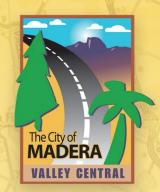
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SPECIAL MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Monday, January 25, 2021 5:30 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 and on YouTube at <u>www.youtube.com/c/cityofmaderatv</u>. Members of the public may participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 973 5960 7745# followed by *9 on your phone to speak. Comments will also be accepted via email at <u>citycouncilpubliccomment@madera.gov</u> or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER

ROLL CALL:Mayor Santos GarciaMayor Pro Tem Artemio Villegas, District 6Councilmember Cece Gallegos, District 1Councilmember Jose Rodriguez, District 2Councilmember Steve Montes, District 3Councilmember Anita Evans, District 4Vacant, District 5

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 City Council Appointment to Fill Vacancy in Council District 5

Recommendation: Consider the Applications for the City Council District 5 Seat and after selection adopt a Resolution making appointments to fill the vacancy or direct staff to bring a Resolution calling a special election to a special meeting set by the City Council no later than January 31, 2021 (Report by Alicia Gonzales)

ADJOURNMENT – Next regular meeting February 3, 2021

- 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 January 25, 2021, near the front entrances of City Hall and on the City's website www.madera.gov at 5:30 p.m. on January 21, 2021.

Alicia Gonzales, Čity Clerk