



Item:	B-1
Minutes for:	06/05/19
Adopted:	07/03/19

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL AND
SPECIAL MEETING OF MADERA CITY COUNCIL AS THE SUCCESSOR AGENCY
TO THE FORMER MADERA REDEVELOPMENT AGENCY**

**June 5, 2019
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – The meeting was called to order at 6:14 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

Absent: None.

Others present were City Manager Arnoldo Rodriguez, Interim City Clerk Claudia Mendoza, Interim City Attorney Hilda Cantu Montoy, Human Resources Director Wendy Silva, Division Fire Chief Matt Watson, Interim Director of Financial Services Susan O’Haro, Successor Agency Executive Director Bob Wilson, Information Services Manager Mark Souders, Parks and Public Works Operations Director John Scarborough, Chief Building Official Steve Woodworth, City Engineer Keith Helmuth, Acting Planning Manager Chris Boyle, Grant Administrator Ivette Iraheta, Commander Gino Chiaramonte, Battalion Chief Anthony Garcia, Housing Authority Executive Director Linda Shaw, Housing Authority Executive Secretary Alicia Gonzalez, Detective John Rosel, Lieutenant Brian Esteves, and Grants Program Manager Debra McKenzie.

INVOCATION: Pastor Fred L. Thurman, New Life Assembly Madera

PLEDGE OF ALLEGIANCE: Mayor Medellin

Mayor Medellin recessed the Regular Meeting of the Madera City Council and Special Meeting of Madera City Council as the Successor Agency to the former Madera Redevelopment Agency at 6:00 p.m. and he handed the meeting over to Chairperson Gallegos to open the Special Meeting of the Housing Authority.

Housing Authority Chairperson Gallegos opened the Special Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:14 p.m.

Mayor Medellin reconvened the Regular Meeting of the Madera City Council and Special Meeting of Madera City Council as the Successor Agency to the former Madera Redevelopment Agency at 6:14 p.m.

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.

Alan Gilmore with Madera County Public Health Department and Sherrie Bakke with Madera Community Hospital announced Farmer's Market starting on June 20, 2019 and ending August 8, 2019 at the Madera Community Hospital.

Bill Hawfords provided update on third fly in event held on May 11, 2019.

A. WORKSHOP

A-1 Madera County Economic Development Commission Program Overview (Report by Bobby Kahn)

Executive Director of Madera County Economic Development Commission Bobby Kahn provided City Council with a program update.

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.

Council Member Garcia pulled item B-6 for discussion.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GALLEGOS, THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEM B-6, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

B-1 Minutes – 02/20/2019, 03/06/2019, 03/20/2019, 04/03/2019, and 04/04/2019

B-2 Warrant Disbursement Report for May 4, 2019 to May 17, 2019 (Report by Tim Przybyla)

B-3 Water Conservation Report for April 22nd through May 19th (Report by John Scarborough)

B-4 Informational Report on Personnel Activity (Report by Wendy Silva)

B-5 Consideration of a Resolution Approving a Special Activity Permit Certificate for the Use of Designated Areas of the Madera Municipal Airport for the 2019-2020 Porsche Club of America Autocross Events and Authorizing the Mayor to Execute the Permit on Behalf of the City (Report by John Scarborough)

RES. NO. 19-82 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A SPECIAL ACTIVITY PERMIT CERTIFICATE FOR THE USE OF DESIGNATED AREAS OF THE MADERA MUNICIPAL AIRPORT FOR THE 2019-2020 PORSCHE CLUB OF AMERICA AUTOCROSS EVENTS AND AUTHORIZING THE MAYOR TO EXECUTE THE PERMIT ON BEHALF OF THE CITY

B-6 Consideration of a Resolution Adopting Salary Ranges for Part Time Positions of the City of Madera Due to Ongoing Changes in the California Minimum Wage (Report by Wendy Silva)

Director of Human Resources summarized the report and addressed Council Member Garcia's question.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM B-6, RES. NO. 19-83, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 19-83 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING COMPENSATION RANGES FOR PART TIME POSITIONS

B-7 Informational Report on Contract Legal Service Expenditures (Report by Wendy Silva)

B-8 Consideration of a Resolution Approving Health, Dental, and Vision Insurance Providers for Fiscal Year 2019-20 (Report by Wendy Silva)

RES. NO. 19-84 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING HEALTH, DENTAL, AND VISION INSURANCE PROVIDERS FOR FISCAL YEAR 2019/20 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS OR RELATED DOCUMENTS

B-9 Consideration of a Resolution Approving the Award of Contract for Golden State Boulevard Shoulder Paving from Pecan Avenue to Madera Community Hospital Entrance, City Project No. R-68, Federal Project No. CML-5157 (110), in the Amount of \$141,161 to On-Point Grading & Paving, Inc. and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and

RES. NO. 19-85 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE AWARD OF CONTRACT FOR GOLDEN STATE BOULEVARD SHOULDER PAVING FROM PECAN AVENUE TO MADERA COMMUNITY HOSPITAL ENTRANCE, CITY PROJECT NO. R-68, FEDERAL PROJECT NO. CML-5157(110), IN THE AMOUNT OF \$141,161.00 TO ON POINT GRADING & PAVING, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

Consideration of a Resolution Approving Funding Amendments and Appropriating \$125,000 to the City of Madera Fiscal Year 2018/19 Capital Projects Budget for the Construction of Golden State Boulevard Shoulder Paving from Pecan Avenue to Madera Community Hospital Entrance, City Project No. R- 68, Federal Project No. CML-5157(110) (Report by Keith Helmuth)

RES. NO. 19-86 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING FUNDING AMENDMENTS AND APPROPRIATING \$125,000 TO THE CITY OF MADERA FISCAL YEAR 2018/19 CAPITAL PROJECTS BUDGET FOR THE CONSTRUCTION OF GOLDEN STATE BLVD. SHOULDER PAVING FROM PECAN AVE. TO MADERA COMMUNITY HOSPITAL ENTRANCE, CITY PROJECT NO. R-68, FEDERAL PROJECT NO. CML-5157(110)

B-10 Consideration of a Resolution Approving a Dedication Grant Deed of Land from a Portion of the Right of Way Acquired from the Union Pacific Railroad (UPRR) for the Olive Avenue Widening and Reconstruction Project to the Owners Of J.W. Myers, Inc. (Myers), Authorizing the Mayor to Execute the Dedication Grant Deed, and Authorizing the City Clerk to Acknowledge, Notarize and Record the Dedication Grant Deed (Report by Keith Helmuth)

RES. NO. 19-87 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A DEDICATION GRANT DEED TO JAMES W. MYERS AND KAREN S. MYERS, THE LEGAL PROPERTY OWNERS OF J. W. MYERS, INC.

B-11 Consideration of a Minute Order Approving an Affiliation Letter with Omair Javaid of World Financial Group to Provide Financial Education and Financial Counseling Services for City Employees as an Optional Employee Benefit and Authorizing the City Manager to Sign the Letter (Report by Wendy Silva)

B-12 Consideration of a Resolution Approving Food Service Agreement with Madera Unified School District to Provide Meals to Eligible Youth During the Summer Food Service Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)

RES. NO. 19-88 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A FOOD SERVICE AGREEMENT WITH MADERA UNIFIED SCHOOL DISTRICT TO PROVIDE MEALS TO ELIGIBLE YOUTH DURING THE SUMMER FOOD SERVICE PROGRAM

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

C-1 Public Hearing on Objections to Weed Abatement and Consideration of a Resolution of the City of Madera City Council Authorizing City Manager or Their Designee to Abate Weed Nuisances Existing Within the City (Report by Brian Esteves)

Police Lieutenant Brian Esteves presented report.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-1, RES. NO. 19-89, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 19-89 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO ABATE WEED NUISANCES EXISTING WITHIN THE CITY OF MADERA

C-2 Consideration of a Resolution to Change the Name of the City's Transit Services from Madera Area Express to Madera Metro (Report by Ivette Iraheta)

Grants Program Manager Debra McKenzie presented report.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM C-2, RES. NO. 19-90, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 19-90 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING APPROVAL TO CHANGE THE NAME OF THE CITY'S TRANSIT SERVICES FROM MADERA AREA EXPRESS TO MADERA METRO

C-3 Public Hearing and Consideration of a Resolution Adopting the Measure 'T' Annual Expenditure Plan (AEP) for Fiscal Year 2019/20 and Authorizing the City Engineer to Submit the Plan to the Madera County Transportation Authority for Adoption (Report by Keith Helmuth)

City Engineer Keith Helmuth presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-3, RES. NO. 19-91, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 19-91 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ADOPTING THE MEASURE 'T' ANNUAL EXPENDITURE PLAN (AEP) FOR FISCAL YEAR (FY) 2019/20 AND AUTHORIZING THE CITY ENGINEER TO SUBMIT THE PLAN TO THE MADERA COUNTY TRANSPORTATION AUTHORITY FOR ADOPTION

C-4 Request for Direction Regarding Health Benefits for City Council Members (Report by Wendy Silva)

Human Resources Director Wendy Silva presented report seeking direction from Council.

Council provided direction to Human Resources Director to set the health benefits for City Council Members equal to health benefits received by the Mid Management Employee Group.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER MONTES, ITEM C-4, APPROVING DIRECTION TO SET THE HEALTH BENEFITS FOR CITY COUNCIL MEMBERS EQUAL TO HEALTH BENEFITS RECEIVED BY THE MID MANAGEMENT EMPLOYEE GROUP WAS APPROVED BY A VOTE OF 6-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, GARCIA, AND HOLLEY. NOES: COUNCIL MEMBER ROBINSON. ABSENT: 0. ABSTAIN: 0.

D. WRITTEN COMMUNICATIONS: None.

E. ADMINISTRATIVE REPORTS: None.

F. COUNCIL REPORTS

F-1 Cannabis Ad Hoc Committee Update (Report by Council Member Jose Rodriguez)

Council Member Rodriguez provided an update to fellow council members.

Council provided direction to staff to bring a Consent Calendar item on the next agenda appointing Council Member Garcia to the Cannabis Ad-Hoc Committee.

Madera citizen, Jon Stocker discussed his concerns if the City allows marijuana. He proposed that neighborhoods or blocks can declare themselves drug free/no marijuana zones.

Council Member Holley reported he and Mayor Medellin attended the Promotores graduation. It was a great event.

Council Member Gallegos reported the old Thrive Fitness building has sold to someone local who has plans for it.

Council Member Garcia reported he and Council Member Gallegos attended Madera Unified School District's incoming and outgoing student administrations. It was refreshing to see students participate in local government for their schools.

Mayor Pro-Tem Montes thanked City Manager and staff for attending Centro Binacional Health Fair event.

Mayor Medellin thanked Council Members for spending a lot of time out in the community, it is very important. He is proud to serve this community and things are looking very well in the City of Madera.

No other reports were given.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 7:44 p.m. to discuss the items as listed on the agenda.

G-2 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Arnoldo Rodriguez, Wendy Silva, & Che Johnson
Employee Organizations: General Bargaining Unit
Madera Police Officers' Association
Mid-Management Employee Group
Law Enforcement Mid-Management Group

- G-3 Conference with Legal Counsel
Pending Litigation Pursuant to Government Code Section 54956.9(d)(1)
Two Cases: Toribio Garcia WCAB No. ADJ11393943
Mario Urango WCAB No. ADJ11529857
- G-4 Public Employee Appointment Pursuant to Government Code Section 54957(b)(1)
Title: Executive Director of the Successor Agency to the Former Madera Redevelopment Agency
- G-5 Closed Session Report – City Attorney

The Council returned from closed session at 9:48 p.m. with all members present.

City Attorney Hilda Cantu Montoy stated that there is one reportable action concerning item G-3. Council voted 7-0 on a compromise and release for \$25,000.00

ADJOURNMENT - The meeting was adjourned at 9:48 p.m. Next regular meeting June 19, 2019.

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.

CLAUDIA MENDOZA, Interim City Clerk

ANDREW J. MEDELLIN, Mayor