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| Item: | B-1 |
| Minutes for: | 12/11/19s |
| Adopted: | 1/15/2020 |

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

December 11, 2019
6:00 p.m.

Council Chambers
City Hall

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3. Arrived after roll call at 6:54 p.m.
Council Member Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

Absent: None.

Others present were City Manager Arnoldo Rodriguez, Attorney Shannon Chaffin (filling in for City Attorney), City Clerk Alicia Gonzales, Housing Authority Interim Executive Director Sally Bompreszi, and Housing Authority Executive Secretary Maria Dominguez.

INVOCATION: Pastor Xavier Sanchez, Iglesia Cristiana Betesda

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA:

No revisions were made by council or staff.

ON MOTION BY COUNCIL MEMBER HOLLEY AND SECONDED BY COUNCIL MEMBER ROBINSON, THE AGENDA WAS APPROVED BY A VOTE OF 6/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER MONTES. ABSTAIN: NONE.

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda. Speakers should limit their comments to three (3) minutes.

Mayor Medellin recessed the Special Meeting of the Madera City Council at 6:03 p.m. and he handed the meeting over to Chairperson Gallegos to open the Regular Meeting of the Housing Authority.

Housing Authority Chairperson Gallegos opened the Regular 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 6:49 p.m.

Mayor Medellin reconvened the Special Meeting of the Madera City Council at 6:50 p.m.

A. CLOSED SESSION

- A-1 Conference with Labor Negotiators – Pursuant to Government Code §54957.6
Agency Designated Representative: Arnoldo Rodriguez
Unrepresented Positions: City Clerk, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Chief Building Official, and Director of Human Resources

City Attorney Hilda Montoy Cantu made Closed Session announcement and Council adjourned to Closed Session at 6:50 p.m.

Mayor Pro-Tem Steve Montes arrived for Closed Session.

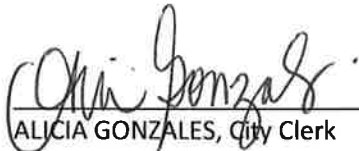
Council returned from closed session at 7:27 p.m. with all members present.

Attorney Shannon Chaffin stated that there was no reportable action taken.

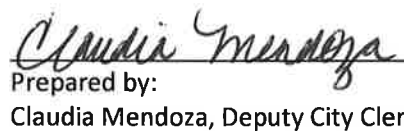
ADJOURNMENT - The meeting was adjourned at 7:27 p.m. Next regular meeting December 18, 2019.

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.


ALICIA GONZALES, City Clerk


ANDREW J. MEDELLIN, Mayor


Prepared by:
Claudia Mendoza, Deputy City Clerk

