

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

NOTICE AND AGENDA

Wednesday, August 16, 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 Joyce Lane, Glory of Zion Ministries

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 Babe Ruth 13 Year Old All Stars

A. WORKSHOP

A-1 The First of a Three Workshop Series on Cannabis and California Cities (David Hale)

B. CONSENT CALENDAR

- B-1 Minutes – 9/21/16, 10/19/16
- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 7/24/17 – 8/6/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving an Agreement with the Fresno-Madera Area Agency On Aging (FMAAA) for Fiscal Year 2017-18 for **Adult Day Care** and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and
- Consideration of a Resolution Approving an Agreement with the Fresno-Madera Area Agency On Aging (FMAAA) for Fiscal Year 2017-18 for **Site Management** and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and
- Consideration of a Resolution Approving an Agreement with the Fresno-Madera Area Agency On Aging (FMAAA) for Fiscal Year 2017-18 for the **Transportation Program** and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-5 Consideration of a Resolution Approving the Award of Contract for MAX Bus Shelters and Amenities City of Madera Project No. TRANS-6, in the Amount of \$213,632 to David J. Boyle Electric Shop LLC, Authorizing Construction Contingencies of Up to 10%, Construction Inspection and Management of Up to 10%, and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving a Pipeline Crossing Agreement between the Union Pacific Railroad Company and the City of Madera for the Installation of a 24-inch Steel Casing Underneath the Existing At-Grade Public Road Crossing Along Almond Avenue for the Well 27 Pipe Outfall Extension Project (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Approving the Master Agreement between the Madera County Transportation Commission and the City of Madera for Fiscal Year 2016-17 Allocation of Regional Surface Transportation Program Funding (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving an Agreement for Professional Janitorial Services, RFP No. 201718-01, to the Best Value Bidder, ServiceMaster by J&C Brown, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Randall)
- B-9 Consideration of a Resolution Approving a Consultant Services Agreement with Madera Unified School District for Partial Administration of the District's Foster Youth and Homeless/Families in Transition Programs and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and
- Consideration of a Resolution Amending the FY 2017-18 General Fund/Org 10206200 – Parks and Community Services Recreation Budget to Recognize \$80,000 in Additional Revenue and Associated Expenditures (Report by Mary Anne Seay)
- B-10 Consideration of a Resolution Approving Administrative Solutions, Inc. as the City of Madera's Administrator for its IRS Section 125 Flexible Spending Accounts and Authorizing the City Administrator to Sign all Related Documents (Report by Wendy Silva)

- B-11 Consideration of a Resolution Declaring an Emergency Situation in Which Two Gear Boxes for Aeration System at the Waste Water Treatment Plant Must be Purchased and Installed in an Expedited Manner; and

Consideration of a Resolution Amending the Fiscal Year 2017/18 Annual Budget to Appropriate Funds in the Sewer Utility Wastewater Treatment Plant Budget to Purchase and Install Gear Boxes at the Waste Water Treatment Plant (Report by Dave Randall)

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

There are no items for this section.

D. WRITTEN COMMUNICATIONS

- D-1 Presentation by California Consulting on Grant Writing Services (Tristan Shamp, Statewide Grants Manager)

E. ADMINISTRATIVE REPORTS

- E-1 Review of Permit and Processing Costs for the Building, Planning and Engineering Departments and Direction to Staff Regarding the Preparation of a Development User Fee Schedule for Future Consideration by the City Council (Report by David Merchen)

- E-2 Request for Direction on Council Participation in Old Timers Day Parade; and

Consideration of a Minute Order Authorizing the Mayor to the Sign Hold Harmless Agreement or Related Documents (Report by Sonia Alvarez)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney

- G-2 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1): 2 cases:

Marvin Ward WCAB No. ADJ10539100 & ADJ 10590003

- G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case

- G-4 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8


Property: 1 Parcel
City of Madera APN: 035-080-026
Agency Negotiators: Keith Helmuth
Negotiating Party: Jason Sanders
Under Negotiations: Price and Terms

- G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting September 6, 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 August 16, 2017, near the front entrances of City Hall at 5:00 p.m. on August 11, 2017.



Sonia Alvarez, City Clerk