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

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

### **AMENDED NOTICE AND AGENDA**

Wednesday, June 26, 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:**

#### **A. WORKSHOP**

[A-1](#) Madera Youth Commission Yearly Outline for Year 2019/2020 (Report by Katrina Ruiz)

[A-2](#) City of Madera Budget and Capital Improvement Program for Fiscal Year 2019/2020 Workshop (Workshop by Susan O'Haro)

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

[B-1](#) Consideration of a Resolution of the City Council of the City of Madera Continuing Expenditures and Revenues in Accordance with the 2018-2019 City Budget in Lieu of Timely 2019-2020 Budget Adoption (Report by Susan O'Haro)

Members of the public shall have an opportunity to address the City Council on these matters.

#### **C. COUNCIL REPORTS**

**D. CLOSED SESSION**

- D-1 Closed Session Announcement
- D-2 Government Code Section 54957 (b) (1)  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
City Clerk
- D-3 Government Code Section 54957 (b) (1)  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
City Attorney
- D-4 Conference with Labor Negotiators pursuant to Government Code Section 54957.6  
Agency Designated Representative: Arnoldo Rodriguez  
Unrepresented Positions: City Clerk and City Attorney
- D-5 Closed Session Report

**ADJOURNMENT** – Next regular meeting July 3, 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 W. 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 26, 2019, near the front entrances of City Hall at 4:30 p.m. on June 25, 2019.

  
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Claudia Mendoza, Interim City Clerk