



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

NOTICE AND AGENDA

Wednesday, August 19, 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 – There are no minutes for consideration.

B-2 Information Only – Warrant Disbursement Report

- B-3 Consideration of a Resolution Approving a Memorandum of Agreement between the Central Valley Opportunity Center and the City of Madera for Drought Relief Temporary Job Creation, and Authorizing the Mayor to Execute the Memorandum of Agreement on Behalf of the City and Authorizing the City Administrator to Execute Future Workplace Placements of Additional Program Participants (Report by Mark Etheridge)
- B-4 Consideration of a Resolution Approving First Amendment to Agreement with O'Dell Engineering to Modify the Scope of Work for Design Services for Knox Park Rehabilitation, CIP Project No. PK-59; and to Add the Scope of Work for Construction of Inclusive Play Structure at Centennial Park, CIP Project No. PK-61; and Authorizing the Mayor to Execute the Amendment to the Agreement on Behalf of the City (Report by Mark Etheridge)
- B-5 Consideration of a Resolution Authorizing Participation in the State Interagency Intercept Collections Program and Authorizing the Mayor to Execute the Intent to Participate and Any and All Documents Necessary to Facilitate Participation in the Program (Report by Brent Richardson)
- B-6 Consideration of a Resolution Approving Additional Rebates to be Added to the Existing Water Conservation Rebate Program (Report by Dave Randall)

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

- C-1 Second Reading and Consideration of Adoption 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 Public Hearing and Consideration of a Resolution of the City Council of the City of Madera to Approve the Amended Map for Riverside Villas of Madera Subdivision No. 06-S-04 (Report by Keith Helmuth)
- C-3 Second Reading and Consideration of Adoption 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

- D-1 Consideration of a Written Request by the Original Madera Kiwanis Club Seeking Council Approval to Cover the Cost of Police and Public Works Fees in Conjunction with the Old Timer's Day Parade (Report by Steve Frazier)

E. ADMINISTRATIVE REPORTS

- E-1 Weekly Water Conservation Reports (Report by Dave Randall)
- E-2 Request for Direction Regarding Public Safety Tax (Report by David Tooley)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 PERSONNEL EVALUATION--Pursuant to Government Code §54957
Position: City Administrator
- G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting September 2, 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 19, 2015, near the front entrances of City Hall at 3:00 p.m. on August 14, 2015.



Sonia Alvarez, City Clerk