



Item:	B-1
Minutes for:	07/22/2020
Adopted:	09/16/2020

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

July 22, 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: 966 7191 0650#, followed by *9 on your 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 (Arrived at 6:10 p.m.)
Councilmember Donald E. Holley, District 6

Absent: None

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Engineer Keith Helmuth, Fire Division Chief Matt Watson, Grants Administrator Ivette Iraheta, Information Services Manager Mark Souders, Parks & Community Services Director John Scarborough, Planning Manager Gary Conte, Grants Program Manager David Dybas and Communications Specialist Joseph Carrello.

INVOCATION: Councilmember Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER MONTES, 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.

No public comment was given.

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

- A-1 2020/2024 Consolidated Plan, 2020/2024 Analysis of Impediments to Fair Housing Choice and the 2020/2021 Action Plan, and 2020/2021 Action Plan Final Funding Allocations** (Report by Ivette Iraheta)

Recommendation: Conduct the Public Hearing and Adopt a Resolution Approving the 2020/2024 Consolidated Plan (Con Plan), Approving the 2020/2024 Analysis of Impediments to Fair Housing Choice (AI), Approving the 2020/2021 Action Plan and Final Funding Allocations, and Authorizing the City Manager to sign the Related Certifications

No public comment given.

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM A-1 WAS APPROVED BY A VOTE OF 6/1. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: MAYOR PRO TEM GARCIA

ADJOURNMENT – The meeting was adjourned at 6:21 p.m. Next regular meeting August 5, 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