

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

 Item:
 B-1

 Minutes for:
 04/07/18

 Adopted:
 03/20/19

April 7, 2018 9:00 a.m.

Council Chambers City Hall

**CALL TO ORDER** – The meeting was called to order at 9:04 a.m.

### ROLL CALL:

Present:

Mayor Andrew J. Medellin

Mayor Pro Tem Jose Rodriguez, District 2

Council Member Cece Foley Gallegos, District 1 (arrived at 9:06 a.m.)

**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 Administrator Steve Frazier, City Attorney Brent Richardson, and City Clerk Sonia Alvarez.

### **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. Governance Workshop (Facilitator Ron Manfredi)

Facilitator Ron Manfredi conducted a workshop on governance. The goal of the workshop was to help the Council develop insight and a better understanding of Council/Mayor/Manager relationships.

### 2. Council Reports

Council Member Robinson reported on his attendance at the ribbon cutting for the Camarena Health Center at Madera South High School.

Council Member Gallegos reported on her attendance at the Coffee with a Cop. Council Member Oliver also attended.

Council Member Holley encouraged his colleagues to work together as a Council for the benefit of the City.

Mayor Pro Tem Rodriguez thanked Mr. Manfredi for the workshop and the benefit to the Council.

Mayor Medellin commented that the city manager they hire should be involved in some of the topics they have been discussing such as salaries and rates.

Council Member Oliver thanked Mayor Pro Tem Rodriguez for leading the charge on the workshop.

ADJOURNMENT - The meeting was adjourned at 1:10 p.m. Next regular meeting 4/18/18.

## **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.

ZELDA LEON, Deputy City Clerk

NDREW J. MEDELLIN, Mayor