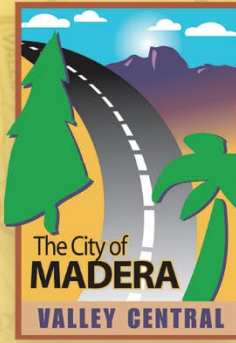


**CLICK ON ITEM NUMBER TO  
VIEW REPORT**



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

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

**UPDATED**

### **NOTICE AND AGENDA**

Thursday, June 16, 2022  
6:10 p.m.

Council Chambers  
City Hall

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The Council Chambers will be open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live streamed meeting on the City's website at [www.madera.gov/live](http://www.madera.gov/live). Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 824 4642 9538#. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4th Street, Madera, CA 93637.

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#### **CALL TO ORDER**

**ROLL CALL:** Mayor Santos Garcia  
Mayor Pro Tem Anita Evans, District 4  
Councilmember Cece Gallegos, District 1  
Councilmember Jose Rodriguez, District 2  
Councilmember Steve Montes, District 3  
Councilmember Elsa Mejia, District 5  
Councilmember Artemio Villegas, 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 the following agenda item when that item is called. Speakers should limit their comments to three (3) minutes.

#### **A. ADMINISTRATIVE REPORTS:**

**A-1** Draft Capital Improvement Program for Fiscal Year (FY) 2022/23 to FY 2026/27

**Recommendation:**

- 1) Adopt a Minute Order Accepting the Proposed Projects in the City's Draft Capital Improvement Program (CIP) for Fiscal Year (FY) 2022/23 to FY 2026/27; and
- 2) Authorize the City Engineer to Submit the Draft 5-year CIP for FY 2022/23 to FY 2026/27 to the Planning Commission for Determination of Conformity with the General Plan, after which the CIP will be returned to the City Council for Final Consideration and Approval (Report by Keith Helmuth)

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

**B-1** Request for approval of a 6-month Tax Sharing Agreement (Agreement) between the City of Madera and the County of Madera specifically for the Villages at Almond Grove Annexation

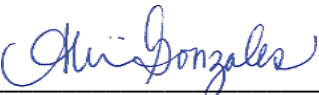
**Recommendation:** Approve a resolution approving a 6-month agreement for the Villages at Almond Grove Annexation (Report by Arnoldo Rodriguez)

**ADJOURNMENT** – Next regular meeting July 6, 2022

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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.
  - A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (559) 661-5405 or by email at [cityclerkinfo@madera.gov](mailto:cityclerkinfo@madera.gov).
  - 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 June 16, 2022, near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 6:05 p.m. on June 15, 2022.

  
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Alicia Gonzales, City Clerk