



Item:	B-1
Minutes for:	02/13/19
Adopted:	05/15/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

February 13, 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 (Arrived at 6:01 after roll was called).
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5

Absent: Council Member Donald E. Holley, District 6

Others present were City Attorney Brent Richardson, City Clerk Sonia Alvarez, City Manager Arnoldo Rodriguez and Division Fire Chief Matt Watson.

INVOCATION: April Molina, Love Madera

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.

None.

Mayor Medellin recessed the Special Meeting of the Madera City Council at 6:04 p.m.

Housing Authority Chairperson Gallegos opened the Regular Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:30 p.m.

Mayor Medellin reconvened the Special Meeting of the Madera City at 6:30 p.m.

PRESENTATIONS: None.

INTRODUCTIONS: None.

A. WORKSHOP: None.

B. CONSENT CALENDAR: None.

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS: None.

D. WRITTEN COMMUNICATIONS: None.

E. ADMINISTRATIVE REPORTS: None.

F. COUNCIL REPORTS: None.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 6:31 p.m. to discuss the items as listed on the agenda.

G-2 Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Andy Medellin, Jose Rodriguez, Donald Holley
Unrepresented Positions: City Attorney, City Clerk

G-3 Closed Session Report – City Attorney

The Council returned from closed session at 7:10 p.m.

There was no reportable action for item G-2.

ADJOURNMENT - The meeting was adjourned at 7:10 p.m. Next regular meeting February 20, 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