

JOINT MEETING NOTICE AND AGENDA

SPECIAL MEETING OF MADERA CITY COUNCIL REGULAR MEETING OF THE CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY AND SPECIAL MEETING OF CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY

Wednesday, January 9, 2019 at 6:00 p.m.

City Hall Council Chambers, 205 West 4th Street, Madera, California 93637

1. 6:00 p.m. – CALL TO ORDER

ROLL CALL

Mayor Andrew J. Medellin
Mayor Pro-Tem Steve Montes
Council Member Cecelia K. Foley Gallegos
Council Member Jose Rodriguez
Council Member Derek O. Robinson Sr.
Council Member Santos Garcia
Council Member Donald E. Holley

INVOCATION

Pastor Lance Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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 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

INTRODUCTIONS

2. WORKSHOP

There are no items for this section.

3. CONSENT CALENDAR

- 3A.** Action Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency - July 11, 2018 **(City/Successor Agency/Successor Housing Agency)**
- 3B.** Action Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency - Minutes October 10, 2018 **(City/Successor Agency/Successor Housing Agency)**
- 3C.** Listing of Warrants Issued from October 1, 2018 to December 31, 2018 **(Successor Agency)**
- 3D.** Monthly Financial Reports – Successor Agency **(Successor Agency)**

- 3E. Consideration of Resolutions Amending the FY 2018/2019 Successor Agency and Successor Housing Agency Budget (**Successor Agency / Successor Housing Agency**)

4. **PROJECTS AND REPORTS**

- 4A. Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule (ROPS) 19-20 Representing the Period July 1, 2019 to June 30, 2020 (**Successor Agency**)
- 4B. Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period July 1, 2019 – June 30, 2020 (**Successor Agency**)

5. **AGREEMENTS**

- 5A. Consideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC and Authorizing the Mayor to Execute the Release on Behalf of the City (**Successor Agency**)
- 5B. Consideration of a Resolution Approving a Sixth Amendment to the City Clerk At-Will Employment Agreement and Authorizing the Mayor to Execute the Amendment (**City**)

6. **HOUSING**

- 6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 307, 309, 311, 313, and 315 Malone Street and Consideration of a Resolution Approving Disposition and Development Agreement with Habitat for Humanity Fresno, Inc. (**City / Successor Housing Agency**)
- 6B. Consideration of Resolutions Approving Amendment to Grant Agreement with Madera Opportunities for Resident Enrichment and Services, Inc. (MORES) for a - 48 Unit Affordable Multi-Family Housing Project Located at 121, 125, 200 and 204 North "C" Street and Authorizing the Mayor to Execute the Agreement and Amending the 2018/2019 Agency Budget (**City / Successor Housing Agency**)

7. **GENERAL**

There are no items for this section.

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

- 9A. Conference with Labor Negotiators Pursuant to Government Code §54957.6

(A) Agency Designated Representatives: Arnaldo Rodriguez

Unrepresented Positions:

Planning Manager, Director of Community Development, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Director of Parks & Community Services, Chief Building Official, Director of Financial Services, Public Works Operations Director and Director of Human Resources

(B) Agency Designated Representatives: Andy Medellin, Jose Rodriguez, Donald Holley

Unrepresented Positions:

City Attorney, City Clerk

- 9B. Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: MCA 1803, LLC, et al. v. City of Madera MCV073252

- 9C. Closed Session Announcement – City Attorney

- 9D. Closed Session Report – City Attorney

10. ADJOURN

The next Regular Meeting of the Successor Agency will be Wednesday, February 13, 2019.

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/City Council less than 72 hours before this meeting is available for inspection at the Agency office located at 428 East Yosemite Avenue, Madera California 93638 during normal business hours.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5113.

I, Claudia Mendoza, Recording Secretary, declare under penalty of perjury that I posted the above Joint Meeting Agenda of the Special Meeting of the Madera City Council, and Regular Meeting of the City Council as the Successor Agency for the former Madera Redevelopment Agency and Special Meeting of the City Council as the Successor Housing Agency for January 9, 2019 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 Thursday, January 3, 2019.



Claudia Mendoza, Successor Agency Recording Secretary

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