

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

NOTICE AND AGENDA

Wednesday, June 3, 2015
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Robert L. Poythress
Mayor Pro Tem William Oliver
Council Member Charles F. Rigby
Council Member Sally J. Bompreszi
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.

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 and Cooling Centers

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 3/24/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution Approving a Food Service Agreement with Madera Unified School District to Provide Meals to Eligible Youth During the Summer Food Service Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-4 Consideration of a Resolution Approving a Consultant Services Agreement with Madera Unified School District (MUSD) for Partial Administration of the District's Fiscal Year 2015-16 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 Agreement Between Connie and Robert Gowin Jr and the City of Madera for Reimbursement Through the Sidewalk Repair Cost Assistance Program (Report by Dave Randall)
- B-6 Consideration of a Resolution Approving an Agreement for Services with the Madera County Economic Development Commission to Administer a Small Business Revolving Loan Program from July 1, 2015 to June 30, 2020 (Report by Daniel Abdella)
- B-7 Consideration of a Resolution Approving the Award of Contract for Surface Seals at Various Streets City Project No. ST 14-08 in the Amount of \$384,267.65 to Telfer Highway Technologies, 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 (Report by Keith Helmuth)
- B-8 Consideration of a Resolution of the City Council, of the City of Madera, California, Approving a Subordination Request for Eustorgio and Flaviana Ramirez for a CalHome and Home First Time Home Buyer Loan and Authorizing the City Administrator to Sign on Behalf of the City of Madera (Report by Daniel Abdella)
- B-9 Consideration of a Resolution Approving Applications for Transportation Development Act-Local Transportation Funds and State Transit Assistance Funds for Fiscal Year 2015/16 and Authorizing the City Engineer to Execute and Submit the Applications to the Madera County Transportation Commission (Report by Keith B. Helmuth)
- B-10 Consideration of Resolutions Adopting 2015/2016 Community Development Block Grant Agreements for Services as follows: (Report by Daniel Abdella)
 - A. The Community Action Partnership of Madera County to Coordinate with the Fresno/Madera Continuum of Care
 - B. The Madera County Workforce Investment Corporation to Provide Scholarships for Adults Learning and Training
 - C. The City of Madera Parks and Community Services Department to Provide Nutrition, Fitness, Recreation and Education Services to Seniors
 - D. The Madera Coalition for Community Justice to Coordinate the Resilient Madera Program
 - E. The City of Madera Public Works Department to Provide Graffiti Removal Services
 - F. The City of Madera Parks and Community Services Department for Americans with Disabilities Act Improvements at Community Centers

- B-11 Consideration of a Resolution Authorizing the Submission of Applications to the Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation (Report by Daniel Abdella)
- B-12 Consideration of a Resolution Approving Amendment No. 1 to Local Agency-State Agreement No. BTA1011-06-MAD-01 for Bicycle Transportation Account Funding for the Fresno River Trail Under Gateway Drive and UPRR and Authorizing the Mayor to Execute the Amendment on Behalf of the City (Report by Keith Helmuth)
- B-13 Consideration of a Resolution Approving an Agreement with Fresno Networks, LLC for Consulting and Technology Services to Assist the City of Madera Information Services Department with Projects and Workload, and Authorizing the Mayor to Execute the Agreement (Report by Ted Uyesaka)
- B-14 Consideration of a Resolution Approving an Amendment and Extension to the Community Development Block Grant Agreement for Services for Sewer Facility Improvements and Authorizing the Mayor Pro Tem to Sign the Amendment/Extension (Report by Daniel Abdella)
- B-15 Consideration of a Resolution Approving an Administrative Policy on Paid Sick Leave for Part Time, Temporary and Seasonal Employees (Report by Wendy Silva)
- B-16 Consideration of a Resolution Approving Health, Dental and Vision Insurance Providers for Fiscal Year 2015-16 and Authorizing the City Administrator to Execute any Agreements or Related Documents (Report by Wendy Silva)

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

- C-1 Public Hearing and Consideration of a Resolution Approving the Measure 'T' Annual Expenditure Plan for Fiscal Year 2015/16 and Authorizing the City Engineer to Submit the Plan to the Madera County Transportation Authority for Adoption (Report by Keith Helmuth)
- C-2 Second Reading and Consideration of Adoption of an Ordinance Amending Chapter 5 of Title V of the Madera Municipal Code Regarding Water Regulations (Report by Dave Randall)

D. WRITTEN COMMUNICATIONS

- D-1 Request from Modesto City Council to Consider Adopting a Resolution Recognizing the San Joaquin River Valley as a Travel and Tourism Destination to Promote Economic Development Opportunities (Council Member Robinson)

E. ADMINISTRATIVE REPORTS

- E-1 Report and Request for Direction on Possible Changes to the City of Madera Typical Street Cross Sections (Report by Keith Helmuth)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel – ANTICIPATED LITIGATION. Potential litigation pursuant to Government Code § 54956.9 (d)(2).

Number of potential cases: 7

G-3 Conference with Legal Counsel – EXISTING LITIGATION. Subdivision (d)(1) of Government Code §54956.9

Names of cases:

1. *Lana Williams v. City of Madera, USDC 1:12-cv-01888-AWI-GSA/ USCA 13-15343*
2. *Lavon Coles v. City of Madera, MCV070152*
3. *Teresa Polston v. City of Madera, MCV064397*
4. *Robert Ornelas v. City of Madera, MCV062108*
5. *Seymour v. City of Madera, MCV063063*
6. *Victoriano Garcia v. City of Madera, USDC 1:13cv07193-LJO-MJS*
7. *Corrina Gallardo v. City of Madera, MCV069724*
8. *Patricia Boyce v. City of Madera, MCV067905*
9. *City v. NRM, dba Centrifuge World, MCV064526*
10. *City v. Roberts, MCV062827*
11. *Roberts v. City of Madera, MCV062827*
12. *JHS v. City of Madera, MCV068141*
13. *Spartan Holdings, LLC v. City of Madera, MSC008456*
14. *Bank of New York Mellon v. City of Madera, MCV069729*

G-4 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

G-5 Closed Session Report – City Attorney


ADJOURNMENT – Next regular meeting June 17, 2015

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.

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 June 3, 2015, near the front entrances of City Hall at 3:00 p.m. on May 29, 2015.



Sonia Alvarez, City Clerk