REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, December 2, 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/wc/82307498832/join. Members of the public may provide comments on agenda items in person, through Zoom, or by phone at (669) 900-6833 using meeting ID: 823 0749 8832followed 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

"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: https://attend.wordly.ai/join/FTZJ-3396

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 Daniel Martinez, 4th Street Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

COUNCIL REORGANIZATION:

1. City Council Oaths of Office and Annual Reorganization

Recommendation: That the City Council:

1. Conduct the Swearing in Ceremony and Oaths of Office for Councilmembers Rohi Zacharia (District 1), Steve Montes (District 3), Alvina Miguel-Leon (District 5)
2. Approve a Minute Order Making the Appointment of Mayor Pro Tem (Report by Alicia Gonzales)

PRESENTATIONS: None

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:

A-1 Consideration of an Application to Prezone (REZ 2026-08) ±18.61 of Land Located on the Northwest Corner of West Almond Avenue and Stadium Road, in the County of Madera (APN[s]: 034-070-067 & 068), to Facilitate Annexation (ANX 2026-02) to the City of Madera

Recommendation: Waive Full Reading and Introduce by Title Only an Ordinance of the City Council of the City of Madera Approving Prezone (REZ) 2026-08 and Amending the Official City of Madera Zoning Map to Prezone ±18.61 of Land to the R-1 (Residential, one unit for each 6,000 square feet of site area) Zone District to Facilitate Annexation to the City of Madera (ANX2026-02) (Report by Will Tackett)

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 – November 12, 2026, November 23, 2026

Recommendation: Approve the City Council Minutes of November 12, 2026, and November 23, 2026 (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for November 7 to November 20, 2026 (Report by Michael Lima)

B-3 Madera County Department of Behavioral Health Services Fee Waiver Request for a Staff Appreciation & Recognition Celebration

Recommendation: Adopt a Resolution Waiving Rental Fee of Pan American Community Center on December 10, 2025, related to a Staff Appreciation & Recognition Celebration, Hosted by Madera County Department of Behavioral Health Services, at an Anticipated Rental Fee of $820 (Report by Joseph Hebert)

B-4 Amendments to the City of Madera Classification Plan

Recommendation: Adopt a Resolution Amending the City of Madera Classification Plan by Adding Crime Analyst and Removing Crime Analysis Technician and Approving a Revised Salary Schedule (Report by Wendy Silva)

B-5 Appointment to the Airport Advisory Commission

Recommendation: Adopt a Resolution Approving the Appointment of Clay Garrison to the Airport Advisory Commission (Report by Harpiar Gandhi)

B-6 Participation in the National Opioid Settlement Agreements with Albertsons Companies, Inc.

Recommendation: Adopt a Resolution:

1. Approving the City's participation in the National Opioid Settlement Agreement with Albertsons Companies, Inc. (Albertsons), including the Subdivision Participation and Release Form, and authorizing the City Manager to execute and submit all documents necessary to effectuate the City's participation by December 30, 2026, subject to approval as to legal form by the City Attorney; and
2. Approving the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds – Albertsons Settlement and authorizing the City Manager to execute the associated acknowledgment and related documents (Report by Arnoldo Rodriguez)

B-7 Acceptance of Payment for Replacement of Police Patrol Unit# 6025

Recommendation: Adopt a Minute Order Accepting $59,967.87 from the Central San Joaquin Valley Risk Management Authority Pooled Auto Physical Damage (APD) Program for the Replacement of Police Patrol Unit# 6025 (Report by Wendy Silva)

B-8 Declaration of Emergency for the Schnoor Avenue Sidewalk Construction Project Site (City Project R-58, CMAQ CML 5157(123))

Recommendation: Adopt a Resolution:

1. Declaring an emergency condition exists at the Schnoor Avenue Sidewalk Construction Project Site (City Project R-58, CMAQ CML 5157(123)); and
2. Approving the execution of contract(s) to complete the Schnoor Avenue Sidewalk Project without notice for bids pursuant to California Public Contract Code 20168 and 22050; and
3. Delegating authority to the City Manager to execute related agreements, not to exceed $350,000. (Report by Keith Helmuth)

C. WORKSHOP: None

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

D-1 Award of Request for Proposals (RFP) No. 202425-05, Recycled Organic Waste Products Procurement Brokering Services

Recommendation:

1. Awarding Request for Proposals (RFP) No. 202425-05 to California Wood Recycling, Inc. dba Agromin and approving a Services Agreement for Recycled Organic Waste Products Procurement Brokering Services in an amount not to exceed $50,125 per year for three calendar years for a total of $150,375; and
2. Amending the Fiscal Year 2026/27 Operating Budget, approving related line items for the execution of said Services Agreement (Report by Harpiar Gandhi)

D-2 Statewide Park Development and Community Revitalization Program Round 5 Application

Recommendation: Adopt a Resolution Approving the Filing of the Statewide Park Development and Community Revitalization Program Round 5 Application for the Lilly Street Park Project (Report by Joseph Hebert)

D-3 Update on Emergency Conditions for Storm Drainage Pipe at 4th Street Crossing over State Route 99 and Ratify and Continue a Finding of Emergency Conditions to Emergency Repairs Necessitating Emergency Contracts Without Competitive Bidding

Recommendation:

1. Receive an update on the status of emergency repairs to the storm drainage pipe at 4th Street crossing State Route 99; and
2. Adopt a resolution ratifying and continuing a finding of emergency relating to emergency repairs to the storm drainage pipe at 4th Street crossing State Route 99 pursuant to Public Contract Code Section 22050 (Report by Keith Helmuth)

E. ADMINISTRATIVE REPORTS: None

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:

G-1 **Conference with Legal Counsel – Anticipated Litigation Deciding Whether to Initiate Litigation Pursuant to Government Code § 54956.9(d)(4)**

Number of Cases: One case (Pacific Coast Construction & Land Co.)

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

Agency Designated Representatives: Mayor Gallegos, Mayor Pro Tem Zacharia

Title: City Attorney

FUTURE MEETING DATES:

- Wednesday, December 16, 2026
- Wednesday, January 20, 2027

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.

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 December 2, 2026, near the front entrances of City Hall and on the City's website www.madera.gov at 5:00 p.m. on November 25, 2026.

Alicia Gonzales, City Clerk