REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, November 18, 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/81768763042/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: 817 6876 3042 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

"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 Fred Thurman, New Life Assembly

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. **Proclamation Recognizing the Veterans Day**
2. **Proclamation Recognizing Small Business Saturday**

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 Urban Water Management Plan 2025 Update and Water Shortage Contingency Plan

Recommendation: Conduct a Public Hearing and Adopt Resolutions Approving:
1. The Urban Water Management Plan 2025 Update
2. The Water Shortage Contingency Plan (Report by Harpiar Gandhi)

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 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for October 10 to November 6, 2026 (Report by Michael Lima)

B-2 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-3 Appointment to the Airport Advisory Commission

Recommendation: Adopt a Resolution approving the appointment of Todd Braner to the Airport Advisory Commission (Report by Harpiar Gandhi)

B-4 Request to Waive City Fees Relating to the Downtown Christmas Parade

Recommendation: Adopt a Resolution waiving the fees to cover the costs of Police, Public Works, Parks, and Engineering services relating to the Downtown Christmas Parade in the amount of $3,508 (Report by Giachino Chiaramonte)

B-5 Madera County Master Gardeners Fee Waiver Request for the Annual Tea Party

Recommendation: Adopt a Resolution waiving the rental fees of the Frank Bergon Senior Center on Saturday, January 30, 2027, related to an Annual Tea Party hosted by the Madera County Master Gardeners, at an anticipated rental fee of $665 (Report by Joseph Hebert)

B-6 Participating Agreement for Information Technology Network Security Equipment, Licensing, and Support Services

Recommendation: Adopt a Resolution approving a Participating Agreement to State of California Department of General Services Contract No. CMAS 3-24-023-1042 with Howard Technology Solutions for the purchase of network security equipment, licensing, and support services for $122,640.75 (Report by Gary Price)

B-7 Second Reading and Adoption of Ordinance Text Amendment (OTA) 2026-03, Amending Title X, Chapter 3 (Planning and Zoning) of the City of Madera Municipal Code (CMC) and Adding the Housing Element Implementation (HEI) Overlay Zone

Recommendation: The Planning Commission and staff recommend the City Council conduct a public hearing and act as follows:

1. Waive full reading and adopt by title only an Ordinance of the City Council of Madera determining the project is exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines and amending Title X, Chapter 3 (Zoning Regulations) of the City Municipal Code (CMC) and adding the Housing Element Implementation (HEI) Overlay Zone (CMC §§ 10-3-9.501 et seq.) (Report by Will Tackett)

B-8 Amendments to the Applications for Transportation Development Act (TDA) Local Transportation Funds (LTF) for Fiscal Year (FY) 2025/26 and FY 2026/27 (Report by Keith Helmuth)

Recommendation: Adopt a resolution approving the Amendments to the Applications for TDA – LTF Funds for FY 2025/26 and the application for FY 2026/27, and authorizing the City Engineer to execute and submit the Amended Applications to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

B-9 Revision to an Existing Purchase with PB Loader Corporation for Fleet Division-related Purchase and Approval of Piggyback Agreement with Fresno Truck Center in Order to Receive California Air Resources Board Payment

Recommendation: Adopt a Resolution approving:

1) A Participating Agreement to Sourcewell Contract No. 032824-DAI with Fresno Truck Center in the amount of $131,899.28 for the purchase of an all-electric dump truck; and,

2) A Participating Agreement to Sourcewell Contract No. 050625-PBL with PB Loader in the amount of $26,498.90 for final upfit on the all-electric dump truck. (Report by Michael Lima)

B-10 2026 Downtown Christmas Light Parade Event Entries

Recommendation: Approve a Minute Order authorizing the City Manager to execute documents necessary for any City entries in the Downtown Christmas Parade scheduled Friday, December 4, 2026 (Report by Alicia Gonzales)

B-11 Appointment to the Community Development Block Grant, Block Grant Commission

Recommendation: Adopt a Resolution appointing Mario Rivera to the Block Grant Commission (BGC) (Report by Michael Lima)

B-12 Appointment to the Civil Service Commission for District 3

Recommendation: Adopt a resolution approving the appointment of Maria Rivera to the Civil Service Commission (Report by Wendy Silva)

B-13 Budget Amendment for the REAP 2.0 Downtown Mixed-Use Housing Implementation Strategy and Development Readiness Project

Recommendation: Adopt a Resolution of the City Council of the City of Madera amending the City's Fiscal Year (FY) 2026/27 budget by appropriating $375,545 in General Fund resources to the Planning Department operating budget to provide appropriation authority for eligible project expenditures under the Regional Early Action Planning Grant (REAP 2.0), subject to reimbursement in accordance with applicable grant requirements (Report by Will Tackett)

C. WORKSHOP: None

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

D-1 Community Cleanup and Employment Pathways Grant

Recommendation: Adopt Resolutions:

1. Approving Amendment No. 1 to the Municipal Solid Waste Franchise Agreement between the City of Madera and Mid Valley Disposal for planning and implementation of one bulky waste Dump Day event, in an amount not to exceed $42,742; and
2. Ratifying a Rental Agreement between the City of Madera and the 21-A District Agricultural Association for use of a Madera District Fairgrounds parking lot for the 2026 Dump Day in the amount of $1,200 (Report by Joseph Hebert)

D-2 Junior Giants League Agreement 2027 for Youth Baseball (Ages 5–13)

Recommendation: Adopt a Resolution Approving of a League Agreement between the City of Madera and the Junior Giants Organization for the 2027 Summer League season (Report by Joseph Hebert)

D-3 **Basin Cooperation Agreement**

Recommendation: Adopt a Resolution Approving the Basin Cooperation Agreement between the City of Madera and Madera Irrigation District (Agreement) (Report by Keith Helmuth)

D-4 **Policy Regarding the Use of Municipal Facilities for Federal Immigration Enforcement Activities and Related Community Support Measures**

Recommendation: Adopt a Resolution of the City Council of the City of Madera, California, regarding community safety for all Residents and the use of City facilities by federal enforcement agencies (Report by Arnoldo Rodriguez)

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 **Status Report Regarding the Planning and Building Departments**

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 Will Tackett)

E-3 **Code Enforcement 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 Giachino Chiaramonte)

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 Labor Negotiators pursuant to Government Code §54957.6**

Agency Designated Representatives: Arnoldo Rodriguez, Wendy Silva, and Mike Lima

Employee Organization: Madera Police Officers' Association

G-2 **Conference with Legal Counsel – Anticipated Litigation Deciding whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4)**

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

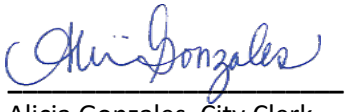
FUTURE MEETING DATES:

- Wednesday, December 2, 2026
- Wednesday, December 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.

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 November 18, 2026, near the front entrances of City Hall and on the City's website www.madera.gov at 7:00 p.m. on November 13, 2026.



Alicia Gonzales, City Clerk