



Item:	B-1
Minutes for:	09/06/18
Adopted:	10/17/18

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

**September 6, 2018
1:45 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – The meeting was called to order at 1:49 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, Community Development Director David Merchen, and Director of Human Resources Wendy Silva.

INVOCATION: Council Member Holley

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.

1. Closed Session

1a. Closed Session Announcement – City Attorney

The City Attorney announced that the Council will adjourn to closed session to discuss items 1b and 1c as listed on the agenda.

Recess: 1:51 p.m. – 2:39 pm.

The Council adjourned to closed session at 2:39 p.m.

1b. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b)(1)

Title: City Manager

- 1c. Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Wendy Silva, Gary Phillips

Unrepresented Position: City Administrator/City Manager

- 1d. Closed Session Report – City Attorney

The Council returned from closed session at 11:16 p.m.

There was no reportable action for items 1b and 1c.

2. Council Reports

There were no council reports.

ADJOURNMENT - The meeting was adjourned at 11:17 p.m. Next regular meeting September 19, 2018

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

