

Item:	B-1
Minutes for:	08/08/18
Adopted:	09/05/18

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

August 8, 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 Foley Gallegos, District 1
Council Member William Oliver, District 3
Council Member Derek O. Robinson Sr., District 4
Council Member Charles F. Rigby, District 5
Council Member Donald E. Holley, District 6

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

INVOCATION: Pastor Roger Leach, Valley West Christian Center

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. *[Concurrent public comment was also held for the Housing Authority meeting scheduled at the same time.]*

Mayor Medellin recessed the Housing Authority meeting and moved to the Special City Council meeting agenda.

PRESENTATIONS None.

INTRODUCTIONS None.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

Items on the consent calendar are adopted with a single motion and vote of the council. Items pulled from the consent calendar for further discussion are adopted under separate action.

No items were pulled from the consent calendar.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

B-1 Consideration of a Resolution Approving an Amendment to the Consulting Services Agreement between the City of Madera and Ron Manfredi (Report by Brent Richardson)

RES. NO. 18-152 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH RON MANFREDI AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT

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

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.

Mayor Medellin recessed the City Council meeting and moved to the Housing Authority agenda at 6:03 p.m.

F. COUNCIL REPORTS

Council Member Robinson reported that he attended five locations during National Night Out.

Council Member Holley reminded everyone regarding Movies in the Park this Friday where they will be talking about bullying.

Council Member Holley reminded all that school is starting.

Council Member Holley stated National Night Out was a great event.

Council Member Oliver commented on the success of National Night Out and stated his appreciation to the Housing Authority for their participation.

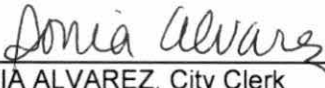
G. CLOSED SESSION

There are no items for this section.


ADJOURNMENT - The meeting was adjourned at 7:02 p.m. Next regular meeting 8/15/18.

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

