

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

NOTICE AND AGENDA

Wednesday, July 1, 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. Bomprezzi
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.

INVOCATION: Pastor John Pursell, Believer's 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 Low Carbon Transit Operation Grant

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 4/01/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution Approving a Food Services Agreement with Fresno Economic Opportunities Commission to Provide Senior Meals for the City of Madera Adult Day Care (ADC) Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)
- B-4 Consideration of a Resolution Appointing Lawrence J. "Jeff" Dal Cerro to the City of Madera Planning Commission (Report by Chris Boyle)
- B-5 Consideration of a Resolution Approving the Authorization of Submission of Grant Application to the California Department of Resources Recycling and Recovery for a Used Oil Payment Program Grant and Authorizing the City Administrator to Execute all Grant Related Documents (Report by Dave Randall)
- B-6 Consideration of a Resolution Approving a Host Agency Agreement Between the SER Senior Community Service Employment Program (SER SCSEP) and the City of Madera for Senior Employment Services, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)
- B-7 Consideration of a Resolution of the City Council, of the City of Madera, California, Approving a Subordination Agreement for Isaias G. Angeles for a HOME First Time Home Buyer Loan and Authorizing the City Administrator to Sign the Subordination Agreement on Behalf of the City of Madera (Report by Daniel Abdella)
- B-8 Declaration of Surplus Property (Report by Becky McCurdy)
- B-9 Consideration of a Resolution of the City Council, of the City of Madera, California, Approving a Subordination Agreement for Eustorgio and Flaviana Ramirez for a CALHOME and HOME First Time Home Buyer Loan and Authorizing the City Administrator to Sign the Subordination Agreement on Behalf of the City of Madera and Rescinding Resolution No. 2015-92 (Report by Daniel Abdella)
- B-10 Consideration of a Resolution Considering an Addendum to a Previously Adopted Mitigated Negative Declaration for a New Water Well and Request for Authorization to Initiate Site Selection and Preliminary Engineering as Necessary (Report by Dave Randall)
- B-11 Consideration of a Resolution Approving a Memorandum of Understanding between the City of Madera and the Mid Management Employee Group and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)
- B-12 Consideration of a Resolution Approving a Memorandum of Understanding between the City of Madera and the Law Enforcement Mid Management Group and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)
- B-13 Consideration of a Resolution Approving an Agreement with Pitney Bowes for Lease of Mail Processing Equipment and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Randall)
- B-14 Consideration of a Resolution Approving the Award of Contract for Laurel Street Bike Path Sunset Avenue to Fresno River Trail Federal Project No. CML 5157 (097), SJVAPCD Project No. C-28159-A, City of Madera Project No. PK 12, in the Amount of \$575,766.00 to F. Loduca Co., Authorizing Construction Contingencies of Up to 5% and Construction Inspection and Management of Up to 5%, 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 2014/15 Budget for the Laurel Street Bike Path Sunset Avenue to Fresno River Trail Federal Project No. CML 5157 (097), SJVAPCD Project No. C-28159-A, City of Madera Project No. PK 12 (Report by Keith Helmuth)

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

- C-1 Public Hearing & Consideration of a Resolution Confirming the Assessments for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H, 10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C, 26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 and Authorizing the City Engineer to File the Diagram and Assessment with the Auditor of Madera County (Report by Keith Helmuth)
- C-2 Public Hearing to Consider a Resolution Adopting the City of Madera Fiscal Year 2015/2016 Budget and Updating the City's Master Fee Schedule and the Master Penalty Schedule (Report by Tim Przybyla)
- C-3 Public Hearing and Consideration of Introduction of an Ordinance Rezoning an 8.25-acre Parcel Located at 2832 North Golden State Boulevard from the IP (Industrial Park) Zone District to the I (Industrial) Zone District (Report by Chris Boyle)
- C-4 Consideration of an Urgency Ordinance Amending Portions of Chapter 5, of Title V of the City of Madera Municipal Code Relating to Water Restrictions

And

Consideration of Introduction and First Reading of an Ordinance Amending Portions of Chapter 5, of Title V of the City of Madera Municipal Code Relating to Water Restrictions

And

Consideration of a Resolution Enacting Drought Water Restriction for Non-Commercial Carwashes (Report by Dave Randall)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Weekly Water Conservation Reports (Report by Dave Randall)
- E-2 Consideration of Potential Water Conservation Rebate Programs and Projects and Direction on Further Implementation (Report by Dave Randall)
- E-3 Informational Report and Request for Direction Regarding Citizen Engagement Software (Report by Ted Uyesaka)
- E-4 Update on Status of Water Meter Installations in the City and Request for Direction Regarding the Implementation of Section 3 of Chapter 5 of Title V of the Madera Municipal Code Pertaining to Water Meter Services (Report by Keith Helmuth)

- E-5 Request for Appointment by Mayor of Ad Hoc Committee for Negotiating Compensation and Terms and Conditions of Employment with Council's Direct Reports (Report by Wendy Silva)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney

- G-2 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: David Tooley

Employee Group: Management Employees

- G-3 Closed Session Report – City Attorney

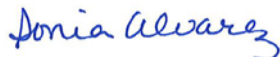
ADJOURNMENT – Next regular meeting July 15, 2015

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 July 1, 2015, near the front entrances of City Hall at 3:00 p.m. on June 26, 2015.



Sonia Alvarez, City Clerk