

Item:	B-1
Minutes for:	06/05/18
Adopted:	10/16/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

June 5, 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
Council Member Cece Foley Gallegos, District 1,
Council Member William Oliver, District 3
Council Member Derek O. Robinson Sr., District 4, arrived after roll call at 6:03 pm.
Council Member Charles F. Rigby, District 5
Council Member Donald E. Holley, District 6

Absent: None.

Others present were City Administrator Steve Frazier, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Successor Agency Executive Director Bob Wilson, Public Works Operations Director John Scarborough, Chief of Police Dino Lawson, Division Fire Chief Matt Watson, Director of Human Resources Wendy Silva, Chief Building Official Steve Woodworth, Director of Parks and Community Services Mary Anne Seay, Acting Planning Manager Chris Boyle, Grant Administrator Ivette Iraheta, Information Services Manager Mark Souders, Fleet Operations Manager Randy Collin, Neighborhood Preservation Supervisor Viola Rodriguez, Police Lieutenant Brian Esteves, Financial Services Administrative Analyst Eric Battles, Public Works Administrative Analyst Mary Church, Tyler Munis Implementation Project Manager Becky McCurdy, Financial Services Manager Susan O'Haro, Fire Battalion Chief James Forga, and Parks and Community Services Business Manager Mark Etheridge.

INVOCATION: Council Member Donald Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin led in the Pledge of Allegiance.

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.

AGENDA ITEMS

1. Workshop on the City of Madera FY 2018/2019 Proposed Budget (Report by Steve Frazier and Tim Przybyla)

City Administrator Steve Frazier and Director of Financial Services Tim Przybyla presented report.

2. Council Reports

Mayor Pro-Tem Rodriguez thanked Police Chief Lawson for putting together the first Spanish speaking Citizens Academy. He hopes he continues to promote the Citizens Academy program.

Council Member Holley reported that he will be Washington DC next week. He will be representing City on behalf of migrant and head start workers.

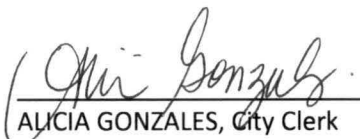
Council Member Holley also reported that he attended ASB event for Madera Unified School District yesterday. He feels we have to make sure they have the best opportunities to go forward. Council Member Gallegos did a great job with her presentation.

No other reports were offered.

ADJOURNMENT - The meeting was adjourned at 8:02 p.m. Next regular meeting June 6, 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

