

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

NOTICE AND AGENDA

Wednesday, December 21, 2016
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Donald E. Holley, District 6
Council Member Derek O. Robinson Sr., District 4
Council Member William Oliver, District 3
Council Member Charles F. Rigby, District 5

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 Recognition of the Partnership between Deutschlanders VW Club and the Parks and Community Services Department and the Presentation of Car Show Proceeds to the Madera Rescue Mission

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – There are no minutes for consideration.

- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 12/1/16 – 12/11/16 (Report by Dave Randall)
- B-4 Consideration of a Resolution Accepting Community Grant Program Funding from the Picayune Rancheria of the Chukchansi Indians and the County of Madera for Partial Funding of Phase II of the Soccer Field Lighting at Sunrise Rotary Sports Complex and Authorizing Amendments to Various City Budgets to Reflect the Grant Funding (Report by Mary Anne Seay)
- B-5 Consideration of a Resolution Approving the Master Agreement between the Madera County Transportation Commission and the City of Madera for the Fiscal Year 2015-16 Allocation of Regional Surface Transportation Program (RSTP) Exchange Funding (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving an Agreement with Giersch & Associates Inc. for Professional Engineering Design Services for Sewer Main Replacements at Sherwood Way and Wessmith Way Near Lake Street, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-7 Consideration of a Minute Order Rejecting a Claim filed by Ray Padilla (Report by Wendy Silva)
- B-8 Consideration of a Minute Order Rejecting a Claim filed by Maria Chavin (Report by Wendy Silva)
- B-9 Consideration of a Resolution Approving Agreement with Omni Means LTD for Professional Project Development and Engineering Design Services for the Lake Street, 4th Street and Central Avenue Intersection and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-10 Consideration of a Resolution Appointing Ramon Lopez Maciel as a Member of the City of Madera Transit Advisory Board (Report by Ivette Iraheta)
- B-11 Consideration of Resolutions Ratifying and Adopting 2016/2017 Community Development Block Grant Agreements for Services as follows: (Report by Ivette Iraheta)
 - A. The Community Action Partnership of Madera County to Coordinate with the Fresno/Madera Continuum of Care
 - B. The Madera County Workforce Investment Corporation to Provide Scholarships for Adults Learning and Training
 - C. The Madera Coalition for Community Justice to Coordinate the Resilient Madera Program
 - D. The City of Madera Parks and Community Services Department to Provide Nutrition, Fitness, Recreation and Education Services to Seniors
 - E. The City of Madera Parks and Community Services Department for Various Centennial Park Improvements
 - F. CalFire to Purchase and Equip Fire Station No. 6 with an Emergency Backup Generator

- B-12 Consideration of a Resolution Authorizing the Mayor to Execute Agreements with the State Board of Equalization for Implementation of a Local Transactions and Use Tax (Report by Brent Richardson)
- B-13 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Mid-Management Employee Group Related to Requirements for Waiver of Participation in Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-14 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Law Enforcement Mid-Management Employee Group Related to Requirements for the Waiver of Participation in Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-15 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and Operating Engineers Local Union No. 3 Related to Requirements for the Waiver of Participation in Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-16 Consideration of a Resolution Approving the Award of Contract for Pine Street–Pecan Avenue Median Landscape & Irrigation Improvements City of Madera Project No. ST 16-04, in the Amount of \$299,776.90 to Stockbridge General Contracting Inc., Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 15%, and Authorizing the Mayor to Execute the Contract on Behalf of the City

And

Consideration of a Resolution Approving Funding Amendments to the City of Madera Fiscal Year 2016/17 Capital Fund Budget for Pine Street–Pecan Avenue Median Landscape & Irrigation Improvements City of Madera Project No. ST 16-04, Appropriating RSTP Federal Exchange Funds for the Construction Contract, Contingencies and Construction Inspection/Management (Report by Keith Helmuth)

- B-17 Consideration of a Resolution Approving a Memorandum of Understanding between the City and the Catholic Charities Diocese of Fresno (CCDOF) for the City to Administer a Senior Companion Program (SCP) Utilizing Senior Volunteers and Authorizing the Mayor to Execute the Memorandum of Understanding on Behalf of the City (Report by Mary Anne Seay)
- B-18 Consideration of a Resolution Accepting a Permanent Utility Easement, Located North of Avenue 17 and West of SR 99, Offered by Horizon Enterprises, LP, and Authorizing the City Clerk to Execute a Certificate of Acceptance (Report by Keith Helmuth)
- B-19 Consideration of a Resolution Accepting a Permanent Utility Easement, Located North of Avenue 17 and East of SR 99, Offered by Zelman Madera LLC, A Delaware Limited Liability Company, and Authorizing the City Clerk to Execute a Certificate of Acceptance and Cause the Certificate of Acceptance to be Recorded (Report by Keith Helmuth)
- B-20 Consideration of a Resolution Accepting Pedestrian Easement Deeds at the Chateau at the Vineyards Subdivision, Offered by UCP Chateau Grove LLC, Authorizing the City Clerk to Execute the Certificates of Acceptance and Cause them to be Recorded (Report by Keith Helmuth)

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

- C-1 Public Hearing, Second Reading and Consideration of the Adoption of an Ordinance That Would Approve and Adopt a Development Agreement Between the City of Madera and Love's Travel Stops and Country Stores for the Madera Travel Center Project (Report by David Merchen)
- C-2 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)
- C-3 Consideration of a Resolution Approving the First Amendment to the Memorandum of Understanding between the City of Madera and the North Fork Rancheria of Mono Indians of California (Report by Dave Merchen)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Resolution Approving Additional Water Conservation Rebate Programs (Report by Dave Randall)
- E-2 Consideration of a Resolution Amending the City of Madera Classification Plan by Addition of a Tyler Munis Implementation Project Manager Job Description and Setting the Rate of Compensation for the Position (Report by Wendy Silva)
- E-3 Request for Direction Regarding Council Meeting Scheduled 1/18/17 (Report by Sonia Alvarez)

F. COUNCIL REPORTS

- F-1 Mayor's Appointments to Outside Boards

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

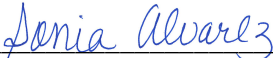
One case: Junaid Lateef v. City of Madera
MCV 072672
- G-3 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: Junaid Lateef v. City of Madera et al
1:16-at-00828
- G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting January 4, 2017

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- 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 1st and 3rd 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. 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.
 - 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.
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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 December 21, 2016, near the front entrances of City Hall at 4:30 p.m. on December 16, 2016.



Sonia Alvarez, City Clerk