



Item:	B-1
Minutes for:	3/18/2020s
Adopted:	4/01/2020

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

March 18, 2020
5:55 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. Social distancing per the Executive Order were used at the meeting. Members of the public were strongly encouraged to participate remotely at the March 18, 2020 meeting viewing livestream at www.madera.gov. Comments were accepted by email at citycouncilpubliccomment@madera.gov.

CALL TO ORDER – The special meeting was called to order at 5:55 p.m.

ROLL CALL:

Present: **Mayor Andrew J. Medellin**
 Mayor Pro Tem Santos Garcia, District 5
 Council Member Cece Foley Gallegos, District 1
 Council Member Jose Rodriguez, District 2
 Council Member Steve Montes, District 3
 Council Member Derek O. Robinson Sr., District 4
 Council Member Donald E. Holley, District 6

Absent: **None.**

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Police Chief Dino Lawson, Division Fire Chief Matt Watson, City Engineer Keith Helmuth, Grants Administrator Ivette Iraheta, Director of Human Resources Wendy Silva, Information Services Manager Mark Souders, Parks and Community Services Director John Scarborough, Assistant Planner Jesus Orozco

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.

A. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

- A-1 Consideration of Adopting a Resolution Proclaiming a Local Emergency within the City of Madera due to the imminent and proximate threat of the Novel Coronavirus (COVID-19) in accordance with Madera Municipal Code Title III, Chapter 2 (Report by Arnoldo Rodriguez)

**RES 20-30 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA PROCLAIMING THE
EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CITY OF MADERA**

**ON MOTION BY COUNCIL MEMBER ROBINSON, AND SECONDED BY COUNCIL MEMBER MONTES, ITEM
A-1, WAS ADOPTED AS AMENDED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS
GALLEGOS, HOLLEY, GARCIA AND RODRIGUEZ. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.**

ADJOURNMENT - The meeting was adjourned at 6:34 p.m. Next regular meeting April 1, 2020.

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

