



## **SPECIAL MEETING OF THE MADERA CITY COUNCIL**

205 West 4<sup>th</sup> Street, Madera, California 93637

### **NOTICE AND AGENDA**

Wednesday June 12, 2019  
6:00 p.m.

Council Chambers  
City Hall

#### **CALL TO ORDER**

**ROLL CALL:** Mayor Andrew J. Medellin  
Mayor Pro Tem Steve Montes, District 3  
Council Member Cece Gallegos, District 1  
Council Member Jose Rodriguez, District 2  
Council Member Derek O. Robinson Sr., District 4  
Council Member Santos Garcia, District 5  
Council Member Donald E. Holley, District 6

#### **INVOCATION:**

#### **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.

#### **A. WORKSHOP**

A-1 Workshop on the Preliminary Special Revenue Funds and Internal Service Funds for Fiscal Year 2019/2020

**B. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS**

- B-1 Consideration of a Resolution of the City Council of the City of Madera, California Approving a New Schedule "A" Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) from July 1, 2019 to June 30, 2020 for Fire Service Operations and Authorizing the Mayor to Sign the Agreement on Behalf of the City of Madera. (Report by Matt Watson)

**C. COUNCIL REPORTS**

**D. CLOSED SESSION**

- D-1 Closed Session Announcement – City Attorney
- D-2 PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b)(1) Title: City Clerk and City Attorney
- D-3 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting June 19, 2019

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- Please silence or turn off cell phones and electronic devices while the meeting is in session.
  - Regular meetings of the Madera City Council are held the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
  - Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 West 4<sup>th</sup> Street, Madera, California 93637 during normal business hours.
  - The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
  - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's office at (559) 661-5405.
  - Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.
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I, Claudia Mendoza, Interim City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Special Meeting of the Madera City Council for June 12, 2019, near the front entrances of City Hall at 6:15 p.m. on June 6, 2019.

  
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Claudia Mendoza, Interim City Clerk