



Item:	B-1
Minutes for:	12/18/2019
Adopted:	1/15/2020

**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**

**December 18, 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 Donald E. Holley, District 6

Absent: Council Member Santos Garcia, District 5

Others present were City Manager Arnolando Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Montoy Cantu, Police Chief Dino Lawson, Assistant Fire Chief Matt Watson, Fire Battalion Chief James Forga, Chief Building Official Steve Woodworth, Interim Parks Director John Scarborough, City Engineer Keith Helmuth, Police Commander Gino Chiamonte, Grant Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, Interim Finance Director Vicki Crow, Interim Planning Manager Darrell Unruh, Housing Authority Interim Executive Director Sally Bomprezzi, and Housing Authority Executive Secretary Maria Dominguez.

INVOCATION: Pastor Elias Herrera, Iglesia Getsemani

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

No revisions were made by council or staff.

ON MOTION BY COUNCIL MEMBER GALLEGOS AND SECONDED BY COUNCIL MEMBER ROBINSON, THE AGENDA WAS APPROVED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. 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.

No comments were given.

WRITTEN COMMUNICATIONS: None.

PRESENTATIONS: None.

INTRODUCTIONS: None.

A. WORKSHOP: None.

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 ROBINSON, THE CONSENT CALENDAR, WAS ADOPTED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: NONE.

B-1 Minutes – 09/18/19, 10/02/19, 10/09/19s, 10/16/19, 11/06/19

B-2 Consideration of Adopting a Resolution Amending the City of Madera Classification Plan by Replacing the Field Representative Classification with Water Conservation Customer Service Representative, Adding Water Conservation Specialist to the Classification Plan, and Setting the Assigned Salary Ranges for the Classifications (Report by Wendy Silva)

RES. NO. 19-208 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE CITY OF MADERA CLASSIFICATION PLAN BY REPLACING FIELD REPRESENTATIVE WITH WATER CONSERVATION CUSTOMER SERVICE REPRESENTATIVE, ADDING WATER CONSERVATION SPECIALIST TO THE CLASSIFICATION PLAN, AND SETTING THE ASSIGNED SALARY RANGES FOR THE CLASSIFICATIONS

B-3 Actions Relating to Final Map for Bellava and Berk Subdivision (Tract No. 18-S-01)

1) Consideration of a Resolution of the City of Madera Approving the Final Map for Bellava and Berk Subdivision (Tract No. 18-S-01) and Improvement Agreement (Agreement) and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and

RES. NO. 19-209 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE FINAL MAP FOR THE BELLAVA AND BERK SUBDIVISION (TRACT NO. 18-S-01) AND IMPROVEMENT AGREEMENT (AGREEMENT) AFFECTING LAND DEVELOPMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY**

- 2) Consideration of a Resolution of the City of Madera Approving Annexation of the Bellava and Berk Subdivision (Tract No. 18-S-01) into Zone of Benefit 20A; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 20A For Fiscal Year (FY) 2020/2021; And Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

RES. NO. 19-210 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING ANNEXATION OF BELLAVA AND BERK SUBDIVISION (TRACT NO. 18-S-01) INTO ZONE OF BENEFIT 20A; CONFIRMING THE DIAGRAM AND ASSESSMENT FOR CITY WIDE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT ZONE OF BENEFIT 20A FOR FISCAL YEAR (FY) 2020/2021; AUTHORIZING THE MAYOR TO EXECUTE THE COVENANT ON BEHALF OF THE CITY AND AUTHORIZING THE CITY CLERK TO FILE THE DIAGRAM AND ASSESSMENT WITH THE MADERA COUNTY AUDITOR**

- B-4 Waive Full Reading and Consider Adoption of Ordinance Rezoning One Parcel Encompassing Approximately 0.29 Acre Located Approximately 450 feet from the Northwest Corner of the Intersection of Sherwood Way and Owens Street from the C1 (Light Commercial) Zone District to the PD-3000 (Planned Development) Zone District (Report by Jesus Orozco)

ORD. 968 C.S. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING REZONE 2019-05 AND AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO REZONE APPROXIMATELY 0.29 ACRE OF PROPERTY (APN: 003-210-029) LOCATED APPROXIMATELY 450 FEET NORTH OF THE INTERSECTION OF OWENS STREET AND SHERWOOD WAY, TO THE PD 3000 (PLANNED DEVELOPMENT) ZONE DISTRICT.**

- B-5 Consideration of a Resolution Rescinding Resolution No. 19-100 And Approving the Amended Application for Transportation Development Act (TDA), Local Transportation Funds (LTF) Funds for Fiscal Year (FY) 2019/20 with LTF FY 2018/19 Carryover Balances and Authorizing the City Engineer to Execute and Submit the Application to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

RES. NO. 19-211 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, RESCINDING RESOLUTION NO. 19-100 AND APPROVING THE AMENDED APPLICATION FOR TRANSPORTATION DEVELOPMENT ACT, LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS FOR FISCAL YEAR 2019/2020 WITH LOCAL TRANSPORTATION FUNDS 2018/2019 CARRYOVER BALANCES AND AUTHORIZING THE CITY ENGINEER TO EXECUTE AND SUBMIT THE APPLICATION TO THE MADERA COUNTY TRANSPORTATION COMMISSION**

B-6 CMAQ Proposed Projects

- 1) Consideration of a Resolution Approving the List of Project Nominations for Federal Transportation Funding Under the CMAQ Program – 2019 Cycle and Authorizing the City Engineer to Submit the Project Applications to the Madera County Transportation Commission; and

RES. NO. 19-212 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE LIST OF PROJECTS FOR FEDERAL TRANSPORTATION FUNDING UNDER THE CMAQ PROGRAM – 2019 CYCLE, AND AUTHORIZING THE CITY ENGINEER TO SUBMIT THE PROJECT APPLICATIONS TO THE MADERA COUNTY TRANSPORTATION COMMISSION

- 2) Consideration of a Resolution Supporting Implementation of AB1012, “Timely Use of Funding” for Project Delivery Schedules in the CMAQ Program (Report by Keith Helmuth)

RES. NO. 19-213 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, SUPPORTING IMPLEMENTATION OF AB 1012, “TIMELY USE OF FUNDING” REQUIREMENTS FOR PROJECT DELIVERY SCHEDULES CMAQ PROGRAM

- B-7 Consideration of a Resolution Approving a Contract with Central Valley Forensic Nursing Specialists to Provide Sexual Assault Forensic Evidence Examinations and Authorizing the Mayor to Execute the Contract on the behalf of the City (Report by Dino Lawson)

RES. NO. 19-214 CONSIDERATION OF A RESOLUTION APPROVING A CONTRACT WITH CENTRAL VALLEY FORENSIC NURSING SPECIALISTS TO PROVIDE SEXUAL ASSAULT FORENSIC EVIDENCE EXAMINATIONS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT ON THE BEHALF OF THE CITY

- B-8 Consideration of a Resolution of the City of Madera Accepting a Portion of the Improvements Required to be Installed in Connection with Varbella Estates I Subdivision and Authorizing the Filing of a Notice of Completion for Such Improvements (Report by Keith Helmuth)

RES. NO. 19-215 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ACCEPTING A PORTION OF THE IMPROVEMENTS REQUIRED TO BE INSTALLED IN CONNECTION WITH VARBELLA ESTATES I SUBDIVISION, AND AUTHORIZING THE FILING OF A NOTICE OF PARTIAL ACCEPTANCE FOR SUCH IMPROVEMENTS

C. PUBLIC HEARINGS:

- C-1 Public Hearing and Consideration of a Resolution Adopting the Madera Subbasin Groundwater Sustainability Plan (GSP) and Updates to Other On-going Items Associated with the GSP that Includes Cost Sharing and Coordination Agreements Among Groundwater Sustainability Agencies (GSA) (Report by Keith Helmuth)

City Engineer Keith Helmuth and consultant Greg Young with Tully and Young, Inc. presented report.

Mayor Medellin opened the public hearing at 6:54 p.m.

With no comments given, Mayor Medellin closed the public hearing at 6:55 p.m.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1, GSA RESOLUTION 19-02 WAS ADOPTED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: NONE.

GSA RES. NO. 19-02 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ADOPTING THE MADERA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN

City Attorney Hilda Montoy Cantu announced correction to the agenda with the title for Item C-2. The language "for the benefit of Downtown Madera Housing Associates, a California Limited Partnership (the "Borrower")" shall be stricken from the agenda. It was inadvertently carried over from item C-3.

C-2 Public Hearing Under Tax and Equity Fiscal Responsibility Act (TEFRA) Relating to Conduit Financing for the Madera Village Apartments Affordable Housing Project for the benefit of Downtown Madera Housing Associates, a California Limited Partnership (the "Borrower"), to provide for the financing of the Madera Village Apartments Affordable Housing Project:

City Manager Arnoldo Rodriguez and consultant Lee McCormick with the California Municipal Finance Authority presented report.

Mayor Medellin opened the public hearing at 7:00 p.m.

With no comments given, Mayor Medellin closed the public hearing at 7:00 p.m.

- 1) Consider adoption of Resolution of the City Council of the City of Madera Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount not to exceed \$24,000,000 to Finance an Affordable Rental Housing Facility for the Benefit of Self-Help Enterprises, and Certain Other Matters Relating Thereto (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCIL MEMBER MONTES, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM C-2(1), RESOLUTION 19-216 WAS ADOPTED BY A VOTE OF 5/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA AND ROBINSON. ABSTAIN: NONE.

RES. NO. 19-216 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$24,000,000 TO FINANCE AN AFFORDABLE RENTAL HOUSING FACILITY FOR THE BENEFIT OF SELF-HELP ENTERPRISES, AND CERTAIN OTHER MATTERS RELATING THERETO

C-3 Public Hearing Under Tax and Equity Fiscal Responsibility Act (TEFRA) Relating to Conduit Financing for the benefit of Downtown Madera Housing Associates, a California Limited Partnership (the "Borrower"), to provide for the financing of the Downtown Apartments Affordable Housing Project:

Consultant Lee McCormick with the California Municipal Finance Authority and Tim Shockley with Pacific Companies presented report.

Mayor Medellin opened the public hearing at 7:02 p.m.

With no comments given, Mayor Medellin closed the public hearing at 7:02 p.m.

- 1) Consider adoption of Resolution of the City Council of the City of Madera Approving the Issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing or Refinancing the Acquisition, Construction, Improvement and Equipping of Downtown Madera Apartments and Certain Other Matters Relating Thereto (Report by Arnolando Rodriguez)

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM C-3(1), RESOLUTION 19-217 WAS ADOPTED BY A VOTE OF 5/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA AND ROBINSON. ABSTAIN: NONE.

RES. NO. 19-217 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF DOWNTOWN MADERA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

City Clerk Alicia Gonzales made late distribution announcement regarding Item D-1.

- D-1 Consideration of a Resolution of the City Council Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement and an Escrow and Account Control Agreement with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment in an Amount not to Exceed \$20,000,000; and Authorizing the Taking of Other Actions, and the Delivery of Other Documents, Related Thereto (Report By Arnolando Rodriguez)

City Manager Arnolando Rodriguez presented report and consultant Ken Dieker with Del Rio Advisors, LLC presented report.

ON MOTION BY COUNCIL MEMBER MONTES, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM D-1, RESOLUTION 19-218 WAS ADOPTED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: NONE.

RES. NO. 19-218 A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND AN ESCROW AND ACCOUNT CONTROL AGREEMENT WITH RESPECT TO THE

ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$20,000,000; AND AUTHORIZING THE TAKING OF OTHER ACTIONS, AND THE DELIVERY OF OTHER DOCUMENTS, RELATED THERETO

D-2 Consideration of Resolutions of the City of Madera and the Madera Public Financing Authority Relating to Refunding of Water Revenue Bonds:

City Manager Arnoldo Rodriguez presented report and consultant Ken Dieker with Del Rio Advisors, LLC presented report.

- 1) Resolution of The City Council of the City of Madera Approving the Issuance by the Madera Public Financing Authority of the Authority's Water Revenue Refunding Bond, Series 2019; Approving the Forms of and Authorizing Execution and Delivery of a Fourth Supplemental Installment Sale Agreement, and Related Documents; and Authorizing Necessary Related Actions; and
- 2) Resolution of the Board of Directors of the Madera Public Financing Authority Approving the Forms of and Authorizing Execution and Delivery of the Fourth Supplemental Installment Sale Agreement, the Trust Agreement, and The Escrow Agreement Related to the Madera Public Financing Authority Water Revenue Refunding Bond, Series 2019; Authorizing the Issuance of a Bond; and Approving Other Actions Related to the Bond (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM D-2(1) AND D-2(2), RESOLUTION 19-219 AND MPFA RES. NO. 19-08 WAS ADOPTED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: NONE.

RES. NO. 19-219 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING THE ISSUANCE BY THE MADERA PUBLIC FINANCING AUTHORITY OF THE AUTHORITY'S WATER REVENUE REFUNDING BOND, SERIES 2019; APPROVING THE FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF A FOURTH SUPPLEMENTAL INSTALLMENT SALE AGREEMENT, AND RELATED DOCUMENTS; AND AUTHORIZING NECESSARY RELATED ACTIONS

MPFA RES. NO 19-08 RESOLUTION OF THE BOARD OF DIRECTORS OF THE MADERA PUBLIC FINANCING AUTHORITY APPROVING THE FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF THE FOURTH SUPPLEMENTAL INSTALLMENT SALE AGREEMENT, THE TRUST AGREEMENT, AND THE ESCROW AGREEMENT RELATED TO THE MADERA PUBLIC FINANCING AUTHORITY WATER REVENUE REFUNDING BOND, SERIES 2019; AUTHORIZING THE ISSUANCE OF A BOND; AND APPROVING OTHER ACTIONS RELATED TO THE BOND

D-3 Consideration of a Resolution Appointing Donald Horal to the Board of Trustees of the Madera County Mosquito and Vector Control District (Report Alicia Gonzales)

City Clerk Alicia Gonzales presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-3, RESOLUTION 19-220 WAS ADOPTED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: NONE.

RES. NO. 19-220 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPOINTING DONALD HORAL TO THE BOARD OF TRUSTEES OF THE MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

E. ADMINISTRATIVE REPORTS:

E-1 Consideration of Selection of Mayor Pro Tem for 2020 (Report by Alicia Gonzales)

City Clerk Alicia Gonzales presented report.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM E-1, APPROVING SELECTION OF SANTOS GARCIA AS THE MAYOR PRO-TEM BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: NONE.

E-2 Seek Direction Regarding the Regular City Council Meetings Scheduled for 2020 (Report by Alicia Gonzales)

City Clerk Alicia Gonzales and City Manager Arnaldo Rodriguez presented report.

Council provided direction to City Clerk to cancel the Regular Meeting scheduled for January 1, 2020 and have the one meeting on January 15, 2020 for the month of January and to tentatively schedule a Special Meeting on September 30, 2020 instead of October 7, 2020.

E-3 Request for Direction Regarding Potential Changes to the City's Senior Meal and Transportation Programs as a Result of the Federal Government's failure to Adopt the Fiscal Year 2020 Budget (Report by John Scarborough)

Interim Parks Director John Scarborough presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM E-3, POSTPONE A DECISION OF THE PROGRAM PENDING FEDERAL GOVERNMENT ACTION WAS APPROVED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: NONE.

E-4 Madera County Economic Development Commission (EDC) Quarterly Update (Report by Bobby Kahn)

Bobby Kahn Executive Director of Madera County Economic Development Commission (EDC) presented report.

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 reported he attended the Building Industrial Association Christmas Holiday event.

Council Member Robinson also reported he attended a luncheon at the Rescue Mission last Saturday.

Council Member Gallegos reported thanked everyone for working hard on Howard Road to make sure it is safe to drive on. Everyone is ecstatic on having the road reopened.

Council Member Holley reported on January 20th the MLK local host committee will have program at 2:00 p.m. at Martin Luther King School.

Council Member Holley thanked the Sikh community for providing free pizza. Mayor Medellin stated that they estimated that they fed over 400 people.

Council Member Holley also reported he attended the EDC luncheon at the golf course. They gave a great presentation on the future of water.

Council Member Rodriguez wished staff a happy holiday.

Council Member Montes reported he will be out at the local food bank volunteering next Saturday and he encouraged participation.

Council Member Montes stated he would like to see a resolution opposing fracking on a future agenda. Mayor Medellin responded that it appears that there is support to add this to a future agenda.

Mayor Medellin asked City Engineering for a status on the Schnoor & Howard road opening. City Engineer Keith Helmuth responded it is safe to drive.

Mayor Medellin reported that the Capistrano neighborhood held their first Neighborhood Watch meeting.

Mayor Medellin stated that he is pleased to report that the funding for the widening of Highway 99 from Avenue 12 to Avenue 7 has been secured.

Mayor Medellin mentioned that he and City Manager Arnoldo Rodriguez met with Senator Anna Caballero where they discussed homelessness, affordable housing, and transportation.

G. CLOSED SESSION:

G-1 Liability Claim Pursuant to Government Code §54956.95

Agency Claimed Against: City of Madera
Claimant: Desiree Gordon

- G-2 Conference with Labor Negotiators – Pursuant to Government Code §54957.6
Agency Designated Representative: Arnaldo Rodriguez
Unrepresented Positions: Director of Parks & Community Services and City Manager
- G-3 Public Employee Performance Evaluation – Pursuant to Government Code Section 54957(b)(1)
Title: City Manager
- G-4 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8 Property:
2 Parcels
City of Madera APNs: 009-331-002 and 003
Agency Negotiator(s): Arnaldo Rodriguez
Negotiating Party: SPAN Construction & Engineering, Inc.
Under Negotiations: Price and Terms

City Attorney Hilda Montoy Cantu made the Closed Session Announcement.

Council adjourned to Closed Session at 8:41 p.m.

Council returned from closed session at 10:27 p.m. with Mayor Medellin, Council Members Gallegos, Rodriguez, Montes, Robinson and Holley present.

City Attorney Hilda Montoy Cantu reported that Council voted 5/1 to reject claim related to Item G-1 (Council Member Holley voted No and Mayor Pro Tem Garcia Absent).

ADJOURNMENT – The meeting was adjourned at 10:27 p.m. Next regular meeting January 15, 2020.

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