

SPECIAL MEETING OF THE MADERA CITY COUNCIL

205 West 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday June 5, 2019
5:45 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

INVOCATION:

PLEDGE OF ALLEGIANCE:

A. Consideration of a Resolution Appointing a City Treasurer (Report by Arnaldo Rodriguez)

Members of the public shall have an opportunity to address the City Council before or during consideration of this matter.

ADJOURNMENT –

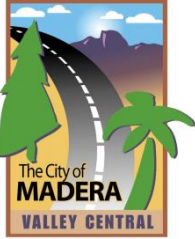
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- Please silence or turn off cell phones and electronic devices while the meeting is in session.
 - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
 - Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 West 4th Street, Madera, California 93637 during normal business hours.

- The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
 - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's office at (559) 661-5405.
 - Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.
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I, Claudia Mendoza, Interim City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Special Meeting of the Madera City Council for June 5, 2019, near the front entrances of City Hall at 5:00 p.m. on June 4, 2019.



Claudia Mendoza, Interim City Clerk



REPORT TO CITY COUNCIL

Approved by:

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: June 5, 2019

Agenda Number: **A**

SUBJECT:

Consideration of a Resolution Appointing a City Treasurer

RECOMMENDATION:

Adopt attached Resolution appointing Susan O'Haro as the City Treasurer.

DISCUSSION:

City Manager Arnoldo Rodriguez appointed Susan O'Haro as Acting Director of Financial Services (Director) on May 30, 2019. The individual serving as the Director has historically been appointed by the City Council to serve as the City Treasurer. The duties of the Director are outlined in Section 2-2.203 of the Madera Municipal Code, whereas those of the City Treasurer are described in Government Code Sections 41001 to 41005. Common duties of the City Treasurer include receiving and safely keeping all City funds, ensuring that the City complies with laws governing the deposits and securing of public funds, paying warrants, collecting city taxes, and licensing fees.

FINANCIAL IMPACT:

Appointment of the City Treasurer will not have a financial impact given that the Director is an existing City Employee.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

The information contained herein is not addressed by the Vision Madera 2025 plan, nor is the information in conflict with that plan.

ALTERNATIVES:

Direct the City Manager to appoint another employee to the position of City Treasurer.

ATTACHMENTS:

Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
APPOINTING SUSAN O'HARO, ACTING DIRECTOR OF FINANCIAL SERVICES,
AS THE CITY TREASURER**

WHEREAS, Susan O'Hare is currently serving as the Acting Director of Financial Services whose duties includes those duties in Section 2-2.203 of the Madera Municipal Code.

WHEREAS, it is the desire of this Council to appoint Susan O'Haro as City Treasurer to perform those duties required of a City Treasurer under Government Code Sections 41001 to 41005.

NOW, THEREFORE, the Council of City of Madera hereby resolves, finds, and orders as follows:

1. The above recitals are true and correct.
2. City of Madera Acting Director of Financial Services, Susan O'Haro, is hereby appointed City Treasurer for the City of Madera.
3. Upon entering the duties of the office of City Treasurer, the said Susan O'Haro shall execute a bond to the City of Madera in accordance with the provisions of Section 36518 of the Government Code of the State of California.
4. This resolution is effective immediately upon adoption.

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