

# NOTICE AND CALL OF THE SPECIAL MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

## **NOTICE AND AGENDA**

Friday, August 22, 2025 4:00 p.m.

Council Chambers
City Hall

The Madera City Council meetings are 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 <a href="www.madera.gov/live">www.madera.gov/live</a>. 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: 812 3850 9376 #. Press \*9 to raise your hand to comment and \*6 to unmute yourself to speak. Comments will also be accepted via email at <a href="mailto:citycouncilpubliccomment@madera.gov">citycouncilpubliccomment@madera.gov</a> or by regular mail at 205 W. 4th Street, Madera, CA 93637.



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#### **CALL TO ORDER:**

**ROLL CALL:** Mayor Cece Gallegos

Mayor Pro Tem Jose Rodriguez, District 2 Councilmember Rohi Zacharia, District 1 Councilmember Steve Montes, District 3 Councilmember Anita Evans, District 4 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 matters on this Agenda at the time the agenda item is called. Speakers should limit their comments to three (3) minutes.

## A. CLOSED SESSION:

- A-1 Conference with Legal Counsel Anticipated Litigation
  Deciding whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4)
  One Case
- B. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:
- B-1 Consideration of a Resolution Requesting the Voiding of the Community Benefit Agreement dated August 15, 2024, with Madera Has Culture, Inc. (dba Culture Cannabis Club) Arising from the Corporation's Suspension by the California Secretary of State

**Recommendation:** Adopt a Resolution of the City Council of the City of Madera Requesting

the Voiding of, and Voiding, the Community Benefit Agreement dated August 15, 2024, by and between the City of Madera and Madera Has

Culture, Inc. (Corporation Suspended) (Report by Will Tackett)

# **FUTURE MEETING DATES:**

- Wednesday, September 3, 2025
- Wednesday, September 20, 2025

# **ADJOURNMENT:**

The meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the City Clerk's Office at (559) 661-5405 or emailing <a href="mailto:cityclerkinfo@madera.gov">cityclerkinfo@madera.gov</a>. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. Requests may also be delivered/mailed to: City of Madera, Attn: City Clerk, 205 W. 4th Street, Madera, CA 93637. At least seventy-two (72) hours' notice prior to the meeting is requested but not required. When making a request, please provide sufficient details that the City may evaluate the nature of the request and available accommodations to support meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.

- 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 writings or documents provided to a majority of the City Council within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the City Clerk's office located at 205 W. 4<sup>th</sup> Street, Madera, CA 93637 and on the City website at www.madera.gov
- 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 August 22, 2025, near the front entrances of City Hall and on the City's website www.madera.gov at 3:45 p.m. on August 21, 2025.

Alicia Gonzales, Čity Clerk