

**ACTION MINUTES OF THE JOINT SPECIAL MEETING OF MADERA CITY COUNCIL, REGULAR MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY, CITY OF MADERA, CALIFORNIA**

April 10, 2019  
6:00 p.m.

City Hall  
Council Chambers

**1. CALL TO ORDER**

Mayor Andrew Medellin opened the Special Meeting of the City Council and the Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:00 pm.

**ROLL CALL**

Present: Mayor Andrew J. Medellin  
Mayor Pro-Tem Steve Montes  
Council Member Derek O. Robinson Sr.  
Council Member Santos Garcia  
Council Member Donald E. Holley

Absent: Council Member Cecelia Gallegos  
Council Member Jose Rodriguez

Successor Agency staff members present: Executive Director Bob Wilson and Recording Secretary Claudia Mendoza.

City of Madera staff members present: City Manager Arnoldo Rodriguez, Temporary City Attorney Hilda Montoy Cantu, Chief Building Official Steve Woodworth, Chief of Police Dino Lawson, Finance Director Tim Przybyla, Human Resources Director Wendy Silva, and Interim Public Works Director John Scarborough.

**INVOCATION**

Pastor Joyce Lane, Glory of Zion

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Medellin.

**PUBLIC COMMENT – REGULAR SESSION**

The first fifteen minutes of the meeting are reserved for members of the public to address the Council/ Agency on items which are within the subject matter jurisdiction of the Council/Agency. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. 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/ Agency are 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/Agency does not respond to public comment at this time.

Olga Garcia thanked Council Member Garcia for everything he has done. She worked on his campaign and she is proud to stand with him.

No other public comments were given.

Mayor Medellin recessed the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:06 p.m.

Housing Authority Chairperson Gallegos opened the Regular Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:06 p.m.

Mayor Medellin reconvened the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:13 p.m.

#### **PRESENTATIONS**

No Presentations were given.

#### **INTRODUCTIONS**

There are no items for this section.

### **2. WORKSHOP**

There are no items for this section.

### **3. CONSENT CALENDAR**

Mayor Medellin pulled item 3C for discussion.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEM B-3, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 5-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, ROBINSON, GARCIA AND HOLLEY; NOES: NONE; ABSENT: COUNCIL MEMBERS RODRIGUEZ AND GALLEGOS; ABSTAIN: NONE.

**3A. Action Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – January 9, 2019 (City/Successor Agency/Successor Housing Agency)**

**3B. Listing of Warrants Issued from January 1, 2019 to March 31, 2019 (Successor Agency)**

**3C. Monthly Financial Reports – Successor Agency (Successor Agency)**

After discussion, Council moved to approve Item 3C.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM B-3, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 5/0. AYES: MAYOR MEDELLIN, COUNCIL

MEMBERS MONTES, ROBINSON, GARCIA AND HOLLEY; NOES: NONE; ABSENT: COUNCIL MEMBERS RODRIGUEZ AND GALLEGOS; ABSTAIN: NONE.

#### **4. PROJECTS AND REPORTS**

##### **4A. Mid-Year Operational Budget Report and Consideration of a Resolution Authorizing and Approving Amendments to the City's Fiscal Year (FY) 2018/2019 (18/19) Budget (City)**

Finance Director Tim Przybyla presented staff report.

**Mayor Medellin called for a motion to adopt the City Council resolution**

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM 4-A, RESOLUTION NO. 19-62 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 5/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, ROBINSON, GARCIA AND HOLLEY; NOES: NONE; ABSENT: COUNCIL MEMBERS RODRIGUEZ AND GALLEGOS; ABSTAIN: NONE.

**RES. NO. 19-62      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA,  
AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF MADERA  
FISCAL YEAR 2018/2019 BUDGET**

#### **5. AGREEMENTS**

There are no items for this section.

#### **6. HOUSING**

##### **6A. Update on Housing Activities and Discussion on "Acts of Kindness" (Successor Housing Agency)**

Executive Director Wilson presented informational only staff report. No action was taken.

#### **7. GENERAL**

There were no items for this section.

#### **8. AGENCY MEMBER REPORTS**

Council Member Garcia wanted to acknowledge that today is the birthday of Dolores Huerta with United Farm Labor. She is a wonderful person.

Council Member Holley invited everyone to attend a Big Brothers Big Sisters fundraising event at San Joaquin Wine Company on May 10, 2019. Tickets are \$45.00. San Joaquin Wine Company will match every dollar raised.

Council Member Holley also thanked everyone who attended his recognition ceremony yesterday.

Council Member Holley asked for prayers for his sick wife and the family of a 13-year-old who suddenly passed away.

Mayor Pro-Tem Montes thanked everyone for their attendance. Hopefully we will have people come and give information on we can better use our resources and get community involvement.

Mayor Medellin reported that he attended an affordable housing meeting today and we are still waiting for a response on our \$11 million grant application on our \$24 million project

No other reports were given.

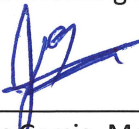
**9. CLOSED SESSION**

There were no items for this section.

**10. ADJOURNMENT**

Mayor Medellin adjourned the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 7:36 p.m.

  
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Claudia Mendoza, Recording Secretary

  
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Santos Garcia, Mayor