

SPECIAL MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, June 30, 2021 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 at www.madera.gov/live. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 949 6327 9573# followed by *9 on your phone to speak. 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 Santos Garcia

Mayor Pro Tem Artemio Villegas, District 6 Councilmember Cece Gallegos, District 1 Councilmember Jose Rodriguez, District 2 Councilmember Steve Montes, District 3 Councilmember Anita Evans, District 4

Vacant, 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 at the time the agenda item is called. Speakers should limit their comments to three (3) minutes.

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

A-1 Conduct Workshop and Adopt a Resolution Continuing Expenditures and Revenues in Accordance with the 2020/2021 City Budget Pending Further Review and Adoption of Fiscal Year 2021/2022

Recommendation: Adopt a Resolution Continuing Expenditures and Revenues Pending Further Review and Adoption of Fiscal Year (FY) 2021/2022 Budget (Report by Roger Sanchez)

A-2 Memorandum of Understanding with the Mid Management Employee Group (MM)

Recommendation: Adopt a Minute Order

- 1) Approving the MOU between the City of Madera and MM effective July 1, 2021 through June 30, 2025;
- 2) Authorizing the City Manager to sign the MOU; and
- 3) Authorizing the Director of Financial Services to designate and classify reserves from the general fund unassigned fund balance into the assigned classification for the portion of the health insurance increase and the one-time annual employee payouts related to the four-year MOU (Report by Wendy Silva)

ADJOURNMENT - Next regular meeting July 7, 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 June 30, 2021, near the front entrances of City Hall and on the City's website www.madera.gov at 5:00 p.m. on June 25, 2021.

Alicia Gonzales, City Clerk