



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

NOTICE AND AGENDA

**Wednesday, February 21, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

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

INVOCATION: Pastor Joyce Lane, Glory of Zion Ministries Madera

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 Fire Captain Randy Cooper's Retirement

INTRODUCTIONS There are no introductions.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 4/05/17
- B-2 Warrant Disbursement Report 1/30/18 – 2/12/18 (Report by Tim Przybyla)
- B-3 Consideration of a Minute Order Rejecting a Claim Filed by Katrina Guerra (Report by Wendy Silva)
- B-4 Consideration of a Resolution Authorizing the City Administrator as the Authorized Agent for Obtaining State Transit Assistance State of Good Repair (SGR) Funds Provided by the California Department of Transportation, Division of Rail and Mass Transportation, and Execution of the Certifications and Assurances for the California SGR Program (Report by Ivette Iraheta)
- B-5 Consideration of a Resolution Providing the City Administrator Temporary Authority to Offer Wastewater Treatment Plant Lead Operator Candidates and Wastewater Treatment Plant Operator III Candidates Higher than C-Step on the Assigned Salary Range (Report by Wendy Silva)

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

- C-1 Consideration of a Resolution Approving an Intent to Participate Agreement with the Madera County Public Health Department Regarding Mass Prophylaxis Dispensing (Report by Wendy Silva)
- C-2 Consideration of a Resolution Approving Program Supplement Agreement No. F058 for the Sunset Avenue Sidewalk and Safety Improvements from Pine Street to Double Tree Way, City CIP Project Number R-66, Federal Project Number HSIPL 5157 (111) and Authorizing the City Engineer to Execute Program Supplement Agreement No. F058 on Behalf of the City (Report by Keith Helmuth)
- C-3 Consideration of a Resolution Approving an Agreement with Ron Manfredi for Administrative Review and Consulting Services and Authorizing the Mayor to Execute the Agreement (Report by Steve Frazier)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Minute Order Accepting a Report on the Status of the Proposed Projects in the Capital Improvement Program for FY 2018/19 to FY 2022/23 and Authorizing Submission of the Capital Improvement Program for FY 2018/19 to FY 2022/23 to the Planning Commission for Determination of Conformity to the City's General Plan (Report by Keith Helmuth)

F. COUNCIL REPORTS

G. CLOSED SESSION

There are no items for this section.

ADJOURNMENT – Next regular meeting March 7, 2018

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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 February 21, 2018, near the front entrances of City Hall at 4:30 p.m. on February 15, 2018.



Sonia Alvarez, City Clerk