

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

NOTICE AND AGENDA

Wednesday, February 15, 2017
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 John Pursell, Believer's 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.

A. WORKSHOP

A-1 Discussion and Request for Direction Regarding the City of Madera Economic Development Program (Report by David Merchen)

B. CONSENT CALENDAR

- B-1 Minutes – 2/17/16, 7/6/16
- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 1/23/17-2/5/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution of the City Council of the City of Madera Approving Award of Bid and Approving Agreement for RFP PWP201617-001 with Wastewater Solids Management, Inc. to Clean Anaerobic Waste Digester Number 1 at Madera Wastewater Treatment Plant and Authorizing the Mayor to Sign the Agreement on Behalf of the City of Madera; and
- Consideration of a Resolution of the City Council of the City of Madera Amending the FY 2016-17 Annual Budget to Increase Expenditure Allocations in the Sewer Fund to Increase the Allocation Necessary for Interior Cleaning of an Anaerobic Digester (Report by Dave Randall)
- B-5 Consideration of a Resolution Approving an Agreement with Provost & Pritchard Consulting Group for Professional Engineering Design Services for Water Main Installations at Various Locations, and Authorizing the Mayor to Execute the Agreement; and
- Consideration of a Resolution Approving Funding Amendments to the Fiscal Year 2016/17 Budget for Costs Associated with Professional Engineering Design Services for Water Main Installations at Various Locations (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Authorizing Submittal of an Application to the California Department of Resources Recycling and Recovery for Beverage Container Recycling City/County Payment Programs and Authorizing the City Administrator to Execute All Grant Documents (Report by Dave Randall)
- B-7 Consideration of a Resolution Adopting the City of Madera Comprehensive Emergency Management Plan (Report by Eugene Haynes)
- B-8 Consideration of a Resolution of the City Council of the City of Madera Approving an Agreement with David P. Hamilton, MAI for Professional Appraisal Services for Street Right of Way Acquisition on the Olive Avenue Widening Between Gateway Drive and Knox Street Project and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-9 Consideration of a Resolution Approving an Amendment to the Lease Agreement with Greyhound Lines Inc. for the Lease of Property at the Madera Intermodal Facility and Authorizing the Mayor to Execute the Amendment on Behalf of the City of Madera (Report by Ivette Iraheta)
- B-10 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending September 30, 2016 (Report by Tim Przybyla)
- B-11 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending December 31, 2016 (Report by Tim Przybyla)

- B-12 Consideration of a Resolution of the City of Madera, California, Authorizing the Submittal of an Extension Request to the California State Department of Housing and Community Development for Extended Funding Under the CalHome 2011 Program; the Execution of a Standard Agreement if Selected for Extended Funding and Any Amendments Thereto; and Any Related Documents Necessary to Continue Participating in the CalHome 2011 Program and Authorizing the City Administrator or His Designee to Sign the Extension Request, Certifications, Funds Request and Any Related Grant Documents (Report by Ivette Iraheta)
- B-13 Consideration of a Resolution Appointing Ruben Mendoza, Eloise Rodriguez, Celeste Voyles, Brian Massetti and Shawn Griffin to the City of Madera Civil Service Commission (Report by Wendy Silva)
- B-14 Consideration of a Resolution Appointing Rosanne Bonilla, Kristy Anderson, Maxine Barnett and Rohi Zacharia to the City of Madera Beautification Committee (Report by Mary Anne Seay)

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

- C-1 Second Reading and Consideration of Adoption of an Ordinance Rezoning Approximately 2.15 Acres from the R3 (High Density Residential) Zone District to the PD 6000 (Planned Development) Zone District in Conjunction with the Riverwalk Single-Family Residential Development Project (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

G. CLOSED SESSION

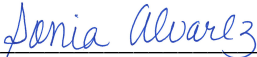
There are no items for this section.

ADJOURNMENT – Next regular meeting March 1, 2017

[continued on next page]

-
- 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.
-

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 February 15, 2017, near the front entrances of City Hall at 3:00 p.m. on February 10, 2017.



Sonia Alvarez, City Clerk