

Item:	B-1
Minutes for:	07/05/17
Adopted:	07/05/18

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

**July 5, 2017  
6:00 p.m.**

**Council Chambers  
City Hall**

**CALL TO ORDER** - The meeting was called to order at 6:00 p.m.

**ROLL CALL:**

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

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Public Works Operations Director David Randall, Chief of Police Steve Frazier, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Planning Manager Chris Boyle, Tyler Munis Implementation Project Manager Becky McCurdy, Commander Dino Lawson, Financial Services Manager Tim Przybyla, Parks Business Manager Mark Etheridge, Recreation/Community Programs Coordinator Corinne Long-Folk, Administrative Analyst Eric Battles, Successor Agency Director Jim Taubert, Neighborhood Preservation Supervisor Viola Rodriguez and Battalion Chief Jim Forga.

**INVOCATION:** Pastor Tim McGraw, Yosemite Christian Center

**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.

John Anderson, representative for Senator Anthony Cannella, provided a brief update on the State of California and added that as representatives of the Senator, they hold mobile district offices.

Humberto Avila, residing in Madera, California, shared concerns regarding construction occurring close to his property and wants to know his options. Mayor Medellin stated they can discuss further when item C-1 is opened.

Mayor Medellin closed public comment.

LATE DISTRIBUTION – The City Clerk made a late distribution announcement regarding item C-2.

**A. WORKSHOP**

There are no items for this section.

**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 OLIVER, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

B-1 Minutes – 10/05/16

B-2 Information Only – Warrant Disbursement Report

B-3 Consideration of a Resolution Approving a Host Agency Agreement between the SER Senior Community Service Employment Program (SER SCSEP) and the City of Madera for Senior Employment Services, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

**RES. NO. 17-87      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A HOST AGENCY AGREEMENT BETWEEN THE SER SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SER SCSEP) AND THE CITY OF MADERA FOR SENIOR EMPLOYMENT SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY**

B-4 Consideration of a Resolution Authorizing the City Administrator or His/Her Designee to Act on Behalf of the City of Madera to Execute an Application and Agreement for CA Office of Emergency Services (CalOES) Financial Assistance (Report by Ivette Iraheta)

**RES. NO. 17-88      A RESOLUTION OF THE CITY OF MADERA, CALIFORNIA, APPROVING SUBMISSION OF AN APPLICATION TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES AND AUTHORIZING THE CITY ADMINISTRATOR, OR HIS/HER DESIGNEE, TO EXECUTE ALL REQUIRED DOCUMENTS**

B-5 Consideration of a Minute Order Acceptance of the Construction of Crosswalk and ADA Concrete Ramp Installation on Howard Road at Shannon Avenue City Project No. TS 21 (Report by Keith Helmuth)

B-6 Consideration of a Resolution Approving an Agreement with Madera County to Provide Dial-A-Ride Transit Services to County Residents for Fiscal Year 2017-18 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Ivette Iraheta)

**RES. NO. 17-89      A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH MADERA COUNTY TO PROVIDE DIAL-A-RIDE TRANSIT SERVICES TO COUNTY RESIDENTS FOR FISCAL YEAR**

**2017-18 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT  
ON BEHALF OF THE CITY**

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

- C-1 Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately .69-acre of Property Located in Proximity to the Northwest Corner of West Yosemite Avenue and North K Street (601 and 609 West Yosemite Avenue, and 110 North K Street) from the R1 (Low Density Residential) Zone District to the WY (West Yosemite Professional Office) Zone District (APN: 010-081-003, 004 and 005) (Report by Chris Boyle)**

Planning Manager Chris Boyle presented the report.

Mayor Medellin opened the public hearing.

Humberto Avila, residing in Madera, California, shared concerns that his property will be between two commercial buildings and how that will affect his property and value.

Mayor Medellin closed the public hearing.

The introduction of an ordinance was read by title by the City Clerk.

**ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER OLIVER, FURTHER READING WAS WAIVED, AND ITEM C-1, THE INTRODUCTION OF AN ORDINANCE, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**INTRO. ORD. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO REZONE APPROXIMATELY 30,000 SQUARE FEET OF PROPERTY LOCATED AT 601 AND 609 WEST YOSEMITE AVENUE, AND 110 NORTH K STREET, IN PROXIMITY TO THE INTERSECTION OF WEST YOSEMITE AVENUE AND NORTH K STREET FROM THE R1 (LOW DENSITY RESIDENTIAL) ZONE DISTRICT TO THE WY (WEST YOSEMITE PROFESSIONAL OFFICE) ZONE DISTRICT**

- C-2 Public Hearing and Consideration of a Resolution Adopting the City of Madera Fiscal Year 2017/2018 Budget and Capital Improvement Program (CIP) (Report by Tim Przybyla)**

Director of Financial Services Tim Przybyla presented the report.

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

**ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER RIGBY, ITEM C-2, RES. NO. 17-90, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 17-90 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA ADOPTING THE BUDGET OF THE CITY OF MADERA FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$96,455,837 AND ADOPTING THE 5-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) COVERING THE PERIOD THROUGH FISCAL YEAR 2021/2022**

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

**E-1 Bi-Weekly Water Conservation Report for June 12<sup>th</sup> through June 25<sup>th</sup>, and Consideration of Direction to Staff Regarding Potential Amendments to the Outdoor Watering Restrictions (Report by Dave Randall)**

Public Works Operations Director Dave Randall presented the report.

After discussion, Council direction was given to bring back an item to go to three days a week watering and to utilize social media to inform the public.

**E-2 Council Participation in a Joint Bipartisan Workshop to Discuss Potential Creation of an Intergovernmental Coalition (Report by Sonia Alvarez)**

City Clerk Sonia Alvarez presented the report.

Council consensus was reached to participate in the joint workshop.

**F. COUNCIL REPORTS**

Council Member Robinson shared that he had a lovely time at the Fourth of July celebration.

Mayor Pro Tem Foley Gallegos thanked the City Engineer Keith Helmuth for spending time with her to review the Capital Improvement Program (CIP).

Council Member Rigby announced that the 5<sup>th</sup> Annual Madera County Food Bank Dinner is scheduled July 27<sup>th</sup> and the Mayor is the keynote speaker.

Council Member Holley shared that the firework extravaganza was awesome.

Council Member Rodriguez asked for an item to be added to the next agenda to designate members of the Council to attend the Madera Realtors Association Symposium scheduled August 10<sup>th</sup> to avoid quorum issues.

Mayor Medellin commended staff on the Fourth of July event.

Mayor Medellin asked that staff bring back a discussion only item regarding the Friends of Madera Animal Shelter budget request.

**G. CLOSED SESSION**

**G-1 Closed Session Announcement – City Attorney**

The Council adjourned to closed session at 8:09 p.m. to discuss item G-2.

**G-2 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-3 Closed Session Report – City Attorney**

The Council returned from closed session at 8:51 p.m. with all members present.


There was no reportable action for item G-2.

**ADJOURNMENT** - The meeting was adjourned at 8:52 p.m. Next regular meeting July 19, 2017.

**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.

  
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SONIA ALVAREZ, City Clerk

  
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ANDREW J. MEDELLIN, Mayor

