

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

NOTICE AND AGENDA

Wednesday, September 20, 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 Mike Unger, Madera Rescue Mission

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 Proclamation Recognizing Hispanic Heritage Month

INTRODUCTIONS Alberto Holguin, Water and Sewer Operations Manager

A. WORKSHOP

A-1 The Third of a Three Workshop Series on Cannabis and California Cities (Presentation by Gino Chiaramonte and Chris Boyle)

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 8/28/17 – 9/10/17 (Report by Dave Randall)
- B-4 Consideration of a Minute Order Rejecting a Claim filed by Juana Montes De Oca (Report by Wendy Silva)
- B-5 Consideration of Resolutions Adopting 2017/2018 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 for the Vocational Training/Certification Program
 - C. The Madera Coalition for Community Justice to Coordinate the Zocalo Madera Program
 - D. The City of Madera Parks and Community Services Department to Provide Nutrition, Fitness, Recreation and Education Services to Seniors
 - E. The Housing Authority of the City of Madera for the Pomona Ranch Housing for the Homeless Project
 - F. The City of Madera Engineering Department for the East Yosemite Avenue and Elm Street Traffic Signal Project
 - G. The City of Madera Engineering Department for the George Washington Elementary School Sidewalk Project
- B-6 Consideration of a Resolution Authorizing Participation in the State Interagency Intercept Collections Program and Authorizing the Mayor to Execute the Intent to Participate and Any and All Documents Necessary to Facilitate Participation in the Program (Report by Brent Richardson)
- B-7 Consideration of Resolution Approving Amendment No. 4 to the Agreement with Lars Andersen & Associates, Inc. for Engineering Services Relating to the Construction of the Fresno River Trail Undercrossings at Gateway Drive and Union Pacific Railroad (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving Funding Amendments to the City of Madera Fiscal Year 2017/18 Capital Projects Budget for the Installation of Water Main at Various Locations, City Project No. W 16-03 (Report by Keith Helmuth)
- B-9 Consideration of a Resolution Approving the Compensation Range for Part Time Public Works Maintenance Aids (Report by Wendy Silva)

- B-10 Consideration of a Resolution Approving Annexation of Adjusted Parcel C of Lot Line Adjustment No. 2016-01 into Zone of Benefit 1; Confirming the Diagram and Assessment for Adjusted Parcel C of Lot Line Adjustment No. 2016-01 for City Wide Landscape and Lighting Assessment District Zone of Benefit 1 for Fiscal Year 2017/2018; and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)
- B-11 Consideration of a Resolution Ratifying and Approving a Memorandum of Agreement between Mariposa County Sheriff's Office and the Madera Police Department Pertaining to Assistance under the Law Enforcement Mutual Aid and Authorizing the City Administrator to Sign on Behalf of the City (Report by Steve Frazier)
- B-12 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending June 30, 2017 (Report by Tim Przybyla)
- B-13 Consideration of a Resolution Approving a Professional Services Agreement with RRM Design Group for Professional Engineering Design Services for the Construction of a Fire Station and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Merchen)
- B-14 Consideration of a Minute Order Approving a Letter to Madera County Requesting an Easement Deed for Use by the City in Constructing a Portion of the Gateway/UPRR Trail Undercrossing and Authorizing the Mayor to Sign the Letter (Report by Mary Anne Seay)
- B-15 Consideration of a Resolution Adopting the City's Master Fee Schedule and the Master Penalty Schedule for FY 2017/2018 (Report by Tim Przybyla)

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

- C-1 Public Hearing and Consideration of a Resolution Approving the 2016/2017 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and Financial Summary (Report by Ivette Iraheta)

D. WRITTEN COMMUNICATIONS

- D-1 Written Communication from Valley West Christian Center and Consideration of a Request for a Reduction in Fees for a Proposed 5,250 Square Foot Multi-Purpose Building (Pastor Roger Leach and Report by David Merchen)
- D-2 Consideration of a Written Request by the Madera South High School Seeking Council Approval to Waive Permit Fees and Cover the Cost of Police and Public Works Efforts in Association with their Homecoming Parade and Request for the City to Pay \$1,200 Towards the Rental of Barricades (Report by Steve Frazier)
- D-3 Consideration of a Written Request by the Madera High School Seeking Council Approval to Cover the Cost of Police and Public Works Efforts in Association with Their Homecoming Parade (Report by Steve Frazier)

E. ADMINISTRATIVE REPORTS

- E-1 Report and Request for Direction Regarding Agenda Distribution Timeline (Report by Sonia Alvarez)

- E-2 Update and Request for Direction Regarding a Proposal by Sohan Samran for Extra-Territorial Sewer and Water Connections in Conjunction with the Expansion of the BAPU Almond Facility at 24341 Avenue 14 (Report by David Merchen)
- E-3 Report Seeking Direction from Council on Absorbing Rental Fees to Accommodate the Mexican Consulate at the Pan-American Community Center (Report by Mary Anne Seay)
- E-4 Request for Direction on the Elimination of the Adult Day Care Program (Report by Mary Anne Seay)
- E-5 Review of Permit and Processing Costs for the Development Services Departments, Review of Potential Fee Adjustment Programs, and Direction to Staff Regarding Placing These Items on the October 4, 2017 Agenda for Consideration (Report by Dave Merchen)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: David Tooley and Wendy Silva

Employee Organizations: Operating Engineers Local Union No. 3
Madera Police Officers' Association
Mid-Management Employee Group
Law Enforcement Mid-Management Group
- 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: 4 Parcels

LEWIS HELEN F TR ETAL APN: 013-050-007, 013-050-008, 013-050-009,
013-050-010

Agency Negotiators: David Tooley, David Merchen
Negotiating Parties: Sheila Urbanek & Joel Mazmanian Representing Lewis Helen F
Tr. Etal
Under Negotiations: Price and Terms

Property 2: 2 Parcels

MCINTYRE EDWARD J & GAIL ETAL APN: 013-200-012, 013-200-013

Agency Negotiators: David Tooley, David Merchen
Negotiating Parties: Edward and Gail McIntyre
Under Negotiations: Price and Terms

Item G-4 continued on next page

Property 3: 2 Parcels

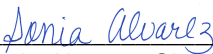
SCHULTZ, WILLIAM & GLORIA APN: 013-270-016, 013-270-017
Agency Negotiators: David Tooley, David Merchen
Negotiating Parties: Buk Wagner Representing William & Gloria Schultz
Under Negotiations: Price and Terms

G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting October 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 September 20, 2017, near the front entrances of City Hall at 3:00 p.m. on September 15, 2017.



Sonia Alvarez, City Clerk