

Item:	B-1
Minutes for:	06/05/19s
Adopted:	07/03/19

MINUTES OF A SPECIAL MEETING OF MADERA CITY COUNCIL

June 5, 2019
5:45 p.m.

Council Chambers
City Hall

CALL TO ORDER – The meeting was called to order at 5:45 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece Foley Gallegos, District 1
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

Absent: Council Member Jose Rodriguez, District 2

Others present were City Manager Arnolando Rodriguez, Interim City Clerk Claudia Mendoza, Interim City Attorney Hilda Cantu Montoy, Division Fire Chief Matt Watson, Interim Director of Financial Services Susan O’Haro, Information Services Manager Mark Souders, Chief Building Official Steve Woodworth, Acting Planning Manager Chris Boyle, Commander Gino Chiamonte, Battalion Chief Anthony Garcia, Housing Authority Executive Director Linda Shaw, Housing Authority Executive Secretary Alicia Gonzalez, and Detective John Rosel.

INVOCATION: Pastor Fred L. Thurman, New Life Assembly Madera

PLEDGE OF ALLEGIANCE: Mayor Medellin

A. Consideration of a Resolution Appointing a City Treasurer (Report by Arnolando Rodriguez)

City Manager Arnolando Rodriguez presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM A, RES. NO 19-81, WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: 0.

RES. NO. 19-81 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPOINTING SUSAN O’HARO, ACTING DIRECTOR OF FINANCIAL SERVICES, AS THE CITY TREASURER

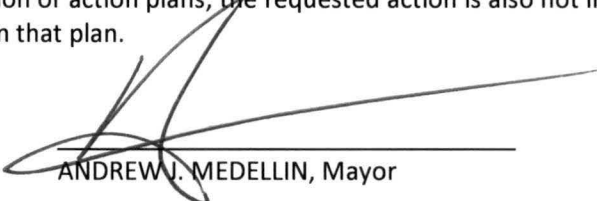
ADJOURNMENT - The meeting was adjourned at 5:49 p.m. Next regular meeting June 19, 2019.

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.



CLAUDIA MENDOZA, Interim City Clerk



ANDREW J. MEDELLIN, Mayor

