

Item:	B-1
Minutes for:	04/30/18
Adopted:	09/18/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

April 30, 2018

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 Jose Rodriguez, District 2 – Arrived after roll call at 6:12 pm.
Council Member William Oliver, District 3
Council Member Derek O. Robinson Sr., District 4
Council Member Charles F. Rigby, District 5
Council Member Donald E. Holley, District 6

Absent: Council Member Cece Foley Gallegos, District 1

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, Director of Human Resources Wendy Silva, Grant Administrator Ivette Iraheta, and Grants Program Manager Debra McKenzie

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.

INVOCATION: Council Member Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

1. Workshop with Bob Murray & Associates to Define Recruitment Process Elements for City Administrator Recruitment and Discussion of Candidate Profile and Recruitment Timeline with the City Council (Gary Phillips)

Consultant Gary Phillips with Bob Murray & Associates presented report.

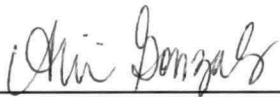
2. Council Reports

No reports were given.

ADJOURNMENT - The meeting was adjourned at 8:22 p.m. Next regular meeting May 2, 2018.

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.



ALICIA GONZALES, City Clerk



ANDREW J. MEDELLIN, Mayor



Prepared by:

CLAUDIA MENDOZA, Deputy City Clerk

