



Item:	B-1
Minutes for:	05/21/2020
Adopted:	07/01/2020

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

May 21, 2020
6:00 p.m.

Council Chambers
City Hall

This meeting was conducted pursuant to the provisions of the Governor's Executive Order which suspend certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City's website. Members of the public were able to participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 910 3930 3407# followed by *9 on their phone to speak. Comments were also be accepted via email at citycouncilpubliccomment@madera.gov and by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER – Meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: **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

Absent: None

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Engineer Keith Helmuth, Finance Director Roger Sanchez, Fire Division Chief Matt Watson, Information Services Manager Mark Souders, Interim Public Works Director Dan Foss, Engineering Project Manager Frank Holguin, Project Development Coordinator, Licensed Ellen Bitter, Administrative Analyst I Mercedes Evangelista, Administrative Assistant Jennifer Stickman, Associate Civil Engineer Victor Aldama, Assistant Engineer Tiffany Ljuba, Project Development Coordinator, Licensed Randy Bell, and Part Time Engineering Project Manager Jerry Martinez.

INVOCATION: Councilmember Donald Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER ROBINSON, THE AGENDA WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

PUBLIC COMMENT: No public comments were received. Mayor Medellín closed public comment.

A. ADMINISTRATIVE REPORTS

A-1 Draft Capital Improvement Program for Fiscal Year 2020/21 to FY 2024/25

Recommendation:

1. Adopt a Minute Order Accepting the Proposed Projects in the City's Draft Capital Improvement Program (CIP) for Fiscal Year 2020/21 to FY 2024/25; and
2. Authorize the City Engineer to Submit the Draft 5-year CIP for FY 2020/21 to FY 2024/25 to the Planning Commission for Determination of Conformity with the General Plan, after which the CIP will be returned to the City Council for Final Consideration and Approval (Report by Keith Helmuth)

City Engineer Keith Helmuth and Engineering staff presented report.

Following Council discussion, Mayor Medellín asked City Clerk Alicia Gonzales if any comments from the public had been received. Ms. Gonzales responded there were none.

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM A-1(1) and A-1(2) WAS APPROVED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

ADJOURNMENT – The meeting was adjourned at 8:22 p.m. Next regular meeting June 3, 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

MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk