



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

NOTICE AND AGENDA

Wednesday, October 21, 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 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 Recognize Shirley Driggs for Years of Service on the City of Madera Planning Commission

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 6/02/15

- B-2 Information Only – Warrant Disbursement Report
- B-3 Consideration of a Resolution Approving an Amendment to the Executive Director of the Successor Agency to the Former Madera Redevelopment Agency At Will Employment Agreement Relating to Use of Paid Leave and Authorizing the Mayor to Execute the Amendment (Report by Wendy Silva)
- B-4 Consideration of a Minute Order Rejecting a Claim Filed by Vincent Mendez (Report by Wendy Silva)
- B-5 Consideration of a Resolution Amending Resolution No. 07-132 Setting the Rate of Compensation for Certain Part Time Positions (Report by Wendy Silva)
- B-6 Consideration of a Resolution Approving Improvement Deferral Agreement and Authorization of Lien for Camarena Health Center (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Ratifying and Approving an Agreement between the City of Kerman and the City of Madera for Firearms Training Range Use (Report by Steve Frazier)
- B-8 Consideration of a Resolution Authorizing the Submittal of an Application to the California State Department of Transportation Sustainable Transportation Planning Grant Program for Funding in Fiscal Year 2016-17 for the City of Madera Safe Routes to School and Pedestrian Safety Priorities Plan (Report by Sonia Hall)
- B-9 Consideration of a Resolution Approving Award of Agreement for HVAC Maintenance Services, RFP No. 201516-02 to the Lowest Responsive Bidder, California Climate Control, Inc., and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by Becky McCurdy)
- B-10 Consideration of a Resolution Approving an Amendment to the Agreement with ADP for Affordable Care Act Services (Report by Wendy Silva)

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

- C-1 Consideration of a Resolution in Support of Locating the California High Speed Rail Heavy Maintenance Facility in Madera County (Report by Sonia Alvarez)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Weekly Water Conservation Reports (Report by Dave Randall)

F. COUNCIL REPORTS

G. CLOSED SESSION

There are no items for this section.

ADJOURNMENT – Next regular meeting November 4, 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 October 21, 2015, near the front entrances of City Hall at 3:00 p.m. on October 16, 2015.



Sonia Alvarez, City Clerk