

Item:	B-1
Minutes for:	10/23/18s
Adopted:	10/16/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

**October 23, 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.
Council Member Charles F. Rigby, District 5
Council Member Donald E. Holley, District 6

Absent: None.

Others present were 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, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Engineering Project Coordinator Ellen Bitter, Public Works Administrative Analyst Mary Church, and Attorney David Hale (provided legal counsel in place of City Attorney Brent Richardson).

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. Discussion and Direction to Staff Regarding Water Conservation Revenues and Related Expenditures and an Update to the City's Water Enterprise Revenue Requirements and Financial Plan (Report by David Merchen)

Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, and Habib Isaac with Raftelis Financial Consultants presented report.

Council Member Holley left at 7:00 p.m.

After discussion Council provided the following direction to Director of Community Development David Merchen: Bring an update report back in December for action to adjust rate by 6% and reduce the water conservation rates by 50%.

2. Council Reports

Mayor Pro-Tem Rodriguez stated that Walk to School for George Washington Elementary event is tomorrow.

Council Member Oliver thanked staff for bringing back this presentation. This is something that should be brought back at least annually.

Mayor Medellin thanked staff and stated he appreciates their input and dedication.

No other reports were offered.

3. Closed Session

3A. Closed Session Announcement – City Attorney

The Council adjourned to closed session at 8:58 p.m. to discuss the items as listed on the agenda.

3B. Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: David Merchen, Andy Medellin, Jose Rodriguez,
Donald Holley

Unrepresented Positions: City Manager, City Attorney and City Clerk

3C. Closed Session Report – City Attorney


The Council returned from closed session at 9:40 p.m. with Mayor Medellin, Council Members Rodriguez, Gallegos, Oliver, Robinson and Rigby present.

Attorney David Hale stated there was no reportable action taken for item 3B.

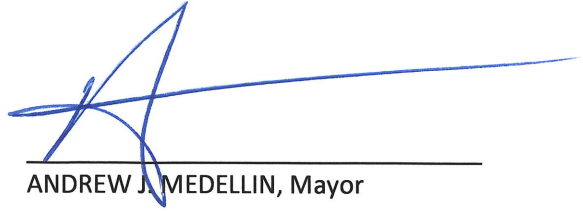
ADJOURNMENT - The meeting was adjourned at 9:40 p.m. Next regular meeting November 7, 2018.

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

