

Item:	B-1
Minutes for:	09/01/2021
Adopted:	07/20/2022

Minutes of a Regular Meeting of the Madera City Council

**September 1, 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: 894 6241 6013 # 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 (Arrived at 6:02 p.m.)
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, Interim Financial Services Director Anthony Forestiere, Fire Division Chief Matthew Watson, Director of Human Resources Wendy Silva, Information Services Manager Mark Souders, Planning Manager Gary Conte, Police Chief Dino Lawson, Interim Public Work Director Dan Foss, Deputy City Engineer Ellen Bitter, Deputy City Engineer Randy Bell, Senior Civil Engineer Victor Aldama, Senior Civil Engineer Steve Bettencourt, Administrative Analyst (Administration) Sarah Sarquiz, Senior Planner (Contracted) John Thomason, and Communication Specialist Joseph Carrello.

INVOCATION: Pastor Roger Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE: Director of Human Resources Wendy Silva

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY COUNCILMEMBER MONTES, 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:

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.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

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

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 RODRIGUEZ AND SECONDED BY COUNCILMEMBER EVANS, THE CONSENT CALENDAR AND PULLING ITEM B-8 FOR DISCUSSION 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**

B-1 Minutes – 04/21/21

Recommendation: Approve the City Council Minutes of April 21, 2021

B-2 Informational Report on Register of Audited Demands for July 24, 2021 to August 20, 2021

Recommendation: No Action Required (Report by Anthony Forestiere)

B-3 Fiscal Year 2020/2021 Informational Report on Contract City Attorney Services and Litigation Expenditures

Recommendation: This report is submitted for informational purposes only and there is no action requested from the City Council (Report by Arnaldo Rodriguez)

B-4 Consulting Services Agreement with Demsey, Filliger & Associates, LLC

Recommendation: Adopt a Resolution Approving a Consulting Services Agreement between the City and Demsey, Filliger & Associates, LLC to prepare the City's OPEB (Other Post-Employment Benefits) Actuarial Report as of June 30, 2021 (Report by Anthony Forestiere)

RES 21-117 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF MADERA AND DEMSEY, FILLIGER & ASSOCIATES, LLC FOR THE PREPARATION OF THE CITY'S OPEB ACTUARIAL REPORT FOR THE FISCAL YEARS 2020/21 AND 2021/22

B-5 Appointment of Miguel Gonzalez to the City of Madera Airport Advisory Commission

Recommendation: Adopt a Resolution Appointing Miguel Gonzalez to the City of Madera Airport Advisory Commission (AAC) (Report by Daniel Foss)

RES 21-118 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING MIGUEL GONZALEZ TO THE CITY OF MADERA AIRPORT ADVISORYCOMMISSION

B-6 After School Program Consultant Services Agreement between Madera Unified School District (MUSD) and the City

Recommendation: Adopt a Minute Order Approving the Consultant Services Agreement with the MUSD for Partial Administration of the Academic School Year 2021/22 After School Program, not to exceed \$124,000 (Report by Arnaldo Rodriguez)

B-7 Use Agreement with the City of Kerman for the Use of its Shooting Range

Recommendation: Adopt a Minute Order Authorizing the Chief of Police to Sign the Use Agreement Allowing the Madera Police Department to Use the City of Kerman Shooting Range (Report by Dino Lawson)

B-8 City's Contribution to Cover the Cost of Police, Public Works, and Park's fees in conjunction with the Old Timers' Day Parade

Recommendation: Adopt a Resolution Waiving the Fees to Cover the Costs of Police, Public Works, and Parks Services Relating to the Old Timers' Day Parade in the amount of \$2,935 (Report by Dino Lawson)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER RODRIGUEZ, ITEM B-8 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**

RES 21-119 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA WAIVING THE FEES TO COVER COSTS OF POLICE, PUBLIC WORKS, AND PARK FEES RELATING TO OLD TIMERS PARADE FOR MADERA DOWNTOWN ASSOCIATION AND MADERA SUNRISE ROTARY CLUB 587 IN THE AMOUNT OF \$2,935.00

B-9 Construction of 2019-20 SB-1 (RMRA) Seals and Overlays, City Project No. R-77 to Improve Approximately 2 Miles of Roadway

Recommendation: Adopt a Minute Order Approving the Acceptance of 2019-20 SB-1 Road Maintenance and Rehabilitation Account (RMRA) Seals and Overlays, City Project No. R77, Notice of Completion, Release of Retention 35 days after Recording Notice of Completion (Report by Keith Helmuth)

B-10 Approval of Caltrans Maintenance Agreements

Recommendation: Adopt a Resolution Approving the Landscape Maintenance Agreement and a Cost Sharing Agreement between the State Department of Transportation (Caltrans) and the City of Madera (Report by Keith Helmuth)

RES 21-120 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A LANDSCAPE MAINTENANCE AGREEMENT AND A COST SHARING AGREEMENT BETWEEN THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF MADERA

B-11 Acceptance of Improvements for Pond Place Estates Subdivision (Tract No. 05-S-17)

Recommendation: Adopt a Resolution:

- 1) Accepting the Improvements for Pond Place Estates Subdivision (Tract No. 05-S-17); and
- 2) Authorizing the Filing of the Notice of Acceptance for Said Subdivision Improvements; and
- 3) Authorizing staff to record the Notice of Acceptance of Subdivision Improvements (Report by Keith Helmuth)

RES 21-121 A RESOLUTION ACCEPTING IMPROVEMENTS FOR POND PLACE ESTATES SUBDIVISION (TRACT NO. 05-S-17), AUTHORIZING THE FILING OF THE NOTICE OF ACCEPTANCE FOR SAID SUBDIVISION IMPROVEMENTS AND AUTHORIZING STAFF TO RECORD THE NOTICE OF ACCEPTANCE

B-12 Acceptance of Gateway Drive-Central Avenue-3rd Street-E Street Sidewalk Improvements Project, Federal Project No. CML 5157(095), City Project No. R-38

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of the Construction of Gateway Drive-Central Avenue-3rd Street-E Street Sidewalk Improvements Project, Federal Project No. CML 5157(095), City Project No. R-38; and
- 2) The Recording of Notice of Completion; and
- 3) The Release of Retention 35 days after Recording of the Notice of Completion (Report by Keith Helmuth)

B-13 Contract Award for the Construction of Bid Package 1 - Water Main Replacement at Dunham Avenue and Lewis Street, City Project No. W-40 in the Amount of #313,839.00 to Rolfe Construction Inc. and Authorizing Construction Contingencies Related to the Contract

Recommendation: Adopt a Resolution Approving the Contract Award for Bid Package 1 - Water Main Replacement at Dunham Avenue and Lewis Street, City Project No. W-40 (Report by Keith Helmuth)

RES 21-122 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONTRACT AWARD FOR BID PACKAGE 1-WATER MAIN REPLACEMENT AT DUNHAM AVENUE AND LEWIS STREET, CITY PROJECT NO. W- 40 IN THE AMOUNT OF \$313,839.00 TO ROLFE CONSTRUCTION INC. AND AUTHORIZING CONSTRUCTION CONTINGENCIES RELATING TO THE CONTRACT

B-14 Madera ADA Advisory Council (MADAAC) Participation in 2021 Old Timers' Day Parade

Recommendation: Adopt a Minute Order Approving MADAAC's Participation in the 2021 Old Timers' Day Parade and Authorize the City Manager to Execute the Entry Form and Hold Harmless Agreement (Report by Wendy Silva)

C. **PUBLIC HEARINGS:** None

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

D-1 First Reading and Introduction of an Ordinance Amending the City's Municipal Code Relating to Cannabis

Recommendation: Conduct a Public Hearing, Waive Full Reading of Ordinance, and Introduce Ordinance Amending the Madera Municipal Code by title only as follows:

- 1) An Ordinance of the City of Madera, California Amending Section 6-5.33 (D) Of Title VI, Chapter 5 of the Madera Municipal Code Relating to Location and Design of Cannabis Businesses [Relative to Lions Town & Country Community Park] (Report by Arnolando Rodriguez)

Patrick Gogin an attorney from San Francisco urged two (2) amendments to the proposed ordinance. City Attorney Hilda Cantu Montoy advised that there were three (3) cannabis items and he may want to wait to speak at the appropriate item. Mr. Gogin indicated he was in the right item as he was proposing amendments.

Roman with Mainstream Medicinal Club spoke on the exclusion of the Lions Town and Country Park.

The following people stated they were against having a dispensary near the park: Kirk Atamian, Mol Martinez, Lisa Killion, Sam Jones, Felicia Silva, Adriana Chavez, "Pam Only", and "Jedi Gold".

Unknown Caller expressed that having Council having approval of all three item (D-3) is ideal. He expressed that cultivation vertical integration should be allowed in this area.

No further public comment was presented. Public comment was closed.

Councilmember Montes asked and City Attorney Montoy responded that the comments from Mr. Gogin would have been more appropriate to discuss in Item D-3. That is why she interrupted him because she knew he was talking about procedures as he'd sent an email with his concerns to the City Manager. Ms. Cantu Montoy suggested she can address questions and concerns once they are discussing that specific item (D-3), so that the items are kept separate.

There was a consensus from Council to hold off acting on this item until they acted on D-2 and D-3 as there are some items that overlap.

The motion for this item is listed below but took place after Item D-2 and Item D-3 were discussed.

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, TO DENY ITEM D-1 FAILED BY A 4/2 VOTE. NOES: COUNCILMEMBERS MONTES, EVANS, MAYOR PRO TEM VILLEGAS AND MAYOR GARCIA. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 2 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ**

**NO: 4 - COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

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

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 4 – COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

**NO: 2 - COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ**

INTRO ORD AN ORDINANCE OF THE CITY OF MADERA, CALIFORNIA AMENDING SECTION 6-5.33 (D) OF TITLE VI, CHAPTER 5 OF THE MADERA MUNICIPAL CODE RELATING TO LOCATION AND DESIGN OF CANNABIS BUSINESSES

City Attorney Hilda Cantu Montoy advised that Council could make a motion on D-3 (1 & 2) so Items D-1 and D-2 could move forward. See motion on D-3 below.

D-2 Renewal of Existing Contract, along with an Amendment for Additional Services, between the City and Hinderliter, deLlamas & Associates (HdL Companies) for Consulting Services Related to Cannabis

Recommendation: Adopt a Resolution to:

- 1) Renew the Existing Contract through September 1, 2023; and
- 2) Amend the Scope of Services Provided and the Cost Associated with Such Services (Report by Arnoldo Rodriguez)

No public comment was presented.

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY MAYOR PRO TEM VILLEGAS, ITEM D-2 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**

RES 21-123 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES BETWEEN THE CITY OF MADERA AND HINDERLITER, DELLAMAS & ASSOCIATES (HDL COMPANIES) RELATING TO CANNABIS

D-3 Cannabis Business Permits - Consideration of Number of Cannabis Business Permits, Procedure Guidelines and Review Criteria, and Fees

Recommendation: Adopt Resolutions:

- 1) Determining the Number and Type of Cannabis Business Permits that may be Issued in the City; and
- 2) Establishing Fees for Cannabis Business Permits; and
- 3) Establishing Procedure Guidelines and Review Criteria to Govern the Application and Selection Process for Various Types of Cannabis Business Permits (Report by Arnoldo Rodriguez)

Patrick Gogin spoke on vertical integration and final approval of applications by Council.

Suleman Javaid stated local applicants should be awarded points.

John Rodriguez Jr expressed applicants should have a minimum 30% ownership of the business, be a resident of Madera for five (5) years, and that local people should get extra points in the application process.

Arianna Valdez expressed that non-local corporations are purchasing multiple properties thus making it difficult for locals to secure property for commercial cannabis use. She stated local applicants should be awarded points.

Akram Kassim stated local applicants should be awarded points. He also applauded the Council's decision to consider excluding Lions Town and Country Park from the distance requirement.

Rico Saldivar asked questions on equity requirements, marijuana convictions, and adjustments and was answered by the HdL consultant Mr. McPherson.

Angelina Garcia of Mainstream Medicinal Club expressed her thanks for moving forward and putting a price on the application. She thanked City Manager for all the answers he provided.

George De Leija of Team Mainstream expressed wanting points for local Madera residents.

Ed McIntyre of 1234 Decesari spoke on Council approval of applications.

No further public comment was presented. Public Comment was closed.

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER MONTES, TO NOT APPROVE ITEM D-3 (3) AND DIRECTED STAFF TO AMEND THE ORDINANCE TO REFLECT THAT THE CITY MANAGER IS THE APPROVING BODY FOR NON-RETAIL VERTICAL INTEGRATION. ITEM D-3 (3) FAILED BY A 3/3 VOTE. NOES: MAYOR GARCIA, MAYOR PRO TEM VILLEGAS, AND COUNCILMEMBER EVANS. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION FAILED WITH THE FOLLOWING VOTE:

**YES: 3 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES**

**NO: 3 - COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

ON MOTION BY MAYOR GARCIA AND SECONDED BY MAYOR PRO TEM VILLEGAS, ITEM D-4 (1-3) FAILED BY A 3/3 VOTE. NOES: MAYOR GARCIA, MAYOR PRO TEM VILLEGAS, AND COUNCILMEMBER EVANS. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION FAILED WITH THE FOLLOWING VOTE:

**YES: 3 – COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

**NO: 3 - COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES**

Mayor Garcia went back to item D-1.

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY MAYOR GARCIA, TO APPROVE ITEM D-3 (1 & 2) AND TO TABLE ITEM D-3(3) TO A FUTURE MEETING FAILED BY A 3/3 VOTE.

NOES: COUNCILMEMBERS GALLEGOS, RODRIGUEZ, AND MONTES. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION FAILED WITH THE FOLLOWING VOTE:

**YES: 3 – COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

**NO: 3 - COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES**

D-4 Acceptance of Fresno River Trail – Union Pacific Railroad (UPRR) & Gateway Undercrossing Project, Federal Project No. ATPCML 5157 (100), City Project No. PK-08

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of the Construction of Fresno River Trail - UPRR & Gateway Undercrossing Project, Federal Project No. ATPCML 5157 (100), City Project No. PK-08; and
- 2) The Recording of Notice of Completion; and
- 3) The Release of Retention 35 days after Recording of the Notice of Completion (Report by Keith Helmuth)

No public comment. Public comment was closed.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-4 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**

D-5 Assignment of Grant Administrator Classification to the Competitive Service, represented by the Mid Management Employee Group (MM)

Recommendation: Adopt a Resolution

- 1) Designating the Grant Administrator Classification as a Competitive Service Position Represented by MM and Assigning the Position to Salary Range 446; and
- 2) Introduce an Ordinance Amending Subsection E of §2-2.305 of Title II of the Madera Municipal Code Relating to Civil Service and Exceptions to the Competitive Service (Report by Wendy Silva)

No public comment. Public comment was closed.

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY MAYOR PRO TEM VILLEGAS, ITEM D-5 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**

RES 21-124 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA SETTING THE RATE OF COMPENSATION FOR THE GRANT ADMINISTRATOR CLASSIFICATION

INTRO ORD AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AMENDING SUBSECTION E OF §2-2.305 OF TITLE II OF THE MADERA MUNICIPAL CODE RELATING TO CIVIL SERVICE AND EXCEPTIONS TO THE COMPETITIVE SERVICE

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.

Councilmember Gallegos congratulated Valley West Christian Church on their 34th Anniversary.

Councilmember Rodriguez thanked everyone who attended the Habitat for Humanity event where the Alvarez family was presented with a home.

Councilmember Montes also acknowledged the Habitat for Humanity event.

Councilmember Evans thanked Habitat for Humanity and staff for securing housing for residents. She thanked Fire Chief Matthew Watson for the Fire Department's quick response to the fire that took place next door to her.

Mayor Pro Tem Villegas had nothing to report.

Mayor Garcia acknowledged Fire Chief Matthew Watson and the Fire Department for their hard work. He also recognized the Planning, Engineering and Building Departments for their dedication to the many projects that the City has undertaken.

G. CLOSED SESSION:

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

Agency Designated Representatives:

Arnoldo Rodriguez and Wendy Silva

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 9:24 p.m.

Council returned from Closed Session at 9:41 p.m. with six (6) Councilmembers present as District 5 is currently vacant.


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


ADJOURNMENT: The meeting was adjourned at 9:41 p.m. Next regular meeting on September 15, 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

