



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

NOTICE AND AGENDA

Wednesday, August 17, 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 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.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 11/4/15, 5/18/16

B-2 Information Only – Warrant Disbursement Report

B-3 Consideration of a Resolution Adopting Standards for Sidewalk, Curb and Repair Thresholds and Methods (Report by Dave Randall)

- B-4 Consideration of a Resolution Approving an Attorney-Client Fee Contract with the Law Offices of Gregory L. Myers and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Brent Richardson)
- B-5 Consideration of a Minute Order Rejecting a Claim filed by Junaid Lateef (Report by Wendy Silva)
- B-6 Consideration of a Minute Order Rejecting a Claim filed by Mirella Chavez (Report by Wendy Silva)
- B-7 Consideration of a Minute Order Rejecting a Claim filed by Christina Alvarez (Report by Wendy Silva)
- B-8 Consideration of a Resolution by the City Council of the City of Madera Accepting Easement Deed for Cul-de-Sac Right-of-Way on South 'H' Street at the Silva Ford Property (Report by Keith Helmuth)
- B-9 Consideration of a Minute Order Accepting the Sanitary Sewer and Storm Drain Improvements-Variou Locations, Bid Package 2, Project No. S 10-01, CDBG-2014-2217-5072, and Authorizing the Recording of the Notice of Completion (Report by Keith Helmuth)
- B-10 Consideration of a Resolution Amending the City of Madera Classification Plan (Report by Wendy Silva)
- B-11 Consideration of a Written Request by the Madera South High School Seeking Council Approval to Waive Permit Fees and Cover the Cost of Police and Public Works Efforts in Association with their Homecoming Parade and Request for the City to Pay \$1,200 Towards the Rental of Barricades (Report by Steve Frazier)
- B-12 Consideration of a Resolution Allowing for the Gating of the South End of the Alley Between Flume and Lake Streets and 4th and 5th Streets (Report by Dave Randall)
- B-13 Consideration of a Resolution Approving a Reimbursement Agreement with Century 21 M&M and Associates for Sidewalk Repair at 2000 N. Schnoor Ave. and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Randall)
- B-14 Weekly Water Conservation Report 8/1/16-8/7/16 (Report by Dave Randall)
- B-15 Consideration of a Resolution Appointing Tim Riche to the City of Madera ADA Advisory Council (Report by Wendy Silva)

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

- C-1 Public Hearing and Consideration of a Resolution Approving the Formation of a Groundwater Sustainability Agency under the Sustainable Groundwater Management Act (Report by David Merchen)
- C-2 Second Reading and Consideration of Adoption of an Ordinance of the City of Madera Enacting a Transactions and Use Tax to be Administered by the State Board of Equalization, Upon Adoption by the Voters (Report by Brent Richardson)
- C-3 Second Reading and Consideration of Adoption of an Ordinance Amending Certain Sections of the Madera Municipal Code Pertaining to Water Regulations (Report by Dave Randall)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

G. CLOSED SESSION

ADJOURNMENT – Next regular meeting September 7, 2016

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- 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.
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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 17, 2016, near the front entrances of City Hall at 4:00 p.m. on August 12, 2016.



Sonia Alvarez, City Clerk