

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

NOTICE AND AGENDA

Wednesday, January 20, 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

1. Presentation to Former Council Member Sally J. Bompreszi
2. Proclamation Recognizing Intercultural Week January 25 – January 29, 2016

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 Weekly Water Conservation Reports (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving an Agreement with Aramark Uniform Services, and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by Becky McCurdy)
- B-5 Informational Report on Emergency Repairs to Well No. 18, No. 23 & No. 30 (Report by Dave Randall)
- B-6 Consideration of a Resolution Authorizing Submittal of an Application to the California Department of Resources Recycling and Recovery for Payment Programs and Authorizing the City Administrator to Execute All Grant Documents (Report by Dave Randall)
- B-7 Consideration of a Resolution Authorizing the Acceptance of a Grant Award from the Housing Related Parks Program and Authorization for the City Administrator to Execute the State of California Standard Agreement and Any and All Documents Necessary to Participate in the Grant Program (Report by Sonia Hall)
- B-8 Consideration of a Resolution Approving Request for Outside of City Water Service for Property Located at 26533 Adell Street (Report by Keith Helmuth)
- B-9 Consideration of a Resolution Approving the Submission of an Application to the State Department of Parks and Recreation for the Land and Water Conservation Fund Grant (Report by Sonia Hall)

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

- C-1 Second Reading and Consideration of Adoption of an Ordinance of the City Council of the City of Madera, California Amending Title IV: Chapter 15: Medical Marijuana, of the Madera Municipal Code to Provide for Compliance with the Medical Marijuana Regulation and Safety Act (Report by Chris Boyle)
- C-2 Consideration of a Resolution Initiating an Application to the Madera Local Agency Formation Commission to Reorganize Boundaries and Annex the Community of Parksdale into the City Limits (Report by David Merchen)

D. WRITTEN COMMUNICATIONS

- D-1 Presentation by the United Way Fresno and Madera Counties on Programs Offered (Bob Reyes, Interim President/CEO)

E. ADMINISTRATIVE REPORTS

- E-1 Discussion and Request for Direction on Council District 1 Vacancy (Report by Brent Richardson)

F. COUNCIL REPORTS

- F-1 Mayor's Appointment of Council Representatives to Fill Vacancies on Other Agency Boards (Report by Sonia Alvarez)

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: Lavon Coles v. City of Madera
MCV 070152

G-3 Closed Session Report – City Attorney

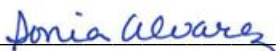
ADJOURNMENT – Next regular meeting February 3, 2016

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. 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.

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 20, 2016, near the front entrances of City Hall at 3:00 p.m. on January 15, 2016.



Sonia Alvarez, City Clerk