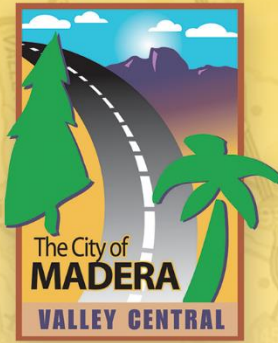


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VIEW REPORT**



**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, April 16, 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: 842 2734 8270 #. 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.



“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 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 Roger Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. Proclamation Recognizing National Volunteer Month

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 – April 2, 2025

Recommendation: Approve the City Council Minutes of April 2, 2025 (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for March 22, 2025 to April 4, 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 American Cancer Society Waiver Request for Relay for Life 2025, Heart of California Event

Recommendation: Adopt a Resolution waiving the rental fees of the Lions Town & Country Park starting on April 25, 2025, and ending on April 27, 2025, related to

the Relay for Life 2025 event hosted by the American Cancer Society, at an anticipated rental fee of \$550 (Report by Joseph Hebert)

B-5 Appointment to the Transit Advisory Board

Recommendation: Adopt a Resolution Approving the Appointment of Tonyce Givens to the Transit Advisory Board (Report by Michael Lima)

B-6 Sunrise Rotary Sports Complex Rental for the Cinco de PRM: Tacos & 3K Run Event Fee Waiver Request

Recommendation: Adopt a Resolution Waiving the Rental Fees of Sunrise Rotary Sports Complex related to the Cinco de PRM: Tacos & 3K Run hosted by Project Run Madera on May 3, 2025, at an anticipated rental fee of \$802.50 (Report by Joseph Hebert)

B-7 Budget Amendment for Wastewater Treatment Plant

Recommendation: Adopt a Resolution Amending the City's Fiscal Year 24/25 operating budget in the amount of \$386,293 (Report by Arnolando Rodriguez)

C. WORKSHOP: None

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

D-1 Caltrans Highway Project 06-0Y180 on State Route 145 in Madera County Landscape Maintenance Agreement within State Right of Way on Route 145 within the City of Madera

Recommendation: Adopt a Resolution Concurring with Update to Existing Landscape Maintenance Agreement within State Right of Way on Route 145 within the City of Madera (Report by Keith Helmuth)

E. ADMINISTRATIVE REPORTS:

E-1 Informational Report on Potential Demolition of Two City Owned Buildings

Recommendation: This report is submitted for informational purposes. Staff will receive comments and directions as may be offered from the City Council (Council) (Report by Joseph Hebert)

E-2 Madera Municipal Golf Course Update 2025

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

E-3 Domestic Well Mitigation Program (DWMP)

Recommendation: Receive update and provide direction regarding information provided as part of this update to City Council (**Action on this item by the Groundwater Sustainability Agency**) (Report by Keith Helmuth)

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 paragraph 4 of subdivision (d) of Government Code Section §54956.9

Four Cases

UPCOMING MEETING DATES:

- Wednesday, May 7, 2025
- Wednesday, May 21, 2025

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 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.
 - 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 April 16, 2025, near the front entrances of City Hall and on the City's website www.madera.gov at 7:30 a.m. on April 11, 2025.



Alicia Gonzales, City Clerk