



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

Item:	B-1
Minutes for:	02/07/18
Adopted:	02/06/19

**February 7, 2018
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 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 Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Chief of Police Dino Lawson, Director of Human Resources Wendy Silva, 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, Commander Gino Chiaramonte, Parks Planning Manager John Scarborough, Transit Program Manager Debra McKenzie, Grants Program Manager Jorge Rojas, Redevelopment Manager Bob Wilson and Division Fire Chief Matt Watson.

INVOCATION: Pastor Joyce Lane, Glory of Zion Ministries Madera

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.

Kay Rhoads, business owner in Madera, California, spoke regarding salaries, water rates and requested an outside independent investigation on deficit.

Vickie Sloan, residing in Madera, California, spoke in favor of Mr. Manfredi or outside firm to conduct an audit.

Jennifer and Kurt Peters, residing in Madera, California, requested an item agendaized to discuss the trellis on their property approved by Code Enforcement but denied by Planning; and a notarized copy of the amendment notice for PPL 1987.

Khalid Chaudhry, business owner in Madera, California, spoke regarding Council salaries and benefits, collusion between Council and management, and salaries in general.

Eddie Block, residing in Madera, California, invited everyone to a meeting at the Elks Lodge scheduled on Tuesday with the Chief of Police and other downtown business owners to discuss downtown clean up.

PRESENTATIONS Proclamation Recognizing The Benevolent and Protective Order (BPO) of Elks 150 Years of Elkdom

Mayor Medellin presented the proclamation to Timi Malor of the Elks Lodge. Other Elks Lodge members were also present. Ms. Malor shared some of the projects the Elks have been involved in.

INTRODUCTIONS None.

A. WORKSHOP

A-1 Discussion Regarding Preferred Annexation Strategies and Request for Direction from the City Council (Report by Chris Boyle)

Following presentation of the report, Council suggested that the ad hoc committees of the City and County meet to revisit and define a proactive annexation strategy.

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.

Item B-13 was pulled at the request of the City Administrator.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEM B-13, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

B-1 Minutes – 4/19/17

B-2 Warrant Disbursement Report 1/09/18 – 1/29/18 (Report by Tim Przybyla)

B-3 Bi-Weekly Water Conservation Report for 1/08/18 – 1/21/18 (Report by Dave Merchen)

- B-4 Consideration of a Resolution Appointing Muhammad Latif to the City of Madera ADA Advisory Council (Report by Wendy Silva)

RES. NO. 18-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPOINTING MUHAMMAD LATIF TO THE CITY OF MADERA ADA ADVISORY COUNCIL

- B-5 Consideration of a Resolution Approving an Agreement with O'Dell Engineering to Provide Design Services for ADA Improvements at Pan Am and Bergon, CIP Project No. PK-62 and Centennial Park Rehabilitation and Lighting, CIP Project No. PK-63 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

RES. NO. 18-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH O'DELL ENGINEERING TO PROVIDE DESIGN SERVICES FOR ADA IMPROVEMENTS AT PAN AM AND BERGON, CIP PROJECT NO. PK-62 AND CENTENNIAL PARK REHABILITATION AND LIGHTING, CIP PROJECT NO. PK-63 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

- B-6 Consideration of a Resolution Approving Agreement with Peters Engineering Group, for Professional Engineering Services to Provide Traffic Signal and Street Light Design Services for the Olive Avenue Widening Project, Project No. ST 14-07 and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

RES. NO. 18-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AGREEMENT WITH PETERS ENGINEERING GROUP FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE TRAFFIC AND STREET LIGHT DESIGN SERVICES FOR THE OLIVE AVENUE WIDENING PROJECT, PROJECT NUMBER ST 14-07 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

- B-7 Consideration of a Resolution Approving Amendment No. 2 for the 2017/2018 Community Development Block Grant Agreement for the George Washington Elementary School Sidewalk Improvement Project and Authorizing the Mayor to Sign the Resolution and Amendment (Report by Ivette Iraheta)

RES. NO. 18-15 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING AMENDMENT NO. 2 FOR THE 2017/2018 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES FOR THE GEORGE WASHINGTON ELEMENTARY SCHOOL SIDEWALK IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT

- B-8 Consideration of a Resolution Authorizing the Appointment of Santos Garcia to the Community Development Block Grant (CDBG) Review and Advisory Committee (RAC) (Report by Ivette Iraheta)

RES. NO. 18-16 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE APPOINTMENT OF SANTOS GARCIA TO THE COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW AND ADVISORY COMMITTEE

B-9 Consideration of a Resolution Appointing Karen Huerta to the City of Madera Beautification Committee (Report by Mary Anne Seay)

RES. NO. 18-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING KAREN HUERTA TO THE CITY OF MADERA BEAUTIFICATION COMMITTEE

B-10 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and Mid-Management Employee Group Relating to California Overtime Compliance and the Assigned Salary Range for the Wastewater Treatment Plant Manager Position and Authorizing the Interim City Administrator to Execute the Agreement (Report by Wendy Silva)

RES. NO. 18-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MADERA AND MID-MANAGEMENT EMPLOYEE GROUP RELATING TO CALIFORNIA OVERTIME COMPLIANCE AND THE ASSIGNED SALARY RANGE FOR THE WASTEWATER TREATMENT PLANT MANAGER POSITION AND AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT

B-11 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending December 31, 2017 (Report by Tim Przybyla)

B-12 Consideration of a Resolution Approving an Amending Agreement for Online/Phone Payment Services with Paymentus Corporation and Authorizing the Mayor to Execute the Agreement (Report by Tim Przybyla)

RES. NO. 18-19 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AN AMENDING AGREEMENT FOR ONLINE/ PHONE PAYMENT SERVICES WITH PAYMENTUS CORPORATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

B-13 Informational Report on Direction Provided by Council Regarding Enterprise Fund Audit, Management Compensation Study and Recruitment for the City Administrator Position (Report by Steve Frazier) *[Item pulled for discussion.]*

The Interim City Administrator Steve Frazier provided an update on services that Mr. Manfredi will provide in relation to this item.

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

- C-1 Public Hearing on Proposed Fare Increase of the Madera Area Express Fixed-Route Regular Cash Fare from \$.75 to \$1.00 and Implementation of a Dial-A-Ride Premium Fare Structure (Report by Ivette Iraheta)

Grant Administrator Ivette Iraheta and the Transit Program Manager Debra McKenzie presented the report.

Mayor Medellin opened the public hearing.

Ellen Moy, representing Madera County, asked the Council to consider a \$1.00 cash fare or graduated increases for county student riders.

Eddie Block, residing in Madera, California, spoke regarding the potential for more students due to Measure C for the community college. He also supports advertising on routes.

Mayor Medellin closed the public hearing. No action required. Item will be brought back for action.

D. WRITTEN COMMUNICATIONS

- D-1 Consideration of a Minute Order Approving Letter of Commitment to the Madera County Flood Control and Water Conservation Agency in Favor of a Grant Application for Funding of the Madera County Regional Flood Response Project (Report by Keith Helmuth)

The report was presented by the City Engineer Keith Helmuth.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE MINUTE ORDER APPROVING LETTER OF COMMITMENT TO THE MADERA COUNTY FLOOD CONTROL AND WATER CONSERVATION AGENCY IN FAVOR OF A GRANT APPLICATION FOR FUNDING OF THE MADERA COUNTY REGIONAL FLOOD RESPONSE PROJECT, WAS UNANIMOUSLY ADOPTED BY A VOTE OF 7-0.

E. ADMINISTRATIVE REPORTS

- E-1 Informational Report and Discussion Regarding New Water Storage Tank, Pump Station and Associated Projects and Request for Direction to Staff (Report by Keith Helmuth)

The report was presented by the City Engineer Keith Helmuth.

Staff was directed to present informational workshops on progress as needed.

- E-2 Review of Draft Request for Proposals to be Published Soliciting Executive Recruiting Services for the Position of City Administrator and Direction to Staff on any Requested Changes to the Document Prior to Publication (Report by Wendy Silva)

The report was presented by the Director of Human Resources Wendy Silva. Staff received input on suggested changes to recruitment document and recommendation by Council to include Mr. Manfredi as an advisor.

F. COUNCIL REPORTS

Council Member Robinson reported on his attendance at the League of Cities meetings in Sacramento.

Council Member Foley Gallegos reported on her attendance at the Madera Community Hospital event to welcome their new OB GYN. She also gave information regarding the hospital's Rapid Care Center at the hospital.

Council Member Foley Gallegos reported on her participation in Boy Scout Civics Day.

Council Member Foley Gallegos asked for staff to consider agenda updates on new businesses coming to Madera.

Council Member Rigby reported on his participation in the Point in Time Count. Council Member Oliver also participated.

Council Member Rigby provided an update on Pomona Ranch.

Council Member Oliver provided an update on the San Joaquin River Conservancy Board meeting.

Council Member Oliver reported on his participation in the food and shoe distribution with Hope Ministry.

Council Member Oliver thanked departments for their hard work on the recent river clean-ups.

Council Member Oliver reported on the Business Incentive Program stakeholder meeting with the Realtor's Association. Mayor Pro Tem Rodriguez and Council Member Rigby also participated.

Council Member Oliver reported on his attendance at the Madera Library's 50 Anniversary of the Robert Kennedy visit to Madera. He suggested the Council consider scheduling a tour of the library.

Mayor Medellin reported on the Intergovernmental Agency Steering Committee meeting held.

Mayor Medellin reported on his attendance at the Interfaith Intercultural Event.

Mayor Medellin announced that the Neighborhood Watch is in full force with 90 neighborhoods. They will also begin a Business Watch program.

Mayor Medellin reported on his participation with the LEO's Club on their shoe program for underprivileged kids.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 9:15 p.m. to discuss the items as listed on the agenda.

G-2 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8

212 E. 6th 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 Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case

G-4 Closed Session Report – City Attorney

The Council returned from closed session at 9:30 p.m. with all members present.

There was no reportable action for items G-2 and G-3.

ADJOURNMENT - The meeting was adjourned at 9:31 p.m. Next regular meeting 2/21/18.

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