



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

NOTICE AND AGENDA

Wednesday, July 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 McGraw, Yosemite 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 – There are no minutes for consideration.

B-2 Information Only – Warrant Disbursement Report

B-3 Bi-Weekly Water Conservation Report for 6/26/17 – 7/9/17 (Report by Dave Randall)

- B-4 Consideration of a Resolution Approving the Award of Contract for the 2017 Water Meter Installation Improvement Project, City Project No. W 17-01 in the Amount of \$738,839 to West Valley Construction Company, Inc., Authorizing Construction Contingencies of Up to 10%, and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)
- B-5 Consideration of a Resolution to Approving a Professional Services Agreement with Colgan Consulting Corporation for the Preparation of an Update to the Development Impact Fee Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by David Merchen)
- B-6 Consideration of a Resolution Approving a Contract with the Housing Authority of the City of Madera for the Provision of Supplemental Law Enforcement Services, and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Gino Chiamonte)
- B-7 Consideration of a Resolution Accepting Improvements for Capistrano XVI Subdivision, Authorizing the Filing of the Notice of Acceptance for Said Subdivision Improvements, Approving the Final Map for Capistrano XVI Subdivision, Accepting the Dedication of Land for Public Use, and Authorizing Staff to Record the Final Map (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving an Agreement for Special Services Between the City of Madera and the Law Firm of Liebert Cassidy Whitmore and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)
- B-9 Consideration of a Resolution Approving a One Year Extension of the Agreement for Management and Operation of Madera Transit Services with First Transit, Inc., and Authorizing the Mayor to Execute all Documents Necessary to Effectuate the Extension (Report by Ivette Iraheta)

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

- C-1 Public Hearing and Consideration of a Resolution Confirming the Assessments for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H, 10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C, 26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 and Authorizing the City Engineer to File the Diagram And Assessment with the Auditor of Madera County (Report by Keith Helmuth)
- C-2 Public Hearing and Consideration of Introduction of an Ordinance Amending Section 5-5.13 of Chapter 5 of Title V of the Madera Municipal Code Pertaining to Watering Restrictions (Report by Dave Randall)
- C-3 Second Reading and Consideration of Adoption of an Ordinance Rezoning Property Located in Proximity to the Northwest Corner of West Yosemite Avenue and North K Street from the R1 (Low Density Residential) Zone District to the WY (West Yosemite Professional Office) Zone District (Report by Chris Boyle)
- C-4 Public Hearing and Consideration of a Resolution of the City Council of the City of Madera Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties (Report by Fabela Rodriguez)

- C-5 Public Hearing and Consideration of a Resolution Approving the Measure 'T' Annual Expenditure Plan for Fiscal Year 2017/18 and Authorizing the City Engineer to Submit the Plan to the Madera County Transportation Authority for Adoption (Report by Keith Helmuth)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Request to Designate a Voting Delegate and Alternate for the League of California Cities Annual Conference September 13-15, 2017, Sacramento (Report by Sonia Alvarez)
- E-2 Discussion and Direction on the Friends of Madera Animal Shelter Request for Funding (Report by Sonia Alvarez)
- E-3 Request to Appoint Council Representatives to Attend the Madera Association of Realtors Symposium (Report by Sonia Alvarez)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8
 - Property: 1 Parcel
 - City of Madera APN: 009-331-018
 - Agency Negotiators: David Tooley, David Merchen
 - Negotiating Parties: King Husein, Tim Mitchell, Julia Peña
 - Under Negotiations: Price and Terms
- G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting August 2, 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 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 July 19, 2017, near the front entrances of City Hall at 3:00 p.m. on July 14, 2017.



Sonia Alvarez, City Clerk