



Item:	B-1
Minutes for:	09/02/2020
Adopted:	11/04/2020

Minutes of a Regular Meeting of the Madera City Council

September 2, 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 via phone by dialing (669) 900-6833 enter ID: 981 9035 8070# 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 Attorney Hilda Cantu Montoy, Chief Building Official Steven Woodworth, City Engineer Keith Helmuth, Fire Division Chief Matt Watson, Grants Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, Parks & Community Services Director John Scarborough, Planning Manager Gary Conte, Chief of Police Dino Lawson, Interim Public Work Director Dan Foss, Deputy City Engineer Ellen Bitter, Program Manager Grants David Huff, and Communications Specialist Joseph Carrello.

INVOCATION: Pastor Dave Hawes, The Well

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER GALLEGOS, THE AGENDA 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.

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.

No public comment was submitted. Public Comment was closed.

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.

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER HOLLEY, THE CONSENT CALENDAR 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.

B-1 Minutes – June 24, 2020, July 1, 2020

Recommendation: Approve the City Council Minutes of June 24, 2020 and July 1, 2020

B-2 Informational Report on Register of Audited Demands for August 8, 2020 to August 21, 2020

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Informational Report on Contract City Attorney Service and Litigation Expenditures

Recommendation: No Action Required (Report by Arnoldo Rodriguez)

B-5 School Resource Officer (SRO) Agreement with Madera Unified School District (MUSD)
Recommendation: Adopt a Minute Order Approving the SRO Agreement between the City and MUSD (Report by Dino Lawson)

B-6 Audit Services for Measure T Transportation Sales Tax Fund and Transportation Development Act Fund (TDA Funds)
Recommendation: Adopt a Resolution Approving First Amendment to Agreement for Professional Auditing Services with the Pun Group for Audit of Measure T Transportation Sales Tax Fund and TDA Funds (Report by Roger Sanchez)

RES 20-122 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL AUDITING SERVICES WITH THE PUN GROUP FOR THE AUDIT OF THE TRANSPORTATION DEVELOPMENT ACT FUNDS AND MEASURE "T" FUND

B-7 Appointment of Andrew Albonico as a Member of the Transit Advisory Board
Recommendation: Adopt a Resolution Appointing Andrew Albonico as a Member of the City of Madera Transit Advisory Board (Report by Ivette Iraheta)

RES 20-123 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING MR. ANDREW ALBONICO TO THE CITY OF MADERA TRANSIT ADVISORY BOARD REPRESENTING DISTRICT 1

B-8 Adoption of New Conflict of Interest Code for the City of Madera
Recommendation: Approve a Resolution Adopting the Conflict of Interest Code for the City of Madera and Rescinding Resolution No. 18-153 (Report by Alicia Gonzales)

RES 20-124 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ADOPTING THE CONFLICT OF INTEREST CODE FOR THE CITY OF MADERA AND RESCINDING RESOLUTION NO. 18-153

C. PUBLIC HEARINGS

C-1 Measure T Annual Expenditure Plan for Fiscal Year 2020/21
Recommendation: Adopt a Resolution Approving the Expenditure Budget for the Various Funding Programs in the Measure T AEP for FY 2020/21 and Authorizing Submission of Projects to Madera County Transportation Authority (MCTA) for Adoption (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER HOLLEY, ITEM C-1 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.

RES 20-125 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ADOPTING THE MEASURE T ANNUAL EXPENDITURE PLAN (AEP) FOR FISCAL YEAR (FY) 2020/21 AND AUTHORIZING THE CITY

**ENGINEER TO SUBMIT THE PLAN TO THE MADERA COUNTY
TRANSPORTATION AUTHORITY (MCTA) FOR ADOPTION**

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

D-1 Dedication of the Horseshoe Facility at Rotary Park to Harlen and Sharon Rippetoe

Recommendation: Adopt a Resolution Dedicating the Horseshoe Facility at Rotary Park to Harlen and Sharon Rippetoe in Recognition of their Volunteer Service and Contribution to Parks and Recreation in the City (Report by John Scarborough)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER HOLLEY, ITEM D-1 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.

RES 20-126 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA DEDICATING THE HORSESHOE FACILITY AT ROTARY PARK TO HARLEN AND SHARON RIPPETOE IN RECOGNITION OF THEIR VOLUNTEER SERVICE AND CONTRIBUTION TO PARKS AND RECREATION IN THE CITY OF MADERA

D-2 Project Cooperation Agreement between the City of Madera and Madera Irrigation District – Airport Basin

Recommendation: Adopt a Resolution Approving an Agreement between the City and MID for the Airport Basin (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER ROBINSON AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM D-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.

RES 20-127 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING PROJECT COOPERATION AGREEMENT BETWEEN THE CITY OF MADERA AND MADERA IRRIGATION DISTRICT – AIRPORT BASIN

D-3 Lease Agreement with MV Public Transportation, Inc. for the City of Madera Transit Center

Recommendation: Approve a Lease Agreement between City and MV Public Transportation for the City of Madera Transit Center for Operation of the Madera Metro (Report by Ivette Iraheta)

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-3 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.

RES 20-128 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A THIRTY-FOUR MONTH LEASE AGREEMENT

WITH MV PUBLIC TRANSPORTATION, INC. FOR THE CITY OF MADERA
TRANSIT CENTER

E. ADMINISTRATIVE REPORTS

E-1 Designation of a Voting Delegate and Alternates for the League of California Cities 2020 Annual Conference

Recommendation: Designate a Voting Delegate and up to Two Alternates for the 2020 League of California Cities' Annual Business Meeting (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER RODRIGUEZ, ITEM E-1 APPOINTING MAYOR PRO TEM GARCIA AS VOTING DELEGATE, AND COUNCILMEMBERS ROBINSON AND MONTES AS ALTERNATE VOTING DELEGATES 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.

E-2 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 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 agendized and which meet other requirements for action.

Councilmember Robinson had nothing to report.

Councilmember Gallegos had nothing to report.

Mayor Pro Tem Garcia stated that the Fresno County Department of Public Health and Fresno Councilwoman Esmeralda Soria organized a COVID-19 caravan. Four hundred plus (400+) people have signed up for this testing which will occur while they are inside their vehicles. They will also provide COVID-19 education.

Councilmember Holley thanked everyone for attending his wife's services and supporting him.

Councilmember Rodriguez advised that the Economic Development Commission (EDC) might have funds/grants available to help small businesses. He asked that they contact the EDC Executive Director Bobby Kahn and that they visit the EDC website.

Councilmember Montes had nothing to report.

Mayor Medellin stated that the EDC is reaching out to the community/small businesses with the COVID-19 money that this Council had authorized be used. Mayor Medellin asked that they support local businesses, to keep those tax dollars local. He was asked to do an interview by the Madera Fairgrounds since there will be no fair this year. He encourages one another to support each other. He also encouraged everyone to wear a mask.

G. CLOSED SESSION: None

ADJOURNMENT: The meeting was adjourned at 7:22 p.m. Next regular meeting on September 16, 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