

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

Item:	B-1
Minutes for:	03/31/16
Adopted:	03/01/17

**March 31, 2016
4:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

The special meeting for 3/31/16 was called to order by Mayor Poythress at 4:00 p.m.

ROLL CALL:

Present: Mayor Robert L. Poythress
Mayor Pro Tem Charles F. Rigby
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.
Council Member William Oliver

Others present: Community Development Director David Merchen, City Clerk Sonia Alvarez, and City Attorney Brent Richardson.

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.

Mayor Poythress asked the City Attorney if there is a need to read the public comment text.

City Attorney Brent Richardson advised that they can dispense with it and let the record reflect that the only public present is Council Member Medellin's daughter.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Consideration of a Minute Order Approving a Letter of Support for the San Joaquin Joint Powers Authority Transit and Intercity Rail Capital Program Grant Application (Report by Sonia Alvarez)

Mayor Poythress asked if there are any items on the consent calendar that a Council Member would like to have pulled for further discussion. No requests were made and Mayor Poythress announced that he would accept a motion for action.

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER MEDELLIN, THE CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0.

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

There are no items for this section.

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

Mayor Poythress asked if there are any Council Members who would like to report on anything.

Council Member Holley stated that as they know, the Big Brothers Big Sisters are having their Annual Bowling for Kids Sake. They are trying to get sponsors to sponsor five people for the price of \$75 for the event. He advised that the event is going to be held here in Madera. If anybody wants to participate, they can let him know. He can sign them up and hopefully they can get it done by Sunday. He added that it is Hawaiian style. This is their second annual year.

Mayor Pro Tem Rigby advised that he will be sending an email out within the next couple of days with a schedule of times when he, along with Neighborhood Revitalization, will be walking some of their districts and precincts. They are officially launching the Blue Stripe Initiative. If any of them would like to join them, they are just going door to door, introducing citizens to what their Blue Strip Initiative is obviously reiterating that it is a free offer to them as homeowners or taxpayers. He restated that they look for that in their emails. If they are interested in joining their team they can contact Sal Alhomedi or Christina Herrera at Neighborhood Revitalization.

G. CLOSED SESSION

There are no items for this section.


ADJOURNMENT:

The meeting was adjourned by Mayor Poythress at 4:02 p.m.

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


ANDREW J. MEDELLIN, Mayor

