



REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, May 4, 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 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.

PRESENTATIONS Recyclers of the Year Award

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 Report 4/18/16-4/24/16 (Report by Dave Randall)

- B-4 Consideration of a Resolution Approving the Award of Contract for Centennial Park Inclusive Playground City of Madera Project No. PK 61, in the Amount of \$289,545.31 for Base Bid, and Including Additive Alternate No. 1 in the Amount of \$11,760.00, Additive Alternate No. 2 in the Amount of \$4,905.61, Additive Alternate No. 3 in the Amount of \$3,653.97, Additive Alternate No. 4 in the Amount of \$3,098.55, Additive Alternate No. 5 in the Amount of \$3992.80 for a Total Contract of \$316,956.24 to Truxell & Valentino Landscape Development Inc, Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 10% as Approved by the City Engineer and Authorizing the Mayor to Execute the Contract on Behalf of the City

And

Consideration of a Resolution Approving Funding Amendments to the City of Madera Fiscal Year 2015/16 Budget for the Centennial Park Inclusive Playground Project City of Madera Project No. PK 61 (Report by Keith Helmuth)

- B-5 Consideration of a Resolution Approving the Award of Contract for Surface Seals at Various Streets City Project No. ST 16-01, in the Amount of \$301,400.35 for the Base Bid, and Add Alternate No. 1 in the Amount of \$140,819.50, for a Total Contract of \$442,219.85 to Talley Oil Inc, Authorizing Construction Contingencies of Up to 20% and Construction Inspection and Management of Up to 5% as Approved by the City Engineer, and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)
- B-6 Consideration of a Resolution of the City Council, of the City of Madera, California, Approving the Submission of Documents to Expedite an Award of FY 2015-16 California Transit Security Grant Program Proposition 1B Funds and Authorizing the City Administrator to Execute for and on Behalf of the City of Madera Any Documents or Take Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the California Governor's Office of Emergency Services (Report by Sonia Hall)
- B-7 Consideration of a Minute Order Rejecting a Claim filed by Sally Frazier (Report by Wendy Silva)
- B-8 Consideration of a Minute Order Rejecting a Claim filed by Dennis Thurston (Report by Wendy Silva)
- B-9 Consideration of a Resolution Approving an Agreement with Devastating Pyrotechnics, LLC for Operation of the 2016, 4th of July Fireworks Show and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-10 Consideration of a Resolution Renewing an Agreement for Network Services with Comcast Business Services LLC and Authorizing the Mayor to Execute the Agreement and Authorizing the City Administrator, or their Designee, to Approve Proposals and Scopes of Work as Contemplated in the Agreement (Report by Ted Uyesaka)

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

- C-1 A Continued Public Hearing in Consideration of an Appeal by Junaid Lateef of the Planning Commission Denial of Conditional Use Permit 2015-28, Conditional Use Permit 2015-29, Variance 2015-03 and Site Plan Review 2015-32

And

Consideration of a Resolution of Determination on Appeal (Report by Chris Boyle)

C-2 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Presentation of the Preliminary City of Madera Enterprise Fund Budgets for Fiscal Year 2016/2017 (Report by Tim Przybyla)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: David Tooley and Wendy Silva

Employee Organizations: General Bargaining Unit
Mid Management Group
Madera Police Officers' Association
Law Enforcement Mid Management Group
Management Employees

ADJOURNMENT – Next regular meeting May 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 May 4, 2016, near the front entrances of City Hall at 3:00 p.m. on April 29, 2016.



Sonia Alvarez, City Clerk