



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

**NOTICE AND AGENDA**

Wednesday, February 17, 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 – 8/05/15

B-2 Information Only – Warrant Disbursement Report

B-3 A. Weekly Water Conservation Report – 1/25/16-1/31/16  
B. Weekly Water Conservation Report – 2/01/16-2/17/16 (Report by Dave Randall)

- B-4 Consideration of a Resolution Authorizing Submittal of an Application to the California Department of Resources Recycling and Recovery for Beverage Container Recycling City/County Payment Programs and Authorizing the City Administrator to Execute All Grant Documents (Report by Dave Randall)
- B-5 Consideration of a Minute Order Rejecting a Claim filed by Feliberto Cisneros (Report by Wendy Silva)
- B-6 Consideration of a Resolution Authorizing Submittal of an Application to the California Department of Resources Recycling and Recovery for Local Government Waste Tire Cleanup Grant Program and Authorizing the City Administrator to Execute all Grant Documents (Report by Dave Randall)
- B-7 Consideration of a Resolution Approving Award of Agreement for Revenue Measure Consulting Services to TBWB Strategies and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by David Tooley)
- B-8 Consideration of a Resolution Amending the City of Madera Classification Plan (Report by Wendy Silva)

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

- C-1 A Continued 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 Public Hearing and Consideration of Introduction of an Ordinance Amending Section 1310 of Chapter 3 of Title X of the Madera Municipal Code Pertaining to Action of Appeals of Planning Commission Denials (Report by Chris Boyle)
- C-3 Second Reading and Consideration of Adoption 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)

**D. WRITTEN COMMUNICATIONS**

- D-1 Written Request from the Madera County Economic Development Commission for Funding of a Media Outreach and Education Campaign Targeting Madera County as the Site for the High Speed Rail Heavy Maintenance Facility (Bobby Kahn)
- D-2 Presentation by the Madera County Behavioral Health Services on Mental Health Services Act Community Planning Process (David Weikel, Behavioral Health Program Supervisor)

**E. ADMINISTRATIVE REPORTS**

There are no items for this section.

**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): 3 case
- G-3 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1):  
  
1 case: Jeremy Harlow WCAB No. ADJ 8687619
- G-4 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting March 2, 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 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 February 17, 2016, near the front entrances of City Hall at 3:00 p.m. on February 12, 2016.

  
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Sonia Alvarez, City Clerk