

Item:	B-1
Minutes for:	06/18/2020
Adopted:	08/05/2020

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

**June 18, 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: 976 1591 9003# 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 6:01 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, Interim Public Works Director Dan Foss, Administrative Analyst Adam Gonzales, Grants Program Manager David Dybas, Assistant Engineer Tiffany Ljuba, and Communications Specialist Joseph Carrello.

INVOCATION: Pastor Marc Unger, First Baptist Church

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER RODRIGUEZ 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.

Steve Copeland thanked the City Council for all their efforts and work during these times. He hopes that Council continues to support the Police Department.

No other comments were submitted.

A. WORKSHOP

A-1 Public Hearing on the 2020/2024 Consolidated Plan, Analysis of Impediments to Fair Housing Choice and the 2020/2021 Annual Action Plan (\$911,725)

Recommendation: Conduct the Public Hearing for the 2020/2024 Consolidated Plan, Analysis of Impediments to Fair Housing Choice, and the 2020/2021 Annual Action Plan, Receive Input from the Public and the Block Grant Commission, and make Tentative Determinations for Allocating the \$911,725 in CDBG Funding (Report by Ivette Iraheta)

The report was presented by Grants Administrator Ivette Iraheta and Grants Project Manager David Dybas. Managing Principal Scott Good and Project Support Specialist Jeremy Vandrolf of the Crescendo Consulting Group assisted in the Fair Housing Choice section of the report.

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

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER MONTES, ITEM A-1 PUBLIC SERVICES ALLOCATIONS AS RECOMMENDED BY THE BLOCK GRANT COMMISSION WERE APPROVED BY A VOTE OF 5/2. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, AND ROBINSON. NOES: NONE. ABSENT: NONE. ABSTAIN: MAYOR PRO TEM GARCIA AND COUNCILMEMBER HOLLEY.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER RODRIGUEZ, ITEM A-1 CAPITAL PROJECTS/PUBLIC IMPROVEMENTS ALLOCATIONS AS RECOMMENDED BY THE BLOCK GRANT COMMISSION WERE APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

A-2 Public Hearing on the Community Development Block Grant (CDBG) COVID-19 Funding Allocation (\$536,338)

Recommendation: Conduct the Public Hearing to Receive Input from the Public and the Block Grant Commission on How to Utilize the \$536,338 in CDBG COVID-19 Funding and make Tentative Determinations for Allocations (Report by Ivette Iraheta)

The report was presented by Grants Administrator Ivette Iraheta and Grants Project Manager David Dybas.


ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER HOLLEY, ITEM A-2 COVID-19 PUBLIC SERVICES ALLOCATIONS AS RECOMMENDED BY THE BLOCK GRANT COMMISSION WERE APPROVED BY A VOTE OF 5/2. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, AND ROBINSON. NOES: NONE. ABSENT: NONE. ABSTAIN: MAYOR PRO TEM GARCIA AND COUNCILMEMBER HOLLEY.

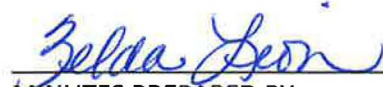
ADJOURNMENT – The meeting was adjourned at 8:53 p.m. Next regular meeting July 1, 2020.

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


MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk

