



Item:	B-1
Minutes for:	10/02/19
MPFA Adopted:	12/18/19
Adopted:	12/18/19

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL,
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE GROUNDWATER SUSTAINABILITY AGENCY,
AND REGULAR MEETING OF MADERA PUBLIC FINANCING AUTHORITY BOARD**

**October 2, 2019
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 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 Arnolando Rodriguez, City Attorney Hilda Montoy Cantu, City Clerk Alicia Gonzales, Assistant Fire Chief Matt Watson, City Engineer Keith Helmuth, Chief of Police Dino Lawson, Chief Building Official Steve Woodworth, Interim Finance Director Susan O’Haro, Information Services Manager Mark Souders, Parks and Public Works Operations Director John Scarborough, Human Resources Director Wendy Silva, Police Commander Gino Chiaramonte, Interim Deputy City Clerk Claudia Mendoza, Interim Housing Authority Executive Director Sally Bompreszi, and Housing Authority Executive Secretary Maria Dominguez.

INVOCATION: Pastor Lance Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

Mayor Medellin requested that Item B-5 to be moved to the Presentations Section.

There were no other recommended changes to the agenda.

ON MOTION BY COUNCIL MEMBER MONTES AND SECONDED BY COUNCIL MEMBER ROBINSON, THE AGENDA WAS APPROVED WITH THE AMENDEMENT OF ADDING ITEM B-5 TO PRESENTATIONS BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

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 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.

Khalid Chaudry discussed his concerns with the City's Code of Ethics.

Ron Montoya discussed concerns with Community Facility District (CFD).

Jeff Biesenthal Captain with Madera Fire Department Station 57 thanked Council Members for support and presented them with personalized name plates.

No other comments given.

Mayor Medellin recessed the Regular Meeting of the Madera City Council, Special Meeting of Madera City Council as the Groundwater Sustainability Agency, and Regular Meeting of Madera Public Financing Authority at 6:13 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 6:18 p.m.

Mayor Medellin reconvened the Regular Meeting of the Madera City Council, Special Meeting of Madera City Council as the Groundwater Sustainability Agency, and Regular Meeting of Madera Public Financing Authority at 6:18 p.m.

PRESENTATIONS:

1. Madera City Council's Recognition of Claudia Mendoza, Interim Deputy City Clerk

Council Member Donald Holley presented Interim Deputy City Clerk with a Certificate of Recognition.

INTRODUCTIONS: None.

A. WORKSHOP: None.

1. Downtown Transportation Study Update (Report by Keith Helmuth)

City Engineer Keith Helmuth, Ed Noriega consultant with Mark Thomas, and Samuel Norman consultant with the Rios Company presented report.

- B-5 Consideration of a Resolution Authorizing the Mayor to Sign a Letter of Support from WYE Madera County to the California High-Speed Rail Authority Urging Against Diverting Funding Away from San Joaquin Valley High-Speed Rail Infrastructure (Report by Arnolndo Rodriguez)

City Manager Arnolndo Rodriguez presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER MONTES, ITEM B-5 WITH RECOMMENDED CHANGES, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-170 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FROM WYE MADERA COUNTY TO THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY URGING AGAINST DIVERTING FUNDING AWAY FROM SAN JOAQUIN VALLEY HIGH-SPEED RAIL INFRASTRUCTURE

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.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER MONTES, THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM B-5, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

- B-1 Informational Report on Register of Audited Demands (Report by Susan O'Haro)

- B-2 Informational Report on Personnel Activity (Report by Wendy Silva)

- B-3 Consideration of a Resolution Approving Agreement with Scott Chase and Melissa Chase for Demolition of Building and Improvements on 100 E 14th Street Madera, CA 93638, APN 011-201-001 Required for the Olive Avenue Widening and Reconstruction Project and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

RES. NO. 19-168 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH SCOTT CHASE AND MELISSA CHASE, FOR DEMOLITION OF BUILDING AND IMPROVEMENTS ON 100 E 14TH STREET MADERA, CA 93638, APN 011-201-001 REQUIRED FOR OLIVE AVENUE WIDENING AND RECONSTRUCTION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

- B-4 Consideration of a Resolution Approving the Request from Madera Downtown Association for the City of Madera to Contribute \$15,000 for a Crow Hazing Program and Amending the City of Madera Fiscal Year 2019/20 Budget in the Amount of \$5,000 (Report by Arnolndo Rodriguez)

RES. NO. 19-169 A RESOLUTION APPROVING THE REQUEST FROM MADERA DOWNTOWN ASSOCIATION FOR THE CITY OF MADERA TO CONTRIBUTE \$15,000 FOR A CROW HAZING PROGRAM AND AMENDING THE CITY OF MADERA FISCAL YEAR 2019/20 BUDGET IN THE AMOUNT OF \$5,000

B-5 Consideration of a Resolution Authorizing the Mayor to Sign a Letter of Support from WYE Madera County to the California High-Speed Rail Authority Urging Against Diverting Funding Away from San Joaquin Valley High-Speed Rail Infrastructure (Report by Arnolando Rodriguez)

Item B-5 was moved to the Presentations Section of the meeting.

RES. NO. 19-170 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FROM WYE MADERA COUNTY TO THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY URGING AGAINST DIVERTING FUNDING AWAY FROM SAN JOAQUIN VALLEY HIGH-SPEED RAIL INFRASTRUCTURE

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

C-1 Update on the Status of the Groundwater Sustainability Plan (GSP): Receive Update and Public Comments and Provide Council Input (Report by Keith Helmuth)

City Engineer Keith Helmuth presented report

Mayor Medellin opened public hearing at 7:22 p.m.

There were no public comments and public hearing was closed at 7:22 p.m.

C-2 Consideration of a Resolution Approving a Fourth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement Between the City and SGM Inc. DBA Sierra Golf Management Inc. and Authorizing the Mayor to Execute the Amendment on Behalf of the City (Report by John Scarborough)

Parks and Public Works Operations Director John Scarborough presented report.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-2, RES NO. 19-171, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-171 FOURTH AMENDMENT TO THE MADERA MUNICIPAL GOLF COURSE OPERATION AND MANAGEMENT LEASE AGREEMENT WITH SIERRA GOLF MANAGEMENT COMPANY INC

C-3 Consideration of a Joint Resolution of the City Council of the City of Madera and the Madera Public Financing Authority Approving an Agreement with Del Rio Advisors, LLC, for Municipal

Advisor Services Related to the Water Revenue Refunding Bonds, Series 2019 and Authorizing the Mayor to Execute the Agreement (Report by Susan O'Haro)

Interim Finance Director Susan O'Haro and Ken Dieker consultant with Del Rio Advisors presented report.

ON MOTION BY COUNCIL MEMBER MONTES, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-3, JOINT RES NO. 19-172 & MPFA RES. NO. 19-06, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-172 & MPFA RES. NO 19-06 A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AND THE MADERA PUBLIC FINANCING AUTHORITY APPROVING AN AGREEMENT WITH DEL RIO ADVISORS, LLC FOR MUNICIPAL ADVISOR SERVICES RELATED TO THE WATER REVENUE REFUNDING BONDS, SERIES 2019 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

D. WRITTEN COMMUNICATIONS: None.

E. ADMINISTRATIVE REPORTS:

E-1 Consideration of a Request to Designate a Voting Delegate and Alternates with Direction on How to Vote on Conference Resolutions for the League of California Cities Annual Conference and Direct the City Clerk to Submit the Voting Delegate Form to the League (Report by Arnoldo Rodriguez)

City Manager Arnoldo Rodriguez presented report.

Following discussion, Council consensus was made to appoint Council Member Garcia as the primary voting delegate and Council Member Robinson and City Manager Arnoldo Rodriguez as the alternates.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM E-1, APPOINTING VOTING DELEGATES, WAS APPROVING UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

F. COUNCIL REPORTS

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

Council Member Robinson attended the Asian Pacific American Institute for Congressional Studies (APAICS) Regional Leadership Academy held at the Fresno Center.

Council Member Gallegos thanked City Clerk, Fire Department and Police Department for coordinating transportation for them during the Old Timers Parade.

Council Member Garcia thanked Leticia Gonzales with Board of Supervisors Office for setting him up with a vehicle for Old Timers Parade.

Council Member Rodriguez reported that during the parade he had an opportunity to meet with a congressional candidate and he received a scholarship from the Latino Caucus to attend USC for leadership classes. It will be very good opportunity to bring back some valuable information that we can implement in our community.

Mayor Pro-Tem Montes reported he also attended parade. He noticed that the parade route was very clean and thanked staff.

Mayor Medellin thanked participants and organizers for the Old Timers Parade. It was a great event.

No other reports were given.

G. CLOSED SESSION:

G-1 Closed Session Announcement – City Attorney

Council adjourned to Closed Session at 7:58 p.m.

G-2 Conference with Legal Counsel - Existing Litigation pursuant to Government Code §54956.9(d)(1): 2 cases:

G-3 Conference with Labor Negotiators pursuant to Government Code §54957.6

Agency Designated Representatives: Arnolando Rodriguez, Wendy Silva, & Che Johnson
Employee Organizations: General Bargaining Unit, Madera Police Officers' Association,
Mid-Management Employee Group, Law Enforcement Mid-Management Group

G-4 Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9
Name of Case: MCA 1803 LLC v. City of Madera

G-5 Closed Session Report – City Attorney

Council returned from closed session at 9:55 p.m. with all members present.

City Attorney Hilda Montoy Cantu stated that there was no reportable action taken.

ADJOURNMENT – The meeting was adjourned at 9:55 p.m. Next regular meeting October 16, 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.

ALICIA GONZALES, City Clerk

ANDREW J. MEDELLIN, Mayor

Prepared by:
Claudia Mendoza, Deputy City Clerk