

SPECIAL MEETING OF THE MADERA PUBLIC FINANCING AUTHORITY BOARD

205 West 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday June 12, 2019
6:00 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 Resolution of the Madera Public Financing Authority (MPFA) Electing Officers

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

ADJOURNMENT – Next regular meeting June 19, 2019

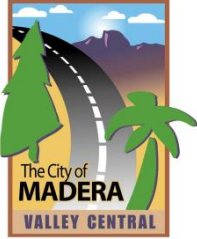
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- Please silence or turn off cell phones and electronic devices while the meeting is in session.
 - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
 - Any 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 Public Financing Authority Board for June 12, 2019, near the front entrances of City Hall at 5:00 p.m. on June 10, 2019.



Claudia Mendoza, Interim City Clerk



REPORT TO MADERA PUBLIC FINANCING AUTHORITY BOARD

Approved by:

David P. Hino

Department Director

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: June 12, 2019

Agenda Number: A

SUBJECT: Consideration of Resolution of the Madera Public Financing Authority (MPFA) Electing Officers

RECOMMENDATION:

Staff recommends adoption of the Resolution designating officers.

DISCUSSION:

Members of the City Council (Council) also serve as Board Members of the Madera Public Financing Authority (MPFA). The MPFA Board is authorized to execute contracts and cause public capital improvements to be acquired and constructed. The MPFA previously elected officers by resolution of the Board on July 5, 2018. Since then, Executive Director Steve Frazier and Secretary Sonia Alvarez have retired. Additionally, the Vice Chairperson is listed as Jose Rodriguez, who at the time was the Mayor Pro-Tem. The proposed action will elect officers to the MPFA consistent with members currently serving in the Mayor, Mayor Pro-Tem, City Manager, and City Clerk positions. To avoid an election annually, staff recommends appointing MPFA per position rather than an individual.

The proposed officers would be as follows:

Chairperson:	Mayor
Vice Chairperson:	Mayor Pro-Tem
Executive Director:	City Manager
Secretary:	City Clerk

FINANCIAL IMPACT:

None.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

Activity described in this report is not specifically addressed in the Vision Madera nor is it in conflict with any of the action or goals contained in the plan.

ALTERNATIVES:

Council may elect officers to the MPFA other than the Mayor, Mayor Pro-Tem, City Manager and City Clerk positions.

ATTACHMENT:

MPFA Resolution

MPFA Res. No. _____

**A Resolution of the Board of Directors of the Madera Public Financing Authority
Electing Officers**

NOW, THEREFORE THE BOARD OF DIRECTORS OF THE MADERA PUBLIC FINANCING AUTHORITY (the "Authority"), hereby finds, determines, resolves and orders as follows:

1. The following persons are elected to the officers set opposite their names below, as Chairperson and Vice Chairperson of the Authority to serve until the election and qualification of their successors, and the following persons be designated for the office set opposite their names below as Executive Director and Secretary of the Authority to serve until the designation and qualification of their successors:

Chairperson:	Mayor
Vice Chairperson:	Mayor Pro-Tem
Executive Director:	City Manager
Secretary:	City Clerk

2. This resolution is effective immediately upon adoption.
