



REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, August 19, 2026
6:00 p.m.

Council Chambers
City Hall

The City Council meetings are open to the public. The meeting may also be viewed and accessed remotely at www.zoom.us/jc/83851979259. Members of the public may provide comments on agenda items in person, through Zoom, or by phone at (669) 900-6833 using meeting ID: 838 5197 9259 followed by the # key, or by email at citycouncilpubliccomment@madera.gov. To comment by phone, press *9 to raise your hand and *6 to unmute when called upon. Written comments may also be submitted by mail to 205 W. 4th Street, Madera, CA 93637.

A recording of the meeting will be posted on the City's YouTube channel at www.youtube.com/c/cityofmaderatv as soon as practicable following the conclusion of the meeting.



“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>

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CALL TO ORDER:

ROLL CALL: Mayor Cece Gallegos
Mayor Pro Tem Rohi Zacharia, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Councilmember Elsa Mejia, District 5
Councilmember Artemio Villegas, District 6

INVOCATION: Pastor Sammie Neely, Mt. Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. **Proclamation Recognizing National Senior Citizens Day**
2. **Certificates of Recognition Honoring Madera National Little League's Senior Softball Team**
3. **Update from Madera County Mosquito & Vector Control District**

PUBLIC COMMENT:

The first 15 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, but are not required, to identify themselves and state the subject of their comments. 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. **PUBLIC HEARINGS:** None

B. **CONSENT CALENDAR:**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

B-1 Minutes – August 5, 2026

Recommendation: Approve the City Council Minutes of August 5, 2026 (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for July 25 to August 7, 2026 (Report by Michael Lima)

B-3 Informational Report on Personnel Activity

Recommendation: This report is submitted for informational purposes only and there is no action requested from the City Council (Council) (Report by Wendy Silva)

B-4 Certificate of Recognition Honoring Alisha Brown, Founder of Project Run Madera, Recipient of the Crystal Tower Award

Recommendation: Adopt a Minute Order Approving a Certificate of Recognition Honoring Alisha Brown, Founder of Project Run Madera, Recipient of the Crystal Tower Award (Report by Alicia Gonzales)

B-5 Edward Byrne Memorial Justice Assistance Grant (JAG) Program 2025 Grant Award Acceptance

Recommendation: Adopt a Resolution Accepting the Edward Byrne Memorial Justice Assistance Grant 2025 award in the amount of \$24,324 (Report by Giachino Chiaramonte)

B-6 Testing Services for Sewer Rehabilitation and Improvement Project No. SS-08 & 09

Recommendation: Adopt a Resolution of the City Council of the City of Madera Approving Professional Services with Certerra Southwest, Inc. (Certerra) for Testing Services Not to Exceed \$93,756 related to the Sewer Rehabilitation and Improvement Project No. SS-08 & 09 (Report by Keith Helmuth)

B-7 2022-23 SB-1 (3R & ADA) Seals and Overlays, City Project No. R-81

Recommendation: Adopt a Minute Order Approving:

1. Acceptance of the 2022-23 SB-1 (3R & ADA) Seals and Overlays, City Project No. R-81
2. Recording of Notice of Completion
3. Release of Retention 35 days after Recording the Notice of Completion (Report by Keith Helmuth)

B-8 Budget Amendment for Purchase of Avigilon Unity Cameras

Recommendation: Adopt a Resolution Approving a \$53,247 Budget Amendment to the Fiscal Year 2026/27 Operating Budget to Appropriate Supplemental Law Enforcement Services (SLESF) Fund balance funds for the Purchase of Avigilon Unity Cameras (AUC) for \$73,738 (Report by Giachino Chiaramonte)

C. WORKSHOP:

C-1 Business License Overview

Recommendation: This report is submitted for informational purposes only and there is no action requested from the City Council (Council) (Report by Michael Lima)

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

D-1 City's Participation in the Old Timers' Day Parade

Recommendation: Adopt a Resolution Waiving the Fees to Cover the Costs of Police, Public Works, Parks, and Engineering Fees and Services relating to the Old Timers' Day Parade in the amount of \$3,508 (Report by Giachino Chiaramonte)

D-2 Application for Transportation Development Act (TDA) – Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for Fiscal Year (FY) 2026/27

Recommendation: Adopt a Resolution Approving the Applications for TDA – LTF and STA Funds for Fiscal Year (FY) 2026/27 and Authorizing the City Engineer to execute and submit the Applications to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

D-3 Lions Town & Country Park Batting Cages Project

Recommendation: Adopt a Resolution Amending the Fiscal Year 2026/27 Adopted Budget for Construction Costs Associated with the Lions Town & Country Park Batting Cages Project in the amount of \$44,000 (Report by Joseph Hebert)

D-4 City of Madera Support for Opportunity Zones 2.0 Census Tracts Recommended by the California Department of Finance

Recommendation: Adopt a Resolution Determining the Action is not a Project Pursuant to Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, or Alternatively Exempt Pursuant to Section 15061(B)(3) of the CEQA Guidelines, and Supporting Census Tracts 06039000702 (7.02), 06039000510 (5.10) and 06039000901 (9.01) for Opportunity Zone 2.0 Nomination (Report by Will Tackett)

E. ADMINISTRATIVE REPORTS:

E-1 Caltrans Highway Capital Preventive Maintenance (CAPM) Project 06-0Y180 on State Route 145 (Project) Construction Update

Recommendation: This report has been prepared at the direction of the City Council (Council), therefore there is no staff recommendation provided. Council is asked to consider the information and direction at its discretion (Report by Keith Helmuth)

E-2 Informational Report on USGA Site visit to the Madera Municipal Golf Course

Recommendation: This report is submitted for informational purposes only, and there is no action requested from City Council (Report by Joseph Hebert)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items, and (iv) to take action on matters initiated under this section of the agenda. Under this section, the Council may take action only on items specifically agendaized and which meet other requirements for action.

G. CLOSED SESSION:

G-1 Conference with Labor Negotiators - Pursuant to Government Code Section §54957.6

Agency Designated Representative: Mayor Gallegos and Mayor Pro Tem Zacharia

Title: City Clerk

FUTURE MEETING DATES:

- Wednesday, September 2, 2026
- Wednesday, September 16, 2026

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 cityclerkinfo@madera.gov. 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. 4th 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.
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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 Regular Meeting of the Madera City Council for August 19, 2026, near the front entrances of City Hall and on the City's website www.madera.gov at 6:00 p.m. on August 13, 2026.



Alicia Gonzales, City Clerk