



Item:	B-1
Minutes for:	05/20/2021s
Adopted:	02/02/2022

**Minutes of a Special Meeting of the Madera City Council**

**May 20, 2021  
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 was live streamed on the City’s website at [www.madera.gov/live](http://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: 927 4491 5030# followed by \*9 on their phone to speak. Comments were also accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4<sup>th</sup> 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 (arrived at 6:05 p.m.), City Clerk Alicia Gonzales, City Engineer Keith Helmuth, Roger Sanchez Financial Services Director, Matt Watson Fire Division Chief, Information Services Manager Mark Souders, Planning Manager Gary Conte, Deputy City Engineer Ellen Bitter, Deputy City Engineer Randy Bell, Administrative Analyst (Engineering) Nicole Say, Senior Civil Engineer Victor Aldama, and Communication Specialist Joseph Carrello.

**INVOCATION:** Councilmember Anita Evans

**PLEDGE OF ALLEGIANCE:** Deputy City Engineer Ellen Bitter

**APPROVAL OF AGENDA:**

**ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER GALLEGOS, THE AGENDA WAS APPROVED BY A 6/0 VOTE. 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:**

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda at the time the agenda item is called. Speakers should limit their comments to three (3) minutes.

No Public Comment was submitted. Public Comment was closed.

**A. ADMINISTRATIVE REPORTS:**

**A-1 Draft Capital Improvement Program for Fiscal Year 2021/22 to FY 2025/26**

**Recommendation:**

- 1) Adopt a Minute Order Accepting the Proposed Projects in the City's Draft Capital Improvement Program (CIP) for Fiscal Year 2021/22 to FY 2025/26; and
- 2) Authorize the City Engineer to Submit the Draft 5-year CIP for FY 2021/22 to FY 2025/26 to the Planning Commission for Determination of Conformity with the General Plan, after which the CIP will be returned to the City Council for Final Consideration and Approval (Report by Keith Helmuth)

Kathleen Nishimoto stated she is glad to see that the flashing stop at D & South Streets is still in the plans and hopes it is a priority as they see a lot of accidents and near fatalities at that intersection.

DJ Becker asked about real estate taxes collected from the Sunset subdivision over the years, for park improvements and park establishment. City Manager Arnoldo Rodriguez stated as houses are built, the developer pays Development Impact Fees for the development of new parks, acquisition of parks and park equipment. Mr. Rodriguez believes there is \$1.4 million in that account. He stated that it is expensive to acquire parks as a small park would cost over \$2 million. He stated they currently use those funds to maintain current parks.

**ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM A-1 WAS APPROVED BY A 5/1 VOTE. NOES: MAYOR GARCIA. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.**

**THE MOTION PASSED WITH THE FOLLOWING VOTE:**

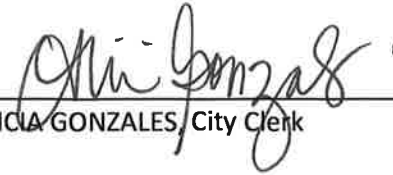
**YES: 5 – COUNCILMEMBER GALLEGOS  
COUNCILMEMBER RODRIGUEZ  
COUNCILMEMBER MONTES  
COUNCILMEMBER EVANS  
MAYOR PRO TEM VILLEGAS**


**NO: 1 - MAYOR GARCIA**

**ADJOURNMENT** – The meeting was adjourned at 7:58 p.m. Next regular meeting 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

