

Item:	B-1
Minutes for:	10/17/18s
Adopted:	10/16/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

October 17, 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 Gallegos, District 1
Council Member William Oliver, District 3
Council Member Derek O. Robinson Sr., District 4. Arrived after roll call at 6:11 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 Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Chief of Police Dino Lawson, Chief Building Official Steve Woodworth, Grant Administrator Ivette Iraheta, Police Commander Gino Chiaramonte, Acting Planning Manager Chris Boyle, Division Fire Chief Matt Watson, Information Services Manager Mark Souders, Human Resources Administrative Analyst Eugene Hayes, Grants Program Manager Jorge Rojas, Engineering Project Coordinator Ellen Bitter, Assistant Engineer Victor Aldama, and Public Works Administrative Analyst Mary Church.

INVOCATION: Pastor Barry Bernard, West Side Christian Fellowship

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.

PRESENTATIONS None.

INTRODUCTIONS None.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

There are no items for this section.

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

There are no items for this section.

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Consideration of a Minute Order Approving Short Sale for Property Located at 1139 Toschi Drive and Authorizing the Mayor to Execute an Approval Letter (Report by Brent Richardson)

City Attorney Brent Richardson and Grants Program Manager Jorge Rojas presented report.

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER ROBINSON, E-1 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, OLIVER, ROBINSON, RIGBY, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

F. COUNCIL REPORTS

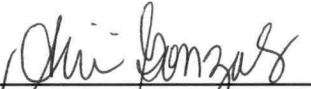
G. CLOSED SESSION

There are no items for this section.

ADJOURNMENT - The meeting was adjourned at 9:05 p.m. Next regular meeting November 7, 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

