

## **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 14, 2015**

**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 Robert L. Poythress  
Mayor Pro-Tem William Oliver  
Council Member Sally J. Bompreszi  
Council Member Andrew J. Medellin  
Council Member Derek O. Robinson Sr.  
Council Member Charles F. Rigby  
Council Member Donald E. Holley

##### **PUBLIC COMMENT – CLOSED SESSION**

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the City Council or Agency on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 6:30 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Council and Agency 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 Council or Agency does not respond to public comment at this time.

#### **2. CLOSED SESSION**      Closed Session items not concluded prior to the Regular Session may be continued at the end of the Regular Session.

**2A. Closed Session Announcement – General Counsel/City Attorney**

**2B. Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9**  
One case: JHS Family Limited Partnership, et al. v. City of Madera  
MCV 068141

**2C. Reconvene Closed Session**  
Closed Session Report – General Counsel/City Attorney

##### **RECESS**

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

##### **ROLL CALL**

Mayor Robert L. Poythress  
Mayor Pro-Tem William Oliver  
Council Member Sally J. Bompreszi  
Council Member Andrew J. Medellin  
Council Member Derek O. Robinson Sr.  
Council Member Charles F. Rigby  
Council Member Donald E. Holley

##### **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 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.

#### **4. CONSENT CALENDAR**

- 4A.** Minutes of the Joint Meeting of the Special Meeting of the Madera City Council, Regular Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – December 10, 2014 **(City/Successor Agency/Successor Housing Agency)**
- 4B.** Listing of Warrants Issued from December 1, 2014 to December 31, 2014 **(Successor Agency)**
- 4C.** Monthly Financial Reports – Successor Agency **(Successor Agency)**
- 4D.** Monthly Financial Reports – Code Enforcement **(City)**
- 4E.** Code Enforcement Activity Report **(City)**
- 4F.** Code Enforcement Funds Collection Report for Period Ending December 31, 2014 **(City)**
- 4G.** Consideration of a Resolution Approving a Full Reconveyance for the Property Located at 625 South Madera Avenue **(Successor Housing Agency)**

#### **5. PROJECTS AND REPORTS**

- 5A.** Code Enforcement Major Case Summary **(City)**
- 5B.** Department of Finance Issues **(Successor Agency)**

#### **6. AGREEMENTS**

There are no items for this section

#### **7. HOUSING**

- 7A.** Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 1008 Green Way and Consideration of a Resolution Approving Disposition and Development Agreement with DMP Development, Inc. **(City/Successor Housing Agency)**
  - 7A.1.** A Resolution of the City Council of the City of Madera, California, Approving Sale of Property Known as 1008 Green Way Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**
  - 7A.2.** Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Property Known as 1008 Green Way and, for the Construction of One (1) Single Family Dwelling Unit on the Lot Located in the City of Madera **(Successor Housing Agency)**
  - 7A.3.** Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of One Single Family Residence Located at 1008 Green Way, and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

#### **8. GENERAL**

- 8A.** Consideration of Approval of Change to Meeting Agenda Format **(Successor Agency)**

#### **9. AGENCY MEMBER REPORTS**

#### **10. ADJOURN**

The next Regular Meeting of the Successor Agency will be Wednesday, February 11, 2015.

*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 14, 2015 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 9, 2015.