



Item:	B-1
Minutes for:	07/08/2020
Adopted:	09/16/2020

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

July 8, 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) 900-9128 enter ID: 926 6206 5347, password: 999902. Comments were also 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 and Finance Director Roger Sanchez.

INVOCATION: Councilmember Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER HOLLEY 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

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda. Speakers should limit their comments to three (3) minutes.

DJ Becker commented on the City not doing anything to recover the costs of the municipal well contamination and instead discovered that the City's current plan is to pass the \$21,000,000 (twenty-one million) cost of drilling new wells to the struggling ratepayers.

No other comments were given.

A. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS

A-1 Letter of Support on Behalf of the Madera County Transportation Commission Grant Application for the Trade Corridor Enhancement Program (Report by Arnoldo Rodriguez)

Recommendation: Approve a Minute Order to Support the Madera County Transportation Commission Grant Application for the Trade Corridor Enhancement Program

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

A-2 Certification Form for Receipt of CARES Act Funds from the State of California and All Related Documents (Report by Roger Sanchez)

Recommendation: Authorize the Mayor to Execute the Certification Required for Receipt of CARES Act Funding Allocated by the State of California and All Related Documents Required, the City would be Eligible for up to \$807,688

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

B. ADMINISTRATIVE REPORTS

B-1 Sister City Yi-Lan, Taiwan Mask Donation Distribution (Report by Arnoldo Rodriguez)

Recommendation: Deliberation and Direction Given from Council

ADJOURNMENT – The meeting was adjourned at 6:38 p.m. Next regular meeting July 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

MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk