

Item:	B-1
Minutes for:	09/18/19
MPFA Adopted:	12/18/19
Adopted:	12/18/19

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL AND
REGULAR MEETING OF MADERA PUBLIC FINANCING AUTHORITY BOARD**

**September 18, 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 Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

Absent: None.

Others present were City Manager Arnaldo Rodriguez, City Attorney Hilda Montoy Cantu, City Clerk Alicia Gonzales, Assistant Fire Chief Matt Watson, City Engineer Keith Helmuth, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Parks and Public Works Operations Director John Scarborough, Grant Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Police Lieutenant Brian Esteves, Assistant Engineer Victor Aldama, and Engineering Project Coordinator Ellen Bitter.

INVOCATION: Pastor John Pursell, Believer's Church

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

Mayor Medellin called for any amendments to the agenda or items to be pulled.

ON MOTION BY COUNCIL MEMBER MONTES AND SECONDED BY COUNCIL MEMBER ROBINSON, THE AGENDA WAS APPROVED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

ON MOTION BY COUNCIL MEMBER HOLLEY AND SECONDED BY COUNCIL MEMBER ROBINSON, THE MOTION TO MOVE ITEMS D-1 AND D-2 TO BE HEARD AFTER THE CONSENT CALENDAR WAS APPROVED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

ON MOTION BY COUNCIL MEMBER GALLEGOS AND SECONDED BY COUNCIL MEMBER HOLLEY, THE MOTION TO MOVE ITEM D-3 TO BE HEARD AFTER THE CONSENT CALENDAR WAS APPROVED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

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, but are not required, 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.

Sherrie Bakke with Madera Community Hospital invited council members to the foundation mixer on September 27, 2019.

Alan Gilmore with Madera County Department of Public Health and Sherrie Bakke with Madera Community Hospital provided information the foundation's Farmer's Market.

Khalid Chaudry discussed his concerns with the City's response to the Madera County Grand Jury Report.

Jose Sanudo discussed social responsibility and the Grand Jury Report.

April Molina with Love Madera announced that Love Madera will have a Halloween trick or treat event in Downtown Madera.

No other comments given.

PRESENTATIONS:

1. Mid Valley Disposal First and Second Quarter Updates (Report by Irma Capistran, Recycling Coordinator)

Yvette Rodriguez and Irma Capistran with Mid Valley Disposal provided council with first and second quarter updates.

2. Recognition of the Students Working Against Tobacco (SWAT) Youth Coalition (Mayor Medellin)

Mayor Medellin presented Certificate of Recognition to members of Students Working Against Tobacco (SWAT) Youth Coalition for education and work they are doing in the community.

3. Proclamation Recognizing Old Timer's Week

Mayor Medellin presented a proclamation to Madera Historical Society and declared September 24 - 28, 2019 Old Timers Week.

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 COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER MONTES, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

B-1 Minutes – 4/18/18, 4/30/18, 5/2/18, 7/17/19, 8/21/19

B-2 Informational Report on Register of Audited Demands (Report by Susan O’Haro)

B-3 Water Conservation Report for July 22nd through August 18th (Report by John Scarborough)

B-4 Informational Report on Contract City Attorney Service Expenditures (Report by Wendy Silva)

B-5 Consideration of a Resolution Approving Purchase Agreement with Sunnova Energy Corporation for Acquisition of the Solar Panel System in the amount of \$31,712 Required to Complete Right-of-Way Acquisition for the Widening and Reconstruction of Olive Avenue and Authorizing the City Manager to Execute the Purchase Agreement (Report by Keith Helmuth)

RES. NO. 19-152 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A PURCHASE AGREEMENT WITH SONNOVA ENERGY CORPORATION FOR THE ACQUISITION OF A SOLAR PANEL SYSTEM, IN THE AMOUNT OF \$31,712.04 REQUIRED TO COMPLETE THE RIGHT OF WAY ACQUISITION FOR THE OLIVE AVENUE WIDENING AND RECONSTRUCTION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE AGREEMENT

B-6 Consideration of a Resolution Approving 2019/2020 Community Development Block Grant (CDBG) Agreements for Services with the Madera Coalition for Community Justice (MCCJ) in the amount of \$25,000 and with City of Madera Parks and Community Services in the amount of \$39,238 (Report by Ivette Iraheta)

RES. NO. 19-153 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2019/2020 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES (\$25,000) WITH THE MADERA COALITION FOR COMMUNITY JUSTICE

RES. NO. 19-154 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2019/2020 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES (\$39,238) WITH THE CITY OF MADERA PARKS AND COMMUNITY SERVICES DEPARTMENT

- B-7 Consideration of a Resolution Approving a Cooperative Agreement with the County of Madera and the City of Chowchilla to Facilitate Intergovernmental Cooperation to Benefit the Greater Madera County Area and Authorizing the City Manager to Execute the Agreement (Report by Arnoldo Rodriguez)

Melissa DaSilva with Madera County Board of Supervisors, Chief of Staff to Supervisor Brett Frazier thanked City Council for coming to the table and discussing items of concern for our entire community. The next meeting will be October 26, 2019 in Chowchilla.

RES. NO. 19-155 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A COOPERATIVE AGREEMENT WITH THE COUNTY OF MADERA AND THE CITY OF CHOWCHILLA TO FACILITATE INTERGOVERNMENTAL COOPERATION TO BENEFIT THE GREATER MADERA COUNTY AREA

- B-8 Consideration of a Resolution of the City of Madera and the Madera Public Financing Authority Authorizing the City Manager or Director of Financial Services to Engage Brandis Tallman as a Placement Agent and Jones Hall as Bond Counsel for Professional Services Required to Complete the Financing of Energy Improvements (Report by Arnoldo Rodriguez)

**RES. NO. 19-156 RESOLUTION OF THE CITY OF MADERA AND THE MADERA PUBLIC FINANCING
MPFA RES. 19-05 AUTHORITY AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCIAL SERVICES TO ENGAGE BRANDIS TALLMAN AS PLACEMENT AGENT AND JONES HALL AS BOND COUNSEL FOR PROFESSIONAL SERVICES REQUIRED TO COMPLETE THE FINANCING OF ENERGY IMPROVEMENTS**

- B-9 Consideration of a Minute Order Authorizing the Police Department's Application for and Acceptance of a Local Community Grant Provided by the Walmart Foundation through the Local Walmart Store in the Amount of \$2,500 for Community Outreach Projects (Report by Dino Lawson)

Items D-1, D-2, and D-3 were moved ahead of Section C.

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

- C-1 Consideration of a Resolution Adopting a Code of Conduct for the Madera City Council, Boards and Commission Members (Report by Arnoldo Rodriguez)

City Manager Arnoldo Rodriguez presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1, RES NO. 19-157, WITH THE RECOMMENDATION TO BRING THIS ITEM BACK ANNUALLY WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES,

GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-157 RESOLUTION OF THE CITY OF MADERA ADOPTING A CODE OF CONDUCT

C-2 Consideration of a Resolution Approving 2018/2019 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and Financial Summary (Report by Ivette Iraheta)

Grant Administrator Ivette Iraheta presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-2, RES NO. 19-158, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-158 A RESOLUTION APPROVING THE 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT AND FINANCIAL SUMMARY REPORT

C-3 Consideration of a Resolution Authorizing Submittal of a Grant Application to the California Department of Housing and Community Development for Receipt of Senate Bill 2 (SB2) Planning Grants Program Funds in the amount of \$310,000 (Report by Ivette Iraheta)

Grant Administrator Ivette Iraheta and Acting Planning Manager Chris Boyle presented report.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-3, RES NO. 19-159, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-159 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SENATE BILL 2 PLANNING GRANTS PROGRAM FUNDS

C-4 Consideration of a Resolution Approving the Award for 2018-19 City St. 3R and ADA Project, State Project No. LPPSB1L-5157(116), City Project No. R-70, in the amount of \$476,200 to Avison Construction Inc., and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

Assistant Engineer Victor Aldama presented report.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-4, RES NO. 19-160, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-160 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE AWARD FOR 2018-19 CITY ST. 3R AND ADA PROJECT, STATE PROJECT NO. LPPSB1L-5157(116), CITY PROJECT NO. R-70, IN THE AMOUNT OF \$476,200 TO AVISON CONSTRUCTION INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

C-5 Consideration of a Resolution Approving the Award for SB-1 (RMRA) 2018-19 Seals and Overlays, City Project NO. R-76, in the amount of \$1,201,493.40 to Emmett's Excavation, Inc., and Authorizing the Mayor to Execute the Agreement; and

Assistant Engineer Victor Aldama and City Engineer Keith Helmuth presented report.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-5, RES NO. 19-161, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-161 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE AWARD FOR SB-1 (RMRA) 2018-19 SEALS AND OVERLAYS, CITY PROJECT NO. R-76, IN THE AMOUNT OF \$1,201,493.40 TO EMMETT'S EXCAVATION, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

Consideration of a Resolution Approving Funding Amendment Appropriating \$263,000 to the City of Madera Fiscal Year (FY) 2019/20 Capital Projects Budget for the Construction of SB-1 (RMRA) 2018-19 Seals and Overlays, City Project No. R-76 (Report by Keith Helmuth)

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-5, RES NO. 19-162, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-162 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING FUNDING AMENDMENTS AND APPROPRIATING \$263,000 TO THE CITY OF MADERA FISCAL YEAR 2019/20 CAPITAL PROJECTS BUDGET FOR THE FOR THE CONSTRUCTION OF SB-1 (RMRA) 2018-19 SEALS AND OVERLAYS, CITY PROJECT NO. R-76

C-6 Consideration of a Resolution Approving the First Amendment to the Agreement with Sensus USA Inc. for Advanced Metering Infrastructure Services and Authorizing the Mayor to Sign the Amendment on Behalf of the City; and

Parks and Public Works Operations Director John Scarborough presented report.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-6, RES NO. 19-163, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN,

COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-163 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH SENSUS USA INC. FOR ADVANCED METERING INFRASTRUCTURE SERVICES AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT ON BEHALF OF THE CITY

Consideration of a Resolution Amending the City of Madera FY 2019/20 Budget in the Amount of \$10,300.00 for Advanced Metering Infrastructure Services (Report by John Scarborough)

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-6, RES NO. 19-164, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 19-164 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE CITY OF MADERA FY 2019/20 BUDGET IN THE AMOUNT OF \$10,300.00 FOR ADVANCED METERING INFRASTRUCTURE SERVICES

C-7 Consideration of a Resolution Approving the Award of Contract for Alley Paving Various Locations, City Project No. Aly-02, Federal Project No CML-5157(109), in the Amount of \$655,291.38 for Base Bid plus Add Alternate No. 4 to Asphalt Design by Juan Gomez and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

Engineering Project Coordinator Ellen Bitter presented report.

Mayor Medellin recused himself from this item to avoid a conflict of interest.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM C-7, RES NO. 19-165, AND AUTHORIZING MAYOR PRO TEM TO EXECUTE AGREEMENT WAS ADOPTED BY A VOTE OF 6/0. AYES: COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: MAYOR MEDELLIN.

RES. NO. 19-165 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE AWARD OF CONTRACT FOR ALLEY PAVING VARIOUS LOCATIONS, CITY PROJECT NO. ALY-02, FEDERAL PROJECT NO CML-5157(109) IN THE AMOUNT OF \$655,291.38 FOR THE BASE BID PLUS ADD ALTERNATE 4 TO ASPHALT DESIGN BY JUAN GOMEZ AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

D. WRITTEN COMMUNICATIONS:

Item D-1 was moved before Section C. for approval.

D-1 Consideration of a Resolution Approving Written Request by the Madera South High School, seeking City Council approval to cover the cost of Police and Public Works efforts in the amount

of \$3,234 in association with the Homecoming parade on September 27, 2019 (Report by Dino Lawson)

Police Lieutenant Brian Esteves and students from Madera South High School presented report.

RES. NO. 19-166 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA WAIVING THE FEES TO COVER COSTS OF POLICE AND PUBLIC WORKS FEES RELATING TO THE HOMECOMING PARADE FOR MADERA SOUTH HIGH SCHOOL IN THE AMOUNT OF \$3,234.00

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-1, RES NO. 19-166, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

Item D-2 was moved before Section C. for approval.

D-2 Consideration of a Resolution Approving Written Request by the Madera High School, seeking City Council approval to cover the cost of Police and Public Works efforts in the amount of \$3,234 in association with the Homecoming Parade on October 4, 2019 (Report by Dino Lawson)

Police Lieutenant Brian Esteves and students from Madera High School presented report.

RES. NO. 19-167 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA WAIVING THE FEES TO COVER COSTS OF POLICE AND PUBLIC WORKS FEES RELATING TO THE HOMECOMING PARADE FOR MADERA HIGH SCHOOL IN THE AMOUNT OF \$3,234.00

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-2, RES NO. 19-167, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

Item D-3 was moved before Section C. for approval.

D-3 Discussion and Direction on the Madera Downtown Association's request for \$15,000 to be applied towards the Crow Abatement Program (Report by Madera Downtown Association)

Steve Copeland, Mona Davie, and Debi Bray with Madera Downtown Association presented report and request for City of Madera support the program by contributing \$15,000.

Following discussion, Council consensus was made to move forward with providing Madera Downtown Association \$15,000 for Crow Abatement Program. City Manager Arnoldo Rodriguez will bring back this item to the October 2, 2019 meeting with budget appropriations.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-3 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS

MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

E. ADMINISTRATIVE REPORTS: None.

F. COUNCIL REPORTS

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.

Council Member Robinson attended the Madera Unified School District Wellness Committee Meeting today where they discussed Safe Routes to School Lunch Program.

Council Member Gallegos attended the Money Store ribbon cutting today.

Council Member Garcia wished his son Javier a happy birthday.

Council Member Rodriguez wished his son Vincent a happy birthday as well and he participated in Madera's Got Talent.

Mayor Pro-Tem Montes reported that Community Action Partnership of Madera County (CAPMC) will have their Annual Soup Bowl Event on October 18, 2019. He also reported on September 27, 2019 the Trinity Lutheran Church will be providing a free immigration workshop.

Mayor Medellin represented the City of Madera on his trip to Washington D.C. with the Valley Voice. The Valley Voice represents eight counties and 4 million people in the Central San Joaquin Valley. He met with legislators and lobbied for federal funding, clean air, water, and buy America waivers.

Mayor Medellin also reported he met with Pershing Elementary School Robotics Team. It was a pleasure to speak to them.

Mayor Medellin reported that he visited Valley Children's Hospital where they broke ground on a 128-bed behavioral mental health facility.

Mayor Medellin requested an update/status report to City Council on the Downtown Planning Grant. City Manager responded that an update will be provided at the next Council Meeting.

Council Member Rodriguez also reported he met with Director General for Taipei Economic and Cultural Joseph Ma. City Manager Arnoldo Rodriguez reported Director General Joseph Ma was given a tour of City of Madera, they exchanged gifts, provided tour of the Quady Winery, and it was a great time. Director General for Joseph Ma extended an invitation to his office in San Francisco.

Mayor Medellin mentioned that a League of Cities meeting will take place during the second meeting in October. If there are not a lot of items on the agenda, maybe we will not have a meeting on that night and give that better comfort level to council members to attend. City Manager Arnoldo Rodriguez

stated the conference takes place from October 16 – October 18, 2019. There is legislative updates and a lot of vendors that provide services to public agencies. It may be beneficial for the council have that information if they desire to attend. Mayor Medellin requested that council members to let the City Manager know if they are planning on attending the conference.

No other reports were given.

G. **CLOSED SESSION:** None.

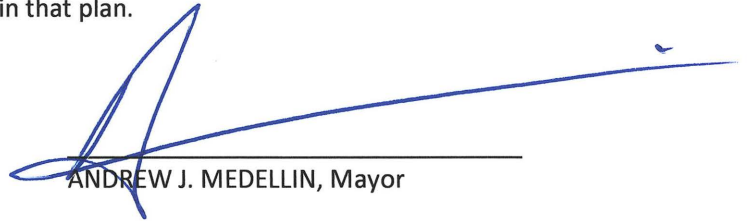
ADJOURNMENT – The meeting was adjourned at 9:13 p.m. Next regular meeting October 2, 2019

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.



Alicia Gonzales, City Clerk



Andrew J. Medellin, Mayor



Prepared by:
Claudia Mendoza, Deputy City Clerk

