

Item:	B-1
Minutes for:	10/28/2021
Adopted:	04/06/2022

Minutes of a Special Meeting of the Madera City Council

October 28, 2021
6:00 p.m.

Council Chambers
City Hall

The Council Chambers were open to the public. This meeting was also available for public viewing and participation through Zoom. Members of the public were also able to observe the live streamed meeting on the City's website at www.madera.gov/live. Members of the public were able to comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: #844 8293 1406. Comments were also accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

The City observed the Madera County Public Health Department physical distancing recommendations. This may have limited seating in the Council Chamber; however, the City did have seating available in the foyer. All persons visiting City facilities shall observe health and safety protocols.

This meeting was also being conducted by teleconference at the following location:

Maui Kaanapali Villas
45 Kai Ala Drive
Lahaina, HI 96761

Councilmember Jose Rodriguez participated via that teleconference location. The teleconference location was open to the public and any member of the public had an opportunity to address the City Council from the teleconference location in the same manner as if that person attended the meeting at City Hall. The City Council controlled the conduct of the meeting and determined the appropriate order on public comments from the teleconference location. All votes during the teleconferenced meeting were by roll call.

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 Arnaldo Rodriguez, City Clerk Alicia Gonzales, and City Attorney Hilda Cantu Montoy, Information Services Mark Souders, and Communication Specialist Joseph Carrello.

INVOCATION: Councilmember Anita Evans

PLEDGE OF ALLEGIANCE: Councilmember Montes

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY MAYOR PRO TEM VILLEGAS, THE AGENDA WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: NONE. 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.

PRESENTATIONS:

1. Proclamation Recognizing October as Farmer and Farmworker Appreciation Month

A. PUBLIC HEARINGS:

- A-1 Public Hearing and First Reading and Introduction of an Ordinance Amending the City's Municipal Code Relating to Cannabis**

Recommendation:

Per Council direction on October 20, 2021, Council may conduct a public hearing and introduce for first reading by title only and waive the full reading of an ordinance amending the Madera Municipal Code as follows:

- 1) An Amendment to Subsections (G) and (H) of Section 6-5.14 of Title VI, Chapter 5 of the Municipal Code relating to Approval of Cannabis Business Permits (Report by Arnaldo Rodriguez)

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER MONTES ITEM A-1 WAS APPROVED BY A 4/2 VOTE. NOES: MAYOR GARCIA AND MAYOR PRO TEM VILLEGAS. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

YES: 4 – **COUNCILMEMBER GALLEGOS**
 COUNCILMEMBER RODRIGUEZ
 COUNCILMEMBER MONTES
 COUNCILMEMBER EVANS

NO: 2 - **MAYOR PRO TEM VILLEGAS**
 MAYOR GARCIA

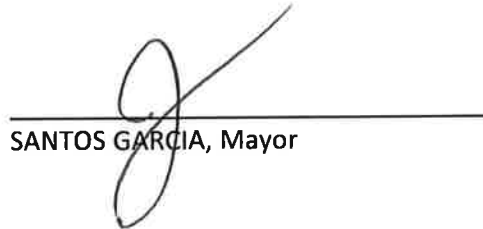
ADJOURNMENT: The meeting was adjourned at 6:35 p.m. Next regular meeting November 3, 2021.

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

