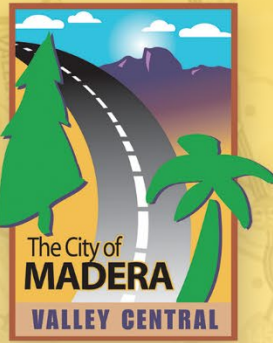


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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

MEETING NOTICE AND AGENDA

**Wednesday, July 3, 2019
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece 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

INVOCATION: Pastor Marc Unger, First Baptist of Madera

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

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, but are not required, to identify themselves and state the subject of their comments. 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.

PRESENTATIONS: None.

INTRODUCTIONS: None.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

B-1 Minutes – [5/29/2019](#), [6/5/2019](#), [6/5/2019 \(Special Meeting\)](#), [6/12/2019](#), [6/12/2019 \(Special MPFA\)](#), and [6/19/2019](#)

B-2 Warrant Disbursement Report (Report by Susan O’Haro)

B-3 Water Conservation Report for 5/20/2019 – 6/16/2019 (Report by John Scarborough)

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

B-5 Informational Report on Legal Expenditures (Report by Wendy Silva)

B-6 Consideration of a Resolution Approving a Special Services Agreement with Liebert Cassidy Whitmore for Continued Participation in the Central Valley Employment Relations Training Consortium (Report by Wendy Silva)

B-7 Consideration of a Minute Order Rejecting a Claim filed by Beatrice Won (Report by Wendy Silva)

B-8 Consideration of a Resolution Approving an Agreement with the Fresno-Madera Area Agency on Aging for Fiscal Year 2019-20 for Site Management and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and

Consideration of a Resolution Approving an Agreement with the Fresno-Madera Area Agency on Aging for Fiscal Year 2019-20 for the Transportation Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)

B-9 Minute Order – Authorizing the City Engineer to Issue Public Notice of a Proposed Triennial Disadvantaged Business Enterprise (DBE) Goal of 10 Percent for Federal Transit Administration (FTA) Funded Projects (Report by Keith Helmuth)

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

C-1 Ordinance Amending § 2-1.15 of the Madera Municipal Code Section Relating to City Council Voting (Report by Arnaldo Rodriguez)

C-2 Public Hearing & 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](#) Public Hearing and Consideration of a Resolution Adopting the City of Madera Budget and Capital Improvement Program for Fiscal Year 2019/2020 (Report by Susan O’Haro)

[C-4](#) Consideration of a Resolution Accepting Proceeds from the Sale of Bond Financing for the Construction of Fire Station #58 and a Budget Amendment to the City of Madera Fiscal Year 2018/2019 Capital Projects Budget Adding \$4,500,000 to Capital Project F-000002 and \$108,696.40 to the Bond Cost of Issuance (Report by Susan O’Haro)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

There are no items for this section.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Labor Negotiators pursuant to Government Code §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 Government Code Section 54957 (b) (1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
City Clerk

G-4 Government Code Section 54957 (b) (1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
City Attorney

G-5 Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Designated Representative: Arnolando Rodriguez
Unrepresented Positions: City Clerk and City Attorney

G-6 Closed Session Report – City Attorney

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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, Claudia Mendoza, Interim 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 July 3, 2019, near the front entrances of City Hall at 10:00 p.m. on June 27, 2019.

Claudia Mendoza

Claudia Mendoza, Interim City Clerk