

Item:	B-1
Minutes for:	06/26/19
Adopted:	08/07/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

June 26, 2019
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER – The meeting was called to order at 6:00 p.m.

ROLL CALL:

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

Absent: Council Member Santos Garcia, District 5

Others present were City Manager Arnoldo Rodriguez, Interim City Clerk Claudia Mendoza, Chief of Police Dino Lawson, Assistant Fire Chief Matt Watson, Interim Finance Director Susan O’Haro, City Engineer Keith Helmuth, Human Resources Director Wendy Silva, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Parks and Public Works Operations Director John Scarborough, Grant Administrator Ivette Iraheta, Finance Administrative Analyst Eric Battles, Parks and Public Works Administrative Analyst Mary Church.

INVOCATION: Council Member Holley

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.

Ron Montoya discussed ban of fireworks, CFD, and term limits. He also requested that the Acting Planning Manager Chris Boyle and Mayor Medellin resign.

PRESENTATIONS: None.

INTRODUCTIONS: None.

A. WORKSHOP

A-1 Madera Youth Commission Yearly Outline for Year 2019/2020 (Report by Katrina Ruiz)

Julianna Vanegas with the Youth Commission provided City Council with presentation on 2019/2020 activities.

A-2 City of Madera Budget and Capital Improvement Program for Fiscal Year 2019/2020 Workshop (Workshop by Susan O'Haro)

City Manager Arnolando Rodriguez and Interim Finance Director Susan O'Haro presented workshop.

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

B-1 Consideration of a Resolution of the City Council of the City of Madera Continuing Expenditures and Revenues in Accordance with the 2018-2019 City Budget in Lieu of Timely 2019-2020 Budget Adoption (Report by Susan O'Haro)

Interim Finance Director Susan O'Haro presented staff report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM B-1, RES. NO. 19-102, WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, RODRIGUEZ AND HOLLEY. NOES: 0. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: 0.

RES. NO. 19-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA CONTINUING EXPENDITURES AND REVENUES IN ACCORDANCE WITH THE 2018-2019 CITY BUDGET IN LIEU OF TIMELY 2019-2020 BUDGET ADOPTION

C. COUNCIL REPORTS

Council Member Gallegos thanked Public Works for fixing the water leak on Yosemite Avenue.

Council Member Gallegos also thanked Police Department for working so diligently for locating a suspect on a hit and run on the evening.

Council Member Holley thanked everyone for their prayers.

No other reports were given.

D. CLOSED SESSION

D-1 Closed Session Announcement

- D-2 Government Code Section 54957 (b) (1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
City Clerk
- D-3 Government Code Section 54957 (b) (1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
City Attorney
- D-4 Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representative: Arnolando Rodriguez
Unrepresented Positions: City Clerk and City Attorney
- D-5 Closed Session Report

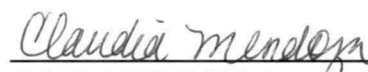
City Manager Arnolando Rodriguez recommended that items D-1, D-2, D-3, D-4 and D-5 be tabled and not have a Closed Session for this evenings meeting.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GALLEGOS, TO TABLE ITEMS D-1, D-2, D-3, D-4 AND D-5, WAS APPROVED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, RODRIGUEZ AND HOLLEY. NOES: 0. ABSENT: COUNCIL MEMBER GARCIA. ABSTAIN: 0.

ADJOURNMENT – The meeting was adjourned at 7:06 p.m. Next regular meeting July 3, 2019

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.



CLAUDIA MENDOZA, Interim City Clerk



ANDREW J. MEDELLIN, Mayor

