

Item:	B-1
Minutes for:	05/19/2021
Adopted:	01/19/2022

Minutes of a Regular Meeting of the Madera City Council

May 19, 2021
6:00 p.m.

Council Chambers
City Hall

This meeting was 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 was live streamed on the City's website at www.madera.gov/live. Members of the public were able to participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 951 2902 9587# followed by *9 on their phone to speak. Comments were also accepted via email at citycouncilpubliccomment@madera.gov or 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 Santos Garcia
Mayor Pro Tem Artemio Villegas, District 6
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4

Absent: Vacant, District 5

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Chief Building Official Steven Woodworth, City Engineer Keith Helmuth, Financial Services Director Roger Sanchez, Fire Division Chief Matt Watson, Grants Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, Planning Manager Gary Conte, Chief of Police Dino Lawson, Interim Public Work Director Dan Foss, Administrative Analyst (Finance) / Program Manager – Grants Alex Estrada, and Communication Specialist Joseph Carrello.

INVOCATION: Pastor Joyce Lane, Glory of Zion Ministry

PLEDGE OF ALLEGIANCE: Fire Division Chief Matt Watson

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER GALLEGOS, THE AGENDA WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

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 Comment was submitted. Public Comment was closed.

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.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY MAYOR PRO TEM VILLEGAS, THE CONSENT CALENDAR WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

B-1 Minutes – 02/03/21

Recommendation: Approve the City Council Minutes of February 3, 2021

B-2 Informational Report on Register of Audited Demands for April 24, 2021 to May 7, 2021

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Consultant Services Agreement with Madera Unified School District

Recommendation: Adopt a Minute Order Approving the Consultant Services Agreement with the Madera Unified School District (MUSD) for the Foster and Homeless/Families in Transition Enrichment Services Program not to Exceed \$40,000 (Report by Arnaldo Rodriguez)

B-5 Appointment to the City's Beautification Committee

Recommendation: Approve Councilmember Evans' Appointment of Robert Gonzalez to the Beautification Committee (Report by Arnaldo Rodriguez)

RES 21-64 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPOINTING ROBERT GONZALEZ TO THE CITY OF MADERA BEAUTIFICATION COMMITTEE

B-6 Amendment to the Management and Operations of Madera Transit Services Agreement between the City of Madera and MV Public Transportation, Inc.

Recommendation: Adopt a Resolution Approving Amendment to No. 1 to the Management and Operations of Madera Transit Service Agreement with MV Public Transportation, Inc. (Report by Ivette Iraheta)

RES 21-65 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO AGREEMENT FOR THE MANAGEMENT AND OPERATIONS OF MADERA TRANSIT SERVICE WITH MV PUBLIC TRANSPORTATION, INC.

B-7 Appointment to the City's Madera Transit Advisory Board

Recommendation: Approve the Mayor's Appointment of Cynthia Ortegon to the City's Transit Advisory Board (TAB) (Report by Ivette Iraheta)

RES 21-66 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING MS. CYNTHIA ORTEGON AS A MEMBER OF THE CITY OF MADERA TRANSIT ADVISORY BOARD AS THE MAYOR NOMINEE

B-8 Appointment to the City's Airport Advisory Commission

Recommendation: Approve Councilmember Montes' Appointment of Johanna Torres to the Airport Advisory Commission (AAC) (Report by Daniel Foss)

RES 21-67 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING JOHANNA TORRES TO THE CITY OF MADERA AIRPORT ADVISORY COMMISSION

B-9 Appointment to the City's Airport Advisory Commission

Recommendation: Approve Councilmember Evans' Appointment of Stanley Mackey to the Airport Advisory Commission (AAC) (Report by Daniel Foss)

RES 21-68 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING STANLEY MACKEY TO THE CITY OF MADERA AIRPORT ADVISORY COMMISSION

B-10 Third Amendment to CA Pacific Investments, LLC Lease Agreement

Recommendation: Adopt a Resolution Approving Third Amendment to CA Pacific Investments, LLC Lease Agreement (Report by Daniel Foss)

RES 21-69 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A THIRD AMENDMENT TO CA PACIFIC INVESTMENTS LEASE AGREEMENT

B-11 Host Agency Agreement with SER National for Senior Community Service Employment Program (SCSEP)

Recommendation: Adopt a Minute Order

- 1) Approving continued participation in the SER SCSEP program;
- 2) Authorizing the City Manager to execute the Host Agency Agreement for program participation and renew the agreement each year the program is offered; and
- 3) Authorizing the City Manager, or his designee, to execute individual worksite agreements and related documents for program participants (Report by Wendy Silva)

C. PUBLIC HEARINGS:

C-1 Public Hearing on the Community Development Block Grant (CDBG) COVID-19 Round 3 Funding Allocation (\$402,643)

Recommendation: Conduct the Public Hearing to Approve Allocations for the use of CDBG COVID-19 Round 3 Funds in the Amount of \$402,643 (Report by Ivette Iraheta)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER EVANS, ITEM C-1 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

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

D-1 Update to the Code of Conduct for the Madera City Council, Boards, Commissions and Committees

Recommendation: Adopt a Resolution Approving Amending and Restating the Code of Conduct, Adopted September 18, 2019 (Report by Arnolando Rodriguez)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM D-1 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

RES 21-70 RESOLUTION OF THE CITY OF MADERA AMENDING AND RESTATING THE CITY OF MADERA CODE OF CONDUCT FOR THE CITY COUNCIL AND MEMBERS OF CITY BOARDS, COMMISSIONS, AND COMMITTEES

D-2 Approval of Employee Health and Welfare Benefit Providers for Fiscal Year 2021/2022

Recommendation: Adopt a Minute Order

- 1) Approving the Fiscal Year 2021/22 Employee Health and Welfare Benefit Providers; and
- 2) Authorizing the City Manager to Execute any Agreements or Related Documents (Report by Wendy Silva)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY MAYOR PRO TEM VILLEGAS, ITEM D-2 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA

E. ADMINISTRATIVE REPORTS:

E-1 Fiscal Year Budget 2021/2022 Presentation and Workshop

Recommendation: Presentation for Fiscal Year Budget 2021/2022, Council Review, Discuss and Provide Direction to Staff (Report by Roger Sanchez)

E-2 Update on River Fire Activity

Recommendation: This report is for informational purposes and action is not being requested from Council at this time (Report by Matt Watson)

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 Gallegos challenged her fellow Councilmembers to Bike to Work, but since some work in Fresno, she challenged them to bike somewhere at least once this week.

Councilmember Rodriguez congratulated the City of Madera and City Manager Arnolando Rodriguez in forming a partnership with Madera Irrigation District, so that they can have a recharged basin back at the Municipal Golf Course. He stated it was great to see City Staff and MID officials yesterday at the groundbreaking.

Councilmember Rodriguez stated that the Madera County Transportation Commission is sending a letter to Congressman Costas for putting the Avenue 13 project online.

Councilmember Rodriguez wished everyone a safe night.

Councilmember Montes thanked all staff for all their hard work.

Councilmember Evans thanked everyone. She had her first, "Coffee with the Councilwoman" on May 21st at Jack in The Box on Yosemite Avenue. It was a great turnout as they had about 25 people show up. It was very warm and welcoming. Each department had an opportunity to enlighten them on the things they are doing. Residents were quite happy with the information they received. She thanked Police Chief Dino Lawson, City Manager Arnoldo Rodriguez, Fire Division Chief Matt Watson, City Clerk Alicia Gonzales, and everyone that attended.

Councilmember Evans stated that on Monday they had a march at The Meadows for "Senior Lives Matter" and the residents at The Meadows are excited about the things that have been going on here and the information they were given. Mayor Santos Garcia, Madera County Board of Supervisors - Supervisor Leticia Gonzales, and others attended.

Councilmember Evans stated that a car ran into a telephone pole and light post on Ellis and Tulare Streets and now there is a new flashing stop light. There are going to be other things put up there to protect the homeowners. She thanked Interim Public Works Director Daniel Foss, City Manager Arnoldo Rodriguez, and the Engineering Department for working on that.

Her next "Coffee with the Councilwoman" will be on June 16th and she hopes to see more people there.

Mayor Pro Tem Villegas stated he noticed gang graffiti "14" during his morning walk. He has mentioned it to City Manager Arnoldo Rodriguez. He hadn't seen graffiti in that area before.

Mayor Garcia had nothing to report. He apologized for the goat joke. He wished everyone a good evening.

G. CLOSED SESSION:

G-1 Conference with Labor Negotiators - Pursuant to Government Code §54957.6

Agency Designated Representatives:

Arnoldo Rodriguez, Wendy Silva, and Che Johnson

Employee Organizations:

General Bargaining Unit/Madera Affiliated City Employees Association

Mid-Management Employee Group

Madera Police Officers' Association

Law Enforcement Mid Management

City Attorney Hilda Cantu Montoy made the Closed Session Announcement at 8:10 p.m.

Council returned from closed session at 9:27 p.m. with six (6) Councilmembers present as District 5 is currently vacant.

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

ADJOURNMENT: The meeting was adjourned at 9:27 p.m. Next regular meeting on June 2, 2021.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

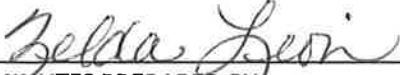
Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.



ALICIA GONZALES, City Clerk



SANTOS GARCIA, Mayor



MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk

