



Item:	B-1
Minutes for:	04/21/2021
Adopted:	09/01/2021

Minutes of a Regular Meeting of the Madera City Council

April 21, 2021
6:00 p.m.

Council Chambers
City Hall

This meeting was conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City's website at www.madera.gov/live. 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: 921 3975 9589# followed by *9 on their phone to speak. Comments were also accepted via email at citycouncilpubliccomment@madera.gov or 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 Santos Garcia
Mayor Pro Tem Artemio Villegas, District 6
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4

Absent: Vacant, District 5

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, Financial Services Director Roger Sanchez, Fire Division Chief Matt Watson, Grants Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, Planning Manager Gary Conte, Chief of Police Dino Lawson, Interim Public Work Director Dan Foss, Procurement Manager Jennifer Stickman, Interim Procurement Manager Lisa Nixon, Deputy City Engineer Ellen Bitter, and Communication Specialist Joseph Carrello.

INVOCATION: Councilmember Evans

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Villegas

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, THE AGENDA AS AMENDED TO PULL ITEM B-8 AND ITEM D-1 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

LATE DISTRIBUTION ANNOUNCEMENT: City Clerk Alicia Gonzales

Pursuant to Government Code Section 54957, members of the public were advised that less than 72 hours prior to this evening’s meeting, Items A-1, D-2, D-4 and D-6 were distributed to the Council after the agenda packet was finalized. Members of the public wishing to view or obtain a copy of this item may do so by visiting the City of Madera meeting and agenda page located on our website.

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)
2. Building a Healthy Community: Youth and the Retail Environment (Report by Madera County Public Health Department)
3. Proclamation Recognizing April as Earthquake Preparedness Month
4. Proclamation Denouncing Asian American Racism
5. Proclamation Recognizing Sexual Assault Awareness Month

INTRODUCTIONS: Alex Estrada, Accountant I (Report by Roger Sanchez)

A. WORKSHOP:

A-1 Workshop on Pending Cannabis Regulatory Ordinance and Related Procedures

Recommendation: Consider Workshop Presentation and Provide Direction to Staff (Report by Arnaldo Rodriguez)

Dulce Arredondo stated she is opposed to a lottery-based licensing application process and prefers the merit-based process.

Esmeralda (no last name) stated she is opposed to a lottery-based licensing application process and prefers the merit-based process.

Dillon Savory, Executive Director of the Central Labor Council stated he is opposed to a lottery-based licensing application process. A merit-based system sets a maximum standard that businesses must strive for.

Adam Obadi, a local business owner stated he is opposed to a lottery-based licensing application process. He asked that Council take his suggestions when setting up rules for this process. Some of his suggestions included preference to Maderans, disadvantaged people, and people of color and that locals should be hired for the business, etc.

Daniel Parra stated he is opposed to a lottery-based licensing application process. He urged Council to seek input to find the most optimal model for a local cannabis industry.

Jacques Loveall, President of UFCW 8 Golden State stated he is opposed to a lottery-based licensing application process. He stated that it is imperative to establish a merit-based application licensing process.

Edward McIntyre asked Council to consider using a different permitting and compliance process for non-retail and the vertical integration process that has been discussed previously. The non-retail businesses are complicated and expensive propositions.

Marilyn Deleija asked Council to consider future cannabis businesses be merit-based rather than picked through a lottery process.

George Deleija stated he is a local business owner and is in favor of a merit-based application process.

Roman Gonzales stated he is a local business owner and is in favor of a merit-based application process.

Sean Raycraft, a union representative for UFCW Local Aid stated they are in favor of a merit-based application.

Bobby Kahn, Economic Development Director stated this is slippery slope. He stated history has shown that it drives up the industrial property lease prices and growing does not create many jobs and the price increases can drive their regular light manufacturers out of their market as they cannot afford the lease rates.

Mike Horda, an attorney in Turlock stated he represents a several companies that deal with cannabis. He has been asked to look at a couple of projects in Madera. He stated that the

lottery system does not delivery what the City needs. He stated the City needs to evaluate a cannabis applicant. They need to look at a lot of objective factors not subjective factors. He stated it is possible that dispensaries can produce substantial revenue. The lottery process does not guarantee that. The lottery process makes successful applicants not want to apply. He thinks eliminating the lottery is a very smart decision.

David Alamari, a local business owner stated he objects to the lottery system. He feels it should be a merit-based system.

Rico Saldivar, a long time Madera business owner stated it should be merit-based, so that everyone is given a fair chance to obtain a license.

Christopher Bloom of Element 7 stated he is favor of the merit-based system. He stated the City wants the right operators in town. Those that know how to operate their business.

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER EVANS, ITEM A-1 TO ADOPT A MERIT-BASED PROCESS ON RETAIL AND QUALITY COMPLIANCE BASED ON NON-RETAIL WITH NO CAP (LIMIT) ON THE NUMBER OF PERMITS TO BE ISSUED WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

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 GALLEGOS AND SECONDED BY COUNCILMEMBER RODRIGUEZ, THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM B-8 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

B-1 Minutes – 01/06/21, 01/28/21

Recommendation: Approve the City Council Minutes of January 6, 2021 and January 28, 2021

B-2 Informational Report on Register of Audited Demands for March 6, 2021 to April 9, 2021

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 Services and Litigation Expenditures

Recommendation: No Action Required (Report by Arnoldo Rodriguez)

B-5 Amendments to Applications for Transportation Act (TDA) – Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for Fiscal Year 2020/21

Recommendation: Adopt a Resolution Approving Amendments to the Applications for TDA-LTF and STA Funds for FY 2020/21 and Authorizing the City Engineer to Execute and Submit the Amendments to Madera County Transportation Commission (Report by Keith Helmuth)

RES 21-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AMENDMENTS TO THE APPLICATIONS FOR TRANSPORTATION DEVELOPMENT ACT (TDA) – LOCAL TRANSPORTATION FUNDS (LTF) AND STATE TRANSIT ASSISTANCE (STA) FUNDS FOR FISCAL YEAR 2020/21 AND AUTHORIZING THE CITY ENGINEER TO EXECUTE AND SUBMIT THE APPLICATIONS TO MADERA COUNTY TRANSPORTATION COMMISSION (MCTC)

B-6 First Amendment to Agreement with Carollo Engineers for Professional Engineering Design Services for a Water Storage Tank, Pump Station, and Transmission Main

Recommendation: Adopt a Resolution Approving Amendment No. 1 to the Agreement with Carollo Engineers for Professional Engineering Design Services for a Water Storage Tank, Pump Station, and Transmission Main (Report by Keith Helmuth)

RES 21-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AMENDMENT NO. 1 TO AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR A WATER STORAGE TANK, PUMP STATION, AND TRANSMISSION MAIN FOR THE CITY OF MADERA

B-7 Agreement for the Use of the Firing Range at Central California Women’s Facility (CCWF) by the Madera Police Department

Recommendation: Adopt a Minute Order

- 1) Approving a Temporary Right of Entry and License Agreement for Firing Range Use at Central California Women’s Facility Effective for Five-Years Retroactive to November 1, 2020; and
- 2) Authorizing the Chief of Police to Execute the Agreement on behalf of the City (Report by Dino Lawson)

B-8 Ellis & D Street Subdivision (Tract No. 19-S-07)

Recommendation: Adopt a Resolution

- 1) Approving the Final Map for the Ellis & D Street Subdivision
- 2) Approving Improvement Agreement for the Construction of Improvements for the Ellis & D Street Subdivision (Tract No. 19-S-07)
- 3) Authorizing Staff to Record the Final Map and Agreement for the Construction of Improvements for the Ellis & D Street Subdivision (Tract No. 19-S-07)
- 4) Accepting the Dedication of Land for Public Use (Report by Keith Helmuth)

This item was pulled from the agenda.

B-9 Consideration of Fresno River Trash Removal Project

Recommendation: Adopt a Resolution Approving Memorandum of Understanding (MOU) between County of Madera and City of Madera Pertaining to a Fresno River Trash Removal Project (Report by Daniel Foss)

RES 21-50 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN COUNTY OF MADERA AND CITY OF MADERA PERTAINING TO A FRESNO RIVER TRASH REMOVAL PROJECT

B-10 Purchasing Agent Agreement with County of Madera Relating to CalFresh Healthy Living Program

Recommendation: Adopt Resolutions

- 1) Approving a Purchasing Agent Agreement with County of Madera in the Amount of \$24,999 Relating to CalFresh Healthy Living Program; and
- 2) Amending the City’s Fiscal Year 2020/21 Budget for the Acceptance of Revenue in the Amount of \$22,000 and Approving Related Expenditure Line Items (Report by Arnoldo Rodriguez)

RES 21-51 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING A PURCHASING AGENT AGREEMENT WITH COUNTY OF MADERA IN THE AMOUNT OF \$24,999 RELATING TO CALFRESH HEALTHY LIVING PROGRAM

RES 21-52 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, AMENDING THE FISCAL YEAR 2020/21 BUDGET FOR THE ACCEPTANCE OF REVENUE IN THE AMOUNT OF \$22,000 AND APPROVING RELATED EXPENDITURE ITEMS

B-11 Consideration of a Minute Order Acceptance of the Submittal of a Support Letter Expressing the Madera City Council's Support for AB 559 San Joaquin River Conservancy: Governing Board

Recommendation: Approve a Minute Order Approving Submittal of Support Letter Addressed to Assembly Member Dr. Joaquin Arambula, Expressing the Madera City Council's Support for AB 559 San Joaquin River Conservancy: Governing Board (Report by Arnoldo Rodriguez)

B-12 Appointment of Councilmember Cece Gallegos to the City's Golf Course Ad-Hoc Committee

Recommendation: Adopt a Minute Order Appointing Councilmember Cece Gallegos to the Golf Course Ad-Hoc Committee (Report by Arnoldo Rodriguez)

C. PUBLIC HEARINGS: None

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

D-1 Update to the Code of Conduct for the Madera City Council, Boards, Commissions and Committees

Recommendation: Adopt a Resolution Approving Amending and Restating the Code of Conduct, Adopted September 18, 2019 (Report by Arnoldo Rodriguez)

This item was pulled from the agenda and continued to the May 5, 2021 Council meeting.

D-2 Agreement with WSP USA for the Development of the Madera Transit Plan (Madera Metro) in the amount of \$100,000

Recommendation: Adopt a Resolution Approving the Agreement with WSP USA for the Transit Consulting Services for the Development of the Madera Transit Plan (Report by Ivette Iraheta)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER EVANS, ITEM D-2 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

RES 21-53 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AN AGREEMENT WITH WSP USA FOR THE ASSESSMENT OF

THE MADERA METRO TRANSIT SERVICES SYSTEM AND AUTHORIZING THE
MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

D-3 Agreement to Complete an Updated Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan (SETP) and Related Budget Amendment

Recommendation: Adopt a Minute Order

- 1) Approving a Consulting Services Agreement with Sally Swanson Architects, Inc., to complete an updated ADA SETP for a total project cost of \$244,550, inclusive of Geographic Information System (GIS) mapping of sidewalks and streetlights; and
- 2) Approving an Amendment to the Fiscal Year 2020/21 Budget for the Human Resources Department in the amount of \$60,000 (Report by Wendy Silva)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-3 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

D-4 Amendment No. 2 to Professional Services Agreement with Provost & Pritchard Consulting Group

Recommendation: Adopt a Resolution Approving Amendment No. 2 to Agreement for Professional Planning Services with Provost & Pritchard Consulting Group, Designating Source of Funds for Amendment No. 2, and Approving Amendment to the General Fund Budget for a Budget Line Item Increase of \$150,000 (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-4 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

RES 21-54 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AMENDMENT NO. 2 TO AGREEMENT FOR PROFESSIONAL PLANNING SERVICES WITH PROVOST & PRITCHARD CONSULTING GROUP, DESIGNATING SOURCE OF FUNDS FOR AMENDMENT NO. 2, AND APPROVING AMENDMENT TO THE CITY OF MADERA GENERAL FUND BUDGET FOR A BUDGET FOR A BUDGET LINE ITEM INCREASE OF \$150,000

D-5 Professional Planning and Environmental Review Services Agreement with Rincon Consultants, Inc.

Recommendation: Adopt a Resolution Approving the Professional Services Agreement between the City of Madera and Rincon Consultants, Inc. for City Planning and Environmental Services and Rescinding Resolution 20-45 (Report by Gary Conte)

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM D-5 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

RES 21-55 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AN AGREEMENT BETWEEN THE CITY OF MADERA AND RINCON CONSULTANTS, INC. FOR PROFESSIONAL PLANNING AND ENVIRONMENTAL REVIEW SERVICES AND RESCINDING RESOLUTION 20-45

D-6 Professional Planning and Environmental Services Agreement with QK

Recommendation: Adopt a Resolution Approving the Professional Services Agreement between the City of Madera and QK for City Planning and Environmental Services in the amount of \$50,000 (Report by Gary Conte)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY MAYOR PRO TEM VILLEGAS, ITEM D-6 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS**

**MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

RES 21-56 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AN AGREEMENT WITH QK, INC. FOR PROFESSIONAL PLANNING AND ENVIRONMENTAL SERVICES AND APPROVING AN AMENDMENT TO THE CITY OF MADERA FISCAL YEAR 2020/21 BUDGET

E. ADMINISTRATIVE REPORTS:

E-1 Receive and File of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2020

Recommendation: It is recommended City Council receive and file of the Audited Financial Statements for Fiscal Year ended June 30, 2020 (Report by Roger Sanchez)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER EVANS, ITEM E-1 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

E-2 Informational Report on the American Rescue Plan

Recommendation: This report is submitted for informational purposes and action is not being requested from the City Council at this time (Report by Arnolando 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 Gallegos attended the ADA committee meeting and mentioned although the committee members mean well and are doing great things, they continued to go off topic during the meeting. Councilmember Gallegos thanked Human Resources Director Wendy Silva for being patient with the ADA Committee.

Councilmember Rodriguez stated that the Madera County Transportation Committee will be requesting a letter of support for the widening of SR 99 from Avenue 12 to Avenue 7. The previous

letter of support included several projects, and this letter would be for a stand-alone project along the 99. He also thanked staff for all their hard work.

Councilmember Montes thanked staff for their hard work. He stated that he knew they were not going to stick to the three (3) minutes rule at the beginning of the meeting.

Councilmember Evans thanked staff and the Mayor. She thanked Councilmember Gallegos for her support. Councilmember Gallegos took her to the Police Department and Public Works. She commended Police Chief Dino Lawson and his team. They do a great job. She and Councilmember Gallegos went on a ride-along and she felt very safe. She stated she also visited the San Joaquin River Conservancy. She stated it is a hidden gem. The tour was amazing. She encouraged everyone to go. It includes swimming, hiking, fishing, etc. She thanked Fire Division Chief Matt Watson and Police Chief Dino Lawson for the work they are doing on the river. Councilmember Evans stated she will be having a Town Hall at Jack in the Box on May 12th at 8:00 a.m. She stated she is aware of the Brown Act, but it is just a chance to have open dialogue.

Mayor Pro Tem Villegas thanked staff.

Mayor Garcia would like a future presentation on the river efforts. It continues to be an expanding fire hazard and quads continue to be used in there. Mayor Garcia stated that his compadre who baptized his daughter passed away from Covid. He encouraged everyone to be vaccinated. He thanked staff who have been vaccinated.

G. CLOSED SESSION:

G-1 Conference with Labor Negotiators - Pursuant to Government Code §54957.6

Agency Designated Representatives:

Arnoldo Rodriguez, Wendy Silva, and Che Johnson

Employee Organizations:

General Bargaining Unit/Madera Affiliated City Employees Association

Mid-Management Employee Group

Madera Police Officers' Association

Law Enforcement Mid Management

City Attorney Hilda Cantu Montoy made the Closed Session Announcement at 10:06 p.m.

Council returned from closed session at 11:02 p.m. with six (6) Councilmembers present as District 5 is currently vacant.

City Attorney Hilda Cantu Montoy stated there was no reportable action.

ADJOURNMENT: The meeting was adjourned at 11:03 p.m. Next regular meeting on May 5, 2021.

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

SANTOS GARCIA, Mayor

MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk