

**REGULAR MEETING  
OF THE MADERA CITY COUNCIL  
And  
REGULAR MEETING OF THE  
MADERA PUBLIC FINANCING AUTHORITY**

205 W. 4<sup>th</sup> Street, Madera, California 93637

**JOINT MEETING NOTICE AND AGENDA**

Wednesday, October 7, 2015  
6:00 p.m.

Council Chambers  
City Hall

**CALL TO ORDER**

**ROLL CALL:** Mayor/Authority Chairperson Robert L. Poythress  
Mayor Pro Tem/Authority Member William Oliver  
Council/Authority Member Charles F. Rigby  
Council/Authority Member Sally J. Bompreszi  
Council/Authority Member Andrew J. Medellin  
Council Member / Authority Vice Chairperson Donald E. Holley  
Council/Authority Member Derek O. Robinson Sr.

**INVOCATION:** Pastor David Votaw, Harvest Community 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.

**PRESENTATIONS** Proclamation Recognizing Fire Prevention Week

**INTRODUCTIONS**

1. Richard Gonzales, Police Officer
2. Clay Hoover, Police Officer

**A. WORKSHOP**

- A-1 Quarterly Report by Mid Valley Disposal on Solid Waste Diversion (Report by Dave Randall and Presentation by Mid Valley Disposal)

**B. CONSENT CALENDAR**

- B-1
  - A. City Minutes – 5/20/15
  - B. MPFA Minutes – 10/1/14, 5/6/15j
- B-2 Information Only – Warrant Disbursement Report
- B-3 Consideration of a Minute Order Consenting to a Substitution of Listed Subcontractor(s) by Frank Loduca, General Engineering Contractor for the City of Madera Laurel Street Bike Path Sunset Avenue to Fresno River Trail Federal Project No. CML 5157 (097) SJVAPCD Project No. C-28159-A, City Project No. PK-12 (Report by Keith Helmuth)
- B-4 Consideration of a Resolution Approving Amendment No. 3 to the Agreement with AECOM USA, Inc. for Design Services for Sewer and Storm Drain Projects (Report by Keith Helmuth)
- B-5 Consideration of a Resolution Approving Amendments to the Fiscal Year 2015-2016 Capital Projects Budget Appropriating Funds to Specified Accounts for Inclusion of Conduit for Future Lighting in the Laurel Bike Path Project (Report by Mary Anne Seay)
- B-6 Consideration of a Minute Order Accepting the Surface Seals at Various Streets City Project No. ST 14-08 and Authorizing Recording of the Notice of Completion (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Approving Amendment No. 1 to Agreement with AECOM Technical Services, Inc. for Professional Engineering Services for the Installation of a New Compressed Natural Gas (CNG) Compressor Project, Federal Project No. CML 5157 (085) (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving an Agreement between the City of Kerman and the City of Madera for Firearms Training Range Use and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by Steve Frazier)
- B-9 Consideration of a Resolution Approving the Program Supplement Agreement No. N051 and Authorizing the City Engineer to Execute the Program Supplement Agreement No. N051 for the Fresno River Trail, Schnoor Avenue to MID, North Bank Phase 1 Federal Project Number CML 5157 (098) (Report by Keith Helmuth)
- B-10 Consideration of a Resolution Approving the Program Supplement Agreement No. N052 and Authorizing the City Engineer to Execute the Program Supplement Agreement No. N052 for the Fresno River Trail between North-South Trail Behind Montecito Park and Granada Drive Phase II Federal Project Number CML 5157 (099) (Report by Keith Helmuth)
- B-11 Consideration of a Resolution Approving the Program Supplement Agreement No. N050 and Authorizing the City Engineer to Execute the Program Supplement Agreement No. N050 for the Intersection Improvements at Lake Street, Fourth Street, and Central Avenue Federal Project Number CML 5157 (102) (Report by Keith Helmuth)

- B-12 Consideration of a Resolution Approving an Agreement Between the City of Madera and ExecuTime Software, LLC, an Oklahoma Limited Liability Company, for the Purchase of Implementation Services, Training, Hardware and the Access to and Use of the ExecuTime Software Application, Authorizing the Mayor to Execute the Agreement on Behalf of the City, Authorizing the City Administrator or his Designee to Approve Proposals and Scopes of Work as Contemplated in the Agreement, and Approving Amendments to the City of Madera 2015/2016 Budget (Report by Tim Przybyla)
- B-13 Consideration of a Resolution Approving an Agreement with California State University, Fresno Foundation for Services Provided by the Office of Community and Economic Development to Produce and Deliver a Three-Part Bilingual (Spanish and English) Small Business Development Workshop and Provide Post Workshop Follow-up Consultations to Workshop Participants and Authorizing the Mayor to Execute the Agreement (Report by Ted Uyesaka)
- B-14 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 Authorize the Chief of Police to Execute All Documents Necessary to Accept the Donation (Report by Steve Frazier)
- B-15 Consideration of a Resolution of the City Council of the City of Madera, California Authorizing the City Administrator and Finance Director to Engage Selected Parties for Professional Services Relating to the Issuance of Wastewater and Water Revenue Refunding Bonds (Report by Tim Przybyla)
- B-16 Consideration of a Resolution Approving a Medical Services Agreement with Concentra (Report by Wendy Silva)

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

- C-1 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)
- C-2
  - A. Consideration of a Resolution of the City Council of the City of Madera Authorizing Execution of a Second Supplemental Installment Sale Agreement for the Wastewater System, A Third Supplemental Installment Sale Agreement for the Water System with the Madera Public Financing Authority, in Connection with the Refunding of the Authority's Outstanding Water and Wastewater Revenue Bonds, Series 2006 (City)
  - B. Consideration of a Resolution of the Board of the Madera Public Financing Authority Authorizing the Issuance of Madera Public Financing Authority Wastewater Revenue Refunding Bonds, Series 2015 and the Execution and Delivery of a Trust Agreement and a Second Supplemental Installment Sale Agreement Related Thereto and Water Revenue Refunding Bonds, Series 2015 and the Execution and Delivery of a Trust Agreement and A Third Supplemental Installment Sale Agreement Related Thereto, and Delegating to the Chairperson of the Authority the Power to Authorize the Sale of Said Bonds and to Take Certain Related Actions in Connection Therewith (MPFA) (Report by Tim Przybyla)

**D. WRITTEN COMMUNICATIONS**

- D-1 Consideration of a Written Request by the Madera 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 (Report by Steve Frazier)

- D-2 Written Communication from Tom DaSilva Regarding Mid Valley Disposal Exclusive Franchise for Construction and Demolition Debris

**E. ADMINISTRATIVE REPORTS**

- E-1 Informational Report on Participation in a Multi-Jurisdictional Local Hazard Mitigation Plan Update with Madera County (Report by Wendy Silva)
- E-2 Weekly Water Conservation Reports (Report by Dave Randall)

**F. COUNCIL REPORTS**

- F-1 Discussion on the City's Role and Involvement in Potential Sites for the High Speed Rail Heavy Maintenance Facility and Direction to Staff (Mayor Pro Tem Oliver)
- F-2 Mayor's Appointment of an Alternate Board Member to the Madera County Transportation Commission (Report by Sonia Alvarez)

**G. CLOSED SESSION**

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9
- One case: City of Madera v. Roy Roberts et al.  
Madera Superior Court Case No. MCV062827
- G-3 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting October 21, 2015

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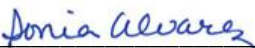
*Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4<sup>th</sup> Street, Madera, California 93637 during normal business 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.*

*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 joint meeting notice and agenda for the regular meeting of the Madera City Council and regular meeting of the Madera Public Financing Authority for October 7, 2015, near the front entrances of City Hall at 3:00 p.m. on October 2, 2015.

  
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Sonia Alvarez, City Clerk