



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

Frank A. Bergon Senior Center, 238 South D Street, Madera, CA 93638

### **NOTICE AND AGENDA**

#### **MEETING DATE**

Wednesday, September 13, 2017  
6:00 p.m.

#### **MEETING LOCATION**

Frank A. Bergon Senior Center  
238 S D St., Madera, CA 93638

#### **CALL TO ORDER**

**ROLL CALL:** Mayor Andrew J. Medellin  
Mayor Pro Tem Cece Foley Gallegos, District 1  
Council Member Jose Rodriguez, District 2  
Council Member Donald E. Holley, District 6  
Council Member Derek O. Robinson Sr., District 4  
Council Member William Oliver, District 3  
Council Member Charles F. Rigby, District 5

**INVOCATION:** Pastor Dave Dougherty, Harvest Community Church

#### **PLEDGE OF ALLEGIANCE:**

#### **PUBLIC COMMENT:**

The first fifteen minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

#### **A. WORKSHOP**

There are no items for this section.

#### **B. CONSENT CALENDAR**

B-1 Consideration of a Resolution Accepting Federal Aviation Administration Grant No. 3-06-0144-028-2017 for Federal Assistance for Construction of the Crack Seal and Reseal Joints in Airfield Pavements Project at the Madera Municipal Airport, and Authorizing the Mayor or His Designee to Execute the Grant Agreement and Related Documents on Behalf of the City (Report by Dave Randall)

**C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS**

There are no items for this section.

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

There are no items for this section.

**F. COUNCIL REPORTS**

**G. CLOSED SESSION**

There are no items for this section.

**ADJOURNMENT** – Next regular meeting September 20, 2017

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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 1<sup>st</sup> and 3<sup>rd</sup> 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. 4<sup>th</sup> 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, Sonia Alvarez, 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 September 13, 2017, near the front entrances of City Hall at 3:00 p.m. and at the Frank A. Bergon Senior Center before close of business on September 12, 2017.

  
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Sonia Alvarez, City Clerk