



**Regular Meeting of the Madera City Council  
and  
Special Meeting of the Madera City Council as the  
Groundwater Sustainability Agency  
and  
Special Meeting of the  
Madera Public Financing Authority  
205 W. 4<sup>th</sup> Street, Madera, California 93637**

**JOINT MEETING NOTICE AND AGENDA**

**Wednesday, April 4, 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 Tim Echevarria, New Harvest Christian Fellowship**

**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. Martin Luther King Jr. Celebration Speech by Student Speaker Gizelle Castillo
2. Mid Valley Disposal Recyclers of the Year and Third and Fourth Quarter Reports (Annette Kwock)

**INTRODUCTIONS**      There are no introductions.

### **A.      WORKSHOP**

- A-1      Workshop to Review the Status and Use of Measure K Fire Protection Funds and to Review the Status of the Design and Construction Process for the New Northwest Madera Fire Station (Presentation by David Merchen and Matt Watson)
- A-2      Workshop Review and Recommendations Regarding Water Rate Cost Factors and Revenue Sources for Capital Projects (Report by Ron Manfredi)

### **B.      CONSENT CALENDAR**

- B-1      Minutes – There are no minutes for consideration.
- B-2      Warrant Disbursement Report 3/13/18 – 3/26/18 (Report by Tim Przybyla)
- B-3      Consideration of a Minute Order - Acceptance of the Bus Shelters and Amenities Installation, City Project Number Trans - 6 and Authorizing the Recording of a Notice of Completion (Report by Keith Helmuth)
- B-4      Consideration of a Resolution Approving an Amendment to Pricing Schedule for Switched Ethernet Service with AT&T for Obtaining Fiber Optic Ethernet Service to the Waste Water Treatment Plant, and Authorizing the Mayor to Sign the Amendment on Behalf of the City (Report by Mark Souders)
- B-5      Consideration of a Resolution Authorizing Submittal of an Application to the California Department of Resources Recycling and Recovery for Beverage Container Recycling City/County Payment Programs, and Authorizing the City Administrator to Execute all Grant Documents (Report by John Scarborough)
- B-6      Consideration of a Resolution Approving a Lease Agreement with County of Madera for a Hangar Lease Located at the Madera Municipal Airport, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)
- B-7      Consideration of a Letter of Support for the Leadership Counsel for Justice and Accountability's Scope of Work for the Sustainable Groundwater Planning Grant Program (GSA - Report by David Merchen)
- B-8      Informational Report on Personnel Activity (Report by Wendy)

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

- C-1 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 6,000 Square Feet of Land Located 100 Feet North of the Northwest Corner of East Yosemite Avenue and High Street from the R3 (High Density Residential) Zone District to the C1 (Light Commercial) Zone District (APN: 007-123-003) (Report by Chris Boyle)
- C-2 A) Consideration of a Resolution Approving an Agreement with LSA Associates, Inc. for Preparation of the Village D Specific Plan Environmental Impact Report and Authorizing the Mayor to Execute the Agreement; and
- B) Consideration of a Resolution Approving an Agreement with Fagundes, Fagundes, Fagundes for the Funding of an Environmental Impact Report for the Village D Specific Plan and Authorizing the Mayor to Execute the Agreement (Report by Chris Boyle)
- C-3 Consideration of a Resolution Approving the Final Map for the Varbella Estates 1 Subdivision and Authorizing Execution of Subdivision Agreement and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and
- Consideration of a Resolution Approving Annexation of the Varbella Estates 1 Subdivision into Zone of Benefit 39; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 39 for Fiscal Year 2018/2019; and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)
- C-4 A) Consideration of a Resolution Approving an Agreement with Bob Murray & Associates for Executive Recruiting Services for the Position of City Administrator; and
- B) Consideration of a Resolution Authorizing and Approving an Amendment to the City of Madera Fiscal Year 2017/18 Budget (Report by Wendy)
- C-5 Consideration of a Resolution of the City Council Approving Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds (Report by Tim Przybyla)
- C-6 Consideration of a Resolution of the Madera Public Financing Authority Approving Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds (MPFA - Report by Tim Przybyla)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

There are no items for this section.

**F. COUNCIL REPORTS**

**G. CLOSED SESSION**

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8
- 212 E. 6<sup>th</sup> St. APN: 007-191-017  
Agency Negotiators: Steve Frazier & Lester Jorgensen  
Negotiating Party: Sams Prop Inv. LLC, Satvir Singh  
Under Negotiations: Price and Terms
- G-3 Conference with Labor Negotiators pursuant to Government Code §54957.6
- Agency Designated Representatives: Steve Frazier & Wendy Silva
- Employee Organizations: General Bargaining Unit  
Madera Police Officers' Association  
Mid-Management Employee Group  
Law Enforcement Mid-Management Group
- G-4 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting April 18, 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 1<sup>st</sup> and 3<sup>rd</sup> 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. 4<sup>th</sup> 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 joint meeting notice and agenda for the Regular Meeting of the Madera City Council, the Special Meeting of the Madera City Council as the Groundwater Sustainability Agency, and a Special Meeting of the Madera Public Financing Authority for April 4, 2018, near the front entrances of City Hall at 4:30 p.m. on March 29, 2018.

  
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Sonia Alvarez, City Clerk

Joint Meeting Notice and Agenda 4/04/18  
Madera City Council  
Madera City Council as the Groundwater Sustainability Agency  
Madera Public Financing Authority