



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

NOTICE AND AGENDA

Wednesday, April 6, 2016
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Robert L. Poythress
Mayor Pro Tem Charles F. Rigby
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.
Council Member William Oliver

INVOCATION: Pastor Mike Unger, Madera Rescue Mission

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.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 9/02/15

B-2 Information Only – Warrant Disbursement Report

B-3 Weekly Water Conservation Reports (Report by Dave Randall)

B-4 Consideration of a Minute Order Rejecting a Claim filed by Shelley Hurdlow (Report by Wendy Silva)

- B-5 Consideration of a Resolution Appointing Emmanuel Gomez to the City of Madera ADA Advisory Council (Report by Wendy Silva)
- B-6 Consideration of a Minute Order Approval of City Administrator Travel to Annual CALED Conference in South San Francisco, April 25 – April 28, 2016 (Report by David Tooley)
- B-7 Consideration of a Resolution Approving Agreement for a Revenue Measure Feasibility Survey to True North Research, Inc. and Authorizing the City Administrator to Sign the Letter of Agreement on Behalf of the City (Report by David Tooley)
- B-8 Consideration of a Minute Order Approving Request for Endorsement Letter for the United Way Fresno and Madera Counties as a 2-1-1 Service Provider in Madera County (Sonia Alvarez)
- B-9 Consideration of a Resolution in Support of Measure C, the State Center Community College District Bond (Sonia Alvarez)
- B-10 Consideration of a Resolution of the City Council, of the City of Madera, California, Approving a Subordination Agreement for Aristeo and Luisa Vaca for a CALHOME and HOME First Time Home Buyer Loan and Authorizing the City Administrator to Sign the Subordination Agreement on Behalf of the City of Madera (Report by Sonia Hall)
- B-11 Minute Order - Consideration of 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 FASTLANE Grant Program (Report by Keith Helmuth)
- B-12 Consideration of a Resolution Approving the Execution of Agreement for the Construction of Improvements for Capistrano XVI and Approving an Advance Construction Permit for Capistrano XVI Subdivision, and Authorizing the Mayor to Execute the Agreement on Behalf of the City

And

Consideration of a Resolution Approving Annexation of Zone of Benefit 51 to Landscape Maintenance District of the City of Madera and Setting Date for Public Hearing to Levy and Collect Annual Assessments for City Wide Landscape Maintenance District, Zone of Benefit 51 (Report by Keith Helmuth)

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

- C-1 A Public Hearing to Consider an Appeal by Junaid Lateef of the Planning Commission Denial of Conditional Use Permit 2015-28, Conditional Use Permit 2015-29, Variance 2015-03 and Site Plan Review 2015-32

And

Consideration of a Resolution of Determination on Appeal (Report by Chris Boyle)

- C-2 Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (Report by Brent Richardson)
- C-3 Public Hearing and Annual Report on Development Impact Fees for the 2014-2015 Fiscal Year and Consideration of a Resolution Adopting this Report and Making Certain Findings Related to this Report (Report by Tim Przybyla)

- C-4 Second Reading and Consideration of Adoption of an Ordinance Rezoning Approximately 18.96 Acres Located at the Northwest Corner of Tozer Street (Road 28) and South A Street to the PF (Public Facilities) Zone District in Support of the Construction of an Elementary School (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Presentation of the Preliminary City of Madera Capital Budgets for Fiscal Year 2016/2017 (Report by Tim Przybyla)
- E-2 Acceptance of the Audited Financial Statements and Single Audit Report (Federal Grants) for the Fiscal Year ended June 30, 2015 (Report by Tim Przybyla)

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): 2 cases:

Marvin Fortner WCAB No. ADJ 8269630 & ADJ 8269726
- G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting April 20, 2016

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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 April 6, 2016, near the front entrances of City Hall at 3:00 p.m. on April 1, 2016.



Sonia Alvarez, City Clerk