

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

NOTICE AND AGENDA

Wednesday, December 2, 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 Lance Leach, Valley West Christian Center

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

1. Proclamation Recognizing the 50th Anniversary of the Community Action Partnership of Madera County
2. Highway Safety Improvements Program Grant Award

A. WORKSHOP

There are no items for this sections.

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 an Agreement with Smart Utility Systems for Web Portal Software and Services and Authorizing the Mayor to Sign the Agreement on behalf of the City of Madera (Report by Dave Randall)
- B-4 Consideration of a Resolution Authorizing an Amendment to the 2015/2016 Budget to Cover the Cost of Fish and Wildlife Filing Fees for the City of Madera Climate Action Plan (Report by David Merchen)
- B-5 Consideration of a Resolution Approving Amendment No. 1 to Agreement with Harbison International Inc. for Professional Construction Surveying Services to the City of Madera for the Pine Street/Pecan Avenue Improvement Project (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Authorizing a New Grants Program Manager Position for the Grants Department of the City of Madera (Report by Tim Przybyla)

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

- C-1 A Noticed Public Hearing to Consider Adoption of a Resolution of the City Council of the City of Madera Amending the 2016-2024 Housing Element of the Madera General Plan. An Addendum to the 2009 General Plan Environmental Impact Report has also been prepared pursuant to CEQA Guidelines Section 15162 and 15164. (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

- D-1 Written Communication from Joe Conway Requesting Support for an Airshow

And

Informational Report on the Proposal Submitted by Triton Flight for Heroes, Inc. to Promote an Airshow at the Madera Municipal Airport and Request for Direction from the City Council on How to Proceed (Report by Dave Randall)

E. ADMINISTRATIVE REPORTS

- E-1 Weekly Water Conservation Reports (Report by Dave Randall)
- E-2 Nominations and Election of Mayor Pro Tempore (Report by Sonia Alvarez)

F. COUNCIL REPORTS

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: Corrina Gallardo v. City of Madera, MCV 069724
- G-3 Closed Session Report – City Attorney

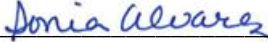
ADJOURNMENT – Next regular meeting December 16, 2015

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 December 2, 2015, near the front entrances of City Hall at 3:00 p.m. on November 25, 2015.



Sonia Alvarez, City Clerk