

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

205 W. 4th Street, Madera, California 93637

## **NOTICE AND AGENDA**

Wednesday, October 22, 2025 6:00 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: 863 0583 0094 #. 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.



"Wordly" can translate into 25+ different languages. To access written translation during the meeting, please scan the QR Code or click this link: https://attend.wordly.ai/join/FTZJ-3396

"Wordly" puede traducir a más de 25 idiomas diferentes. Para acceder a la traducción durante la reunión, por favor escanee el código QR o haga clic en el enlace: <a href="https://attend.wordly.ai/join/FTZJ-3396">https://attend.wordly.ai/join/FTZJ-3396</a>

#### **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. CONSENT CALENDAR:

A-1 Granting an Easement Deed, offered by the City of Madera to Pacific Gas and Electric Company (PG&E) and Authorizing the City Clerk to Execute and Cause to Be Recorded the Granting of Said Easement (East of 1030 S. Gateway Drive)

**Recommendation:** Approve a Resolution:

- 1. Granting the Easement Deed to Pacific Gas and Electric Company (PG&E); and
- 2. Authorizing the City Clerk to Execute the Grant of Easement for Said Deed and Cause it to be Recorded (Report by Keith Helmuth)
- B. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:
- B-1 Water Main Replacement Project, City Project No. W-43 Rebid

Adopt a Resolution approving the contract award for the Water Main Replacement Project City Project No. W-43 Rebid in the amount of \$4,970,222 to Rolfe Construction Inc., authorize the City Manager to amend the agreement as needed in an amount not to exceed a contingency of 20 percent, and adopt a Categorical Exemption per California Environmental Quality Act (CEQA ) Guidelines Section 15302

(Replacement or Reconstruction) (Report by Keith Helmuth)

## **FUTURE MEETING DATES:**

Wednesday November 5, 2025

Recommendation:

Wednesday, November 19, 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 <a href="www.madera.gov">www.madera.gov</a>
- 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 October 22, 2025, near the front entrances of City Hall and on the City's website www.madera.gov at 5:45 p.m. on October 20, 2025.

Alicia Gonzales, Čity Clerk