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

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

### **NOTICE AND AGENDA**

**Wednesday, February 21, 2024  
6:00 p.m.**

**Council Chambers  
City Hall**

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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 [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: 815 4487 0663#. 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 Cece Gallegos, 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:** David Dougherty, Valley State Prison Chaplain

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

#### **APPROVAL OF AGENDA:**

#### **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.*

**WRITTEN COMMUNICATIONS:** None

**PRESENTATIONS:** None

**INTRODUCTIONS:** None

**A. WORKSHOP:** 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 – February 7, 2024, February 14, 2024**

**Recommendation:** Approve the City Council Minutes of February 7, 2024 and February 14, 2024 (Report by Alicia Gonzales)

**B-2 Informational Report on Register of Audited Demands**

**Recommendation:** Review Register of Audited Demands Report for January 27, 2024 to February 9, 2024 (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 Terminating the Declaration of the Local State of Emergency related to the Closure of Madera Community Hospital**

**Recommendation:** Adopt a Resolution Terminating the Declaration of the Local Emergency Due to the Closure of the Madera Community Hospital (Report by Arnaldo Rodriguez)

**B-5 Acceptance of the Local Government Waste Tire Amnesty Grant Program from the California Department of Resources Recycling and Recovery**

**Recommendation:** Adopt Resolutions:

1. Accepting the grant award in the amount of \$90,000; and
2. Amending the City's 2023/24 Budget to reflect revenues and expenditures related to the grant (Report by Giachino Chiaramonte)

**B-6 Amendment No. 3 to Agreement with GHD, Inc. for Professional Engineering Services Relating to the Lake Street, 4th Street, and Central Avenue Intersection**

**Recommendation:** Adopt a Resolution Approving Contract Amendment No. 3 for Professional Engineering Services for \$23,388.75 (Report by Keith Helmuth)

**B-7 Contract Award for Pavement Distress Survey and Analysis**

**Recommendation:** Adopt a Resolution Awarding the Contract for Pavement Distress Survey and Analysis, City Project No. ENG-000G for \$110,900 to Nichols Consulting Engineers (NCE) (Report by Keith Helmuth)

**B-8 Consider an Ordinance to Amend Section 8-7.08 (D) of the Madera Municipal Code Involving Delinquent Date for Payment of Municipal Utilities**

**Recommendation:** Waive Full Reading and Adopt an Ordinance of the City Council of the City of Madera Amending Section 8-7.08 (D) of the Madera Municipal Code to Change Utility Bill Payment Dates by Title Only (Report by Michael Lima)

**B-9 Second Reading and Adoption of an Ordinance to Rezone ±57.53 Acres of Property Located on the Southwest Corner of the Intersection of West Pecan Avenue and Stadium Road (Rd 26½) (REZ 2023-04)**

**Recommendation:** Waive Full Reading and Adopt an Ordinance of the City Council of the City of Madera Approving Rezone 2022-04 Amending the City of Madera Zoning Map to Rezone Approximately 57.53-acre of Property (APN[S]: 012-480-008 & 012-480-009) from the R-1 (Residential, One unit for Each 6,000 square feet of site area) to the PD-4500 (Planned Development, One unit for each 4,500 square feet of site area) Zone District, by Title Only (Report by Will Tackett)

**C. PUBLIC HEARINGS:**

**C-1 6:45 P.M. - Public Hearing No. 5 for Updating of City Councilmember District Boundaries for Annexed Property**

**Recommendation:** Conduct a Public Hearing to Receive Public Input on District Boundaries to Account for Property Annexed to the City (Report by Alicia Gonzales)

**C-2 Adoption of Updated District Boundary to Include Property Annexed into the City**

**Recommendation:** Introduce, by Title Only, an Ordinance of the City Council of the City of Madera Amending Subsection C (1) of Section 2-1.21 of the City Municipal Code to Adopt Revised District Boundaries, and Waive the First Reading (Report by Alicia Gonzales)

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

**D-1 Piggyback Purchase Agreement for Police Department Firearm Purchase**

**Recommendation:** Adopt a Resolution Approving Purchasing Cooperative of America (PCA) Piggyback Agreement OD-337-21 for the Purchase of New Police Firearms from Proforce Marketing, Inc. DBA Proforce Law Enforcement (Proforce) for \$94,626.96 (Report by Giachino Chiaramonte)

**E. ADMINISTRATIVE REPORTS:**

**E-1 Spanish Language Interpretation at City Council Meetings**

**Recommendation:** Deliberation and Direction from Council (Report by Alicia Gonzales)

**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 agendized and which meet other requirements for action.*

**G. CLOSED SESSION: None**

**ADJOURNMENT:**


**UPCOMING MEETING DATES:**

- Wednesday, March 6, 2024
- Wednesday, March 20, 2024

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- 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](mailto: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 detail 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.
  - The services of a translator can be made available. Please contact the City Clerk's Office at (559) 661-5405 or emailing [cityclerkinfo@madera.gov](mailto:cityclerkinfo@madera.gov) to request translation services for this meeting. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be submitted in advance of the meeting to allow the City sufficient time to provide or arrange for the requested services. At least seventy-two (72) hours' notice prior to the meeting is requested but not required.
  - 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](http://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 February 21, 2024, near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 8:30 p.m. on February 15, 2024.

  
Alicia Gonzales, City Clerk