



Item:	B-1
Minutes for:	08/24/2023s
Adopted:	09/06/2023

Minutes of a Special Meeting of the Madera City Council

**August 24, 2023
6:00 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: 882 7570 8725#. 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 6:00 p.m.

ROLL CALL:

Present: Mayor Santos Garcia
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Anita Evans, District 4
Councilmember Artemio Villegas, District 6

Absent: Mayor Pro Tem Elsa Mejia, District 5
Councilmember Steve Montes, District 3

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Shannon L. Chaffin, Chief Building Official Rafael Magallan, City Engineer Keith Helmuth, Community Development Director Will Tackett, Director of Financial Services Michael Lima, Division Fire Chief Justin McCombs, Fire Battalion Chief Ralph Duran, Director of Human Resources Wendy Silva, Planning Manager Gary Conte, Police Commander Giachino Chiaramonte, Public Works Director Ismael Hernandez, Deputy City Engineer Ellen Bitter, Senior Civil Engineer Steve Bettencourt, Administrative Analyst (Police Department) Sarah Sarquiz and Communication Specialist Joseph Carrello.

INVOCATION: Councilmember Evans

PLEDGE OF ALLEGIANCE: Mayor Garcia

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY COUNCILMEMBER VILLEGAS, THE AGENDA WAS APPROVED BY A 5/0 VOTE. NOES: NONE. ABSENT: MAYOR PRO TEM MEJIA AND COUNCILMEMBER MONTES. 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:

Councilmember Rodriguez asked that Item A-1 be pulled for discussion.

A-1 Appropriations Limit (Gann Limit) for Fiscal Year 2023/2024

Recommendation: Adopt a Resolution establishing an Appropriations Limit for Fiscal Year 2023/2024 in the amount of \$57,164,973 (Report by Mike Lima)

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM A-1 WAS APPROVED BY A 5/0 VOTE. NOES: NONE. ABSENT: MAYOR PRO TEM MEJIA AND COUNCILMEMBER MONTES. ABSTAIN: NONE.

RES 23-148 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA ADOPTING THE APPROPRIATIONS LIMIT FOR THE 2023/2024 FISCAL YEAR

B. PUBLIC HEARINGS:

B-1 Public Hearing and Consideration of a Resolution Adopting the City of Madera Budget and Capital Improvement Program for Fiscal Year 2023/24

Recommendation: Conduct a Public Hearing and Adopt the Resolution Approving the Operating Budget for Fiscal Year (FY) 2023/24, including the Five-Year Capital Improvement Program (CIP) (Report by Mike Lima)

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER EVANS, ITEM B-1 WAS APPROVED BY A 5/0 VOTE. NOES: NONE. ABSENT: MAYOR PRO TEM MEJIA AND COUNCILMEMBER MONTES. ABSTAIN: NONE.

RES 23-149 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA ADOPTING THE BUDGET OF THE CITY OF MADERA FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$196,388,539 AND THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

ADJOURNMENT: Meeting was adjourned at 6:55 p.m.

UPCOMING MEETING DATES:

- Wednesday, September 6, 2023
- Wednesday, October 4, 2023

ALICIA GONZALES, City Clerk

SANTOS GARCIA, Mayor

MINUTES PREPARED BY
ZELDA LEÓN, Deputy City Clerk