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| Item: | B-1 |
| Minutes for: | 01/16/19 |
| Adopted: | 02/20/19 |

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL CITY OF MADERA, CALIFORNIA

January 16, 2019
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER – The regular meeting was called to order at 6:00 p.m. The special meeting of the Housing Authority scheduled for the same time was also opened.

ROLL CALL: Roll was called for both meetings.

Present: Mayor Andrew J. Medellin
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Donald E. Holley, District 6

Absent: Mayor Pro Tem Steve Montes, District 3
Council Member Cece Gallegos, District 2
Council Member Santos Garcia, District 5

Others present were City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Chief of Police Dino Lawson, Director of Human Resources Wendy Silva, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Chief Building Official Steve Woodworth, Acting Planning Manager Chris Boyle, Division Fire Chief Matt Watson, and Battalion Chief Jim Forga.

INVOCATION: Pastor Lance Leach, Valley West Christian Center

The invocation was given by Pastor Roger Leach in place of Pastor Lance Leach.

PLEDGE OF ALLEGIANCE: Mayor Medellin.

PUBLIC COMMENT:

The first fifteen 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 to identify themselves and state the subject of their comment. 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.

Public comment was opened for both meetings.

Ron Montoya, residing in Madera, California, spoke regarding CFD taxes and safety concerns with accidents in his subdivision.

Karina, Lizette and Leisha with Madera Youth Leaders shared information regarding a survey they conducted during their Splatter Paint Event and the upcoming Interfaith Inter-cultural event scheduled 1/24/19.

Move to regular City Council agenda.

PRESENTATIONS None.

INTRODUCTIONS None.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

Items on the consent calendar are adopted with a single motion and vote of the council. Items pulled from the consent calendar for further discussion are adopted under separate action.

Council Member Rodriguez pulled items B-2 and B-3.

ON MOTION BY COUNCIL MEMBER ROBINSON, AND SECONDED BY COUNCIL MEMBER HOLLEY, THE CONSENT CALENDAR, WAS ADOPTED BY A ROLL CALL VOTE OF 3-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS ROBINSON, HOLLEY. NOES: COUNCIL MEMBER RODRIGUEZ. [Motion to adopt included items B-2 and B-3.]

B-1 Minutes – 9/19/18

B-2 Register of Audited Demands 12/25/18 – 1/04/19 (Report by Tim Przybyla) *[Item pulled for discussion.]*

Following discussion, the motion to adopt the consent calendar included items B-2 and B-3.

B-3 Consideration of a Resolution Ratifying a Revenue Agreement with Madera County to Provide Dial-A-Ride Transit Services in the County Area for Fiscal Year 2018/19 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Ivette Iraheta) *[Item pulled for discussion.]*

Following discussion, the motion to adopt the consent calendar included items B-2 and B-3.

RES. NO. 19-07 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, RATIFYING AN AGREEMENT WITH MADERA COUNTY TO PROVIDE DIAL-A-RIDE TRANSIT SERVICES TO COUNTY AREAS FOR FISCAL YEAR 2018/19 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

B-4 Consideration of a Resolution Appointing Alexander Salazar and Robert Gran Jr. to the City of Madera Planning Commission (Report by Chris Boyle)

RES. NO. 19-08 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPOINTING ALEXANDER SALAZAR AND ROBERT GRAN JR. TO THE CITY OF MADERA PLANNING COMMISSION

B-5 Consideration of a Resolution Appointing DJ Becker, Tim Riche, Cynthia Ortegon and Diana Robbins to the Americans with Disabilities Act Advisory Council (MADAAC) (Report by Wendy Silva)

RES. NO. 19-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPOINTING DJ BECKER, TIM RICHE, CYNTHIA ORTEGON, AND DIANA ROBBINS TO THE CITY OF MADERA ADA ADVISORY COUNCIL

B-6 Consideration of a Resolution Appointing Agapita Rocha to the City of Madera Beautification Committee (Report by Mary Anne Seay)

RES. NO. 19-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING AGAPITA ROCHA TO THE CITY OF MADERA BEAUTIFICATION COMMITTEE

B-7 Consideration of a Resolution Authorizing Appointments to the Community Development Block Grant Review and Advisory Committee (Report by Ivette Iraheta)

RES. NO. 19-11 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING APPOINTMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW AND ADVISORY COMMITTEE

Mayor Medellin announced that item G-2 is being pulled from the agenda at the City Attorney's request.

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS

There are no items for this section.

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

Move to Special Housing Authority meeting agenda at 6:29 p.m.

F. COUNCIL REPORTS – Council and Commissioner reports held concurrently.

Council Member Robinson reported on his attendance at the Transit Advisory Board meeting.

Council Member Robinson reported on his tour of the Police Departments.

Mayor Medellin welcomed the Human Resources Director back to work.

Council Member Holley announced the upcoming Martin Luther King Jr. Day Celebration scheduled 1/20/19.

Council Member Rodriguez congratulated the following staff members on their new babies: Housing Authority Recording Secretary Alicia Gonzalez, Director of Human Resources Wendy Silva, and Officer Velasquez.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

- G-2 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9 *[Item pulled from agenda.]*

One case: MCA 1803, LLC, et al. v. City of Madera MCV073252

- G-3 Closed Session Report – City Attorney

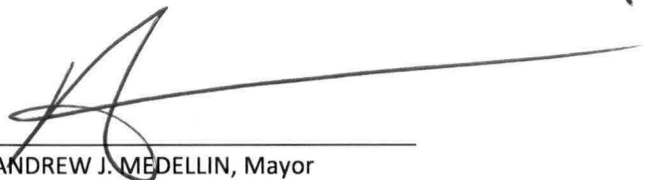
ADJOURNMENT - The meeting was adjourned at 6:35 p.m. Next regular meeting 2/06/19.

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.



SONIA ALVAREZ, City Clerk



ANDREW J. MEDELLIN, Mayor

