

Item:	B-1
Minutes for:	07/20/2022
Adopted:	11/02/2022

## **Minutes of a Regular Meeting of the Madera City Council**

**July 20, 2022  
6:00 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](http://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: 878 3600 4294#. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto: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 (Zoom)  
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)  
Councilmember Artemio Villegas, District 6

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Interim Director of Financial Services Kingsley Okereke, Fire Division Chief Matt Watson, Grants Administrator Marcela Zuniga, Director of Human Resources Wendy Silva, IS Manager Mark Souders, Interim Director of Parks and Community Services Joseph Hebert, Planning Manager Gary Conte, Chief of Police Dino Lawson, Interim Director of Public Works Jamie Hickman, Deputy City Engineer Randy Bell, Finance Consultant Vicki Crow, Grants Program Manager David Huff and Communication Specialist Joseph Carrello.

**INVOCATION:** Jesse Chavez, The Well Church and Madera Rescue Mission

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Evans

### **APPROVAL OF AGENDA:**

**ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER VILLEGAS, THE 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:**

*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.*

Khalid Chaudry mentioned he was the property owner of 300 Madera Avenue and that it should have been grandfathered in for alcohol and tobacco sales. Mr. Chaudry stated that the Planning Commission did not have anyone with business related knowledge.

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

**WRITTEN COMMUNICATIONS:** None

**PRESENTATIONS:** None

**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.*

No Public Comment was presented. Public Comment was closed.

**ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER RODRIGUEZ,  
THE CONSENT CALENDAR WITHOUT ITEM B-7 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-1 Minutes – 09/01/21, 02/16/22, 03/02/22, 03/16/22**

**Recommendation:** Approve the City Council Minutes of 09/01/21, 02/16/22, 03/02/22, 03/16/22

**B-2 Informational Report on Register of Audited Demands for June 25, 2022 to July 8, 2022**

**Recommendation:** No Action Required (Report by Kingsley Okereke)

**B-3 Informational Report on Personnel Activity**

**Recommendation:** No Action Required (Report by Wendy Silva)

**B-4 Contract Award for Request for Proposals (RFP) 202122-13 Account Collection Services to CB Services, Inc.**

**Recommendation:** Adopt a Resolution Awarding the Contract to CB Business Services, Inc. for RFP 202122-13, Account Collection Services (Report by Kingsley Okereke)

**RES 22-98** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONTRACT AWARD FOR ACCOUNT COLLECTION SERVICES, RFP 202122-13 TO CB MERCHANT SERVICES, INC.

**B-5 Agreement for Design Services for Olive Park**

**Recommendation:** Adopt a Resolution Awarding a Contract under RFQ No. 202122-15 to O'Dell Engineering for design services for Olive Park and Approving a Consultant Services Agreement in the amount of \$238,013 (Report by Joseph Hebert)

**RES 22-99** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONSULTANT SERVICES AGREEMENT WITH O'DELL ENGINEERING FOR DESIGN SERVICES OF OLIVE PARK IN THE AMOUNT OF \$238,013

**B-6 Edward Byrne Memorial Justice Assistance Grant (JAG) Program 2022/23 Grant**

**Recommendation:** Adopt a Resolution Authorizing Submission of an Application to the Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2022/23 (Report by Kingsley Okereke)

**RES 22-100** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AWARD TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

**B-7 Letter of Appreciation for Senator Caballero**

**Recommendation:** Letter of Appreciation to Senator Anna Caballero for her support for the Avenue 13 Sewer Rehabilitation Project (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM B-7 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

**C. PUBLIC HEARINGS:**

**C-1 Public Hearing Relating to Potential Increases in Water, Sewer, Storm Drainage and Solid Waste Rates**

**Recommendation:** Staff recommends that the Council take the following actions:

- 1) Conduct public hearing to receive written protests and public testimony regarding proposed increases in proposed water, sewer, storm drainage and solid waste rate adjustments.
- 2) Direct staff to tally all valid written protests and report as to whether a majority protest of proposed water, sewer and solid waste exists.
- 3) Water, Sewer, and Solid Wastes: If a majority protest does not exist relative to water, sewer, and/or solid waste rates, adopt the following resolution(s):
  - a. Resolution of the City Council of the City of Madera, California, Establishing Monthly Rates to be Charged for Water Furnished by the City for a five-year period and Repealing Resolution 15-156 and all Other Resolutions in Conflict Herewith; and
  - b. Resolution of the City Council of the City of Madera, California, Establishing Monthly Rates to be Charged for Sewer Furnished by the City and Repealing Resolution 15-157 and All Other Resolutions in Conflict Herewith; and
  - c. Resolution of the City Council of the City of Madera, California, Establishing Monthly Rates to be Charged for Solid Waste Services Furnished by the City and Repealing Resolution 13-76 and All Other Resolutions in Conflict herewith Direct staff to tally the storm drainage ballots and report the results.
- 4) Storm Drainage: If a majority of the votes approve the adjustment to storm drainage rates, adopt the Resolution Establishing Monthly Rates to be Charged for Storm Drainage Service's furnished by the City and Repealing Resolution 92-120 and All Other Resolutions in Conflict Herewith (Report by Kingsley Okereke)

Gary Green spoke in opposition of rate increases. He mentioned that several years ago they raised the rates and then a few months later, Council gave themselves a raise.

Cynthia Ortegon spoke in opposition of rate increases. If they are going to increase the rates, she just asks that the City be more efficient in the use of those funds. She stated there is a lot

of metal and trash on the streets. Lots of people do not know when the street sweepers pass on the streets. She would like that information to be on the City's newsletter.

Khalid Chaudry stated he has solutions. Blue trashcans can be picked up every other week instead of weekly. That saves money and that money should be transferred to customers. He stated that Council should pass a law that the increases should not be more than the CPI (Consumer Price Index). He also stated that he questions NBS as he received 20 letters for the proposed rates but only has three properties.

Cecelia Bach spoke in opposition of the rate increases. She stated that she has noticed water leaks on the road after the city-wide clean-up when large dumpsters are pulled along the streets. This also happens when work crews with heavy equipment do road work. She suggested that smaller dumpsters may help alleviate the problem.

Rich Leak (?) spoke in opposition of the rate increases. He thanked Council for the clean-up of the Fresno River. He stated Council can space out the increases so that it does not hit his customers all at once.

Chris Mariscotti owner and operator of the Vineyard Restaurant stated he is not in opposition of the rate increases. He is in opposition of the food industry taking a greater hit than other commercial and non-commercial businesses in the sewer rate increases. He would like the increases to be more equitable.

Candy Talley doesn't like rate increases but she doesn't think it is correct to blame this Council for these issues. These issues were because their predecessors did not do what needed to be done.

Angelica Aguilar had concerns about the way the surveys were done. She had concerns about some customers getting many surveys like a previous person commented. She stated that there can be a fine assessed when vehicles are not moved during that area's street sweeping. That would also give the City funds.

Wayne Padilla submitted questions by email regarding solid waste, street sweeping and solid waste.

Mr. Garza wanted to know if NBS was contracted out or the highest bid. He also wanted to know if those documents were public record. Consultant for Finance Department Vicki Crow said it was a competitive bid. City Attorney Hilda Cantu Montoya stated that once bids are awarded everything is public record that can be requested.

Mr. Padilla asked if his questions were going to be answered. City Attorney Hilda Cantu Montoya stated questions have been read and once public hearing is closed, more responses will be provided.

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

Mayor Garcia stated that anyone with written protest or ballots should hand them to the City Clerk at this time as they will not be accepted once the Public Hearing is closed.

Mayor Garcia closed the Proposition 218 Public Hearing. City Clerk was asked and responded that written protest and ballots were received and will be counted in the lobby and is open to the public.

Mayor Garcia recessed this item at 7:76 p.m. for counting and tabulation of ballots and continued with the rest of the agenda items.

Mayor Garcia reconvened this item at 10:21 p.m. and asked City Clerk Alicia Gonzales for the tabulation of votes. Ms. Gonzales gave the following information:

The City received 26 protests regarding the proposed Water Rates.

The City received 37 protests regarding the proposed Sewer Rates.

The City received 31 protests regarding the proposed Solid Waste Rates.

The City received 285 "Yes" votes and 1,443 "No" votes regarding the proposed Storm Drainage Rates.

City Attorney Hilda Cantu Montoy stated that the City sent out 16,685 for Water, Sewer, Solid Waste, and Storm Drainage.

The proposed Storm Drainage Rates had a majority of protests and Council may not proceed to adopt the resolution.

The proposed Water, Sewer and Solid Waste did not have a majority of protests and Council may proceed with adoption of those resolutions.

**ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM C-1(3)(a, b, c) WAS APPROVED BY A 6/1 VOTE. NOES: COUNCILMEMBER MEJIA. ABSENT: NONE. ABSTAIN: NONE.**

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

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

**NO: 1 -**  
**COUNCILMEMBER MEJIA**

**RES 22-101**      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ESTABLISHING MONTHLY RATES TO BE CHARGED FOR WATER FURNISHED BY THE CITY FOR A FIVE-YEAR PERIOD AND REPEALING RESOLUTION 15-156 AND ALL OTHER RESOLUTIONS IN CONFLICT HERewith

**RES 22-102**      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ESTABLISHING MONTHLY RATES TO BE CHARGED FOR SEWER

FURNISHED BY THE CITY FOR A FIVE-YEAR AND REPEALING RESOLUTION 15-157 AND ALL OTHER RESOLUTIONS IN CONFLICT HEREWITH

**RES 22-103** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ESTABLISHING MONTHLY RATES TO BE CHARGED FOR SOLID WASTE AND STREET SWEEPING FURNISHED BY THE CITY FOR A FIVE-YEAR PERIOD AND REPEALING RESOLUTION 13-76 AND ALL OTHER RESOLUTIONS IN CONFLICT HEREWITH

**C-2 Public hearing to approve the Community Development Block Grant (CDBG) 2022-2023 Action Plan final funding allocations and subrecipient agreements including an updated recommendation of allocated funds towards McNally Park**

**Recommendation:** Conduct a public hearing to receive final public input on the 2022/2023 Action Plan and:

- 1) Approving a Subrecipient Agreement for Services (\$5,000) with Madera Coalition for Community Justice; and
- 2) Approving a Subrecipient Agreement for Services (\$32,500) with Madera Rescue Mission; and
- 3) Approving a Subrecipient Agreement for Services (\$35,400) with O.L.I.V.E. Charitable Organization; and
- 4) Approving a Subrecipient Agreement for Services (\$10,000) with Pequeños Empresarios; and
- 5) Approving a Subrecipient Agreement for Services (\$34,000) with Madera Coalition for Community Justice; and
- 6) Approving a Subrecipient Agreement for Services (\$21,401.50) with City of Madera, Parks & Community Services; and
- 7) Approving a Subrecipient Agreement for Services (\$20,000) with Community Action Partnership of Madera County, Inc.; and
- 8) Approving a Subrecipient Agreement for services (\$25,000) with City of Madera Engineering Department; and
- 9) Approving a Subrecipient Agreement for Services (\$25,000) with City of Madera Public Works Department (Report by Kingsley Okereke)

**ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY MAYOR PRO TEM EVANS, ITEM C-2 WAS APPROVED BY A 6/1 VOTE. NOES: COUNCILMEMBER GALLEGOS. ABSENT: NONE. ABSTAIN: NONE.**

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

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

**MAYOR GARCIA**

**NO: 1 - COUNCILMEMBER GALLEGOS**

**RES 22-104** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$5,000) WITH MADERA COALITION FOR COMMUNITY JUSTICE

**RES 22-105** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$32,500) WITH MADERA RESCUE MISSION

**RES 22-106** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$35,400) WITH O.L.I.V.E. CHARITABLE ORGANIZATION

**RES 22-107** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$10,000) WITH PEQUENOS EMPRESARIOS

**RES 22-108** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$34,000) WITH MADERA COALITION FOR COMMUNITY JUSTICE

**RES 22-109** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$21,401.50) WITH CITY OF MADERA, PARKS & COMMUNITY SERVICES

**RES 22-110** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$20,000) WITH COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY, INC.

**RES 22-111** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$25,000) WITH THE CITY OF MADERA, ENGINEERING DEPARTMENT

**RES 22-112** A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING A 2022/23 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR SERVICES (\$25,000) WITH THE CITY OF MADERA, PUBLIC WORKS DEPARTMENT



**C-3 Public Hearing to Consider Declaration of Nuisances and Abatement Order for Overgrown Weeds**

**Recommendation:** Conduct a Public Hearing to consider any objections to the proposed removal of overgrown weeds and adopt a resolution ordering the abatement of weed nuisances in the City (Report by Dino Lawson)

**ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM C-3 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 22-113** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO ABATE WEED NUISANCES EXISTING WITHIN THE CITY OF MADERA

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

**D-1 Designation of a Stakeholder Group to Participate in a High Road Transition Collaborative for the Community Economic Resiliency Fund Program CERF**

**Recommendation:** Adopt a Resolution to Designate a member to Serve as a Stakeholder for the High Road Transition Collaborative for the Central Valley Community Economic Resiliency Fund Program (CERF) (Report by Arnoldo Rodriguez)

City Clerk Alicia Gonzales informed Council that the recommendation states this is a resolution but it is a minute order.

**ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-1 MINUTE ORDER 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**

**D-2 Designation of a Voting Delegate and Alternates for the League of California Cities 2022 Annual Conference**

**Recommendation:** Adopt a Resolution to Designate a Voting Delegate and up to two Alternates for the 2022 League of California Cities' Annual Business Meeting (Report by Arnoldo Rodriguez)

City Clerk Alicia Gonzales informed Council that the recommendation states this is a resolution but it is a minute order.

**ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM D-2 MINUTE ORDER DESIGNATING COUNCILMEMBER GALLEGOS AS THE VOTING DELEGATE AND COUNCILMEMBER MEJIA AS ALTERNATE #1 AND COUNCILMEMBER MONTES AS ALTERNATE #2 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**

**D-3 Calling for and Giving Notice of the Holding of a General Municipal Election to be Held on November 8, 2022 for the Election of Council Members for Districts 1, 3, and 5; and requesting that the Madera County Clerk Render Specified Election Services**

**Recommendation:** Adopt a Resolution calling for and requesting consolidation of the City's general election with the Statewide election on November 8, 2022, for the election of Council Members for Districts 1, 3, and 5 and that the Madera County Clerk render specified election services relating to the conduct of the election (Report by Alicia Gonzales)

**ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-3 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 22-114** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION FOR THE ELECTION OF CERTAIN MUNICIPAL OFFICERS OF THE CITY OF MADERA FOR COUNCIL MEMBERS OF DISTRICTS 1, 3, AND 5 TO BE HELD IN THE CITY OF MADERA ON NOVEMBER 8, 2022 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; REQUESTING CONSOLIDATION THEREOF WITH THE STATEWIDE ELECTION TO BE HELD ON THE SAME DATE; AND REQUESTING THAT THE MADERA COUNTY BOARD OF SUPERVISORS AUTHORIZE THE MADERA COUNTY CLERK TO RENDER SPECIFIED SERVICES TO THE CITY OF MADERA RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION

**D-4 Provide an Update on the Progress of the Madera Transit Plan and Request Approval to enter into a Phase 2 Agreement with WSP USA, Inc.**

**Recommendation:** Adopt a Resolution Approving the Agreement with WSP USA, Inc. for Phase 2 of the Madera Transit Plan: Outreach and Implementation in the amount of \$87,391.24 (Report by Kingsley Okereke)

**ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM D-4 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 22-115** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH WSP USA FOR THE OUTREACH AND IMPLEMENTATION OF PHASE TWO OF THE MADERA TRANSIT PLAN OF THE MADERA METRO TRANSIT SERVICES SYSTEM

**D-5 Grant Offer for Airport Improvement Program (AIP)**

**Recommendation:** Adopt a Resolution Authorizing the City Manager to execute the Grant Offer for Airport Improvement Program (AIP) Project No. 3-06-0144-034- with the Federal Aviation Administration in the amount of \$1,172,875 (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM D-5 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 22-116 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AIRPORT RESCUE GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION

**E. ADMINISTRATIVE REPORTS:**

**E-1 Discussion and Direction regarding a proposed Temporary Sewer Lift Station to serve the Villages at Almond Grove**

**Recommendation:** This report is submitted for Discussion and Direction regarding a proposed Temporary Lift Station for a portion of The Villages at Almond Grove Specific Plan (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER RODRIGUEZ, ITEM E-1 REQUESTING THAT STAFF, LEGAL COUNSEL AND DEVELOPER GO BACK AND WORK ON THIS PROJECT 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

**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 agendaized and which meet other requirements for action.*

Councilmember Gallegos congratulated Evolution Strength and Condition on expanding their gym. She thanked City staff who are currently counting the Prop 218 ballots for the utility rates being considered at the meeting.

Councilmember Rodriguez provided an update on the recent MCTC meeting and predicted that the Measure T initiative would be on the November 2022 ballot for residents and taxpayers to consider extending. He thanked Precision Engineering and KB Homes for their partnership on the Village D at Almond Grove discussed in item E-1.

Councilmember Montes had nothing to report.

Councilmember Mejia mentioned her involvement in the CERF meeting and that she looks forward to Madera's participation in the process.

Mayor Pro Tem Evans had nothing to report.

Councilmember Villegas had nothing to report.

Mayor Garcia had nothing to report.

Meeting was recessed at 10:02 p.m. to get an update on Item C-1 Prop 218 counting of ballots.

**G. CLOSED SESSION:** None

**ADJOURNMENT:** Meeting was adjourned at 10:26 p.m.

**UPCOMING MEETING DATES:**

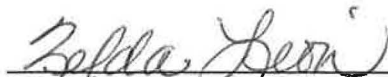
- Wednesday, August 3, 2022
- Wednesday, August 17, 2022

**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

