

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

NOTICE AND AGENDA

Wednesday, August 3, 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
Council Member Cece Foley Gallegos

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.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 5/4/16

B-2 Information Only – Warrant Disbursement Report

- B-3 A. Consideration of a Resolution Ratifying and Approving an Agreement with the Fresno-Madera Area Agency on Aging (FMAAA) for Fiscal Year 2016-17 for **Adult Day Care**, Ratifying Participation in the Program Effective July 1, 2016 and Authorizing the Mayor to Execute the Agreement on Behalf of the City

And

- B. Consideration of a Resolution Ratifying and Approving an Agreement with the Fresno-Madera Area Agency on Aging (FMAAA) for Fiscal Year 2016-17 for **Site Management**, Ratifying Participation in the Program Effective July 1, 2016 and Authorizing the Mayor to Execute the Agreement on Behalf of the City

And

- C. Consideration of a Resolution Ratifying and Approving an Agreement with the Fresno-Madera Area Agency on Aging (FMAAA) for Fiscal Year 2016-17 for **Transportation Program**, Ratifying Participation in the Program Effective July 1, 2016 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Etheridge)

- B-4 Consideration of a Resolution Appointing Donald Horal to the Board of Trustees of the Madera County Mosquito and Vector Control District (Report by Sonia Alvarez)
- B-5 Consideration of a Resolution Approving Madera County Center for the Arts Funding (Report by David Tooley)
- B-6 Consideration of a Resolution Approving a Reimbursement Agreement with Kevin Weaver for Sidewalk Repair at 3149 Tragon Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Randall)
- B-7 Consideration of a Minute Order Accepting the Surface Seals at Various Streets City Project No. ST 16-01 and Authorizing the Recording of the Notice of Completion (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Calling For and Giving Notice of the Holding of a General Municipal Election to be Held November 8, 2016 for the Election of Certain Officers of the City of Madera for Council Districts 2, 4, and 6, and the Mayor of the City of Madera Elected At-Large; Requesting Consolidation Thereof with the Statewide Election; and Requesting that the Madera County Clerk Render Specified Election Services (Report by Sonia Alvarez)
- B-9 Consideration of a Resolution of the City Council of the City of Madera to Summarily Vacate Excess Street Right-of-Way on South 'H' Street between the 9th Street Alignment and Madera Avenue (Report by Keith Helmuth)
- B-10 Consideration of a Request to Schedule Public Hearing for Appeal of a Planning Commission Decision (Report by Chris Boyle)
- B-11 Consideration of a Resolution of the City Council of the City of Madera Approving Amendments to and Adopting the City Investment Policy (Report by Tim Przybyla)
- B-12 Consideration of a Resolution Approving a Capstone Sponsor Agreement with Brigham Young University Idaho "BYUI" for the Development of a Drone for Use in Video Inspection of Sewer Lines and Authorizing the Mayor to Execute the Agreement (Report by Dave Randall)

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

- C-1 A. Consideration of a Resolution of the City Council of the City of Madera Calling for and Giving Notice of the Holding of a General Municipal Election to be Held on November 8, 2016 to Present to Voters a Measure to Levy a Transactions and Use Tax of One-Half of One Percent as Required by the Provisions of the Laws of the State of California Relating to General Law Cities; Requesting Consolidation thereof with the Statewide Election to be Held on the Same Date; and Requesting that the Madera County Board of Supervisors Authorize the Madera County Clerk to Render Specified Services to the City of Madera Relating to the Conduct of the General Municipal Election;

And

- B. Consideration of Introduction of an Ordinance of the City of Madera Enacting a Transactions and Use Tax to be Administered by the State Board of Equalization, Upon Adoption by the Voters (Report by Brent Richardson)
- C-2 Public Hearing and Consideration of a Resolution Confirming the Assessments for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H, 10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C, 26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 and Authorizing the City Engineer to File the Diagram and Assessment with the Auditor of Madera County (Report by Keith Helmuth)
- C-3 Consideration of Introduction and First Reading of an Ordinance Amending Certain Sections of the Madera Municipal Code Pertaining to Water Regulations (Report by Dave Randall)
- C-4 Public Hearing and Consideration of a Resolution Adopting the Community Development Block Grant 2016/2017 Action Plan, Approving Allocations and Authorizing the City Administrator to Sign the Certifications (Report by Ivette Iraheta)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Discussion and Request for Direction on Capital Project PK-00057, Fresno River Trail, MID to Schnoor, North Bank (Report by David Tooley)
- E-2 Weekly Water Conservation Report – 7/18/16-7/24/16 (Report by Dave Randall)
- E-3 Consideration of a Resolution Establishing an Advisory Committee to Participate in Joint Meetings with the Advisory Committees of the Madera Unified School District and the County of Madera (Report by David Tooley)
- E-4 Consideration of a Resolution of the City Council of the City of Madera, California Supporting the Display of the National Motto – In God We Trust – in the Madera City Council Chambers (Report by Brent Richardson)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9


One case: Junaid Lateef v. City of Madera
MCV 072672

G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting August 17, 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 August 3, 2016, near the front entrances of City Hall at 4:30 p.m. on July 29, 2016.



Sonia Alvarez, City Clerk