

Item:	B-1
Minutes for:	05/20/2020
Adopted:	07/15/2020

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL

May 20, 2020
6:00 p.m.

Council Chambers
City Hall

This meeting was conducted pursuant to the provisions of the Governor's Executive Order which suspend certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City's website. Members of the public were able to participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 9322 3235 083# followed by *9 on their phone to speak. Comments were also accepted via email at citycouncilpubliccomment@madera.gov and by regular mail at 205 W. 4th Street, Madera, CA 93637.

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

ROLL CALL:

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

Absent: None

Others present were City Manager Arnolando Rodriguez, City Clerk Alicia Gonzales, City Engineer Keith Helmuth, Chief Building Official Steve Woodworth, Finance Director Roger Sanchez, Fire Battalion Chief Jim Forga, Grants Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, Parks & Community Services Director John Scarborough, Police Chief Dino Lawson, Interim Public Works Director Dan Foss, Associate Civil Engineer Victor Aldama, Project Development Coordinator, Licensed Randy Bell, Assistant Planner Jesus Orozco, and Administrative Analyst Gabriela Salazar.

INVOCATION: Councilmember Donald Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

LATE DISTRIBUTION ANNOUNCEMENT: City Clerk Alicia Gonzales

Pursuant to Government Code Section 54957, members of the public are advised that less than 72 hours prior to this evening's meeting, Item D-6 was distributed to the Council after the agenda packet was finalized. Members of the public wishing to view or obtain a copy of this item may do so by visiting the City of Madera meeting and agenda page located on our website.

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER HOLLEY, THE AGENDA WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN,

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

PUBLIC COMMENT

The first 15 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 comments. 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 public comments were received. Mayor Medellin closed public comment.

WRITTEN COMMUNICATIONS: None

Introductions were heard prior to Presentations on the agenda as the Madera County Department of Public Health Director Sara Bosse hadn't joined the virtual meeting yet.

PRESENTATIONS

1. Department of Public Health Update on COVID-19 (Report by Madera County Department of Public Health Director Sara Bosse)

INTRODUCTIONS

1. Gabriela Salazar, Administrative Analyst was introduced by City Manager Arnoldo Rodriguez.

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

B-1 Minutes – April 1, 2020

Recommendation: Approve the City Council Minutes of April 1, 2020

B-2 Informational Report on Register Audited Demands April 25, 2020 to May 8, 2020

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Informational Report on Contract City Attorney Service Expenditures

Recommendation: No Action Required (Report by Arnolando Rodriguez)

B-4 Administrative Policy on Lactation Breaks (Report by Wendy Silva)

Recommendation: Adopt a Minute Order Approving an Administrative Policy on Lactation Break Time and Location

B-5 Special Activity Permit for the Use of Designated Areas of the Madera Municipal Airport for the 2020-2021 Porsche Club of America Autocross Events (Report by Daniel Foss)

Recommendation: Adopt a Resolution Approving a Special Activity Permit for the Porsche Club of America to Utilize Certain Areas at the Madera Municipal Airport for autocross events on seven dates

RES 20-66 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A SPECIAL ACTIVITY PERMIT CERTIFICATE FOR THE USE OF DESIGNATED AREAS OF THE MADERA MUNICIPAL AIRPORT FOR THE 2020-2021 PORSCHE CLUB OF AMERICA AUTOCROSS EVENTS

B-6 Agreement with Tech Master Pest Management for Pest Control Services for 38 Facilities (Report by Daniel Foss)

Recommendation: Adopt a Resolution Approving the Agreement with Tech Master Pest Management for Pest Control Services

RES 20-67 A RESOLUTION OF THE CITY COUNCIL OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH TECH MASTER PEST MANAGEMENT FOR PEST CONTROL SERVICES

B-7 Amendment to the Agreement with Serna Construction Inc. regarding Americans with Disability Act and Lighting Improvements at Centennial Park, Pan American Center and Frank Bergon Center (Report by Keith Helmuth)

Recommendation: Adopt a Resolution Amending the Agreement with Serna Construction Inc. in the Amount of \$100,000 for the Construction of ADA and Lighting Improvements at Centennial Park, Pan American Center and Frank Bergon Center, City Project No. PK-62 & PK-63, CBDG No. B15MC060053, B17MC006053, and B18MC060053

RES 20-68 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH SERNA CONSTRUCTION INC. FOR THE CONSTRUCTION OF CENTENNIAL PARK, PAN AMERICAN, AND FRANK BERGON ADA AND LIGHTING IMPROVEMENTS, CITY PROJECT NO. PK-62 & PK-63, CDBG PROJECT NOS. B15MC060053, B17MC060053, AND B18MC060053

B-8 Health, Dental, Vision and Employee Assistance Program Insurance Providers for Fiscal Year 2020/21 (Report by Wendy Silva)

Recommendation: Adopt a Minute Order Approving the 2020/21 Health, Dental, Vision, and Employee Assistance Program Insurance

B-9 Letter Supporting the League of California Cities “Support Local Recovery: Vibrant Cities. Strong Economies: Campaign (Report by Arnolando Rodriguez)

Recommendation: Adopt a Minute Order Supporting the League of California Cities “Support Local Recovery: Vibrant Cities. Strong Economies: Campaign

C. PUBLIC HEARINGS

C-1 Public Hearing Regarding Proposed Annexation No. 9 to Community Facilities District No. 2005-01 (Sherwood Apartments) and Related Actions (Report by Darrel Unruh)

Recommendation:

1. Approve a Resolution Authorizing the Annexation of Territory to Community Facilities District No. (CFD) 2005-01 and Authorizing the Levy of a Special Tax and Submitting the Levy of Tax to the Qualified Electors; and
2. Approve a Resolution Calling a Special Election and Submitting to the Voters of Annexation No. 9 of the City’s CFD 2005-01 Propositions Regarding the Annual Levy of Special Taxes within Annexation No. 9 to Finance Police Protection Services, Fire Protection and Suppression Services, Park Maintenance, and Storm Drainage System Operation and Maintenance Within the District; and
3. Conduct a Special Election of the Qualified Electors of Annexation No. 9 of the City’s CFD 2005-01 and Declaration and Certification of the Results Thereof; and
4. Adopt a Resolution Making Certain Findings, Certifying the Results of an Election and Adding the Territory Identified as Annexation No. 9 to CFD 2005-01

Mayor Medellin asked and City Clerk Alicia Gonzales declared that no written protests were received by the City; that there are less than 12 registered voters within the Community Facilities District; that written consents to holding the Community Facilities District elections today had been received from all landowners within the proposed Annexation No. 9; and that she concurred with holding of the special election of Annexation No. 9.3

Mayor Medellin closed the public hearing.

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM C-1(1) AND C-1(2) WERE APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-69 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE ANNEXATION OF TERRITORY (ANNEXATION NO. 9) TO COMMUNITY FACILITIES DISTRICT NO. 2005-01 AND AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING THE LEVY OF TAX TO THE QUALIFIED ELECTORS

RES 20-70 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE VOTERS OF ANNEXATION NO. 9 OF CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01 THE PROPOSITION REGARDING THE ANNUAL LEVY OF SPECIAL TAXES

WITHIN ANNEXATION NO. 9 TO FINANCE POLICE PROTECTION SERVICES, FIRE PROTECTION AND SUPPRESSION SERVICES, PARK MAINTENANCE, AND STORM DRAINAGE SYSTEM OPERATION AND MAINTENANCE WITHIN THE DISTRICT

Mayor Medellin called upon the City Clerk to conduct the election. Ms. Gonzales stated that one ballot had been received. She closed the election and announced the results. As to annexing the property under Annexation No. to CFD 2005-01; she has one yes vote. She declared the annexation passed unanimously.

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM C-1(4) WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-71 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, MAKING CERTAIN FINDINGS, CERTIFYING THE RESULTS OF A SPECIAL ELECTION AND ADDING THE TERRITORY IDENTIFIED AS ANNEXATION NO. 9 TO COMMUNITY FACILITIES DISTRICT NO. 2005-01

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS

D-1 Award of Agreement with Synagro-WWT, Inc. for Sludge Hauling and Disposal Services from the Wastewater Treatment Plant at \$41.00 per ton plus monthly container fees of \$800.00 Each (Report by Daniel Foss)

Recommendation: Adopt a Resolution Approving the Agreement with Synagro-WWT for Sludge Hauling & Disposal Services from the Wastewater Treatment Plant

Mayor Medellin experienced technical difficulties.

Mayor Pro Tem asked if there were any public comments. No public comments were mentioned.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM D-1 WAS APPROVED BY A VOTE OF 6/1. AYES: MAYOR PRO TEM GARCIA, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: MAYOR MEDELLIN. ABSTAIN: NONE.

RES 20-72 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT FOR SLUDGE HAULING AND DISPOSAL SERVICES WITH SYNAGRO-WWT, INC.

D-2 Construction of Traffic Signal at the Intersection of Howard Road and Granada Drive, City Project No. TS-17 (Report by Keith Helmuth)

Recommendation:

1. Adopt a Resolution Approving the Contract Award for the Traffic Signal at the Intersection of Howard Road and Granada Drive, City Project No. TS-17, in the Amount of

\$499,775.00 to Bush Engineering Inc. and Authorizing Construction Contingencies and Construction Management Services Relating to the Contract; and

2. Adopt a Resolution Approving Funding Amendment Appropriating \$80,000 to the Fiscal Year 2019/20 Capital Projects Budget for the Construction of the Traffic Signal at the Intersection of Howard Road and Granada Drive, City Project No. TS-17

Mayor Medellin's technical difficulties were resolved. He resumed chairing the meeting after the report was summarized.

Mayor Medellin asked and City Clerk Alicia Gonzales stated no written communication had been received.

Mayor Medellin closed public comment.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-2(1) AND D-2(2) WERE APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-73 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONTRACT AWARD FOR TRAFFIC SIGNAL AT THE INTERSECTION OF HOWARD ROAD AND GRANADA DRIVE, CITY PROJECT NO. TS-17, IN THE AMOUNT OF \$499,775 TO BUSH ENGINEERING, INC., AND AUTHORIZING CONSTRUCTION CONTINGENCIES AND CONSTRUCTION MANAGEMENT SERVICES RELATING TO THE CONTRACT

RES 20-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING FUNDING AMENDMENT APPROPRIATING \$80,000 TO THE CITY OF MADERA FISCAL YEAR (FY) 2019/20 CAPITAL PROJECTS BUDGET FOR THE FOR THE CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF HOWARD ROAD AND GRANADA DRIVE, CITY PROJECT NO. TS-17

D-3 Construction of Traffic Signal at the Intersection of Howard Road and Westberry Boulevard, City Project No. TS-19 (Report by Keith Helmuth)

Recommendation:

1. Adopt a Resolution Approving the Contract Award for the Traffic Signal at the Intersection of Howard Road and Westberry Boulevard, City Project No. TS-19, in the Amount of \$503,385.00 to Avison Construction, Inc. and Authorizing Construction Contingencies and Construction Management Services Relating to the Contract; and
2. Adopt a Resolution Approving Funding Amendment Appropriating \$150,000 to the Fiscal Year 2019/20 Capital Projects Budget for the Construction of the Traffic Signal at the Intersection of Howard Road and Westberry Boulevard, City Project No. TS-19

Mayor Medellin asked and City Clerk Alicia Gonzales stated no written communication had been received.

Mayor Medellin closed public comment.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-3(1) AND D-3(2) WERE APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONTRACT AWARD FOR THE TRAFFIC SIGNAL AT THE INTERSECTION OF HOWARD ROAD AND WESTBERRY BOULEVARD, CITY PROJECT NO. TS-19, IN THE AMOUNT OF \$503,385.00 TO AVISON CONSTRUCTION, INC. AND AUTHORIZING CONSTRUCTION CONTINGENCIES AND CONSTRUCTION MANAGEMENT SERVICES RELATING TO THE CONTRACT

RES 20-76 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING FUNDING AMENDMENT APPROPRIATING \$150,000 TO THE CITY OF MADERA FISCAL YEAR (FY) 2019/20 CAPITAL PROJECTS BUDGET FOR THE FOR THE CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF HOWARD ROAD AND WESTBERRY BOULEVARD, CITY PROJECT NO. TS-19

D-4 Sidewalk and Safety Improvements on Sunset Avenue between Pine Street and Double Tree Way (Report by Keith Helmuth)

Recommendation:

1. Adopt a Minute Order Approving the Acceptance of the Construction of Sunset Avenue Sidewalk and Safety Improvements Pine Street to Double Tree Way, Federal Project No. HSIPL-5157(111), City Project No. R-66, Recording of Notice of Completion, Release of Retention 35 days after Recording Notice of Completion; and
2. Adopt a Resolution Approving an Increase in the in the Construction Contingencies to 16 percent for the Sunset Avenue Sidewalk and Safety Improvements Pine Street to DoubleTree Way, Federal Project No. HSIPL – 5157 (111), City Project No. R-66

Mayor Medellin asked and City Clerk Alicia Gonzales stated no written communications had been received.

Mayor Medellin closed public comment.

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER HOLLEY, ITEM D-4(1) AND D-4(2) WERE APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-77 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN INCREASE IN THE CONSTRUCTION CONTINGENCIES FOR THE SUNSET AVENUE SIDEWALK ANDSAFETY IMPROVEMENTS PINE STREET TO DOUBLE TREE WAY, FEDERAL PROJECT NO. HSIPL – 5157 (111), CITY PROJECT NO. R-66

D-5 Contract with Hinderliter, deLlamas & Associates (HdL) Companies to Provide Financial Consulting Services (Report by Roger Sanchez)

Recommendation:

1. Adopt a Resolution Approving a Contract with HdL Companies and Authorizing the Examination of Sales or Use Tax Records of the California Department of Tax and Fee Administration; and
2. Approve a Resolution Authorizing the Examination of Sales, Use, and Transaction Tax Records

Mayor Medellin asked and City Clerk Alicia Gonzales stated no written communications had been received.

Mayor Medellin closed public comment.

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBERMONTES, ITEM D-5(1) AND D-5(2) WERE APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GARCIA, GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-78 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES (HdL) COMPANIES FOR SALES, USE AND TRANSACTIONS TAX AUDIT AND INFORMATION SERVICES/BUSINESS LICENSE TAX DISCOVERY/BUSINESS LICENSE TAX AUDIT SERVICES

RES 20-79 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING EXAMINATION OF SALES, USE AND TRANSACTIONS TAX RECORDS ON FILE WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION BY DESIGNATED CITY OFFICIALS AND HINDERLITER, DE LLAMAS & ASSOCIATES COMPANIES

D-6 Contract with Hinderliter, deLlamas & Associates (HdL Companies) to Provide Consulting Services Relating to Regulatory Ordinance, Taxation Ordinance, and Related Regulations for Cannabis (Report by Arnoldo Rodriguez)

Recommendation: Adopt a Resolution that approves a contract for cannabis consulting services to develop a regulatory ordinance to allow, permit, regulate and tax cannabis businesses, conducting a cost recovery fee study, develop a cannabis tax ordinance and accompanying ballot measure

Mayor Medellin asked and City Clerk Alicia Gonzales stated no written communications had been received.

Mayor Medellin closed public comment.

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM D-6 WAS APPROVED BY A VOTE OF 6/1. AYES: MAYOR MEDELLIN,

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

RES 20-80 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH HDL COMPANIES TO PROVIDE CONSULTING SERVICES TO DRAFT A REGULATORY ORDINANCE, TAXATION ORDINANCE AND RELATED REGULATIONS FOR CANNABIS IN THE AMOUNT NOT TO EXCEED \$29,700

E. ADMINISTRATIVE REPORTS

E-1 Madera County Economic Development Commission Quarterly Update (Report by Bobby Kahn)

E-2 Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic (Report by Arnolando Rodriguez)

Recommendation: Deliberation and Direction given from Council

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS

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.

Councilmember Robinson stated they may have to be on Zoom until the City's finances get better. He stated that 90% of California cities are having difficulties because of COVID and CalPERS being underfunded. He stated they have to start to do more cross cutting.

Councilmember Gallegos thanked staff for writing the letter that went out to the community on behalf the of the Mayor and Council.

Mayor Pro Tem Garcia stated they need to remember that they have folks in the community that have lost their jobs. Some are in danger of being evicted. A lot of the essential folks that are going to work right now are being exposed to the virus because just refuse to wear a mask or any kind of protective covering. He asks that the community use some type of protective covering not only to protect themselves and their families, but the families of the folks that are doing their jobs every day.

Councilmember Holley had nothing to report.

Councilmember Rodriguez asked that Council get something from Finance Director Roger Sanchez in a future meeting that addresses the CalPERS unfunded liability and how it affects the City of Madera.

Councilmember Rodriguez stated that he attended the MCTC meeting today. He stated there is some concern relating to the latest High-Speed Rail business plan and potentially derailing some funding from the Central Valley. They are asking for some public officials to speak out in the public

comment of May 27th. He asked City Manager Arnolando Rodriguez to provide a letter of support through the City Council but asked that Mr. Rodriguez confirm the date and other details with the MCTC Director.

Councilmember Montes stated that COVID-19 is affecting everybody in different ways. He gave a shout out to his nephew, Jonathan Montes, who graduated from the Hanford Christian School 8th grade that day.

Mayor Medellin stated he asked for Council support to have a community Zoom meeting or a webinar. He thanked City Clerk Alicia Gonzales for rustling up 30 or so community members in a short amount of time. He stated it was a very productive meeting. The community is thirsty for information and although they didn't have all the answers, it was very informative. The members that participated were very appreciative that they stayed connected with them. He stated that Director of the Madera County Department of Public Health Sara Bosse did a fantastic job. The Chief of Police Department and the City Manager did an outstanding job in relaying their support for the community and for letting the community know that there is a lifeline at City Hall.

Mayor Medellin wants the same support from Council to put together another Zoom meeting to reach out to these folks and let them know there are monies available. He stated there are so many small businesses out there that have really felt the effects of COVID-19 especially those where their employees are considered low income or very low income. They want to get back to work and anything will help pay the rent. He wants to reach out to those people, partners and entities that can help spread the word, hopefully sooner rather than later.

Mayor Medellin wants Council to support him as well as the same cast and crew. He stated maybe not the Chief of Police, but instead Grants Administrator Ivette Iraheta could answer questions, reach out to community members and spread the word. He stated \$536,000 may not go a long way, but a couple of thousand dollars to a barber shop, beauty salon or gym could be the difference between staying open or closing its doors. He wants them to reach out to those in need who are desperate for any kind of assistance.

Mayor Medellin stated the PPP (Paycheck Protection) program has been very difficult and he, himself as a small business owner can attest to that. He went online and it is not easy. It takes a lot of work. He was on the computer for hours.

Mayor Medellin wants the community to be fully aware that there are still things happening in the City. Full Throttle is still being built. The fire station can't wait for its ribbon cutting. Vallarta in the old Mervyn's building will provide a couple hundred jobs is just a few months away. TranPak has already opened. Mayor Medellin stated they have a lot to continue to celebrate and be thankful for in their community.

Mayor Medellin thanked Council for staying connected to their constituency. He thanked staff. Although City Hall is closed, it is still open for business.

G. CLOSED SESSION

G-1 Conference with Real Property Negotiators-Pursuant to Government Code § 54956.8

Property: 1 Parcel

City of Madera: APN: 012-043-003
Agency Negotiators: Keith Helmuth
Negotiating Party:

Gus' Food Locker, A Partnership of Augustine Sambueso, Jr. and Donald Sambueso
Under Negotiations: Price and Terms

G-2 Threat to Public Services or Facilities, Government Code Section 54957(a), Consultation with City Manager, City Attorney, and Chief of Police

City Attorney Hilda Cantu Montoy made the Closed Session Announcement at 8:35 p.m.

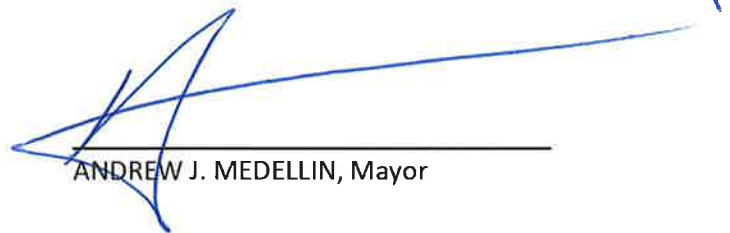
Council returned from closed session at 9:46 p.m. with all Councilmembers present.

City Attorney Hilda Cantu Montoy stated there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 9:46 p.m. The next regular meeting is on June 3, 2020.


ALICIA GONZALES, City Clerk


ANDREW J. MEDELLIN, Mayor


MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk

