

Item:	B-1
Minutes for:	11/14/18s
Adopted:	11/06/19

**MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL AND
REGULAR MEETING OF THE MADERA CITY COUNCIL AS THE
SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY**

**November 14, 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 Donald E. Holley, District 6

Absent: Council Member Charles F. Rigby, District 5

Others present were City Attorney Brent Richardson, City Clerk Sonia Alvarez, Acting City Manager David Merchen, and Director of Financial Services Tim Przybyla.

INVOCATION: Pastor Sammie Neely, Mount Zion Missionary Baptist

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.

Mayor Medellin recessed the Special Meeting of the Madera City Council and Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency at 6:03 p.m.

Housing Authority Chairperson Oliver opened the Special Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:20 p.m.

Mayor Medellin reconvened Special Meeting of the Madera City Council and Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency at 6:21 p.m.

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

- C-1 Consideration of a Resolution Approving a Fifth Amendment to the City Clerk At-Will Employment Agreement and Authorizing the Mayor to Execute the Amendment (Report by David Merchen)

Acting City Manager David Merchen presented report.

Mayor Medellin made the following announcement:

If approved, the proposed amendment to the City Clerk's At-Will Employment Agreement would extend the term of the existing agreement by sixty (60) days for the purposes of ongoing contract negotiations.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1, RES. NO. 18-228 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RIGBY. ABSTAIN: NONE.

RES. NO. 18-228 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A FIFTH AMENDMENT TO THE CITY CLERK AT-WILL EMPLOYMENT AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

D. WRITTEN COMMUNICATIONS:

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Request for Direction Regarding Council Meeting Scheduled 11/21/18 and Review/Discuss Water Rate Increase Timeline (Report by David Merchen)

Acting City Manager David Merchen presented report.

After discussion Council directed to Acting City Manager David Merchen to cancel the November 21, 2018 Council Meeting and move water rate increase timeline discussion until December 19, 2019.

F. COUNCIL REPORTS

No reports were offered.

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 6:30 p.m. to discuss the items as listed on the agenda.

- G-2 Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives:	Andy Medellin, Cece Gallegos
Unrepresented Position:	Executive Director of the Successor Agency to the Former Madera Redevelopment Agency

- G-3 Closed Session Report – City Attorney

The Council returned from closed session at 7:40 p.m. with all members present.

City Attorney Brent Richardson reported there was no reportable action taken for item G-2.


ADJOURNMENT - The meeting was adjourned at 7:42 p.m. Next regular meeting November 21, 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



Prepared by:
CLAUDIA MENDOZA, Deputy City Clerk



ANDREW J. MEDELLIN, Mayor

