

Item:

B-1

Minutes for:

05/17/2021s

Adopted:

09/15/21

Minutes of a Special Meeting of the Madera City Council

May 17, 2021 6:00 p.m.

Council Chambers City Hall

This meeting was conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City's website at www.madera.gov/live. Members of the public were able to participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 917 0540 9661# followed by *9 on their phone to speak. Comments were also 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

Mayor Pro Tem Artemio Villegas, District 6 Councilmember Cece Gallegos, District 1

Councilmember Jose Rodriguez, District 2 (Attended via telephone.)

Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4

Absent:

Vacant, District 5

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, and Communication Specialist Joseph Carrello.

INVOCATION: Councilmember Evans

PLEDGE OF ALLEGIANCE: Mayor Garcia

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER EVANS, THE AGENDA WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS

MAYOR PRO TEM 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 submitted. Public Comment was closed.

CLOSED SESSION:

A-1 Conference with Labor Negotiators - Pursuant to Government Code §54957.6

Agency Designated Representatives:

Arnoldo Rodriguez, Wendy Silva, and Che Johnson

Che Johnson was not present during Closed Session:

Employee Organizations:

General Bargaining Unit/Madera Affiliated City Employees Association Mid-Management Employee Group Madera Police Officers' Association Law Enforcement Mid Management

City Attorney Hilda Cantu Montoy made the Closed Session Announcement at 6:04 p.m.

Council returned from closed session at 7:01 p.m. with six (6) Councilmembers present as District 5 is currently vacant.

City Attorney Hilda Cantu Montoy stated there was no reportable action.

ADJOURNMENT: The meeting was adjourned at 7:01 p.m. Next regular meeting May 19, 2021.

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.

JMJNUTES PREPARED BY

ZELDA LEON, Deputy City Clerk

SANTOS GARCIA, Mayor

City of Madera 205 W. 4th Street Madera, CA 93637

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