

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

**REVISED NOTICE AND AGENDA**

Wednesday, September 7, 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:** Mr. Alan Shearer, St. Joachim 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**

A-1 Discussion and Request for Direction Regarding the Draft City of Madera Landscape and Irrigation Ordinance (Report by Dave Merchen)

**B. CONSENT CALENDAR**

B-1 Minutes – 11/18/15, 6/01/16

B-2 Information Only – Warrant Disbursement Report

B-3 Consideration of a Resolution Adopting the City of Madera Conflict of Interest Code and Repealing Resolution No. 14-158 and All Resolutions in Conflict Herewith (Report by Sonia Alvarez)

- B-4 Consideration of a Minute Order of the Council of the City of Madera, California Authorizing the Acceptance of a National Insurance Crime Bureau Vehicle Donated to the Madera Police Department and Authorizing the Chief of Police to Execute all Documents Necessary to Accept the Donation (Report by Steve Frazier)
- B-5 Consideration of a Resolution of the City Council of the City of Madera, Approving a Triennial Disadvantaged Business Enterprise (DBE) Goal of 13% for Federally-Funded Transit Projects, FFY 2016/17, 2017/18, and 2018/19 (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving an Agreement with Live Oak Associates, Inc. for On-Call Professional Environmental Services to the City of Madera for Routine Maintenance of City-owned Bridges along the Fresno River (Report by Keith Helmuth)
- B-7 Declaration of Surplus Property (Report by Becky McCurdy)
- B-8 Consideration of a Resolution Approving Award of the Agreement for Landscape Maintenance Services for Downtown, Median Islands and City Facilities in the Amount of \$176,640.00 to Evergreen Lawn Care & Maintenance, Inc. and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)
- B-9 Consideration of a Resolution Authorizing Amendments to the FY 2016-2017 Budget Appropriating \$26,592.04 from the Funds Designated for Golf Course Emergency Repair Account to Capital Outlay Equipment Replacement in the Golf Course Fund for Repairs to the Golf Course Water Well (Report by Mary Anne Seay)
- B-10 Consideration of a Resolution Approving an Agreement between the City of Madera and Kings View - Skills4Success Program for Occupation and Use of Facilities at the John W. Wells Youth Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)
- B-11 Consideration of a Resolution Ratifying and Approving an Agreement with Madera County to Provide Dial-A-Ride Transit Services to County Residents for Fiscal Year 2016-17 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Ivette Iraheta)
- B-12 Consideration of a Resolution Approving an Agreement with RNL Interplan, Inc. for Professional Architectural and Engineering Services to the City of Madera for Construction of the New Transit Operations Facility Project (Report by Keith Helmuth)
- B-13 Consideration of a Resolution Approving an Agreement between the City of Madera and Thales Consulting, Inc. to Prepare and File the City's Financial Transactions Report, the Financing Authority Special District Report, and the Annual Transit Report for FY 15/16 and Authorizing the Mayor to Execute the Agreement (Report by Tim Przybyla)
- B-14 Consideration of a Resolution Approving an Agreement to Forego Exchange of Property Tax Revenues Between the County of Madera and the City of Madera for the Madera Unified School District Annexation (Report by David Merchen)

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

- C-1 Consideration of a Resolution Approving an Application to Transfer Interest in Card Room Operations License (Report by Tim Przybyla)

**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 Timers Day Parade (Report by Steve Frazier)
- D-2 Consideration of a Written Request by the Madera High School Seeking Council Approval to Cover the Cost of Police and Public Works Efforts in Association with Their Homecoming Parade (Report by Steve Frazier)
- D-3 Presentation by David Hale Representing the Madera Oversight Coalition on the Austin Quarry Proposed at the Intersections of State Routes 145 and 41
- D-4 Request from the Housing Authority of the City of Madera for a Letter in Support of the Pomona Ranch (Linda Shaw)

**E. ADMINISTRATIVE REPORTS**

- E-1 Weekly Water Conservation Report for August 22<sup>nd</sup> through August 28<sup>th</sup>

And

Consideration of a Resolution Approving an Increase in the Amount of Rebate Awards for Water Conservation Measures (Report by Dave Randall)

- E-2 Discussion and Request for Direction on Use of Mello Roos Financing Tools (Report by David Tooley)
- E-3 Request for Direction on Council Participation in Old Timers Day Parade

And

Consideration of a Minute Order Authorizing the Mayor to the Sign Hold Harmless Agreement or Related Documents (Report by Sonia Alvarez)

**F. COUNCIL REPORTS**


**G. CLOSED SESSION**

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1): 1 case:  
  
Lesa Chambers WCAB No. ADJ 9999708
- G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- G-4 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting September 21, 2016

- 
- 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 1<sup>st</sup> and 3<sup>rd</sup> 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. 4<sup>th</sup> 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.
- 

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 September 7, 2016, near the front entrances of City Hall at 4:00 p.m. on September 2, 2016.

  
\_\_\_\_\_  
Sonia Alvarez, City Clerk