

Item:	B-1
Minutes for:	06/20/18
Adopted:	07/05/18

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

**June 20, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – The meeting was called to order at 6:02 p.m.

ROLL CALL:

Present:
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

Others present were City Administrator Steve Frazier, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Chief of Police Dino Lawson, Director of Human Resources Wendy Silva, Grant Administrator Ivette Iraheta, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Planning Manager Chris Boyle, Commander Gino Chiaramonte, Division Fire Chief Matt Watson.

INVOCATION: Pastor Randy Brannon, Grace Community Church

PLEDGE OF ALLEGIANCE: Mayor Medellin 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 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.

Mayor Medellin opened public comment.

Renee Benoit shared the estimated cost to hold a recall election and spoke against it.

Khalid Chaudhry shared the reasons he is seeking to recall the Mayor.

Westley Kelley introduced himself as the General Manager for First Transit.

Mayor Medellin closed public comment.

PRESENTATIONS

1. Presentation on Love Madera (Presentation by April Molina)

April Molina shared information on Love Madera and played a video. The next service day is scheduled Saturday, 9/22/18. The Council received cookies with the City of Madera logo.

2. Proclamation Recognizing the 2018 Olympic Day

Mayor Medellin proclaimed June 23, 2018 as Olympic Day in the City and recognized Council Member Holley's many years of service in heading the Jesse Owens Games.

INTRODUCTIONS There are no introductions.

A. WORKSHOP

A-1 Workshop on Operation Quiet Independence (Presentation by Josiah Arnold)

Police Sergeant Josiah Arnold gave a presentation on Operation Quiet Independence which will include public education and increased enforcement against illegal fireworks June 29th through July 5th.

B. CONSENT CALENDAR

Items on the consent calendar are adopted with a single motion and vote of the council. Items pulled from the consent calendar for further discussion are adopted under separate action.

No items were pulled from the consent calendar.

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

B-1 Minutes – 06/21/17, 6/06/18

B-2 Warrant Disbursement Report 5/30/18 – 6/11/18 (Report by Tim Przybyla)

B-3 Consideration of a Resolution Approving the Award of Contract for Chip Seal Application on Various City Streets, City Project No. R-75 in the Amount of \$396,906.25 to Talley Oil, Inc., Authorizing Construction Contingencies of Up to 8%, Construction Inspections and Construction Management as Approved by the City Engineer and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)

RES. NO. 18-94 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE AWARD OF CONTRACT FOR CHIP SEAL APPLICATION ON VARIOUS CITY STREETS, CITY PROJECT NO. R-75 IN THE AMOUNT OF \$396,906.25 TO TALLEY OIL, INC. AUTHORIZING CONSTRUCTION CONTINGENCIES OF UP TO 8%, CONSTRUCTION INSPECTIONS AND CONSTRUCTION MANAGEMENT AS APPROVED BY THE CITY ENGINEER AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

B-4 Consideration of a Minute Order Approving a Letter of Support to the Madera County Transportation Commission in Favor of a Grant Application for Funding of the State Route 99 Widening from 4 to 6 Lanes between Avenue 12 and Avenue 17 under the Better Utilizing Investments to Leverage Development (Build) Program (Report by Keith Helmuth)

B-5 Consideration of a Minute Order Rejecting a Claim filed by Paul Huizar (Report by Wendy Silva)

- B-6 Consideration of a Minute Order Rejecting a Claim Filed by Adrienne Rice (Report by Wendy Silva)
- B-7 Consideration of a Resolution Accepting Grant Awards from the Federal Transportation Administration for City of Madera Transit Divisions' Operating and Capital Assistance, Expansion of Fixed Route Services, and Amending the FY 2017/18 Budget (Report by Ivette Iraheta)

RES. NO. 18-95 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ACCEPTING GRANT AWARDS FROM THE FEDERAL TRANSPORTATION ADMINISTRATION FOR CITY OF MADERA TRANSIT DIVISIONS' OPERATING AND CAPITAL ASSISTANCE, EXPANSION OF FIXED ROUTE SERVICES, AND AMENDING THE FY 2017/18 BUDGET

- B-8 Consideration of a Resolution Approving an Agreement for Purchase and Sale of Real Property with the Property Owner and Acceptance of the Grant Deed for the Police Department Project at 320 South C Street (Report by Keith Helmuth)

RES. NO. 18-96 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY FOR THE POLICE DEPARTMENT PROJECT

- B-9 Consideration of a Resolution Approving Two Agreements for Purchase and Sale of Real Property with the Property Owners and Acceptance of the Easement Deeds for the Howard Road/Westberry Boulevard Traffic Signal Project (Report by Keith Helmuth)

RES. NO. 18-97 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING TWO AGREEMENTS FOR PURCHASE AND SALE OF REAL PROPERTY WITH THE PROPERTY OWNERS AND ACCEPTANCE OF THE EASEMENT DEEDS FOR THE HOWARD ROAD/WESTBERRY BOULEVARD TRAFFIC SIGNAL PROJECT

- B-10 Consideration of a Resolution Approving a Letter Agreement with the Union Pacific Railroad Company for the Purchase of Real Property for the Olive Avenue, between Gateway Drive and Knox Street, Widening and Reconstruction Project (Report by Keith Helmuth)

RES. NO. 18-98 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A LETTER AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR THE PURCHASE OF REAL PROPERTY FOR THE OLIVE AVENUE, BETWEEN GATEWAY DRIVE AND KNOX STREET, WIDENING AND RECONSTRUCTION PROJECT

- B-11 Consideration of a Resolution Authorizing the City to Submit an Application to the California Energy Commission Energy Partnership Program (Report by Ivette Iraheta)

RES. NO. 18-99 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING THE CITY TO SUBMIT AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION ENERGY PARTNERSHIP PROGRAM

- B-12 Consideration of a Resolution Approving an Agreement for Purchase and Sale of Real Property with the Property Owner and Acceptance of the Grant Deed for the Police Department Property Acquisition at 325 South D Street (Report by Keith Helmuth)

BLOCK GRANT AGREEMENT FOR SERVICES WITH THE COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY

- C. The Youth Leadership Institute to Engage Youth in After School Programs

RES. NO. 18-104 **RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE YOUTH LEADERSHIP INSTITUTE**

- D. The Madera Rescue Mission to Provide Services to Homeless Persons

RES. NO. 18-105 **A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE MADERA RESCUE MISSION**

- E. The Madera Coalition for Community Justice to Provide Youth Leadership

RES. NO. 18-106 **A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE MADERA COALITION FOR COMMUNITY JUSTICE**

- F. Doors of Hope to Provide Services for Pregnancy Care Center to Provide Counseling and Parent Education

RES. NO. 18-107 **A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH DOORS OF HOPE**

- G. Pequeños Empresarios to Provide Early Childhood Mentoring in Work/Life/Nutrition and Finance

RES. NO. 18-108 **A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH PEQUEÑOS EMPRESARIOS**

- H. The City of Madera Parks and Community Services Department to Provide Seniors with Programming Associated with Parks' Suite of Senior Activities

RES. NO. 18-109 **A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE CITY OF MADERA PARKS AND COMMUNITY SERVICES DEPARTMENT**

- I. The City of Madera Parks and Community Services Department for Americans with Disabilities Act Improvements at Various City-Owned Facilities

RES. NO. 18-110 **A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE CITY OF MADERA PARKS AND COMMUNITY SERVICES DEPARTMENT**

- J. The City of Madera Engineering Department for Rectangular Rapid Flash Beacon System at the Intersection of Sunrise Avenue and Lily Street

RES. NO. 18-111 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE CITY OF MADERA ENGINEERING DEPARTMENT

- K. The City of Madera Engineering Department to Install a Pedestrian Signal at the Intersection of Stadium Road and Gary Street

RES. NO. 18-112 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE CITY OF MADERA ENGINEERING DEPARTMENT

- L. The Housing Authority of the City of Madera to Upgrade the Pomona Ranch Housing Center to Provide Temporary Housing for Homeless Families

RES. NO. 18-113 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE HOUSING AUTHORITY OF THE CITY OF MADERA

- M. The City of Madera Public Works Department to Replace the Millview Community Center's Roof

RES. NO. 18-114 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE CITY OF MADERA PUBLIC WORKS DEPARTMENT

- C-3 Consideration of a Resolution Approving a Side Letter Agreement Between the City of Madera and the Madera Police Officers' Association Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)**

Director of Human Resources Wendy Silva presented the report for the next four items (C-3 thru C-6) due to the same subject matter with action being taken separately on each.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER OLIVER, ITEM C-3, RES. NO. 18-115, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-115 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MADERA AND THE MADERA POLICE OFFICERS' ASSOCIATION RELATED TO HEALTH BENEFITS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT

- C-4 Consideration of a Resolution Approving a Side Letter Agreement Between the City of Madera and the Law Enforcement Mid-Management Group Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)**

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER FOLEY GALLEGOS, ITEM C-4, RES. NO. 18-116, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-116 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MADERA AND THE LAW ENFORCEMENT MID-MANAGEMENT GROUP RELATED TO HEALTH BENEFITS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT

C-5 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Mid-Management Employee Group Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER FOLEY GALLEGOS, ITEM C-5, RES. NO. 18-117, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-117 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 HEALTH BENEFITS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT

C-6 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Madera Affiliated City Employees' Association Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY MAYOR PRO TEM RODRIGUEZ, ITEM C-6, RES. NO. 18-118, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-118 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MADERA AND THE MADERA AFFILIATED CITY EMPLOYEES' ASSOCIATION RELATED TO HEALTH BENEFITS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT

C-7 Consideration of a Resolution Approving Amendments to Employment Agreements with the Planning Manager, Grant Administrator, Director of Community Development, City Engineer, Director of Parks & Community Services, Chief of Police, Chief Building Official, Information Services Manager, Director of Financial Services, and Director of Human Resources (Report by Wendy Silva)

Director of Human Resources Wendy Silva presented the report.

In response to the question from Council on when the Koff study would be presented, the City Administrator advised that pending direction given later this evening, they anticipate the earliest would be second meeting in July. Ms. Silva added that Ron Manfredi is currently scheduled for that meeting as well or they may move to the following meeting.

Mayor Medellin made the following announcement required by Government Code 54953(c)(3):
If approved, the proposed amendments to the listed At-Will Employment Agreements will modify the City's contribution to health benefits for the 2018-19 plan year, reducing the contribution to match the new plan premiums. For all agreements with termination dates of August 5, 2018 that required notice from the City of new contract provisions by May 5, 2018, the term of the agreements is being extended to allow the City time to receive and review the compensation study results. All proposed amendments with term extensions include openers that will allow the City Administrator the opportunity to negotiate the terms of the

agreements as a result of the outcome of the compensation study without triggering severance provisions. The proposed amendment to the Chief of Police At-Will Employment Agreement includes a correction due to a clerical error and corrects the effective date of the salary provisions to the effective date of appointment to Chief of Police.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY MAYOR PRO TEM RODRIGUEZ, ITEM C-7, RES. NO. 18-119, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-119 A RESOLUTION APPROVING AMENDMENTS TO EMPLOYMENT AGREEMENTS WITH THE PLANNING MANAGER, GRANT ADMINISTRATOR, DIRECTOR OF COMMUNITY DEVELOPMENT, CITY ENGINEER, DIRECTOR OF PARKS & COMMUNITY SERVICES, CHIEF OF POLICE, CHIEF BUILDING OFFICIAL, INFORMATION SERVICES MANAGER, DIRECTOR OF FINANCIAL SERVICES, AND DIRECTOR OF HUMAN RESOURCES AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENTS

C-8 Consideration of a Resolution Approving Amendments Regarding Health Benefits to Employment Agreements with the City Administrator, City Clerk and City Attorney (Report by Wendy Silva)

Director of Human Resources Wendy Silva presented the report.

Mayor Medellin made the following announcement required by Government Code 54953(c)(3):
If approved, the proposed amendments to the listed At-Will Employment Agreements will modify the City's contribution to health benefits for the 2018-19 plan year, reducing the contribution to match the new plan premiums.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY MAYOR PRO TEM RODRIGUEZ, ITEM C-8, RES. NO. 18-120, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-120 A RESOLUTION APPROVING AMENDMENTS REGARDING HEALTH BENEFITS TO EMPLOYMENT AGREEMENTS WITH THE CITY ADMINISTRATOR, CITY CLERK AND CITY ATTORNEY AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS

C-9 Consideration of a Resolution Approving the City of Madera Expanded Public Safety Funding Policy (Report by Tim Przybyla)

Director of Financial Services Tim Przybyla presented the report.

ON MOTION BY COUNCIL MEMBER FOLEY GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-9, RES. NO. 18-121, WAS ADOPTED BY A ROLL CALL VOTE OF 6-1. AYES: MAYOR MEDELLIN, MAYOR PRO TEM RODRIGUEZ, COUNCIL MEMBERS OLIVER, RIGBY, FOLEY GALLEGOS, ROBINSON. NOES: COUNCIL MEMBER HOLLEY.

RES. NO. 18-121 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AND ADOPTING THE CITY OF MADERA EXPANDED PUBLIC SAFETY FUNDING POLICY

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

**E-1 Review and Direction Regarding Benefits Provided to City Council Members
(Report by Wendy Silva)**

Director of Human Resources Wendy Silva presented the report.

Following discussion on Council benefits, Council agreed to hold off on any decision until such time as more information is available. Council also directed staff to bring back a resolution to consider the 18/19 health benefit rate for Council Members.

F. COUNCIL REPORTS

Council Member Robinson reported that he attended the General Membership meeting on June 14th where they received an update on SCA 20.

Council Member Foley Gallegos reported that she received calls from residents regarding watering regulations and days and asked for staff to look at watering days and fines. After discussion, the City Attorney Brent Richardson advised that staff can bring back a report.

Council Member Rigby reported that he along with Mayor Pro Tem Rodriguez and Council Member Oliver served on an ad-hoc committee to develop a development incentive program that is currently being rolled out.

Council Member Holley reported that he attended a Children's Conference in Washington, D.C. with Mattie Mendez of the Community Action Partnership of Madera County.

Mayor Pro Tem Rodriguez thanked his colleagues regarding the incentive program.

Council Member Oliver reported that he attended the second neighborhood watch meeting for the Riverview Neighborhood.

Council Member Oliver reported on the Madera Young Professionals Pop Up event held last Friday.

Mayor Medellin reported that he also attended the Riverside Neighborhood Watch meeting.

Mayor Medellin thanked April and John Molina for their community efforts and presentation.

Mayor Medellin reported that he and Council Member Foley Gallegos attended the Vista del Sol Neighborhood Watch meeting last night.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 8:23 p.m. to discuss the items as listed on the agenda.

G-2 Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case

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
Management Employees

Unrepresented Direct Reports:

City Clerk, City Administrator, City Attorney, Executive Director of the Successor Agency to the Former Madera Redevelopment Agency

G-4 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8

Property:	Parcel #1
905 S. Gateway Drive	APN: 011-182-002
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Stephen J. Allen
Under Negotiation:	Price and Terms

Property:	Parcel #2
Vacant Lot	APN: 011-203-005
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Francisco Nunez and Martha Leon Caro
Under Negotiation:	Price and Terms

Property:	Parcel #3
546 E. Olive Avenue	APN: 011-300-001
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	J. W. Myers, Inc. a California Corporation
Under Negotiation:	Price and Terms

Property:	Parcel #4
644 E. Olive Avenue	APN: 011-300-010
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	SJR LLC, a California Limited Liability Company
Under Negotiation:	Price and Terms

Property:	Parcel #5
Vacant Lot	APN: 011-300-011
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	John Gonzalez and Beatrice Gonzalez
Under Negotiation:	Price and Terms

Property:	Parcel #6
1280 E. Olive Avenue	APN: 011-330-002
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Bernabe Castillo and Guillermina Ramirez
Under Negotiation:	Price and Terms

Property:	Parcel #7
62 S. Knox Street	APN: 011-330-003
Agency Negotiators:	Keith Helmuth, Les Jorgensen
Negotiating Parties:	Bernabe Castillo, Guillermina Ramirez and Asuncion Ramirez
Under Negotiation:	Price and Terms

G-5 Closed Session Report – City Attorney

The Council returned from closed session at 10:23 p.m. with all members present.

There was no reportable action for items G-2 and G-4.

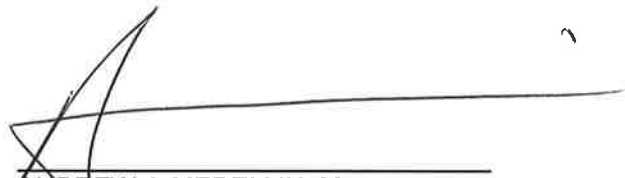
Item G-3 – The City Attorney announced that the Council voted, by a vote of 6-1 with Mayor Pro Tem Rodriguez voting no, to authorize the Mayor to sign written direction to the City Administrator to obtain data from Koff for purposes of concluding labor negotiations with management. Ayes: Mayor Medellin, Council Members Foley Gallegos, Oliver, Robinson, Rigby, Holley. Noes: Mayor Pro Tem Rodriguez.

ADJOURNMENT - The meeting was adjourned at 10:41 p.m. Next regular meeting July 5, 2018.

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, City Clerk


ANDREW J. MEDELLIN, Mayor

