

REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, February 3, 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 Barry Benard, Westside 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.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 7/15/15

B-2 Information Only – Warrant Disbursement Report

B-3 Weekly Water Conservation Report (Report by Dave Randall)

- B-4 Consideration of a Resolution Approving the List of Projects for Congestion Mitigation and Air Quality (CMAQ) Funding under the Lifeline Allocation of Map-21 CMAQ Program – October 2015 Cycle to be Submitted for Inclusion in the 2017 Federal Transportation Improvement Program (Report by Keith Helmuth)
- B-5 Consideration of a Resolution Calling For and Giving Notice of the Holding of a Special Municipal Election to be Held June 7, 2016 for the Election of a Council Member to Fill the District 1 Vacancy, Requesting Consolidation with the Statewide Election and Requesting the Madera County Clerk to Conduct the Election (Report by Sonia Alvarez)
- B-6 Consideration of a Minute Order of the 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 Minute Order Acceptance of the Revised Notice of Completion Recorded Document Number 2015029633 for the Dual Left Turn Lanes, Schnoor Avenue and Cleveland Avenue Federal Project No. CML 5157 (079) City Project No. ST 11-04 (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving the Program Supplement Agreement N053 and Authorizing the City Engineer to Execute the Program Supplement Agreement N053 for the New Traffic Signal at the Intersection of Howard Road and Westberry Boulevard City Project Number TS 19 Federal Project Number CML 5157 (103) (Report by Keith Helmuth)
- B-9 Consideration of a Minute Order Acceptance of the Gateway Drive-Cleveland Avenue Section 130 Intersection Improvements Federal Project No. STPLR-7500 (208) City Project No. ST 14-09 (Report by Keith Helmuth)

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

- C-1 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 600 Properties Encompassing Approximately 490 Acres of Land Located in and near the Community of Parksdale (County Service Area #3) Immediately East of the City

And

Consideration of Adoption of a Resolution Amending the General Plan on 86 Acres of Parksdale Property in Order to Accurately Reflect Existing Land Uses (Report by Chris Boyle)

- C-2 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Property Located at 1006 and 1010 West Yosemite Avenue from the R1 (Low Density Residential) Zone District to the WY (West Yosemite Professional Office) Zone District (Report by Chris Boyle)
- C-3 Consideration and Acceptance of a Report on the Proposed Projects in the Capital Improvement Program for FY 16/17 to FY 20/21 and Authorization to Submit the Capital Improvement Program for FY 16/17 to FY 20/21 to the Planning Commission for Determination of Conformity to the City's General Plan (Report by Keith Helmuth)

D. WRITTEN COMMUNICATIONS

- D-1 Written Communication from Aldridge | Pite, LLP, Representing CitiMortgage Inc., Regarding Property Fines for 213 Mainberry Dr. and 2814 Orange Tree Ct. (Matthew Vesterdahl)

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Minute Order Acceptance of the Highway Safety Improvement Program (HSIP) at Various Locations Federal Project No. HSIPL 5157 (084), City Project No. TS-18 (Report by Keith Helmuth)
- E-2 Request for Ad Hoc Committee to Prepare Amendments to Agreement between City and North Fork Rancheria of Mono Indians of California (Report by David Tooley)

F. COUNCIL REPORTS

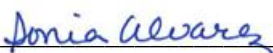
G. CLOSED SESSION

There are no items for this section.

ADJOURNMENT – Next regular meeting February 18, 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 February 3, 2016, near the front entrances of City Hall at 3:00 p.m. on January 29, 2016.



Sonia Alvarez, City Clerk