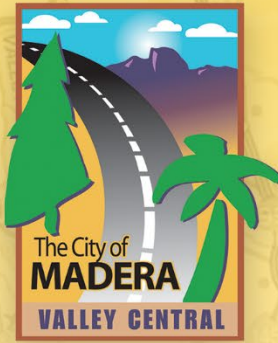


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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, December 2, 2020
6:00 p.m.

Council Chambers
City Hall

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting will be live streamed on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 949 5782 1837# followed by *9 on your phone to speak. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER:

ROLL CALL: 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

Councilmember Elect Anita Evans, District 4
Councilmember Elect Artemio Villegas, District 6

INVOCATION: Rev. Sammie Neely, Mt. Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

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.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

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

INTRODUCTIONS: None

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.

B-1 Informational Report on Register of Audited Demands for November 7, 2020 to November 20, 2020

Recommendation: No Action Required (Report by Roger Sanchez)

C. PUBLIC HEARINGS:

C-1 2019/2020 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and Financial Summary Report

Recommendation: Conduct the Public Hearing and Adopt a Resolution Approving the Submission of the 2019/2020 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and Financial Summary Report (Report by Ivette Iraheta)

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

D-1 Acceptance of a Grant Award from the Kaiser Foundation Hospital's Northern California Community Benefit Program

Recommendation: 1) Accept a Grant Award in the Amount of \$80,000 for the Trail Par Course Project; and

- 2) Adopt a Resolution Amending the City's Fiscal Year 2020/21 Budget for the Acceptance of Grant Revenue in the Amount of \$80,000 (Report by John Scarborough)

D-2 Resolution Declaring the Results of the 2020 General Election, Oaths of Office, and Annual Reorganization

Recommendation: Council review the Madera County Elections Office canvass for Mayor and City Council positions and take the following action:

- 1) By Motion Adopt a Resolution Declaring the Results of the 2020 General Election as Certified by the Madera County Elections Office; and
- 2) Performance of Ceremonial Oaths of Office; and

- 3) Council to Recognize Outgoing Mayor and Council Members for their Years of Service; and
- 4) Council to Accept Nominations for Mayor Pro-Tem and make Appointment by Motion. (Report by Alicia Gonzales)

D-3 Filling of Councilmember Vacancy in City Council District 5

Recommendation: City Council consider whether to fill the vacancy in Council District 5 by appointment or by a special election to be held on November 2, 2021. If Council chooses to fill by appointment, approve resolution adopting a process for filling the vacancy. If Council chooses to fill by election, direct staff to present a resolution calling an election to the Council at the next meeting (Report by Arnolando Rodriguez)

E. ADMINISTRATIVE REPORTS: None

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.

ADJOURNMENT: – Next regular meeting on December 16, 2020

- Please silence or turn off cell phones and electronic devices while the meeting is in session.
 - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
 - Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.
 - The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
 - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's office at (559) 661-5405.
 - Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.
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I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for December 2, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 5:00 p.m. on November 25, 2020.



Alicia Gonzales, City Clerk