



## Regular Meeting of the Madera City Council

205 W. 4<sup>th</sup> Street, Madera, California 93637

### MEETING NOTICE AND AGENDA

Wednesday, April 15, 2020  
6:00 p.m.

Council Chambers  
City Hall

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This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting will be live-streamed on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 179 651 981# followed by \*9 on your phone to speak. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4<sup>th</sup> Street, Madera, CA 93637.

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#### **CALL TO ORDER:**

**ROLL CALL:** Mayor Andrew J. Medellin  
Mayor Pro Tem Santos Garcia, District 5  
Councilmember Cece Gallegos, District 1  
Councilmember Jose Rodriguez, District 2  
Councilmember Steve Montes, District 3  
Councilmember Derek O. Robinson Sr., District 4  
Councilmember Donald E. Holley, District 6

**INVOCATION:** Councilmember Donald E. Holley

#### **PLEDGE OF ALLEGIANCE:**

#### **APPROVAL OF AGENDA:**

#### **PUBLIC COMMENT:**

*The first 15 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.*

**WRITTEN COMMUNICATIONS:** None

**PRESENTATIONS:**

1. Department of Public Health Update on COVID-19 (Report by Madera County Public Health Department)

**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.*

**B-1 Minutes – March 18, 2020**

**Recommendation:** Approve the City Council minutes of March 18, 2020

**B-2 Informational Report on Register Audited Demands (March 21 to April 3, 2020)**

**Recommendation:** No action required (Report by Roger Sanchez)

**B-3 Actions Relating to Annexation of Veteran’s Housing, Rai Apartments, Camarena Health Almond Campus, Full Throttle Suspension and 610 North E Street Automotive**

**Recommendation:** Adopt a Resolution Approving Annexation of Uses into Zone of Benefits 1, 40 or 51; Confirming the Diagram and Assessment for Citywide Landscape and Lighting Assessment District (LMD) Zone of Benefits 1, 40 and 51 for Fiscal Year 2020/2021 (Report by Keith Helmuth)

**B-4 Amendment to the Option and Structure Lease Agreement with AT&T Wireless to expand the Lease Area to Accommodate Electrical Equipment**

**Recommendation:** Adopt a Resolution Approving the First Amendment to the Option and Structure Lease Agreement with AT&T Wireless to extend the utility easement for AT&T Wireless (Report by Mark Souders)

**B-5 Increase Claims Settlement Authority Delegated to the City Manager from \$5,000 or less to \$10,000 or less**

**Recommendation:** 1. Waive Full Reading and Adopt an Ordinance of the City of Madera Adding Section 1-6.18 to Title I Chapter 6 of the Madera Municipal Code relating to City Manager Authority on Claims Against the City

2. Adopt a Resolution Rescinding Resolution No. 96-77 that Designated the City Administrator as the Person Authorized to Make Administrative Claims Settlement (Report by Wendy Silva)

**B-6 Amendment to the Agreement with Stantec Architecture, Inc. for the New Transit Operations Facility located at Freedom Industrial Park**

**Recommendation:** Adopt a Resolution Amending the Agreement with Stantec Architecture, Inc. for Professional Architectural and Engineering Services in the amount of \$48,000 for Construction of the New Transit Operations Facility and Consider Acceptance of the Project (Report by Keith Helmuth)

**C. PUBLIC HEARINGS: None**

**D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:**

**D-1 Proposed Annexation No. 9 to Community Facilities District (CFD) No. 2005-01, Adoption of Boundary Map, and Declaring Intent to Annex Territory (Sherwood Apartments)**

**Recommendation:**

1. Adopt a Resolution Adopting a Boundary Map Showing the Territory Proposed for Annexation to CFD No. 2005- 01
2. Adopt a Resolution Declaring the City's Intention to Authorize the Annexation of Territory into CFD No. 2005-01 (Report by Darrell Unruh)

**D-2 Actions Relating to the Final Report for the State Route 145 (Yosemite Avenue) as the Downtown Main Street Plan**

**Recommendation:** Adopt a Resolution Adopting the Final Report for the State 145 (Yosemite Avenue) as the Downtown Main Street Plan (Report by Keith Helmuth)

**E. ADMINISTRATIVE REPORTS:**

**E-1 Fifth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement with Sierra Golf Management, Inc.**

**Recommendation:** Adopt a Resolution Approving the Fifth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement with Sierra Golf Management, Inc. for up to 12 months (Report by John Scarborough)

**E-2 Grants Department Update to the City Council on Community Development Block Grant (CDBG) Activities for the 2019/20 Fiscal Year**

**Recommendation:** Deliberation and Direction given from Council (Report by Ivette Iraheta)

**E-3 Acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2018/19, ending on June 30, 2019**

**Recommendation:** Accept and File the Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor’s Report on the City’s Financial Statements for the fiscal year ending on June 30, 2019 (Report by Roger Sanchez)

**E-4 Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic**

**Recommendation:** Deliberation and Direction given from Council (Report by Arnolando Rodriguez)

**F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:**

*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 agendaized and which meet other requirements for action.*

**G. CLOSED SESSION:**

**G-1 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8**

Property: 1 Parcel  
City of Madera APN: 007-093-003  
Agency Negotiator(s): Arnolando Rodriguez & Matthew Watson  
Negotiating Party: Mario Rivera  
Under Negotiations: Price and Terms

**G-2 Conference with Labor Negotiators – Pursuant to Government Code §54957.6**

Agency Designated Representative: Che Johnson, Wendy Silva, and Arnolando Rodriguez  
Represented Employee Groups:

- Madera Police Officers’ Association
- Law Enforcement Mid Management Group
- General Bargaining Unit
- Mid Management Employee Group

**G-3 Threat to Public Services or Facilities, Government Code Section 54957(a), Consultation with City Manager, City Attorney, and Chief of Police**

**ADJOURNMENT:** – Next regular meeting on May 6, 2020

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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, Alicia Gonzales, 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 April 15, 2020 near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 8:00 p.m. on April 9, 2020.



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Alicia Gonzales, City Clerk