

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, February 11, 2015 at 6:00 p.m.
City Hall Council Chambers**

1. 6:00 p.m. – CALL TO ORDER

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

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. 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 – January 14, 2015 **(City/Successor Agency/Successor Housing Agency)**

3B. Listing of Warrants Issued from January 1, 2015 to January 31, 2015 **(Successor Agency)**

3C. Monthly Financial Reports – Successor Agency **(Successor Agency)**

3D. Monthly Financial Reports – Code Enforcement **(City)**

3E. Code Enforcement Activity Report **(City)**

3F. Code Enforcement Funds Collection Report for Period Ending January 31, 2015 **(City)**

3G. Consideration of a Resolution Releasing the Affordability Agreement and Restrictions on Sale and Use of Owner Occupied Dwelling Units on Property Located at 1006 West Yosemite Avenue, Madera CA and Authorizing the Mayor to Execute the Release on Behalf of the Agency **(Successor Housing Agency)**

3H. Consideration of a Minute Order Approving Acceptance of the NSP3 Rehab Project at 999 San Bruno Avenue, Authorizing the Mayor to Execute the Notice of Completion, Authorizing Recording of the Notice of Completion **(City)**

3I. Consideration of a Resolution of the City Council of the City of Madera, California Approving Subordination Agreements for Esmeralda R. Ceja for a Home and Calhome First Time Home Buyer Loan and Authorizing the City Administrator to Sign on Behalf of the City of Madera **(City)**

3J. Consideration of a Resolution Accepting a Quitclaim Deed for APN 005-014-033 of the Riverside Villas Subdivision
(**Successor Housing Agency**)

3K. Investment Report for the Quarter Ending December 31, 2014 (**Successor Agency**)

3L. Consideration of a Resolution Approving the Submittal of Multiple Grant Applications to the Department of
Resources Recycling and Recovery (CalRecycle) for All Available Tire-Related Grants for Five Years (**City**)

4. **PROJECTS AND REPORTS**

4A. Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule 15-16A (ROPS)
Representing the Period July 1, 2015 to December 31, 2015 (**Successor Agency**)

4B. Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period July 1,
2015 to December 31, 2015 (**Successor Agency**)

4C. Update on Neighborhood Outreach Activities (**City**)

5. **AGREEMENTS**

5A. Consideration of a Resolution Approving Contract with JSL Construction, Inc. for the Rehabilitation of 27322
Perkins Avenue Related to the NSP3 Program, in the amount of \$45,975.00 with a 10% Contingency (**City**)

5B. Consideration of a Resolution Approving Contract with JSL Construction, Inc. for the Rehabilitation of 1990
Tangerine Avenue Related to the NSP3 Program, in the amount of \$11,532.00 with a 10% Contingency (**City**)

5C. Consideration of a Resolution Approving an Agreement Between North Star Engineering Group Inc., and The
Successor Agency of The former Madera Redevelopment Agency For Engineering Services Related to the
Southwest Industrial Park Project Infrastructure Master Plan (**Successor Agency**)

6. **HOUSING**

There are no items for this section.

7. **GENERAL**

There are no items for this section.

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

10. **ADJOURN**

The next Regular Meeting of the Successor Agency will be Wednesday, March 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 February 11, 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, February 6, 2015.


Claudia Mendoza, Successor Agency Recording Secretary