

# Madison Citizens Advisory Committee Minutes

January 28, 2010

## MAC MEMBERS PRESENT:

Carla Phillips - Chair      Sherrie Barnett - Secretary  
Bonnie Stormont      Rachel De La Cruz      Steve Gomez

## OTHERS PRESENT:

Keith Williams - County Planning & Public Works  
Leroy Bertolero - County Planning & Public Works

**1. Chair, Carla Phillips called the meeting to order at 6:30 pm**

**2. Roll call & sign in**

### **3. APPROVAL OF AGENDA AND MINUTES:**

Bonnie made motion to approve the Agenda and the minutes from November 5, 2009, motion was seconded by Steve, Carla, Sherrie voted yes, and minutes approved, Rachel was present, but a little late for the meeting.

### **4. CORRESPONDENCE AND ANNOUNCEMENTS:**

Leroy Bertolero announced that Granite gravel is leaving the Woodland site and moving to the Esparto site. They plan to build a lake for holding water and are seeking a 30 year permit. As an advisory committee we can comment, but choose not to since it doesn't directly affect Madison.

The county wants to abandon co. rd. 75. It's the entry to the tribal housing and they would like it more secure. They would then maintain the road.

### **5. PUBLIC COMMENT:**

None

### **6. DISCUSSION ITEMS:**

Carla chose to change the order of the agenda so Rachel has time to get here and we can hold MAC elections.

The specific plan for Madison was discussed and there isn't really anything going on at all. The planning dept. has not heard from any of the property owners around Madison. The way the economy is right now, and with no new construction planned, it could be awhile before we have any growth at all. There have been no applications to the county, so we have no plans yet for the specific plan. Keith mentioned we could be thinking about what we want and our ideas for Madison's future. We know we want smart growth for Madison and for our community to blend with any new growth not be divided into "old Madison" and "new Madison".

Applications for MAC have been confirmed, Rachel, Carla and Bonnie will be two year members and Steve and Sherrie will be 1 year members this year. After this year the terms will be two years for everyone, staggered.

## **7. ACTION ITEMS:**

MAC Election of officers for the 2010 term:

Nominations for chair were opened, Sherrie nominated Carla, Rachel seconded no other nominations, Secretary declared it was a unanimous vote and Carla was re-elected Chair.

Carla-yes            Steve- yes  
Sherrie-yes        Rachel- yes  
Bonnie-yes

Nominations for Vice- Chair were opened Rachel nominated Bonnie, Sherrie seconded the motion, there were no other nominations, Secretary declared a unanimous vote Bonnie accepted and was declared the new Vice Chair.

Carla- yes            Steve- yes  
Sherrie- yes        Rachel- yes  
Bonnie- yes

Nominations for Secretary were opened Carla nominated Sherrie, Rachel seconded the motion, there were no other nominations, Sherrie accepted and declared it was a unanimous vote and Sherrie was declared the Secretary again.

Carla- yes            Steve- yes  
Sherrie- yes        Rachel- yes  
Bonnie- yes

Carla brought up the next MAC meeting in February. We have nothing for an agenda so we will not have a scheduled meeting in February. If something comes up we need to discuss we can call an emergency meeting. Our next scheduled meeting will be in March.

### **March 2010 Future Agenda items:**

**20/30 year general plan**

**Fema maps**

**New Casino plans**

**County cutbacks**

**Next Meeting- March 25, 2010**

**Meeting adjourned**