

SPECIAL MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday October 9, 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: Pastor Josh Blair, Central Valley Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda. Speakers should limit their comments to three (3) minutes.

A. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

A-1 Request to Authorize the Mayor to Sign a Letter of Support for County of Madera U.S. Green Building Council Application for Leadership in Energy and Environmental Design for the Madera Health and Social Services Campus (Report by Ivette Iraheta)

B. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

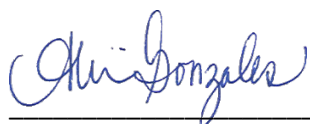
B-1 Consideration of a Resolution Approving the Award of Contract for Fresno River Trail - UPRR & Gateway Undercrossing Project, Federal Project No ATPCML-5157(100), City Project No. PK-08, in the Amount of \$1,011,851.00 to Truxell & Valentino Landscape Development, Inc., and Authorizing the Mayor to Execute the Agreement; and

B-2 Consideration of a Resolution Approving Funding Amendment Appropriating \$217,000 to the City of Madera Fiscal Year 2019/20 Capital Projects Budget for the Fresno River Trail-UPRR & Gateway Undercrossing Project, City Project No. PK-08 (Report by Keith Helmuth)

ADJOURNMENT – Next regular meeting October 16, 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 1st and 3rd 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. 4th 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.

I, Alicia Gonzales, 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 October 9, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 5:00 p.m. on October 3, 2019.



Alicia Gonzales, City Clerk