



REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, August 5, 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 Barry Benard, Westside 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 – 4/15/15

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution Approving At Will Employment Agreements with the Planning Manager, Grant Administrator, Director of Community Development, Public Works Operations Director, City Engineer, Director of Parks & Community Services, Chief of Police, Chief Building Official, Information Services Manager, Director of Financial Services, Director of Human Resources, City Administrator, City Clerk, City Attorney, and Executive Director of the Successor Agency to the Former Madera Redevelopment Agency (Report by Wendy Silva)
- B-4 Consideration of a Resolution Approving a Memorandum of Understanding between the City of Madera and the Madera Police Officers' Association and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-5 Consideration of a Resolution Ratifying and Approving an Agreement with the Fresno-Madera Area Agency On Aging (FMAAA) for Fiscal Year 2015-16 for **Adult Day Care**, Ratifying Participation in the Program Effective July 1, 2015 and Authorizing the Mayor to Execute the Agreement on Behalf of the City

And

Consideration of a Resolution Ratifying and Approving an Agreement with the Fresno-Madera Area Agency On Aging (FMAAA) for Fiscal Year 2015-16 for **Site Management**, Ratifying Participation in the Program Effective July 1, 2015 and Authorizing the Mayor to Execute the Agreement on Behalf of the City

And

Consideration of a Resolution Ratifying and Approving an Agreement with the Fresno-Madera Area Agency On Aging (FMAAA) for Fiscal Year 2015-16 for the **Transportation Program**, Ratifying Participation in the Program Effective July 1, 2015 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)

- B-6 Consideration of Resolution Consenting to Inclusion of Properties within the City's Incorporated Area in CHF Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and Approving Associate Membership in CHF

And

Consideration of a Resolution Consenting to Inclusion of Properties within the City's Incorporated Area in the CHF PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in CHF (Report by Sonia Hall)

- B-7 Consideration of the City of Madera Investment Report for the Quarter Ending June 30, 2015 for Approval and Acceptance (Report by Tim Przybyla)
- B-8 Consideration of a Resolution Accepting a San Joaquin Valley Air Pollution Control District Grant from the Enhanced Transportation Strategies Component of the Reduce Motor Vehicle Emissions II Program and Approving the Standard Agreement with the District (Report by Sonia Hall)

- B-9 Consideration of a Resolution Approving Improvement Deferral Agreement and Authorization of Lien for Madera Rescue Mission, Inc. (Report by Keith Helmuth)
- B-10 Consideration of a Resolution Approving the Final Map for Cottonwood Estates Phase 5 Subdivision, and Authorizing Execution of Subdivision Agreement

And

Consideration of a Resolution Approving Inclusion of Cottonwood Estates Phase 5 Subdivision into Zone of Benefit 25D of the City Wide Landscape Maintenance District (Report by Keith Helmuth)

- B-11 Consideration of Approval of a Resolution Authorizing the City Administrator to Execute an Agreement with Newmark Grubb to Provide Professional Marketing Program Services (Report by David Tooley)
- B-12 Consideration of a Resolution Appointing Kelly Hogue to the City of Madera ADA Advisory Council (Report by Wendy Silva)

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

- C-1 Public Hearing and Consideration of Introduction of an Ordinance Rezoning a 2.03 acre Portion of the Riverside Villas Subdivision from the PD-4500 (Planned Development) Zone District to the PD-6000 (Planned Development) Zone District (Report by Chris Boyle)
- C-2 Consideration of a Resolution Approving an Agreement with Tyler Technologies, Inc. for the Licensing and Support of Software Products, Consulting, Implementation Services, and Training for a New Enterprise Resource Planning System, Authorizing the Mayor to Execute the Agreement, and Authorizing the City Administrator, or Their Designee, to Approve Proposals and Scopes of Work as Contemplated in the Agreement (Report by Ted Uyesaka)
- C-3 Consideration of a Resolution Authorizing Execution and Delivery of an Equipment Lease-Purchase Agreement, an Escrow Agreement and Equipment Schedule with Respect to the Acquisition, Purchase, Financing, and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution (Report by Tim Przybyla)
- C-4 Consideration of Introduction of an Ordinance Amending Title IX of the Madera Municipal Code to Add Chapter 4 to Provide an Expedited Streamlined Permitting Process for Small Residential Rooftop Solar Systems (Report by Steve Woodworth)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Report on New Honda CNG Vehicles Purchased with SJVAPCD Grant Funding (Report by Randy Collin)
- E-2 Weekly Water Conservation Reports (Report by Dave Randall)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8

PROPERTY: 1 PARCEL

Mansionette Estates APN: 006-441-015
Agency Negotiators: Keith Helmuth, Mary Anne Seay
Negotiating Parties: County of Madera
Under Negotiation: Price & Terms

G-3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8

PROPERTY: 1 PARCEL

Mansionette Estates APN: 006-440-022
Agency Negotiators: Keith Helmuth, Mary Anne Seay
Negotiating Parties: County of Madera
Under Negotiation: Price & Terms

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

G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting August 19, 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 August 5, 2015, near the front entrances of City Hall at 3:00 p.m. on July 31, 2015.



Sonia Alvarez, City Clerk