



## REGULAR MEETING OF THE MADERA CITY COUNCIL

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

### NOTICE AND AGENDA

Wednesday, November 2, 2022  
6:00 p.m.

Council Chambers  
City Hall

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The Council Chambers will be open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live streamed meeting on the City's website at [www.madera.gov/live](http://www.madera.gov/live). Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 811 4179 2607#. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4th Street, Madera, CA 93637.

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

**ROLL CALL:** Mayor Santos Garcia  
Mayor Pro Tem Anita Evans, District 4  
Councilmember Cece Gallegos, District 1  
Councilmember Jose Rodriguez, District 2  
Councilmember Steve Montes, District 3  
Councilmember Elsa Mejia, District 5  
Councilmember Artemio Villegas, District 6

**INVOCATION:** Pam Grewal, Madera Sikh Temple

**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. Proclamation Recognizing November as Lung Cancer Awareness Month
2. California Low-Cost Auto Insurance (Presentation by Richie M. Sayavong, California Department of Insurance)

**INTRODUCTIONS:** None

**A. WORKSHOP:**

**A-1 Brown Act Workshop and Future Governance Presentations**

**Recommendation:** Receive a presentation from the City Attorney focusing on the Brown Act and outlining future governance presentations; provide direction to City Attorney and City Manager regarding future governance presentations (Report by Hilda Cantu Montoy)

**A-2 Discussion and Direction Regarding Developer Request to Add a Rolled Curb Standard to the City of Madera Standard Plans and Specifications**

**Recommendation:** This report is submitted for Discussion and Direction regarding Developer Request to Add a Rolled Curb Standard to the 2005 City of Madera Standard Plans and Specifications (Standards) (Report by Keith Helmuth)

**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 – July 6, 2022, July 18, 2022, July 20, 2022**

**Recommendation:** Approve the City Council Minutes of 7/6/22, 7/18/22, 7/20/22

**B-2 Informational Report on Register of Audited Demands for October 8, 2022 to October 21, 2022**

**Recommendation:** No Action Required (Report by Kingsley Okereke)

**B-3 Acceptance of Memorial Monuments at Thaddeus Sran Playground at Centennial Park and Harlen and Sharon Rippetoe Horseshoe complex at Rotary Park**

**Recommendation:** Approve Minute Order Approving

- 1) Acceptance of the Construction of Memorial Monuments at Centennial Park and Rotary Park; and
- 2) The Recording of Notice of Completion; and
- 3) The release of retention 35 days after recording of the Notice of Completion (Report by Joseph Hebert)

**B-4 Re-appropriate Prior Year (FY 2021/22) Unused Community Development Block Grant (CDBG) Budget Allocation to the General Fund for Parks Senior Nutrition and Recreation Program**

**Recommendation:** Adopt a Resolution Approving Reinstatement of Prior Year (FY2021/22) unused/unspent CDBG Public Service Funds Allocated to the General Fund in the amount of \$32,500, and Re-appropriate this same amount in the FY

2022/23 budget to the Parks and Community Services CDBG Senior Nutrition and Recreation Program (Report by Kingsley Okereke)

**B-5 Consideration of a Request by Ramona Alvarez for Connection to the City's Water System**

**Recommendation:** Adopt a resolution Approving Agreement for Outside City Limits Water Connection for 16164 Road 26 (APN 038-110-027) (Report by Keith Helmuth)

**B-6 Consideration of a Request by Ramona Alvarez for Connection to the City's Water System**

**Recommendation:** Adopt a Resolution Approving Agreement for Outside City Limits Water Connection for 16248 Road 26 (APN 038-110-026) (Report by Keith Helmuth)

**B-7 Acceptance and Appropriation of the Federal Transit Administration (FTA) Grant Awards for Section 5307 and 5339 funds for Procurement of Four Gas Transit Vehicles**

**Recommendation:**

- 1) Adopt a Resolution Amending the 2022/23 Budget to Appropriate the FTA Section 5307 and 5339 awarded grant funds in the FY 2022/23 Transportation Fixed Rout Revenue and Fixed Route Outlay Revenue Account; and
- 2) Adopt a Resolution Authorizing the Procurement of Transit Vehicles Utilizing Federal Transit Administration FTA Section 5307 Program Funds in the amount of \$689,053 and Section 5339 Program Funds in the amount of \$161,386 (Report by Kingsley Okereke)

**C. PUBLIC HEARINGS:**

**C-1 Public Hearing Regarding Annexation No. 13 (Tract 21-S-02 & S1-S-03/TSM 2020-04 Vineyard Estates Subdivision) into Community Facilities District No. 2005-1 (Public Services) Under the Mello Roos Community Facilities Act of 1982 and Related Actions**

**Recommendation:**

- 1) Hold the Public Hearing; and
- 2) Adopt a Resolution Authorizing Annexation (Annexation No. 13) of Territory to Community Facilities (CFD) District No. 2005-1; Authorizing the Levy of a Special Tax; and Submitting the Levy of Tax to the Qualified Electors; and
- 3) Conduct the Election of the Qualified Electors of Annexation No. 13; and
- 4) Adopt a Resolution Making Certain Findings, Declaring and Certifying the Results of an Election, Adding the Territory Identified as Annexation No. 13 to CFD 2005-1 (Public Services), Annexation No. 13. (Report by Will Tackett)

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

**D-1 Amendment No. 1 to the Consultant Services Agreement Between the City and QK, Inc.**

**Recommendation:** Adopt a Resolution Approving Amendment No. 1 to the Consultant Services Agreement between the City of Madera and QK, Inc. to Increase the Total Compensation for Services Allowable Under the Agreement from \$50,000 to \$65,000 (Report by Will Tackett)

**D-2 Utilization of Three-Party Agreements for Professional Environmental Consultation Services**

**Recommendation:** Adopt a Resolution Approving a Program for the City of Madera’s Use of Three-Party Agreements for Purposes of Providing Professional Environmental Consultation Services for Projects (Report by Will Tackett)

**D-3 Actions related to Reimbursement to Developer for Almond Park Improvements**

**Recommendation:** Adopt a Resolution Approving Reimbursement to Joseph Crown Construction and Development for Almond Park (Report by Keith Helmuth)

**E. ADMINISTRATIVE REPORTS:**

**E-1 Parks & Community Services Department FY 2022-23 Planned Improvement Projects**

**Recommendation:** This report is submitted to provide the City Council an informational report on the status of the Parks & Community Services Department FY 2022-23 Planned Improvement Projects (Report by Joseph Hebert)

**E-2 Appoint Councilmembers for the PG&E Working Group**

**Recommendation:** Per Minute Order, appoint up to three Councilmembers to represent the City for the PG&E Working Group (Report by Arnoldo 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: None**

**ADJOURNMENT:**

**UPCOMING MEETING DATES:**

- Wednesday, November 16, 2022
- Wednesday, December 7, 2022

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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.
  - A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (559) 661-5405 or by email at [cityclerkinfo@madera.gov](mailto:cityclerkinfo@madera.gov) .
  - 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 November 2, 2022, near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 9:45 p.m. on October 27, 2022.



Alicia Gonzales, City Clerk