Council Member/Council Member Elect Derek O. Robinson Sr.
Council Member William Oliver
Council Member Cece Foley Gallegos
Council Member Elect Jose Rodriguez

INVOCATION: Pastor Lance Leach, Valley West Christian 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.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 6/27/16

B-2 Information Only – Warrant Disbursement Report

B-3 Weekly Water Conservation Report 11/21/16 – 11/27/16 (Report by Dave Randall)

- B-4 Consideration of a Resolution Approving Amendment #1 to the FY 2016-17 Site Management Contract between the City and the Fresno-Madera Area Agency on Aging (FMAAAA) and Authorizing the Mayor to Execute the Amendment to the Agreement on Behalf of the City

And

Consideration of a Resolution Amending the FY 2016-2017 General Fund/Org 10206218 – Senior Citizen Community Service Program Budget to Recognize \$10,640 in Additional Revenue (Report by Mary Anne Seay)

- B-5 Consideration of Resolution Approving a Budget Amendment Transferring Funds to Cover Costs Associated with the Emergency Repair of the Schnoor Sewer Main and Intersection Repair (Report by Keith Helmuth)
- B-6 Consideration of a Minute Order of the City Council of the City of Madera, California Authorizing the Acceptance of a \$1,000 Donation to the Madera Police Department (Report by Steve Frazier)
- B-7 Consideration of a Resolution Appointing Richard M. Broadhead to the City of Madera Planning Commission (Report by Chris Boyle)
- B-8 Consideration of a Resolution by the City Council of the City of Madera Authorizing the Mayor to Sign Parcel Map 16-P-02, Freedom Industrial Park, as Owner on Behalf of the City for the City-Owned Parcels (Keith Helmuth)

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

- C-1 Consideration of the Introduction of an Ordinance that would Approve and Adopt a Development Agreement between the City of Madera and Love's Travel Stops and Country Stores for the Madera Travel Center Project (Report by Dave Merchen)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

G. CLOSED SESSION

There are no items for this section.

[agenda continued on next page]

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COUNCIL REORGANIZATION

1. Consideration of a Resolution Declaring the Results of General Municipal Election Held on November 8, 2016 (Report by Sonia Alvarez)
2. Ceremonial Oath of Office
Mayor Elect Andrew J. Medellin
Council Member Elect Jose Rodriguez, District 2
Council Member Elect Derek O. Robinson Sr., District 4
Council Member Elect Donald E. Holley, District 6
3. Seat New Council Members
4. Consideration of Selection of Mayor Pro Tem (Report by Sonia Alvarez)
5. Presentation to Outgoing Mayor Robert L. Poythress
6. Council Reports

ADJOURNMENT – Next regular meeting December 21, 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 December 7, 2016, near the front entrances of City Hall at 3:00 p.m. on December 2, 2016.



Sonia Alvarez, City Clerk