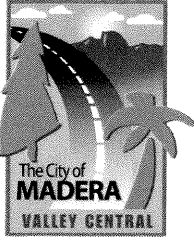


Item:	B-1
Minutes for:	04/25/16
Adopted:	07/06/16



**MINUTES OF A SPECIAL MEETING  
OF THE MADERA CITY COUNCIL  
CITY OF MADERA, CALIFORNIA**

**April 25, 2016  
5:00 p.m.**

**Council Chambers  
City Hall**

**CALL TO ORDER**

The regular meeting for 04/25/16 was called to order by Mayor Poythress at 5:00 p.m.

**ROLL CALL:**

**Present:** Mayor Robert L. Poythress  
Council Member Donald E. Holley  
Council Member Derek O. Robinson Sr.  
Council Member William Oliver

**Absent:** Mayor Pro Tem Charles F. Rigby  
Council Member Andrew J. Medellin

Others present were City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, and City Engineer Keith Helmuth

**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.

**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**

**D-1 Consideration of a Request from the Madera County Transportation Commission for a Letter in Support of the Transportation Investment Generating Economic Recovery (TIGER) Grant Program Application (Mayor Poythress)**

Mayor Poythress stated that this is just to show support for the TIGER Grant application for the State Route 99 widening project from Avenue 12 to Avenue 17. It is always good to have the city, that the freeway will be widened through, support the grant.

Mayor Poythress asked if there were any questions. No questions were asked and Mayor Poythress asked for a motion for action.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-1 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 4-0. ABSENT: MAYOR PRO TEM RIGBY AND COUNCIL MEMBER MEDELLIN.**

**E. ADMINISTRATIVE REPORTS**

There are no items for this section.

**F. COUNCIL REPORTS**

Council Member Robinson stated that he attended the PIQE (Parent Institute for Quality Education) Award for Quality Education for Parents. It was held at the Martin Luther King, Jr Middle School. It was very nice.

Council Member Holley stated that he attended the Migrant Conference at Sierra Vista Elementary on Saturday. It was a nice turn out; good information for the migrant families.

Council Member Oliver stated that he had nothing to report.

Mayor Poythress stated that he had nothing to report.

**G. CLOSED SESSION**


There are no items for this section.

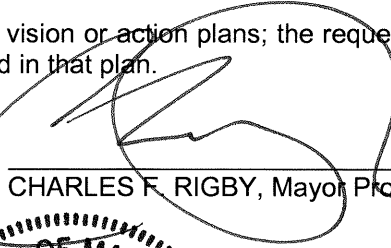
**ADJOURNMENT**


The meeting was adjourned by Mayor Poythress at 5:04 pm.

**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.

  
SONIA ALVAREZ, City Clerk

  
CHARLES F. RIGBY, Mayor Pro Tem

  
Prepared by:  
ZELDA LEÓN, Deputy City Clerk

