



**Regular Meeting of the Madera City Council
and
Special Meeting of the Madera City Council as the
Groundwater Sustainability Agency
205 W. 4th Street, Madera, California 93637**

JOINT MEETING NOTICE AND AGENDA

**Wednesday, March 7, 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 Fred Thurman, New Life Assembly

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

1. Recognition of Visiting Delegation - Jhang Chamber of Commerce and Industry

INTRODUCTIONS There are no introductions.

A. WORKSHOP

A-1 Report on Measure K (Presentation by Brian Esteves)

B. CONSENT CALENDAR

B-1 Minutes – 5/17/17

B-2 Warrant Disbursement Report 2/13/18 – 2/26/18 (Report by Tim Przybyla)

B-3 Bi-Weekly Water Conservation Report for 1/22/18 – 2/25/18 (Report by John Scarborough)

B-4 Consideration of a Resolution Approving an Agreement with Kleinfelder Inc. for Professional On-Demand Services for Quality Assurance and Materials Testing Services for Water Main Installations at Various Locations, City Project No. W 16-03 (Report by Keith Helmuth)

B-5 Consideration of a Resolution Approving a Three-Year Agreement for Services with Laurin Associates, A Division of Raney Planning and Management, to Conduct Annual Home Long-Term Monitoring for the Arborpoint and Madera Family Apartments and Authorizing the Necessary Budget Adjustments (Report by Ivette Iraheta)

B-6 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-7 Informational Report on Civil Service Activity (Report by Wendy Silva)

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

C-1 Consideration of a Resolution Amending the Development Impact Fee Program to Specify that Public Agency and Government Buildings Shall be Excluded from any Requirement to Pay City Development Impact Fees and to Specify that Privately Owned Buildings which are Used Primarily for Public Charter School Purposes Shall be Required to Pay Only those Development Impact Fees Related to the City's Water, Sewer, and Storm Drainage Systems (Report by Brent Richardson)

C-2 Public Hearing and Consideration of Introduction of an Ordinance Adding Title X, Chapter 2, Section 1300 et seq. to the Madera Municipal Code Pertaining to Acquisition of Park Lands as Provided by the Quimby Act (Report by Chris Boyle)

C-3 Consideration of a Resolution Approving a Limited Term At-Will Employment Agreement for Steve Frazier as the City Administrator and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)

C-4 Consideration of a Resolution Approving Amendment No. 1 to the Agreement with waterTalent, LLC for Temporary Staffing Services, and Authorizing the Mayor to Sign the Amendment on Behalf of the City (Report by John Scarborough)

C-5 Consideration of a Resolution Approving a Grant Agreement with Madera Unified School District for a Water Conservation Pilot Program to Install Advanced Central Capable Smart Irrigation Controllers and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)

- C-6 A) Review of Consultant Response to Request for Proposals to Perform a Management Employee Compensation Study from Sole Responder, Koff & Associates and Direction to Staff on Next Steps
- B) Consideration of a Resolution Approving an Agreement with Koff & Associates to Perform a Management Employee Compensation Study and Authorizing the Mayor to Execute the Agreement
- C) Consideration of a Resolution Authorizing and Approving an Amendment to the City of Madera Fiscal Year 2017/18 Budget (Report by Wendy Silva)

D. WRITTEN COMMUNICATIONS

- D-1 Presentation by Madera County on Vote Centers and Request for Fee Waiver on Use of City Facilities (Rebecca Martinez, Madera County)
- D-2 Request for Letter in Support of the Madera Community College Center Independent Status (Dr. Sandra Caldwell)

E. ADMINISTRATIVE REPORTS

- E-1 Presentation of the Mid-Year Operational Budget Report and Consideration of a Resolution Authorizing and Approving Amendments to the City of Madera Fiscal Year 2017/2018 Budget (Report by Tim Przybyla)
- E-2 Request for Council to Adopt a Resolution Authorizing the Mayor to Sign a Letter of Support on Behalf of the City for the Madera County Workforce Investment Corporation, Inc. 2018 Wells Fargo and USCM Community Wins Grant Program Application and for the City to Become a Partner in the Project (Report by Ivette Iraheta)
- E-3 Update on City of Madera Groundwater Sustainability Agency Activities, Appointment of Council Members and Technical Experts to the Madera Subbasin Coordination Committee, and Review and Comment on Proposed Coordination Committee Charter (GSA - Report by Keith Helmuth)

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):
Heath Middleton WCAB No. ADJ10589860 & ADJ10589861 (2 cases)
- G-3 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9
One case: MCA 1803, LLC, et al. v. City of Madera
MCV073252
- G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting March 21, 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 and the Special Meeting of the Madera City Council as the Groundwater Sustainability Agency for March 7, 2018, near the front entrances of City Hall at 4:00 p.m. on March 1, 2018.



Sonia Alvarez, City Clerk