

**MINUTES OF A SPECIAL MEETING
OF THE MADERA CITY COUNCIL
CITY OF MADERA, CALIFORNIA**

Item:	B-1
Minutes for:	10/10/18
Adopted:	02/20/19

**October 10, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – The meeting was called to order at 6:00 p.m. The regular meeting of the Housing Authority and the regular meeting of the Successor Agency, scheduled at the same time, were also opened.

ROLL CALL: Roll was called for all agencies.

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Jose Rodriguez, District 2
Council Member Cece Foley Gallegos, District 1
Council Member Derek O. Robinson Sr., District 4
Council Member Charles Rigby, District 5
Council Member Donald E. Holley, District 6

Absent: Council Member Will Oliver, District 3

Others present were City Administrator Steve Frazier, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla and City Engineer Keith Helmuth.

INVOCATION: Pastor David Votaw, Harvest Community Church

Council Member Holley gave the invocation due to the absence of Pastor Votaw.

PLEDGE OF ALLEGIANCE: Mayor Medellin.

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. 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 is 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 does not respond to public comment at this time.

Baldwin Moy spoke regarding the use of City facilities for public forums and the City making it cost prohibitive for public use.

Rosalba Becerra, residing in Madera County, asked for the City to research installing a stop sign at the corner of Road 28 ½ and Avenue 21. Mayor Medellin referred her to Madera County.

PRESENTATIONS None.

INTRODUCTIONS None.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

There are no items for this section.

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS

There are no items for this section.

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Informational Report on Waste Water Treatment Plant Primary Effluent Pump Station Repair and Request for Direction on Preferred Method (Report by Keith Helmuth)

The City Engineer Keith Helmuth and Steve Beck with Stantec Consulting presented the report.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER FOLEY GALLEGOS, THE MOTION TO MOVE FORWARD WITH ALTERNATIVE 2 TO BUILD A NEW PUMP STATION WAS UNANIMOUSLY ADOPTED BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER OLIVER.

F. COUNCIL REPORTS

No reports were given.

G. CLOSED SESSION


There are no items for this section.

ADJOURNMENT - The meeting was adjourned at 7:08 p.m. Next regular meeting 10/17/18.

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.


SONIA ALVAREZ, City Clerk


ANDREW J. MEDELLIN, Mayor

