



Item:	B-1
Minutes for:	05/29/19
Adopted:	07/03/19

MINUTES OF THE SPECIAL MEETING OF THE MADERA CITY COUNCIL

**May 29, 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 after roll call at 6:01 p.m.)
 Council Member Jose Rodriguez, District 2 (Arrived after roll call at 6:04 p.m.)
 Council Member Derek O. Robinson Sr., District 4
 Council Member Santos Garcia, District 5
 Council Member Donald E. Holley, District 6

Absent: **None.**

Others present were City Manager Arnoldo Rodriguez, Interim City Clerk Claudia Mendoza, Chief of Police Dino Lawson, Division Fire Chief Matt Watson, Human Resources Director Wendy Silva, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Information Services Manager Mark Souders, Parks and Public Works Operations Director John Scarborough, Chief Building Official Steve Woodworth, Acting Planning Manager Chris Boyle, Grant Administrator Ivette Iraheta, Commander Gino Chiamonte, Battalion Chief Anthony Garcia, Financial Services Manager Susan O'Haro, Finance Administrative Analyst Eric Battles, Public Works Administrative Analyst Mary Church, and Grants Program Manager Debra McKenzie.

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.

No comments were offered.

A. WORKSHOP:

A-1 Workshop on the City's Proposed Fiscal Year 2019/2020 Budget Pertaining to the General and Enterprise Funds

Workshop was presented by City Manager Arnoldo Rodriguez and Director of Financial Services Tim Przybyla.

Discussion followed.

F. COUNCIL REPORTS:

Council Member Robinson reported that he attended a Housing Authority's Procurement Seminar. It was very informative.

Council Member Gallegos reported that after 55 years, Farnesi's will close. She thanked Communications Specialist Joseph Carrello and City Manager Arnoldo Rodriguez for drawing up a Certificate of Appreciation. She will be there on behalf of the City of Madera when they close on Friday.

Council Member Holley reported he had a great time in Virginia while he attended his son's military graduation. A military graduation is very different than a high school graduation, it is very disciplined. His son will be stationed in Fort Hood.

Mayor Pro Tem Montes reported the Centro Binacional will be having an event promoting their services at Virginia Lee Rose School on June 1, 2019.

Mayor Medellin reported that Madera was featured on KMPH Great Day Morning Show. He thanked Council Member Gallegos, Mayor Pro Tem Montes, Supervisor Poythress, Chief of Police Dino Lawson, Superintendent Todd Lyle and others. They had an opportunity to highlight a lot of the great things happening in Madera. He also thanked Communications Specialist Joseph Carrello for putting it all together.

No other reports were given.

G. CLOSED SESSION: None.

ADJOURNMENT - The meeting was adjourned at 7:55 p.m. Next regular meeting June 5, 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