

Item:	B-1
Minutes for:	06/11/2020
Adopted:	08/05/2020

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

June 11, 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: 993 0816 2679# followed by *9 on their phone to speak. Comments were also be 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 Arnoldo Rodriguez, City Attorney Hilda Cantu Montoy, City Clerk Alicia Gonzales, City Engineer Keith Helmuth, Finance Director Roger Sanchez, Fire Division Chief Matt Watson, Grant Administrator Ivette Iraheta, HR Director Wendy Silva, Information Services Manager Mark Souders, Parks & Community Services Director John Scarborough, Planning Manager Gary Conte, Chief of Police Dino Lawson, Interim Public Works Director Dan Foss, Project Development Coordinator Licensed Ellen Bitter, Project Development Coordinator Licensed Randy Bell, Associate Civil Engineer Victor Aldama, and Financial Services Manager Anthony Forestiere.

INVOCATION: Pastor Marc Unger, First Baptist Church

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER MONTES, 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

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.

David and Sharon Bell Stevens commented that they are concerned by the furlough or reassignment the Parks and Recreation Department employees as there will be no activities for their youth. They stated that lack of supervised activities leads to increased juvenile delinquency. They stated that another benefit is reduced crime and lower overall expenses to the City. They asked when the recreation programs be reinstated at the Pan Am Center and at the John Wells Center.

No other comments were submitted.

A. WORKSHOP

A-1 Fiscal Year Budget 2020-2021 Presentation and Workshop

Recommendation: Presentation for Fiscal Year Budget 2020-2021, Council Review, Discuss and Provide Direction to Staff


ADJOURNMENT – The meeting was adjourned at 7:19 p.m. Next regular meeting June 17, 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



MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk

