

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

**NOTICE AND AGENDA**

Wednesday, April 19, 2017  
6:00 p.m.

Council Chambers  
City Hall

**CALL TO ORDER**

**ROLL CALL:** Mayor Andrew J. Medellin  
Mayor Pro Tem Cece Foley Gallegos, District 1  
Council Member Jose Rodriguez, District 2  
Council Member Donald E. Holley, District 6  
Council Member Derek O. Robinson Sr., District 4  
Council Member William Oliver, District 3  
Council Member Charles F. Rigby, District 5

**INVOCATION:** Pastor Tim Echevarria, New Harvest Christian Fellowship

**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 to Recognize the 2017 Relay for Life of Madera Event

**A. WORKSHOP**

A-1 Workshop on the City of Madera's Future Contribution Liability for the California Public Employees' Retirement System (David Tooley)

**B. CONSENT CALENDAR**

- B-1 Minutes – There are no minutes for consideration.
- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 3/27/17 – 4/9/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving a Budget Amendment for the Third Year of a Three-Year Existing Agreement for Services with Laurin Associates, a Division of Raney Planning and Management, to Conduct Annual Home Long-Term Monitoring for the Arborpoint and Madera Family Apartments (Report by Ivette Iraheta)
- B-5 Consideration of a Resolution of the City of Madera, California, Authorizing the Submittal of an Extension Request to the California State Department of Housing and Community Development for Extended Funding Under the 2012-CalHome-8711, 2014-CalHome-9862; and the 2014-CalHome-9834 Agreements; the Execution of Standard Agreements if Selected for Extended Funding and Any Amendments Thereto; and Any Related Documents Necessary to Continue Participating in the CalHome 2012 and 2014 Programs and Authorizing the City Administrator or His Designee to Sign the Extension Request, Certifications, Funds Request and Any Related Grant Documents (Report by Ivette Iraheta)
- B-6 Consideration of a Resolution Approving a Lease Agreement between the City of Madera and the Community Action Partnership of Madera County, Inc. for Occupation and Use of Facilities at the Millview Community Center, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-7 Consideration of a Resolution of the City Council of the City of Madera to Summarily Vacate Excess Street Right of Way on 11<sup>th</sup> Street between South ‘G’ Street and Madera Avenue (Report by Keith Helmuth)
- B-8 Consideration of a Minute Order Rejecting a Claim filed by Juan Martinez (Report by Wendy Silva)
- B-9 Consideration of a Resolution Approving an Amendment to the Food Service Agreement with Madera Unified School District Providing Meals to Eligible Youth During the Summer Food Service Program and Authorizing the Mayor to Execute the Amendment to the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-10 Consideration of a Resolution Approving an Agreement with Lars Andersen and Associates, Inc., for Professional Engineering Services to Prepare a Drainage Study for the Olive Avenue Widening from Gateway Drive to Knox Street, City Project No. ST 14-07 (Report by Keith Helmuth)
- B-11 Consideration of a Resolution Approving an Agreement with waterTALENT, LLC, for the Provision of Temporary Employees, and Authorizing the City Administrator to Sign the Agreement and Related Documents (Report by Dave Randall)
- B-12 Consideration of a Minute Order Accepting the Commercial Water Meter Installation Improvement Project No. W 16-01 and Authorizing Recording of the Notice of Completion (Report by Keith Helmuth)

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

C-1 A Public Hearing to Consider an Appeal by Mr. Dave Delawder of Planning Commission Approval for Conditional Use Permit 2017-07 and Site Plan Review 2017-08, which Allows for Three Outdoor Automotive Sales Events to be Held by 365 Autos in the Madera Marketplace Wal-Mart Parking Lot during 2017 and;

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

**D. WRITTEN COMMUNICATIONS**

D-1 Presentation by Madera County Public Health Department on Healthy Stores, Healthy Communities Study (Alan Gilmore, Program Manager)

**E. ADMINISTRATIVE REPORTS**

There are no items for this section.

**F. COUNCIL REPORTS**


**G. CLOSED SESSION**

There are no items for closed session.

**ADJOURNMENT** – Next regular meeting May 3, 2017

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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 April 19, 2017, near the front entrances of City Hall at 5:00 p.m. on April 13, 2017.

  
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Sonia Alvarez, City Clerk