

Item:	B-1
Minutes for:	02/08/2023s
Adopted:	04/05/2023

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

**February 8, 2023**  
**7:00 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: 456 605 7574# followed by the passcode number: 123456. 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 7:00 p.m.

### **ROLL CALL:**

Present: Mayor Santos Garcia (Zoom)  
Mayor Pro Tem Elsa Mejia, District 5 (Zoom)  
Councilmember Cece Gallegos, District 1  
Councilmember Jose Rodriguez, District 2  
Councilmember Steve Montes, District 3 (Zoom)  
Councilmember Anita Evans, District 4 (Zoom)  
Councilmember Artemio Villegas, District 6

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Grants Administrator Marcela Zuniga, Interim Public Works Director Jamie Hickman, and Communication Specialist Joseph Carrello.

**INVOCATION:** Councilmember Evans

**PLEDGE OF ALLEGIANCE:** Mayor Garcia

### **APPROVAL OF AGENDA:**

**ON MOTION BY COUNCILMEMBER VILLEGAS AND SECONDED BY COUNCILMEMBER EVANS, THE AGENDA WAS APPROVED UNANIMOUSLY 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  
COUNCILMEMBER EVANS  
MAYOR PRO TEM MEJIA  
COUNCILMEMBER 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 presented. Public Comment was closed.

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

**A-1 Modification of Master Pledge and Assignment Agreement between the California Public Financing Authority and Zions Bancorporation, N.A. DBA California Bank and Trust Relating to Downtown Madera Veterans & Family Housing Project (Esperanza Village)**

**Recommendation:** Adopt a Resolution Consenting to the Modification Agreement Extending the Term of the Master Pledge and Assignment Agreement between the California Financing Authority and Zions Bancorporation, N.A. DBA California Bank and Trust from January 1, 2023 to April 1, 2023 (Report by Marcela Zuniga)

**ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM A-1 WAS APPROVED BY A 4/1 VOTE. NOES: COUNCILMEMBER MONTES. ABSENT: NONE. ABSTAIN: COUNCILMEMBER GALLEGOS AND MAYOR PRO TEM MEJIA.**

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

**YES: 4 – COUNCILMEMBER RODRIGUEZ  
COUNCILMEMBER EVANS  
COUNCILMEMBER VILLEGAS  
MAYOR GARCIA**

**NO: 1 – COUNCILMEMBER MONTES**

**ABSTAIN: 2 – COUNCILMEMBER GALLEGOS  
MAYOR PRO TEM MEJIA**

**RES 23-11** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CONSENTING TO THE MODIFICATION AGREEMENT EXTENDING THE TERM OF THE MASTER PLEDGE AND ASSIGNMENT AGREEMENT BETWEEN THE CALIFORNIA FINANCING AUTHORITY AND ZIONS BANCORPORATION, N.A. DBA CALIFORNIA BANK AND TRUST FROM JANUARY 1, 2023 TO APRIL 1, 2023

**B. CLOSED SESSION:**

**B-1 Conference With Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9 (d) (1): Three Cases**

1. DISPO-Madera, LLC dba DISPO v. City of Madera
2. GFC, Central, LLC dba East of Eden v. City of Madera
3. Phenos of Madera, Inc. dba Phenos of Madera v. City of Madera

City Attorney Hilda Cantu Montoy made the closed session announcement at 7:39 p.m.

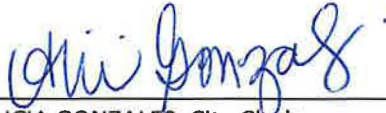
Ms. Cantu Montoy and Council returned from Closed Session at 8:25 p.m. with all members of Council present.

Ms. Cantu Montoy stated there was no reportable action.

**ADJOURNMENT:** Meeting was adjourned at 8:25 p.m.

**UPCOMING MEETING DATES:**

- Wednesday, February 15, 2023
- Wednesday, March 1, 2023



ALICIA GONZALES, City Clerk



SANTOS GARCIA, Mayor



MINUTES PREPARED BY

ZELDA LEÓN, Deputy City Clerk

