

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 14, 2018 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 Jose Rodriguez
Council Member Cecelia K. Foley Gallegos
Council Member William Oliver
Council Member Derek O. Robinson Sr.
Council Member Charles F. Rigby
Council Member Donald E. Holley

INVOCATION

Pastor Joyce Lane, Glory of Zion Ministries Madera

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 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 – December 13, 2017 **(City/Successor Agency/Successor Housing Agency)**
- 3B.** 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 – January 10, 2018 **(City/Successor Agency/Successor Housing Agency)**
- 3C.** Listing of Warrants Issued from January 1, 2018 to January 31, 2018 **(Successor Agency)**
- 3D.** Monthly Financial Reports – Successor Agency **(Successor Agency)**
- 3E.** Monthly Financial Reports – Code Enforcement **(City)**
- 3F.** Investment Report for the Quarter Ending December 31, 2017 **(Successor Agency)**

4. PROJECTS AND REPORTS

4A. Adoption of a Resolution Amending Bylaws of the Successor Agency to the former Madera Redevelopment Agency (**Successor Agency**)

4B. Discussion and Appointment of Successor Agency/Successor Housing Agency Executive Director and Appointment of Ad Hoc Committee to Negotiate Terms and Conditions of Agreement (**Successor Agency/Successor Housing Agency**)

5. AGREEMENTS

There are no items for this section.

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

9A. Closed Session Announcement – City Attorney

9B. Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8

305 Lilly St. APN: 008-052-001
Agency Negotiators: Bob Wilson and Steve Frasier
Negotiating Party: Joe Inami
Under Negotiations: Price and Terms

9C. Closed Session Report – City Attorney

10. ADJOURN

The next Regular Meeting of the Successor Agency will be Wednesday, March 14, 2018.

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 14, 2018 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, February 8, 2018.


Claudia Mendoza, Successor Agency Recording Secretary