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| Item: | B-1 |
| Minutes for: | 06/16/2022s |
| Adopted: | 10/19/2022 |

Minutes of the Special Meeting of the Madera City Council

June 16, 2022
6:10 p.m.

Council Chambers
City Hall

The Council Chambers will be open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live streamed meeting on the City's website at www.madera.gov/live. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 824 4642 9538#. 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: Meeting was called to order at 6:10 p.m.

ROLL CALL:

Present: Mayor Santos Garcia
Mayor Pro Tem Anita Evans, District 4
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Elsa Mejia, District 5 (Zoom then arrived in-person at 6:47 pm)
Councilmember Artemio Villegas, District 6 (Zoom)

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Engineer Keith Helmuth, Interim Director of Financial Services Kingsley Okereke, Fire Division Chief Matt Watson, IS Manager Mark Souders, Interim Director of Parks and Community Services Joseph Hebert, Planning Manager Gary Conte, Public Works Administrative Analyst Adam Gonzales, Financial Services Manager Anthony Forestiere, Assistant Engineer Jonathan Gramajo, Senior Civil Engineer Steve Bettencourt, Deputy City Engineer Randy Bell, Engineering Administrative Analyst Nicole Say, Senior Civil Engineer Matt Bullis, Grants Program Manager David Huff and Assistant Engineer Raquel Rios.

INVOCATION: Mayor Pro Tem Evans

PLEDGE OF ALLEGIANCE: Mayor Garcia

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, THE APPROVAL OF AGENDA WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

YES: 7 – COUNCILMEMBER GALLEGOS

COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
COUNCILMEMBER VILLEGAS
MAYOR GARCIA

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the City Council regarding the following agenda item when that item is called. Speakers should limit their comments to three (3) minutes.

No Public Commented was presented or submitted. Public Comment was closed.

A. ADMINISTRATIVE REPORTS:

A-1 Capital Improvement Program for Fiscal Year (FY) 2022/23 to FY 2026/27

Recommendation:

- 1) Adopt a Minute Order Accepting the Proposed Projects in the City's Draft Capital Improvement Program (CIP) for Fiscal Year (FY) 2022/23 to FY 2026/27; and
- 2) Authorize the City Engineer to Submit the Draft 5-year CIP for FY 2022/23 to FY 2026/27 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)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY MAYOR PRO TEM EVANS, ITEM A-1 WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

YES: 7 –
COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
COUNCILMEMBER VILLEGAS
MAYOR GARCIA

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

B-1 Request for approval of a 6-month Tax Sharing Agreement (Agreement) between the City of Madera and the County of Madera specifically for the Villages at Almond Grove Annexation

Recommendation: Approve a resolution approving a 6-month agreement for the Villages at Almond Grove Annexation (Report by Arnolando Rodriguez)

ON MOTION BY MAYOR PRO TEM EVANS AND SECONDED BY COUNCILMEMBER RODRIGUEZ, ITEM B-1 WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE.

ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

YES: 7 –
COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
COUNCILMEMBER VILLEGAS
MAYOR GARCIA

RES 22-88 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 6-MONTH TAX SHARING AGREEMENT BETWEEN THE CITY OF MADERA AND THE COUNTY OF MADERA FOR THE VILLAGES AT ALMOND GROVE ANNEXATION

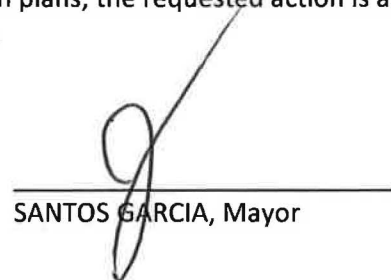
ADJOURNMENT: Meeting was adjourned at 8:40 pm. The next regular meeting is on July 6, 2022.

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

