

Item:	B-1
Minutes for:	05/10/2023s
Adopted:	06/07/2023

Minutes of a Special Meeting of the Madera City Council

May 10, 2023
7:00 p.m.

Council Chambers
City Hall

The Madera City Council meetings are 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: 828 5241 5137#. 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 7:10 p.m.

ROLL CALL:

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

Absent: Mayor Santos Garcia

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, Wastewater Treatment Plant Manager Gabriel Bostan, Senior Planner (Consultant) James Troyer and Communication Specialist Joseph Carrello.

INVOCATION: Councilmember Evans

PLEDGE OF ALLEGIANCE: Councilmember Rodriguez

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, THE AGENDA WAS APPROVED UNANIMOUSLY BY A 6/0 VOTE. NOES: NONE. ABSENT: MAYOR GARCIA. ABSTAIN: NONE.

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. CONSENT CALENDAR:

A-1 Letter of Support for the League of California Cities regarding Fentanyl Crisis

Recommendation: Approve a Minute Order Approving a Letter of Support for the League of California Cities' Call for Legislative Action on the Ongoing Fentanyl Crisis (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY COUNCILMEMBER GALLEGOS, THE CONSENT CALENDAR WAS APPROVED UNANIMOUSLY BY A 6/0 VOTE. NOES: NONE. ABSENT: MAYOR GARCIA. ABSTAIN: NONE.

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

B-1 City Attorney Services

Recommendation: Request for direction regarding obtaining City Attorney Services due to the pending retirement of current City Attorney (Report by Wendy Silva)

Council directed Staff to issue an RFP for a Contract City Attorney and authorized the City Manager a spending limit of \$60,000 to hire a bridge attorney if the RFP process does not yield a qualified candidate before the current City Attorney separates from the organization.


ADJOURNMENT: Meeting was adjourned at 7:58 p.m.

UPCOMING MEETING DATES:

- Wednesday, May 17, 2023
- Wednesday, June 7, 2023



ALICIA GONZALES, City Clerk



SANTOS GARCIA, Mayor



MINUTES PREPARED BY
ZELDA LEÓN, Deputy City Clerk

