

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

**NOTICE AND AGENDA**

Wednesday, January 6, 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

**INVOCATION:** Pastor Roger 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.

**PRESENTATIONS** Proclamation Recognizing the Fresno Madera Continuum of Care Homeless Point-in-Time Count

**A. WORKSHOP**

There are no items for this section.

**B. CONSENT CALENDAR**

B-1 Minutes – 7/1/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution Approving a Memorandum of Understanding for the General Bargaining Unit between the City of Madera and Operating Engineers Local Union No. 3 and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)
- B-4 Consideration of a Resolution Approving Compensation Ranges for Part Time Positions of the City of Madera Due to a Change in the California Minimum Wage (Report by Wendy Silva)

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

- C-1 Public Hearing and Consideration of Introduction of an Ordinance Amending Title IV: Chapter 15: Medical Marijuana, of the Madera Municipal Code to Provide Compliance with the Medical Marijuana Regulation and Safety Act (Report by Chris Boyle)
- C-2 Public Hearing and Consideration of Adoption of a Resolution Approving an Amendment of the Land Use Element of the General Plan to Provide Specific Changes to the Land Use Map Necessary to Provide Consistency with the Zoning Ordinance as Required by Law (Report by Chris Boyle)
- C-3 Public Hearing and Consideration of Adoption of a Resolution Approving an Amendment of the Land Use Element of the General Plan to Provide Compliance with SB 244, Requiring the City to Identify Disadvantaged Unincorporated Communities Located within the City's Sphere of Influence and Analyze Infrastructure Deficits (Report by Chris Boyle)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

- E-1 Weekly Water Conservation Reports (Report by Dave Randall)
- E-2 Administrative Report Requesting Council Direction Regarding Housing Authority Police Officer (Report by Steve Frazier)
- E-3 Consideration of a Request to Schedule Public Hearing for Appeal of a Planning Commission Decision Denying Entitlements Necessary for the Establishment of a Convenience Store (Report by Chris Boyle)
- E-4 Update on the Proposal Submitted by Triton Flight for Heroes, Inc. to Conduct an Air Show at the Madera Municipal Airport

And

Consideration of a Resolution Approving a Revocable Use Permit to Triton Flight for Heroes, Inc. to Conduct an Airshow at the Madera Municipal Airport and Authorizing the Mayor to Execute the Permit on Behalf of the City (Report by Dave Randall)

**F. COUNCIL REPORTS**

**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

**ADJOURNMENT** – Next regular meeting January 20, 2016

---

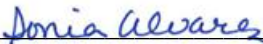
*Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4<sup>th</sup> Street, Madera, California 93637 during normal business 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.*

---

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 January 6, 2016, near the front entrances of City Hall at 3:00 p.m. on December 31, 2015.

  
\_\_\_\_\_  
Sonia Alvarez, City Clerk