

**SPECIAL MEETING OF MADERA CITY COUNCIL and
REGULAR MEETING OF THE MADERA REDEVELOPMENT AGENCY
JOINT MEETING NOTICE AND AGENDA**

Wednesday, January 12, 2011

6:00 p.m. – Closed Session

6:30 p.m. – Regular Session

City Hall Council Chambers

1. 6:00 p.m. CALL TO ORDER- CLOSED SESSION

ROLL CALL

Mayor/Chairperson Robert L. Poythress
Mayor Pro-Tem/Vice-Chairperson Brett Frazier
Council/Agency Member Sally J. Bompreszi
Council/Agency Member Sam Armentrout
Council/Agency Member Gary L. Svanda

2. CLOSED SESSION

There are no items for this section.

WORKSHOP

Report on the Abandoned Building Ordinance (Report by Manuel Ruiz) **(City/Agency)**
Report on Foreclosure Registration Program (Report by Manuel Ruiz) **(City/Agency)**

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3. 6:30 p.m. – CALL TO ORDER – REGULAR SESSION

ROLL CALL

Mayor/Chairperson Robert L. Poythress
Mayor Pro-Tem/Vice-Chairperson Brett Frazier
Council/Agency Member Sally J. Bompreszi
Council/Agency Member Sam Armentrout
Council/Agency Member Gary L. Svanda

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – REGULAR SESSION

The first fifteen minutes of the meeting are reserved for members of the public to address the Agency or Council on items which are within the subject matter jurisdiction of the Agency or Council. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson/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 Agency and Council are 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 Agency or Council does not respond to public comment at this time.

PRESENTATIONS

1. Presentation to Outgoing Agency Member Steven A. Mindt

4. CONSENT CALENDAR

- 4A.** Minutes of the Joint Meeting of the Special Meeting of Madera City Council and Regular Meeting of the Madera Redevelopment Agency – December 8, 2010 **(City/Agency)**

- 4B. Listing of Warrants Issued from December 4, 2010 to January 7, 2011 **(Agency)**
- 4C. Monthly Financial Reports – Redevelopment Agency **(Agency)**
- 4D. Monthly Financial Reports – Code Enforcement **(City)**
- 4E. Code Enforcement Activity Report **(City)**
- 4F. Consideration of a Resolution Awarding Contract for Environmental Services for Asbestos Removal to Bowen Engineering and Environmental **(Agency)**
- 4G. Consideration of a Resolution Awarding Contract for Demolition Services to Lee Crippen Demolition and Excavation **(Agency)**
- 4H. Consideration of a Resolution Approving the Annual Report of Financial Transactions for the Madera Redevelopment Agency for the Fiscal Year Ending June 30, 2010 **(Agency)**
- 4I. Acceptance of the Asbestos Containing Material Removal, Project No. RDA 10-02 (Demolition Project, Phase 14) **(Agency)**
- 4J. Consideration of a Resolution Amending Agency Budget for 2010/2011 Fiscal Year **(Agency)**
- 4K. Acceptance of Partial Completion of Building Demolition Phase 14, Project No. RDA 10-03 **(Agency)**

5. PROJECTS AND REPORTS

- 5A. **Public Hearing** Related to the Mid-Term Review of the Five Year Implementation Plan for 2008-2013 and the Replacement Housing Plan **(Agency)**
- 5B. Discussion Regarding the Removal of Graffiti on Private Property **(City)**
- 5C. Acceptance of the Financial Audit Report for Year Ending June 30, 2010 **(Agency)**

6. AGREEMENTS

- 6A. **Joint Public Hearing** Regarding Consideration of Resolutions Approving 33433 Report and Disposition and Development agreement with Joseph Pereyra dba ProCad Design and Associates, LLC for Property Located at 109 South B Street and 111 South B Street, Madera (APN 007-165-010 and 007-165-011) **(Agency/City)**
- 6B. Consideration of a Resolution Amending Resolution Number 10-231 Approving the Real Property Acquisition Agreement with the Administrative Office of the Courts **(Agency/City)**

7. HOUSING

- 7A. **Joint Public Hearing** Regarding Consideration of Resolutions Approving 33433 Report and Sales and Loan Agreements for Property Located at 307 South J Street, Madera, (APN 010-153-012) **(Agency/City)**

8. GENERAL

There are no items for this section.

9. AGENCY MEMBER REPORTS

10. ADJOURN

Next Regular Meeting of the Madera Redevelopment Agency is Wednesday, February 9, 2011

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.

Any writing related to an agenda item for the open session of this meeting distributed to the Agency Board/City Council less than 72 hours before this meeting is available for inspection at the Madera Redevelopment Agency, 5 East Yosemite Avenue, Madera California 93638 during normal business hours.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5111.

I, Sandi Brown, Agency Secretary of the Madera Redevelopment Agency, City of Madera, declare under penalty of perjury that I posted the above Joint Meeting Agenda of the Regular Meeting of the Madera Redevelopment Agency and Special Meeting of the Madera City Council for January 12, 2011 to be held at 6:00 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, January 7, 2011.


Sandi Brown, Agency Secretary

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