

September 13, 2017
6:00 p.m.

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

Item:	B-1
Minutes for:	09/13/17
Adopted:	09/05/18

Frank A. Bergon Senior Center
238 South D Street
Madera, CA 93638

CALL TO ORDER - The meeting was called to order at 6:02 p.m.

Concurrent meetings for the joint special meeting of the Madera City Council and regular meeting of the Successor Agency to the Former Madera Redevelopment Agency, and special meeting of the Madera City Council as the Successor Housing Agency were also opened.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Donald E. Holley, District 6
Council Member William Oliver, District 3
Council Member Charles F. Rigby, District 5

Absent: Council Member Derek O. Robinson Sr., District 4

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez and Public Works Operations Director David Randall.

INVOCATION: Pastor Dave Dougherty, Harvest Community Church

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.

Public comment was opened for all meetings. No comments were offered.

Mayor Medellin continued with the Special Meeting of the Madera City Council.

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 OLIVER, AND SECONDED BY COUNCIL MEMBER RIGBY, THE CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER ROBINSON.

- B-1 Consideration of a Resolution Accepting Federal Aviation Administration Grant No. 3-06-0144-028-2017 for Federal Assistance for Construction of the Crack Seal and Reseal Joints in Airfield Pavements Project at the Madera Municipal Airport, and Authorizing the Mayor or His Designee to Execute the Grant Agreement and Related Documents on Behalf of the City (Report by Dave Randall)

RES. NO. 17-128 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT NO. 3-06-0144-028-2017 FOR FEDERAL ASSISTANCE FOR CONSTRUCTION OF THE CRACK SEAL AND RESEAL JOINTS IN AIRFIELD PAVEMENT PROJECT AT THE MADERA MUNICIPAL AIRPORT, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF THE CITY OF MADERA

Mayor Medellin continued with the joint special meeting of the Madera City Council and regular meeting of the Successor Agency to the Former Madera Redevelopment Agency, and special meeting of the Madera City Council as the Successor Housing Agency at 6:07 p.m.

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.

F. COUNCIL REPORTS

No reports were given.


G. CLOSED SESSION

There are no items for this section.

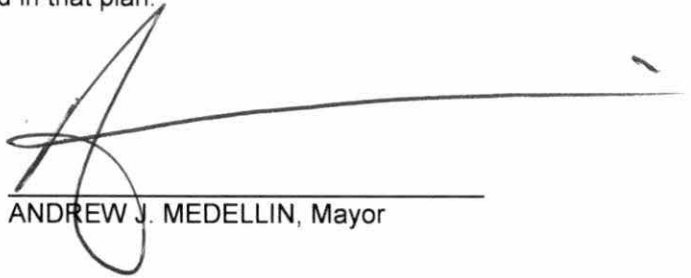
ADJOURNMENT - The meeting was adjourned at 6:24 p.m. Next regular meeting 9/20/17.

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

