

Item:	B-1
Minutes for:	10/09/19s
Adopted:	12/18/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

**October 9, 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 Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Engineer Keith Helmuth, Grant Administrator Ivette Iraheta, Parks and Public Works Operations Director John Scarborough, Acting Planning Manager Chris Boyle, and Engineering Project Coordinator Ellen Bitter

INVOCATION: Pastor Josh Blair, Central Valley Church

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

There were no recommended changes to the agenda.

ON MOTION BY COUNCIL MEMBER ROBINSON AND SECONDED BY COUNCIL MEMBER MONTES, 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.

PUBLIC COMMENT

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda. Speakers should limit their comments to three (3) minutes.

No comments given.

A. 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 ROBINSON, 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.

- A-1 Request to Authorize the Mayor to Sign a Letter of Support for County of Madera U.S. Green Building Council Application for Leadership in Energy and Environmental Design for the Madera Health and Social Services Campus (Report by Ivette Iraheta)

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

- B-1 Consideration of a Resolution Approving the Award of Contract for Fresno River Trail - UPRR & Gateway Undercrossing Project, Federal Project No ATPCML-5157(100), City Project No. PK-08, in the Amount of \$1,011,851.00 to Truxell & Valentino Landscape Development, Inc., and Authorizing the Mayor to Execute the Agreement; and

City Engineer Keith Helmuth and Engineering Project Coordinator Ellen Bitter presented reports for items B-1 and B-2.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM B-1, RES NO. 19-173, 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. 19-173 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE AWARD OF CONTRACT FOR FRESNO RIVER TRAIL – UPRR & GATEWAY UNDERCROSSING PROJECT, FEDERAL PROJECT NO. ATPCML 5157 (100), CITY PROJECT NO. PK- 08, IN THE AMOUNT OF \$1,011,085.00 TO TRUXELL & VALENTINO LANDSCAPE DEVELOPMENT, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

- B-2 Consideration of a Resolution Approving Funding Amendment Appropriating \$217,000 to the City of Madera Fiscal Year 2019/20 Capital Projects Budget for the Fresno River Trail-UPRR & Gateway Undercrossing Project, City Project No. PK-08 (Report by Keith Helmuth)

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM B-2, RES NO. 19-174, 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. 19-174

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING FUNDING AMENDMENTS AND APPROPRIATING \$217,000 TO THE CITY OF MADERA FISCAL YEAR 2019/20 CAPITAL PROJECTS BUDGET FOR THE FRESNO RIVER TRAIL - UPRR & GATEWAY UNDERCROSSING PROJECT, CITY PROJECT NO. PK-08

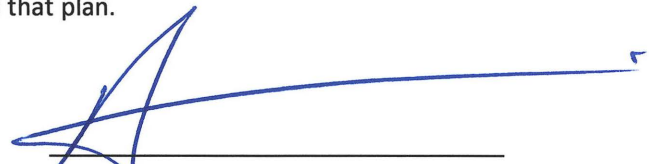
ADJOURNMENT – The meeting was adjourned at 6:30 p.m. Next regular meeting October 16, 2019

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

