

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

**NOTICE AND AGENDA**

Wednesday, November 4, 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 Fred Thurman, New Life Assembly

**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** 2015 Active Transportation Program Grant Award

**INTRODUCTIONS** David Allen, Division Chief

**A. WORKSHOP**

A-1 Update on City Maintenance of Landscape Maintenance Districts (Report by Mary Anne Seay)

**B. CONSENT CALENDAR**

- B-1 Minutes – 6/03/15
- B-2 Information Only – Warrant Disbursement Report
- B-3 Consideration of a Resolution Consenting to the Assignment of Design Services Agreement for Sewer and Storm Drain Projects from AECOM USA to AECOM Technical Services Inc. and Approving Amendment No. 3 to the Design and Services Agreement (Report by Keith Helmuth)
- B-4 Consideration of a Resolution Approving the Master Agreement between the Madera County Transportation Commission and the City of Madera for the Fiscal Year 2014-15 Allocation of Regional Surface Transportation Program (RSTP) Exchange Funding (Report by Keith Helmuth)
- B-5 Consideration of a Minute Order Approving a Request for a Cooperative Work Agreement (CWA) for the Bicycle Transportation Account Project BTA1011-06-MAD-01 for the Fresno River Trail Undercrossing at Gateway Drive and UPRR and Authorizing the City Engineer to Execute and Submit the Request on Behalf of the City (Report by Keith Helmuth)
- B-6 Declaration of Surplus Property (Report by Becky McCurdy)
- B-7 Consideration of a Resolution Accepting Improvements for Will Gill Subdivision (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving an Agreement with Mead and Hunt, Inc. for Professional Services for the Development of the Madera Municipal Airport Disadvantaged Business Enterprise Plan and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Randall)
- B-9 Consideration of a Resolution Approving Settlement and Release Agreement and Authorizing the Mayor to Execute the Agreement (Report by Brent Richardson)

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

There are no items for this section.

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

- E-1 Progress Report on Housing Related Parks Program Grant Funding (Report by Mary Anne Seay)
- E-2 Weekly Water Conservation Reports (Report by Dave Randall)

**F. COUNCIL REPORTS**

**G. CLOSED SESSION**

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- G-3 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-4 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting November 18, 2015

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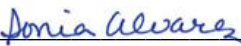
*Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4<sup>th</sup> Street, Madera, California 93637 during normal business 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 agenda for the regular meeting of the Madera City Council for November 4, 2015, near the front entrances of City Hall at 3:00 p.m. on October 30, 2015.

  
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Sonia Alvarez, City Clerk