

Item:	B-1
Minutes for:	04/04/19
Adopted:	06/05/19

MINUTES OF THE SPECIAL MEETING OF THE MADERA CITY COUNCIL

April 4, 2019
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER – The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece Foley Gallegos, District 1
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

Absent: Council Member Jose Rodriguez, District 2

Others present were City Manager Arnolando Rodriguez, Temporary City Attorney Hilda Montoy Cantu, Interim City Clerk Claudia Mendoza, Director of Financial Services Tim Przybyla, Chief of Police Dino Lawson, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Grant Administrator Ivette Iraheta, Deputy City Engineer Jose Aguilar, Engineering Project Coordinator Ellen Bitter, Engineer Project Manager Frank Holguin, Assistant Engineer Jose Sandoval, and Assistant Engineer Victor Aldama.

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.

No comments were offered.

PRESENTATIONS: None.

INTRODUCTIONS: None.

A. **WORKSHOP:** None.

B. **CONSENT CALENDAR:** None.

C. **HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:** None.

D. **WRITTEN COMMUNICATIONS:** None.

E. **ADMINISTRATIVE REPORTS**

E-1 Consideration of a Minute Order Accepting a Report on the Status of the Proposed Projects in the City of Madera Draft Capital Improvement Program for Fiscal Year (FY) 2019/20 to FY 2023/24 and Authorizing Submission of the Capital Improvement Program for FY 2019/20 to FY 2023/24 to the Planning Commission for Determination of Conformity to the City's General Plan (Report by Keith Helmuth)

City Engineer Keith Helmuth presented report on the Capital Improvement Program (CIP) which is a 5-year plan that identifies projects, priorities, and financing. The presentation discussed the General Plan Conformity, various project categories, and the CIP process. The plan consists of:

- Major road/capacity enhancing projects.
- Road rehabilitation projects.
- Sidewalks.
- Streetlights.
- Traffic signal/pedestrian safety devices – timing of signals.
- Enterprise (rate) funded projects (water, sewer and storm).
- Transit.
- Fire station.
- Bridges.
- Studies.

Discussion followed.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, APPROVING MINUTE ORDER FOR ITEM E-1 ACCEPTING REPORT AND AUTHORIZING SUBMITTAL OF CIP TO PLANNING COMMISSION FOR DETERMINATION OF CONFORMITY WAS APPROVED UNANIMOUSLY BY A VOTE OF 6-1: AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY; NOES: 0; ABSENT: COUNCIL MEMBER RODRIGUEZ; ABSTAIN: 0.

F. **COUNCIL REPORTS**

Council Member Garcia stated that he was fascinated with the information Engineering Department reported.

Council Member Holley reported he will be honored by the Tobacco Coalition at the April 9, 2019 Board of Supervisor's meeting.

Council Member Montes thanked staff for the presentation and all of the information provided.

No other reports were given.


G. **CLOSED SESSION:** None.

ADJOURNMENT - The meeting was adjourned at 9:31 p.m. Next regular meeting April 17, 2019.

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.


CLAUDIA MENDOZA, Interim City Clerk


ANDREW J. MEDELLIN, Mayor

