



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

NOTICE AND AGENDA

Wednesday, July 15, 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 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.

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 Consideration of a Resolution Approving an Agreement for Special Services Between the City of Madera and the Law Firm of Liebert Cassidy Whitmore and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)
- B-4 Consideration of a Resolution Approving the Award of a Contract for the Sanitary Sewer and Storm Drain Improvements – Various Locations Bid Package 2, Project No. S 10-01, CDBG-2014-2217-5072, in the Amount of \$1,089,346 to Rolfe Construction Company, LLC, Authorizing Construction Contingencies of Up to 10% as Approved by the City Engineer, Construction Management and Inspection Costs Up to 10%, and Authorizing the Mayor to Execute the Contract (Report by Keith Helmuth)
- B-5 Consideration of a Resolution Authorizing and Approving Amendments to the City of Madera Fiscal Year 2014/2015 Budget (Report by Tim Przybyla)
- B-6 Consideration of a Resolution Approving Agreement with Akel Engineering Group for Professional Engineering Services to the City of Madera for Preparation of the Parkwood and Parksdale Water, Sewer and Storm Drainage Infrastructure Study

And

Consideration of a Resolution Approving Funding Amendments to the City of Madera Fiscal Year 2015/16 Budget for the Parkwood and Parksdale Water, Sewer and Storm Drainage Infrastructure Study (Report by Keith Helmuth)

- B-7 Consideration of a Minute Order of the Council of the City of Madera, California Authorizing the Acceptance of a \$1,000.00 Donation to the Madera Police Department (Report by Steve Frazier)
- B-8 Consideration of a Resolution Authorizing and Approving Amendments to the City of Madera Fiscal Year 2015/2016 Budget for Additional Water Patrol and Conservation Staff (Report by Dave Randall)

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

- C-1 Public Hearing and Consideration by the City Council of Resolutions Relating to Increases in Water and Sewer Rates as Follows:
 - Consideration of a Resolution of the City Council of the City Of Madera, California, Establishing Monthly Rates to be Charged for Water Furnished by the City and Repealing Resolution 10-118 and All Other Resolutions In Conflict Herewith
 - Consideration of a Resolution of the City Council of the City of Madera, California, Establishing Monthly Rates to be Charged for Sewer Service Furnished by the City and Repealing Resolution 10-119 and All Other Resolutions In Conflict Herewith (Report by Dave Randall)
- C-2 Consideration of a Resolution Approving a Water Conservation Rebate Program and Authorizing and Approving Amendments to the City of Madera Fiscal Year 2015/2016 Budget in the Amount of \$500,000 to Fund the New Program (Report by Dave Randall)
- C-3 Public Hearing and Consideration of a Resolution of the City Council of the City of Madera Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties (Report by Viola Rodriguez)

C-4 Second Reading and Consideration of Adoption 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-5 Second Reading and Consideration of Adoption of an Ordinance Amending Portions of Chapter 5, of Title V of the City of Madera Municipal Code Relating to Water Restrictions (Report by Dave Randall)

D. WRITTEN COMMUNICATIONS

D-1 Madera I-Lan Sister City Corporation Request for Support (Krystle Kidwell)

E. ADMINISTRATIVE REPORTS

E-1 Weekly Water Conservation Reports (Report by Dave Randall)

E-2 Report on Policy and Procedure Changes in Utility Billing and Request for Authorization from Council to Delay the Application of Late Penalties Related to the Delinquency Date of July 27, 2015 until after July 30, 2015 (Report by Tim Przybyla)

F. COUNCIL REPORTS

F-1 Mayor's Appointment of Ad Hoc Committee for Tax Sharing Agreement

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel – Anticipated exposure to litigation pursuant to Government Code 54956.9(d)(2).

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

One case: Teresa Polston v. City of Madera, MCV064397

G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting August 5, 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 15, 2015, near the front entrances of City Hall at 3:00 p.m. on July 10, 2015.

Sonia Alvarez

Sonia Alvarez, City Clerk