

Item:	B-1
Minutes for:	06/24/2020
Adopted:	09/02/2020

**MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE GROUNDWATER SUSTAINABILITY AGENCY AND A SPECIAL MEETING OF MADERA CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY**

**June 24, 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: 988 5823 5613# followed by \*9 on their phone to speak. Comments were also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) and by regular mail at 205 W. 4<sup>th</sup> Street, Madera, CA 93637.

**CALL TO ORDER** – Meeting was called to order at 6:02 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, Assistant City Attorney Roy Santos, City Engineer Keith Helmuth, Fire Division Chief Matt Watson, Information Services Manager Mark Souders, Planning Manager Gary Conte, Chief of Police Dino Lawson, and Communications Specialist Joseph Carrello.

**INVOCATION:** Councilmember 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 A-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 MONTES 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**

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.

Mayor Medellin asked that City Clerk Alicia Gonzales read public comment for Item A-6 before moving into the Consent Calendar.

Madeline Harris of the Leadership Counsel for Justice and Accountability urged the City to not sign the comment letter.

No other comments were submitted.

**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 COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, 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.**

**A-1 Approving Certain Officers to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund (LAIF) for the City of Madera as Successor Agency to the Former Redevelopment Agency (Report by Roger Sanchez)**

**Recommendation:** Approve a Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) and Stipulating Certain Officers Authorized to Order the Deposit or Withdrawal of Monies in LAIF

**SA RES 20-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY OF THE CITY OF MADERA APPROVING THE LIST OF AUTHORIZED SIGNERS FOR THE AGENCY'S ACCOUNT WITH THE LOCAL AGENCY INVESTMENT FUND (LAIF)**

**A-2 Amendment to the List of Authorized Signers for the Account of the City of Madera as Successor Agency to the Former Redevelopment Agency (Report by Roger Sanchez)**

**Recommendation:** Approve a Resolution Approving the List of Authorized Signers for the Account and Directing that No Less than Two Authorized Signers Shall Approve Payments from the Agency's Account

**SA RES 20-05** A RESOLUTION OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY (AGENCY) APPROVING THE LIST OF AUTHORIZED SIGNERS FOR THE ACCOUNT AND DIRECTING THAT NO LESS THAN TWO AUTHORIZED SIGNERS SHALL APPROVE PAYMENTS FROM THE AGENCY'S ACCOUNT

**A-3 Waive Full Reading and Consider Adoption of an Ordinance Amending the Official City of Madera Zoning Map Rezoning Approximately 76.25 (APN: 012-480-005) Acres and Deleting the Public Facility Zoned District (Report by Gary Conte)**

**Recommendation:** Waive Full Reading and Adopt an Ordinance Amending the Official City of Madera Zoning Map to Rezone an Approximately 76.25 Acre Property (APN: 012-480-005), Located at the Southwest Corner of the Intersection of West Pecan Avenue and Madera Avenue, from the PD-6000, PD-3000, PD-1500 (Planned Development), and the CN (Neighborhood Commercial) Zone Districts to the PC-6000, PD-3000, PD-1500 (Planned Development) and CN (Neighborhood Commercial) Zone Districts and Deleting the PF (Public Facility) Zoned District

**ORD 973 C.S.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO REZONE AN APPROXIMATELY 76.25 ACRE PROPERTY (APN: 012-480-005), LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WEST PECAN AVENUE AND MADERA AVENUE, FROM THE PD-6000, PD-3000, PD-1500 (PLANNED DEVELOPMENT), PF (PUBLIC FACILITY) AND CN (NEIGHBORHOOD COMMERCIAL) ZONE DISTRICTS TO THE PD-6000, PD-3000, PD-1500 (PLANNED DEVELOPMENT) AND CN (NEIGHBORHOOD COMMERCIAL) ZONE DISTRICTS

**A-4 Waive Full Reading and Consider Adoption of an Ordinance Amending the Official City of Madera Zoning Map Rezoning Approximately 1.8 Acres to Facilitate the Development of a 34-unit (Grove Gardens) Apartment Complex (Report by Gary Conte)**

**Recommendation:** Waive Full Reading and Adopt an Ordinance Amending the Official City of Madera Zoning Map Rezoning Approximately 1.8 Acres of Land Located on the Southeast Corner of the Intersection of Maple Street and Noble Street to the PD-2000 (Planned Development) Zone District

**ORD 974 C.S.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP REZONING APPROXIMATELY 1.8 ACRES OF LAND LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF MAPLE STREET AND NOBLE STREET TO THE PD-2000 (PLANNED DEVELOPMENT) ZONE DISTRICT AS IDENTIFIED WITHIN EXHIBIT "A"

**A-5 Madera Subbasin Coordination Agreement as part of the Groundwater Sustainability Agency**  
(Report by Keith Helmuth)

**Recommendation:** Adopt a Resolution Approving Madera Subbasin Coordination Agreement

**GSA RES 20-03** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA,  
APPROVING MADERA SUBBASIN COORDINATION AGREEMENT

**A-6 Comment Letter to Caltrans Director Toks Omishakin regarding Senate Bill 743**  
**Implementation** (Report by Keith Helmuth)

**Recommendation:** Approve a Minute Order Authorizing Mayor to Sign City of Madera  
Comment Letter to Caltrans Director Toks Omishakin regarding Senate Bill 743

Madeline Harris of the Leadership Counsel for Justice and Accountability urged the City to not  
sign the comment letter.

**B. WORKSHOP**

**B-1 Cannabis Workshop** (Report by Arnaldo Rodriguez)

**Recommendation:** Discussion and Direction on Cannabis Business Activities within the City and  
Potential Sales Tax Ballot Measure


Nicole Trujillo Rice the Political and Legislative Director for the United Food and Commercial  
Workers Local 8-Golden State union asked that the City include strong labor standards within  
the future ordinance.

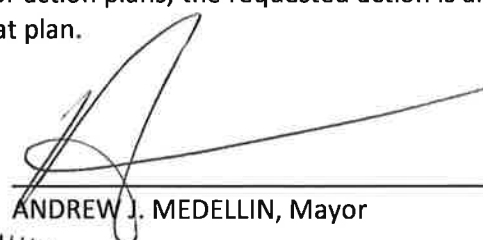
David McPherson of HdL Companies presented the Cannabis Workshop.

**ADJOURNMENT** – The meeting was adjourned at 7:53 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

