

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

NOTICE AND AGENDA

Wednesday, July 6, 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
Council Member Elect Cece Foley Gallegos

INVOCATION: Pastor Tim Echevarria, New Harvest 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.

REORGANIZATION OF COUNCIL

1. Consideration of a Resolution Declaring the Results of the Special Municipal Election Held on June 7, 2016 for Council District 1 as Final and Declaring the Candidate Receiving the Highest Number of Votes Cast as Elected (Report by Sonia Alvarez)
2. Oath of Office – Council Member Foley Gallegos

PRESENTATIONS Proclamation Recognizing the Madera High Softball Team Valley Championship

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 4/20/16, 4/25/16
- B-2 Information Only – Warrant Disbursement Report
- B-3 Consideration of a Resolution Authorizing the Submission of a Grant Application to San Joaquin Valley Air Pollution Control District – Public Benefit Grants Program (SJVAPCD) and Authorizing the City Administrator or His/Her Designee to Execute All Required Documents (Report by Randy Collin)
- B-4 Consideration of a Resolution Ratifying and Approving an Executed Partnership Agreement with Madera Unified School District in Support of their Carol M. White Physical Education Program Grant Submittal and Rescinding Resolution No. 16-72 (Report by Sonia Alvarez)
- B-5 Consideration of a Minute Order Rejecting a Claim filed by Francine Chavez (Report by Wendy Silva)
- B-6 Consideration of a Resolution Approving the Compensation Range for Part Time Code Enforcement Consultants (Report by Wendy Silva)
- B-7 Consideration of a Resolution Approving an Agreement with the Housing Authority of the City of Madera for the Provision of Supplemental Law Enforcement Services, and Authorizing the Mayor to Execute the Amendment on Behalf of the City (Report by Giachino Chiaramonte)
- B-8 Consideration of Minute Order Authorizing the City Engineer to Issue Public Notice of a Proposed Triennial DBE (Disadvantaged Business Enterprise) Goal of 13% for FTA (Federal Transit Administration) Funded Projects (Report by Keith Helmuth)
- B-9 Consideration of Approval of a Minute Order Approving a Letter of Opposition to SB 1069 (Wieckowski) Accessory Dwelling Units and Authorizing the Mayor to Sign the Letter (Report by Chris Boyle)
- B-10 Consideration of a Minute Order of the Council of the City of Madera, California Authorizing the Acceptance of a \$500 Donation to the Madera Police Department (Report by Steve Frazier)
- B-11 Consideration of a Resolution Consenting to the Inclusion of Properties within the Territory of the City of Madera (the “City”) in the CMFA Open PACE Program; Authorizing the CMFA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the City of Madera; Authorizing the City to Join CMFA; and Authorizing Related Actions (Report by Ivette Iraheta)

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

- C-1 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)

- C-2 Public Hearing and Consideration of a Resolution Adopting the City of Madera Fiscal Year 2016/2017 Budget and Adopting the City's Master Fee Schedule and the Master Penalty Schedule (Report by Tim Przybyla)

D. WRITTEN COMMUNICATIONS

- D-1 Consideration of a Sponsorship Request from the Madera NAACP Youth Unit for Travel Expenses to Washington D.C. (Gloria Brown)

E. ADMINISTRATIVE REPORTS

- E-1 Weekly Water Conservation Report – June 20 – June 26, 2016 (Report by Dave Randall)

F. COUNCIL REPORTS


G. CLOSED SESSION

There are no items for this section.

ADJOURNMENT – Next regular meeting July 15, 2016

-
- 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.
-

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 July 6, 2016, near the front entrances of City Hall at 4:00 p.m. on July 1, 2016.



Sonia Alvarez, City Clerk