

REGULAR MEETING OF THE MADERA CITY COUNCIL AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE GROUNDWATER SUSTAINABILITY AGENCY

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

**Wednesday, August 20, 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 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: 849 9322 9238 #. Press *9 to raise your hand to comment and *6 to unmute yourself to speak. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.



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<https://attend.wordly.ai/join/FTZJ-3396>

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<https://attend.wordly.ai/join/FTZJ-3396>

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: Pastor Mike Souza, Harvest Community Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. Proclamation Recognizing National Senior Citizens Day

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 – July 16, 2025

Recommendation: Approve the City Council Minutes of July 16, 2025 (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for July 5 to August 8, 2025 (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 (Report by Wendy Silva)

B-4 Informational Report on Contract City Attorney Services and Litigation Expenditures

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

B-5 2026 Benefit Plan Renewals

Recommendation: Adopt a Minute Order Approving Renewal of the City's Medical and Dental Plans as Presented (Report by Wendy Silva)

B-6 Approving P&A Administrative Services, Inc. (P&A) as the Plan Administrator for the City of Madera's (City's) Internal Revenue Service (IRS) Section 125 Plan

Recommendation: Adopt a Resolution approving P&A as the Plan Administrator for the City's IRS Section 125 Plan and authorizing the City Manager to execute the Flexible Benefits Administrative Services Agreement and related administrative documents necessary for the change in Plan Administrator (Report by Wendy Silva)

B-7 Participation in first party recovery and subrogation services with George Hills Company, Inc., (GH) through the Central San Joaquin Valley Risk Management Authority (CSJVRMA)

Recommendation: Adopt a Minute Order approving participation in services available under the Master Agreement for First Party Recovery and Subrogation Services between GH and CSJVRMA (Report by Wendy Silva)

B-8 2025 Old Timers Day Parade and Booths in the Park Event Entries

Recommendation: Approve a Minute Order Authorizing the City Manager to Execute Documents Necessary for any City Entries in the Old Timers Day Parade and Related Booths in the Park Event Scheduled September 27, 2025 (Report by Alicia Gonzales)

B-9 Bike Lane Construction Plan for Various Streets City Project R-94 Bid Package 2 and D Street Pavement Rehabilitation

Recommendation: Adopt a Minute Order Approving:

1. Acceptance of the Bike Lane Construction Plan for Various Streets City Project R-94 Bid Package 2 and D Street Pavement Rehabilitation Recording of Notice of Completion; and
2. Increase in Project Contingencies from 10 to 11.6 percent; and
3. Release of Retention 35 days after the Recording of the Notice of Completion (Report by Keith Helmuth)

B-10 Caltrans Airport 2025 Improvement Program Matching Grants for the Madera Municipal Airport

Recommendation: Adopt a Resolution Authorizing the City Manager to Submit Applications, Accept Allocations of Funds, and Sign Grant Agreements with the California Department of Transportation for Airport Improvement Program (AIP) Matching Grants (Report by Arnoldo Rodriguez)

B-11 City Projects TS-23, 24, 32 - Traffic Signal Modifications and Traffic Signal Installations

Recommendation: Adopt a Resolution Rejecting all Bids Received for the City Projects TS-23, TS-24, and TS-32 (Traffic Signals) at Howard Road and Pine Street, Howard Road and Yosemite Avenue/Q Street (Report by Keith Helmuth)

B-12 Request by Jaime Deniz Rangel for Connection to the City's Water System

Recommendation: Adopt a Resolution Approving an Agreement for Outside City Limits Water Connection for 28537 Avenue 14 (APN 035-222-021) (Report by Keith Helmuth)

B-13 Budget Amendment for Project TS-34, Granada Drive Pedestrian Improvements

Recommendation: Adopt a Resolution Amending the City's Fiscal Year (FY) 2025/26 Operating Budget in the Amount of \$113,760 (Report by Keith Helmuth)

B-14 Acceptance of a Grant Award from the State of California Office of Traffic Safety Selective Traffic Enforcement Program

Recommendation: Adopt Resolutions:

1. Accepting the Grant Award in the Amount of \$115,000; and
2. Amending the City's 2025/26 Adopted Budget by \$115,000 to Reflect Revenues and Expenditures Related to the Grant (Report by Giachino Chiamonte)

B-15 Motorola Service Provider Agreement Renewal

Recommendation: Adopt a Resolution Authorizing and Approving an Amendment to the City of Madera Fiscal Year 2025/2026 Adopted Budget to Appropriate General Fund Balance to Cover a Budget Shortfall Related to the Renewal of an Agreement with Motorola Solutions, Inc. for the Upgrade and Maintenance of Police Department Communication Equipment (Report by Giachino Chiamonte)

B-16 Motorola VESTA 911 Agreement Renewal

Recommendation: Adopt a Resolution Authorizing an Agreement Renewal with Motorola Solutions, Inc. for the Service and Maintenance of the Madera Police Department's (MPD) VESTA 911 Equipment and Authorizing an Amendment to the City of Madera Fiscal Year 2025/2026 Adopted Budget to Appropriate \$84,943 to Cover the Cost of the Agreement Renewal (Report by Giachino Chiamonte)

B-17 Fresno-Madera Area Agency on Aging for Fiscal Year 2025-26 for Title III C1 Congregate Nutrition Program for Older Adults

Recommendation: Adopt Resolutions:

1. Approving Contract Number 26-0147 Between the City and the Fresno-Madera Area Agency on Aging (FMAAA) for Fiscal Year (FY) 2025/2026 for the Title III C1 Congregate Nutrition Program (CNP) for Older Adults, not to exceed \$58,625; and
2. Amending the City's FY 2025/26 Operating Budget approving related revenue and expenditure line items related to the execution of the FMAAA Contract Number 26-0147, Title III C1 Congregate Nutrition Program (Report by Joseph Hebert)

B-18 Real-Time Crime Center Data Sharing

Recommendation: Adopt a Resolution approving an addendum to the existing Master Customer Agreement with Motorola Solutions, Inc. to allow for data sharing with Peregrine Technologies, Inc. dba Peregrine in support of the City's Real-Time Crime Center (Report by Giachino Chiamonte)

B-19 **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 \$2,956 (Report by Giachino Chiaramonte)

B-20 **Madera County Food Bank Fee Waiver Request for the Senior Brown Bag Program**

Recommendation: Adopt a Resolution waiving the rental fees of the Pan American Community Center starting on August 20, 2025, and ending on December 17, 2025, related to the Senior Brown Bag Program hosted by the Madera County Food Bank, at an anticipated rental fee of \$2,287.50 (Report by Joseph Hebert)

B-21 **Central San Joaquin Valley Risk Management Authority (CSJVRMA) updated Joint Powers Agreement**

Recommendation: Adopt a Resolution approving the CSJVRMA updated Joint Powers Agreement as Amended and Restated effective July 1, 2025 (Report by Wendy Silva)

B-22 **Certificate of Recognition Honoring Ginger Latimer Recipient of the Crystal Tower Award**

Recommendation: Adopt a Minute Order Approving a Certificate of Recognition Honoring Ginger Latimer Recipient of the Crystal Tower Award (Report by Alicia Gonzales)

C. WORKSHOP:

C-1 **Updated Intersection Control Evaluation Report for the Lake Street/4th Street/Central Avenue Intersection**

Recommendation: Staff recommends that the City Council (Council) consider the information within the Intersection Control Evaluation Report (Report) and provide direction to staff regarding course of future activity for this intersection (Report by Keith Helmuth)

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

D-1 **Amendment No. 3 to the West Coast Arborists, Inc. Agreement for City-wide Tree Management and Maintenance Services and Budget Amendment to the FY 2025/26 Budget**

1. Adopt a Resolution Approving a Third Amendment to the Agreement for Tree Management and Maintenance Services with West Coast Arborists, Inc. (WCA), for additional work at \$39,900; and
2. Adopt a Resolution Amending the City's FY 2025/26 Operating Budget approving related expenditure line item for the execution of a Third Amendment to the Agreement for Tree Management Maintenance Services with West Coast Arborists, Inc. for an additional \$39,000 (Report by Joseph Hebert)

D-2 **Contract Award for Water Main Replacement City Project W-43**

Recommendation: Adopt a Resolution Approving the Contract Award for the Water Main Replacement Project City Project No. W-43 in the amount of \$4,449,360.00 to Mid Cal Pipeline & Utilities, Inc. and Adopt a Class 2

E. ADMINISTRATIVE REPORTS:

E-1 Domestic Well Mitigation Program (DWMP) (*Action on this item by the (GSA) Groundwater Sustainability Agency*)

Recommendation: Receive update and provide direction regarding information provided as part of this report to City Council (Report by Keith Helmuth)

E-2 Appointments to the Golf Course Advisory Committee

Recommendation:

1. Consider the Recommendations for Appointments to the Golf Course Advisory Committee for the Service Organization Representative, Golfer/At-large Community Member, and the Non-Golfer/At-large Community Member; and
2. Adopt a Resolution Naming and Approving the Appointments to the Golf Course Advisory Committee for the Service Organization Representative, Golfer/At-large Community Member, and the Non-Golfer/At-large Community Member (Report by Joseph Hebert)

E-3 City Streetlighting Update

Recommendation: This report is submitted for informational purposes only. No action is requested from the City Council at this time (Report by Arnoldo Rodriguez)

E-4 Response to Madera County Grand Jury Final Report 2425-11; Published on Monday, June 30, 2025, titled "City "Bogeys" Grand Jury's Report"

Recommendation: It is recommended the City Council (Council) review the proposed Response to the Grand Jury Report (Report) and approve the Response as presented or provide direction on changes to the proposed Response (Report by Arnoldo Rodriguez)

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 Public Employee Performance Evaluation - Pursuant to Government Code Section §54957(b)(1)

Title: City Clerk

G-2 Conference with Labor Negotiators - Pursuant to Government Code Section §54957.6

Agency Designated Representative: Mayor Cece Gallegos

Title: City Clerk

FUTURE MEETING DATES:

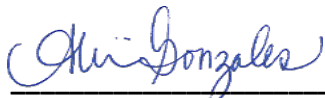
- Wednesday, September 3, 2025

- Wednesday, September 17, 2025

ADJOURNMENT:

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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. 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 20, 2025, near the front entrances of City Hall and on the City's website www.madera.gov at 6:00 p.m. on August 15, 2025.



Alicia Gonzales, City Clerk