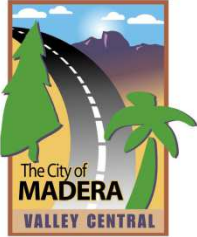


Item:	B-1
Minutes for:	11/16/16
Adopted:	09/06/17



## MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL CITY OF MADERA, CALIFORNIA

November 16, 2016  
6:00 p.m.

Council Chambers  
City Hall

### **CALL TO ORDER**

The regular meeting of the Madera City Council, the special meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency and the special meeting of the City Council as the Successor Housing Agency for 11/16/16 were called to order by Mayor Poythress at 6:01 p.m.

### **ROLL CALL:**

**Present:** Mayor Robert L. Poythress  
Mayor Pro Tem Charles F. Rigby  
Council Member Andrew J. Medellin  
Council Member Donald E. Holley  
Council Member Derek O. Robinson Sr.  
Council Member William Oliver  
Council Member Cece Foley Gallegos

Others present were City Attorney Brent Richardson, City Clerk Sonia Alvarez, City Engineer Keith Helmuth, Director of Human Resources Wendy Silva, Planning Manager Chris Boyle, Director of Financial Services Tim Przybyla, Fire Chief Nancy Koerperich, Police Chief Steve Frazier, Public Works Operations Director David Randall, Community Development Director David Merchen, Grants Administrator Ivette Iraheta, Chief Building Official Steve Woodworth, Successor Agency Executive Director Jim Taubert, Park Business Manager Mark Etheridge, Battalion Chief Jim Forga, Commander Dino Lawson and Recording Secretary Claudia Mendoza.

**INVOCATION:** Pastor Don Caballero, The Clay Ministries

**PLEDGE OF ALLEGIANCE:** Mayor Poythress led in the Pledge of Allegiance.

### **PUBLIC COMMENT**

The first fifteen minutes of the meeting are reserved for members of the public to address the Council or Agency on items which are within the subject matter jurisdiction of the Council or Agency. 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 or Chairperson 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.

Mayor Poythress opened public comments for all the meetings. No comments were made.

**PRESENTATIONS**

Presentation of Resolution No. 16-168 Commemorating the November 1984 Violence in India as Sikh Genocide

Mayor Poythress asked his friends Varinder, Amrit and Mr. Dhillon to come up to the podium. Mayor Poythress asked Varinder to summarize the resolution.

Varinder stated the Sikh Genocide is very well hidden by the Indian government that the Sikh Genocide did not occur but their friends on the City Council looked into it; did their research and realized that events occurred and were tried to be hidden from the public.

Varinder stated that for them to be here and get City Council support and telling the world that this occurred and they cannot hide the facts; they greatly appreciate Council support. The news that Madera City Council supported their religion and the members locally has reached India national news and newspapers across the United States, Canada, India and even England. He has found out that the local communities are beginning to support the Sikh community and signifying this important part of the Sikh history.

Varinder thanked Council for their time.

Mayor Poythress presented them with the resolution on behalf of the Madera City Council and the Office of the Mayor.

Mayor Poythress opened the Successor Agency to the Former Madera Redevelopment Agency agenda at 6:09 p.m.

Mayor Poythress adjourned the Successor Agency to the Former Madera Redevelopment Agency meeting at 6:29 p.m.

Mayor Poythress opened the regular City Council agenda at 6:31 p.m.

**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 Weekly Water Conservation Report 11/1/16-11/6/16 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving an Agreement Pursuant to a Request by Pacific Gas and Electric (PG&E) for City of Madera to Relocate a Fire Hydrant at Cleveland Avenue and “D” Street at PG&E Expense (Report by Keith Helmuth)
- B-5 Consideration of a Resolution Approving an Agreement with Provost & Pritchard Engineering Group Inc., dba Provost & Pritchard Consulting Group, for Environmental Planning Services to Prepare the Environmental Documents for Repair and Rehabilitation of City of Madera Bridge Numbers 41C0043 and 41C0155, Federal Project No. BPMP 5157 (104), City Project No. B-000004 (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving an Agreement for Purchase and Sale of Real Estate, Temporary Construction Easement, and Permanent Easements for the Sharon Boulevard Infrastructure Improvements, Authorizing the Mayor to Execute the Agreement

on Behalf of the City, and Authorizing all Other Actions Required to Comply with the Terms of the Agreement and Accept the Subject Deed and Easements (Report by David Merchen)

- B-7 Consideration of a Minute Order Directing the Preparation of a Request for Proposals for Janitorial Services and Approving a Recommendation on Termination of Existing Contract with Janitorial Inc. upon Successful Completion of the Request for Proposal Process (Report by Dave Randall)
- B-8 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Mid-Management Employee Group Related to Overtime and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-9 Consideration of a Resolution Accepting Public Street, Public Utility and Temporary Turn-Around Easements in Conjunction with Parcel Map 16-P-01, Located at the Southeast Corner of Avenue 17 and SR 99, Offered by Lisa M. Guzman, and Authorizing the City Clerk to Execute a Certificate of Acceptance (Report by Keith Helmuth)

Mayor Poythress asked if there are any items on the consent calendar that a Council Member would like to have pulled for further discussion. No requests were made.

Mayor Poythress asked for a motion for action.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDER WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 16-178      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH PACIFIC GAS AND ELECTRIC (PG&E) FOR CITY OF MADERA TO RELOCATE A FIRE HYDRANT AT CLEVELAND AVENUE AND "D" STREET AT PG&E EXPENSE**

**RES. NO. 16-179      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH PROVOST AND PRITCHARD ENGINEERING GROUP INC., DBA PROVOST & PRITCHARD CONSULTING GROUP, FOR PROFESSIONAL ENVIRONMENTAL PLANNING SERVICES TO PROVIDE ENVIRONMENTAL DOCUMENTS FOR THE REPAIR AND REHABILITATION OF CITY OF MADERA BRIDGE NUMBERS 41C0043 AND 41C0155, FEDERAL PROJECT NO. BPMP 5157 (104), CITY PROJECT NO. B-000004**

**RES. NO. 16-180      A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE AND EASEMENTS IN CONNECTION WITH THE SHARON BOULEVARD INFRASTRUCTURE PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, AND AUTHORIZING ALL OTHER ACTIONS REQUIRED TO COMPLY WITH THE TERMS OF THE AGREEMENT AND ACCEPT THE SUBJECT DEED AND EASEMENTS**

**RES. NO. 16-181      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MADERA AND THE MID-MANAGEMENT EMPLOYEE GROUP RELATED TO OVERTIME AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT**

**RES. NO. 16-182      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ACCEPTING PUBLIC STREET, PUBLIC UTILITY AND**

**TEMPORARY TURN-AROUND EASEMENTS IN CONJUNCTION WITH  
PARCEL MAP 16-P-01, LOCATED AT THE SOUTHEAST CORNER OF  
AVENUE 17 AND SR 99, OFFERED BY LISA M. GUZMAN, AND AUTHORIZING  
THE CITY CLERK TO EXECUTE A CERTIFICATE OF ACCEPTANCE**

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

- C-1 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)

Brent Richardson, City Attorney stated that is their custom when they have uncollectable delinquent fines, pursuant to the Municipal Code they will bring them before the Council for confirmation so they can be a Special Assessment. There are three properties on this item and they are just looking for Council confirmation.

Mayor Poythress opened the public hearing. No comments were made and the public hearing was closed.

**ON MOTION BY COUNCIL MEMBER MEDELLIN, AND SECONDED BY MAYOR PRO TEM RIGBY,  
ITEM C-1 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 16-183 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA  
CONFIRMING SPECIAL ASSESSMENTS FOR DELINQUENT  
ADMINISTRATIVE FINES.**

**D. WRITTEN COMMUNICATIONS**

- D-1 Consideration of a Written Request by the Madera Kiwanis Club Asking the City to Cover the Costs for Extra Police and Public Works Services in Conjunction with the Downtown Madera Lighted Christmas Parade (Report by Steve Frazier)

Steve Frazier, Chief of Police stated the title as read by Mayor Poythress summed up what they are requesting. Chief Frazier stated Council has a report before them and the report has a written request attached that basically indicates they would like the City to cover the cost for Police and Public Works involvement in that endeavor. Chief Frazier stated the Cliff Miller, President of the Kiwanis Club is there today if they have any questions and as a member of Kiwanis he can also answer questions if they have any.

**ON MOTION BY MAYOR PRO TEM RIGBY, AND SECONDED BY COUNCIL MEMBER MEDELLIN,  
ITEM D-1 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**E. ADMINISTRATIVE REPORTS**

- E-1 Consideration of a Resolution Approving Purchase Agreement with Global CTI Group to Implement a ShoreTel Outbound Campaign IVR Application to Make Automated Phone Calls that will Deliver 48-Hour Shut-Off Notices to Customers who have Past Due Utility Bills and Amending the City of Madera 2016/2017 Budget and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Tim Przybyla)

Tim Przybyla, Finance Director stated they have an excellent opportunity to approve an agreement for a system that will help them do outbound calls that will automate shut-off notices to their customers and save a lot of staff time.

Mr. Przybyla stated he has invited Greg Tripoli from Global CTI to give a very brief demonstration. Global CTI handles this product for ShoreTel Company which is the phone system that they have so it couples

nically with what they were looking for, what they have and helps them to achieve the solution that they've been looking for.

Mr. Tripoli stated Global CTI is the vendor that installed the City's current ShoreTel phone system that has been in use for about three years. The nice thing about the system the City is considering is that it works in conjunction with what they already have so it is just a bolt in or bolt on application to the existing phone system.

Mr. Tripoli stated that this is basically an outbound calling campaign that will automatically place up to five calls at a time to a group of predetermined recipients. What they do is load in a database into this application on a daily basis or however often they want to do the outbound calls. The system reads that database and makes the calls to the appropriate folks. They can use this for utility billing. They can use this for any department that they want to automate an outbound calling campaign to.

Mr. Tripoli stated this is a simple lightweight application. It runs right on the existing phone system and really makes the calls for them. The citizen experience is that they will receive a call and they'll hear a prerecorded message. The message can be modified to pull in information such as how much they owe and their due date as long as that data can be captured in the system. They can make that available to the citizen. Once they hear the notice, the call disconnects. They can set it up so that the citizen presses a button and be routed to a utility billing clerk to speak to customer service.

Mr. Tripoli stated that it is a good time to take a look at how the phone system is set up they spoke to the Finance Director about having some discovery meetings with other departments to see how the phone system is working for them and see if there are things they'd like to change to make the experience better for internal folks or the communities that they are talking to. That is just something they do as part of having a relationship with the City.

Council Member Foley Gallegos stated she had been phone banking for Measure K and asked how they would know if a line is no longer in service or a wrong number.

Mr. Tripoli stated it will put out a report indicating if it reached a pre-recorded message or if somebody actually accepted the call.

Mr. Przybyla stated he would answer any questions. He stated that he sees this as an excellent opportunity to purchase this product for under \$10,000 and maintain the product for under \$700 a year. Mr. Przybyla stated this would save lots of staff time and lots of money and will really kick up their customer service level. He sees it as a great opportunity.

Mr. Przybyla stated that he sees other opportunities where they can do things that will help resolve some of the issues they are having when people are waiting on the line. They can provide comfort messages and different things to route the system. They are going to look into all of the opportunities to improve the phone system.

Mr. Przybyla stated they are looking for approval of this purchase agreement with Global CTI Group at this time to implement the ShoreTel Outbound Campaign IVR application to make automated phone calls that will deliver 48-hour shut-off notices to customers who have past due utility bills and amending the City of Madera 2016/2017 Budget and authorizing the Mayor to execute the agreement on behalf of the City.

**ON MOTION BY COUNCIL MEMBER MEDELLIN, AND SECONDED BY MAYOR PRO TEM RIGBY, ITEM E-1 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 16-184      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING PURCHASE AGREEMENT WITH GLOBAL CTI GROUP TO IMPLEMENT A SHORETEL OUTBOUND CAMPAIGN IVR APPLICATION TO PROVIDE 48-HOUR SHUT-OFF NOTICES BY TELEPHONE TO UTILITY**

**CUSTOMERS THAT HAVE PAST DUE UTILITY BILLS AND AMENDING THE CITY OF MADERA 2016/2017 BUDGET, AND AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE AGREEMENT ON BEHALF OF THE CITY**

E-2 Consideration of a Resolution Approving the City of Madera General Fund Balance Reserve Policy (Report by Tim Przybyla)

Tim Przybyla, Finance Director stated they are looking at a proposal for the City of Madera General Fund Balance Reserve Policy to be approved by Council establishing prudent policies to stabilize the delivery of City services in difficult times and good times and ensure that funds are set aside for capital projects and one time expenditures that are in the best long term interest of the City of Madera. Mr. Przybyla stated that basically sums up the purpose of this Fund Balance Reserve Policy. Mr. Przybyla asked if there were any questions.

Mayor Poythress stated Mr. Przybyla was looking for a resolution that states fiscal responsibility.

Mr. Przybyla responded affirmatively. He stated they are trying to set aside funds for when they really need them. The key component of this is the Budget Stabilization Reserves to ensure the delivery of services for the City. It is also known as contingency reserves. There are three of these contingency reserves or budget stabilization reserves and they'll discuss them a little bit further in detail. There is a Cash Flow Reserve, the Revenue Stabilization Reserve and the Emergency Reserve within these contingency reserve funds.

Mr. Przybyla stated that for the Cash Flow Reserve Fund, staff is proposing a 15% reserve. That is 15% of the General Fund Operating Budget. With a minimum balance of 15% of the General Fund's Operating Budget; that would be approximately \$5 million for their 16/17 Fiscal Year Budget of \$33 million. This one is to be established as an absolute minimum reserve balance and it's not to be used for operational expenses. It's just money they need to keep in the bank so that they can do their investments and so they can make sure there is cash flow to be able to take care of business. That is the first of the three contingency reserves. That is 15% of the General Fund Operating Budget expenditures.

Mr. Przybyla stated that for the Revenue Stabilization Reserve, staff is proposing 5% of the General Fund Operational Budget. For FY 16/17, that would be approximately \$1.7 million. This is to mitigate the effects of major economic uncertainties and financial hardships.

Mr. Przybyla stated that Council may appropriate from this reserve fund for operational costs when revenues decline. So if they were to establish a Budget and start off the year with a balanced budget and then they find out that the State's done something to take away monies or there's a big recession or something and revenues go down, then they may need to have funds brought in from this reserve to help cover the expenses for that year. That is the type of purpose this reserve fund would serve.

Mr. Przybyla stated it would be limited for one or two fiscal years at the most. So if they had another decline in the economy, within two years they should be able to make the necessary adjustments. This reserve could help them continue to provide services until they are able to adjust for that. If this is reserved, then it must be replenished within a reasonable time.

Mr. Przybyla stated that for the Emergency Reserves, staff proposes 10% of the General Fund Operating Budget to be set aside. This is basically for major catastrophes. It would be made up of an amount at least equal to one annual RMA (Risk Management Authority) deposit premium which is approximately \$1.5 million. The balance of the 10% reserve would be held in the General Fund for natural disasters of epic proportions.

Mr. Przybyla stated those are the three contingency reserves and policy that staff is proposing. Those three together would set the 30% reserve amount and those balances would need to be maintained. An

appropriation of any reserves below 30% would require findings articulating the need for the reserves and a plan to replenish the reserves within a reasonable time.

Mr. Przybyla stated that outside of those three reserves there are other reserves that fund balance could be designated or assigned to such as future capital reserves for future development, accounting designation and legal reserves that are required by the Accounting Principles and Law, and then there is the undesignated and unrestricted reserves. That is basically the fund balance that is not assigned or designated for any particular purposes. It is just as important to manage those funds properly.

Mr. Przybyla stated that for the funding of the reserves, the sources are one time revenues, excess fund balance and project surplus. Mr. Przybyla stated that the policy designates the order of priority for replenishment. If all the funds are wiped out and they need to build them back up, first they would have to take care of the Accounting Designation and Legal Reserves. Next would be the Budget Stabilization Reserves. Third would be the Future Capital Reserves and fourth is basically the left over fund balance anyway.

Mr. Przybyla stated the policy would need to be adhered to otherwise Council action would be required in the situations when the appropriations bring it below the 30% minimum and whenever there's any variance from policy stipulations. Council action would require a statement of findings and a plan for replenishing.

Mr. Przybyla asked if Council had any questions. He stated he went through it in quite some detail but he wanted to make sure it was understood what the different reserves are designed for.

Council Member Holley stated that right now they have a reserve for the General Fund and asked why they would need all the extra reserves. Council Member Holley asked what they would do now if something were to happen. He asked if they would go to their General Fund reserve to pull that out. Council Member Holley stated 30% is a lot of money. He thinks that is kind of high to try to set back at a time like this.

Mr. Przybyla stated they have monies in reserves right now but basically it is all in the unappropriated/undesignated portion of the General Fund without any restrictions, without any designations on what it is supposed to be used for. He believes that the FY 14/15 audit reflected there is approximately \$14 million in the General Fund fund balance. What they are doing is taking the money that has been set aside because they have been prudent, because they have spent less than they've brought in over the years and stating what they want to use those funds for.

Mr. Przybyla stated they want to say they are going to be fiscally responsible and want to set aside at least 30% of that for these reasons and beyond that the balance still stays in there. They are not taking anything out of the General Fund fund balance. It's all staying in the fund balance but it is just designating the uses of that fund. Setting aside for the specific purpose that he's outlined in the policy.

Mayor Poythress stated that in other words it is the same money that is in reserve right now, it is just being put in categories.

Mayor Pro Tem Rigby stated he thinks the appropriations are vital if they are going to continue to move towards a more transparent Council. He thinks that as they begin to see monies from Measure K as well as other areas hopefully in the future, they are going to want to see appropriations of funding and he thinks this is a great start to that; having fund balances or reserve policies that show that they are fiscally responsible in case of x, y, z. He thinks that benefits the Council as a whole.

Council Member Oliver stated the Stabilization Reserve of 5% is roughly \$1.7 million and he asked how many months of operating costs that would cover.

Mr. Przybyla stated that basically the cash flow is a timing issue. He did some calculations and he came up with roughly 13.5% of the revenues that come in after mid-year. That's why they established the percentage for the Cash Flow.

Mr. Przybyla stated he is not sure how to answer the question regarding the 5% for Rate Stabilization. Typically they come in under 5% at 3% to 5% of their budget. So they have 12 months at a \$33 million operating budget.....

Council Member Oliver stated it would be enough for 2 or 3 months of operating costs or so and Mr. Przybyla replied affirmatively.

Council Member Oliver stated that Mr. Przybyla mentioned replenishing in a reasonable timeframe and asked if they are thinking to replenish the fund in 12, 18 months if they were to tap it, and would there be a plan on how they would replenish those amounts.

Mr. Przybyla stated it would probably be a multi-year plan if they're burning down those reserves because it will probably be experiencing an ongoing decline at some time but he'd consider two or three years to try to get the money back into it. The policy doesn't establish any specific time but Council could certainly decide they are going to use it this year and want to build it up two or three years from now. That would be a choice to be made at that time.

Council Member Medellin stated he believes it is a good plan to have but he thinks there is a big asterisks on some of these questions because they don't know what the severity of the future holds; if there is another recession or how large that recession is. He thinks it's a great plan to have but he thinks it's difficult to actually say when they will replenish. Council Member Medellin posed the question of how quickly are these funds going to be used. Council Member Medellin stated he is certainly in agreement in having the plan. It's just one of those rainy day things. It's a rainy day fund. They don't know how hard it is going to rain in the future.

Council Member Robinson stated it is the same thing as the State. Governor Brown has a reserve for the State and it is positive.

Mayor Poythress stated it is good to have it. They have had it for a long time. It's just a matter of categorizing it and setting some policy.

Mr. Przybyla stated it's important to remember that they are setting aside 30% of the Operational Budget but they have \$14 million in reserve so they are setting aside \$5,000 for Rainy Day/Emergency Fund for cash flow purposes. There is still a lot they can do before they would have to tap into those most likely.

**ON MOTION BY MAYOR PRO TEM RIGBY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM E-2 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 16-185      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AND ADOPTING THE CITY OF MADERA GENERAL FUND BALANCE RESERVE POLICY**

**F. COUNCIL REPORTS**

Council Member Robinson had nothing to report.

Council Member Foley Gallegos had nothing to report.

Mayor Pro Tem Rigby had nothing to report.

Council Member Holley had nothing to report.

Council Member Medellin had nothing to report.



Council Member Oliver had nothing to report.

Mayor Poythress stated he is wearing a tie from the Lone Star State, Texas and that is in honor of their City Manager who is at home right now. This is his home state. He went to SMU (Southern Methodist University). Mr. Tooley is remembered tonight by the Lone Star State tie.

Mayor Poythress stated that on Monday he went to a quarterly regular meeting of CALCOG, California Association of Councils of Government. He is on the Executive Committee. It was in Sacramento. CALCOG is a statewide policy organization that represents member agencies in the California Legislature, US Congress and before administrative agencies.

Mayor Poythress stated it primarily deals with transportation. There are a lot of other things and planning that go into it.

Mayor Poythress stated the County of Madera does not have a Council of Governments. They have to have three incorporated cities to have that. They've only got two. The Madera County Transportation Commission (MCTC) serves that role. It's called an MPO, Metropolitan Planning Organization. Some day if they get a third city they can get that but at this point, that is what MCTC does.

Mayor Poythress stated it was mainly an administrative meeting approving certain policies and so forth but they did get some updates on transportation. As always, in the State of California it doesn't look good. Apparently in the capitol, it is just changing every day. They can't even keep track of what is going on and who's on first in terms of potential funding for transportation.

Mayor Poythress stated that Jim Beall who is a Democrat who has proposed some legislation to provide transportation funding is very frustrated with a group that is pushing for more funding for bike lanes and walking path. Mayor Poythress stated he guesses that in Sacramento it is all about bike lanes and walking paths and it doesn't work very well here in Madera on July 4<sup>th</sup> or 5<sup>th</sup> or 6<sup>th</sup> or 10<sup>th</sup> or 15<sup>th</sup> when it is 110 degrees in other parts of the State.

Mayor Poythress stated it was just to let them know that things are as always in Sacramento regarding transportation. They're a mess.

#### **G. CLOSED SESSION**

Council adjourned to closed session at 6:58 p.m.

G-1 Closed Session Announcement – City Attorney

Brent Richardson, City Attorney announced that Council will adjourn to closed session in one item. Personnel evaluation pursuant to Government Code §54957 – Position: City Attorney.

G-2 PERSONNEL EVALUATION--Pursuant to Government Code §54957

Position: City Attorney

G-3 Closed Session Report – City Attorney

Council returned from closed session at 7:21 p.m. with all members present.

Mr. Richardson announced that Council adjourned to closed session on one item Personnel evaluation pursuant to Government Code §54957 – Position: City Attorney. No reportable action was taken.

**ADJOURNMENT**

The meeting was adjourned by Mayor Poythress at 7:21 p.m.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN**

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

*Sonia Alvarez*  
SONIA ALVAREZ, City Clerk

*Cecelia Foley Gallegos, Mayor Pro Tem*  
CECELIA FOLEY GALLEGOS, Mayor Pro Tem

*Zelda Leon*  
Prepared by:  
ZELDA LEÓN, Deputy City Clerk

