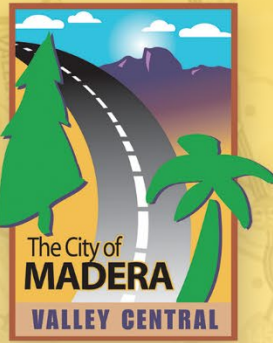


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Special Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

**Wednesday, July 8, 2020
6:00 p.m.**

**Council Chambers
City Hall**

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting will be live streamed on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-9128, enter ID: 926 6206 5347, password: 999902. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER

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

INVOCATION:

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. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

A-1 Letter of Support on Behalf of the Madera County Transportation Commission Grant Application for the Trade Corridor Enhancement Program

Recommendation: Approve a Minute Order to Support the Madera County Transportation Commission Grant Application for the Trade Corridor Enhancement Program (Report by Arnoldo Rodriguez)

A-2 Certification Form for Receipt of CARES Act Funds from the State of California and All Related Documents

Recommendation: Authorize the Mayor to Execute the Certification Required for Receipt of CARES Act Funding Allocated by the State of California and All Related Documents Required, the City would be Eligible for up to \$807,688 (Report by Roger Sanchez)

B. ADMINISTRATIVE REPORTS:

B-1 Sister City Yi-Lan, Taiwan Mask Donation Distribution

Recommendation: Deliberation and Direction Given from Council (Report by Arnoldo Rodriguez)

ADJOURNMENT – Next regular meeting July 15, 2020

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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.
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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 July 8, 2020, near the front entrances of City Hall and on the City's website www.madera.gov at 2:30 p.m. on July 7, 2020.



Alicia Gonzales, City Clerk