

REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, June 1, 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 Randy Brannon, Grace Community Church

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 PG&E Sponsorship Check for Movies in the Park

A. **WORKSHOP**

A-1 Review of Staff's Proposed Location for Installation of a Crosswalk on Howard Road at Town & Country Park

And

Discussion Regarding the Methodology Currently Utilized in the Consideration of Crosswalks (Report by Keith Helmuth)

B. CONSENT CALENDAR

- B-1 Minutes – 10/7/15, 4/6/16
- B-2 Information Only – Warrant Disbursement Report
- B-3 Consideration of a Resolution Approving an Agreement with First Carbon Solutions for Environmental Planning Services to Prepare the Environmental Documents for Six (6) Projects, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-4 Consideration of a Resolution Approving a Consultant Services Agreement with Madera Unified School District (MUSD) for Partial Administration of the District's Academic Year 2016-17 After School Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-5 Consideration of a Resolution Approving an Increase in the Construction Contingency for the Surface Seals at Various Streets City of Madera Project No. ST 16-01 and Approving Change Order No. 1 to Provide a Chip Seal Application for Additional City Streets (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving Health, Dental and Vision Insurance Providers for Fiscal Year 2016-17 and Authorizing the City Administrator to Execute Any Agreements or Related Documents (Report by Wendy Silva)
- B-7 Consideration of a Corrected City of Madera Investment Report for the Six Month Period Ending December 31, 2015 for Approval and Acceptance (Report by Tim Przybyla)
- B-8 Consideration of the City of Madera Investment Report for the Quarter Ending March 31, 2016 for Approval and Acceptance (Report by Tim Przybyla)

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

- C-1 Second Reading and Consideration of Adoption of an Ordinance Amending Subsection B of Section 3-5.08 of Chapter 5 of Title III of the Madera Municipal Code in Compliance with Conducting Speed Surveys on City Streets (Report by Keith Helmuth)

D. WRITTEN COMMUNICATIONS

- D-1 Presentation by the Madera Coalition for Community Justice Youth Group on Teen Pregnancy Prevention Project (Andrea Garcia, Youth Coordinator)

E. ADMINISTRATIVE REPORTS

- E-1 Presentation of the Preliminary City of Madera General Fund Budget for Fiscal Year 2016/2017 and Selection of a Date for the 2016/2017 Budget Workshop (Report by Tim Przybyla)
- E-2 Presentation of the Preliminary City of Madera Internal Services and Special Revenue Fund Budgets for Fiscal Year 2016/2017 (Report by Tim Przybyla)
- E-3 Weekly Water Conservation Report (Report by Dave Randall)

F. COUNCIL REPORTS

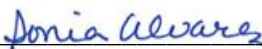
G. CLOSED SESSION

There are no items for this section.

ADJOURNMENT – Next regular meeting June 15, 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 June 1, 2016, near the front entrances of City Hall at 3:00 p.m. on May 27, 2016.



Sonia Alvarez, City Clerk