

## **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, April 8, 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 – March 11, 2015 **(City/Successor Agency/Successor Housing Agency)**

**3B.** Listing of Warrants Issued from March 1, 2015 to March 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 March 31, 2015 **(City)**

#### **4. PROJECTS AND REPORTS**

**4A.** Consideration of Resolution Approving Transfer of Real Property to the City of Madera **(Successor Agency)**

**4B.** Consideration of Resolution Approving Acceptance of Transfer of Property to the City of Madera **(City)**

#### **5. AGREEMENTS**

**5A.** Consideration of a Resolution Approving the Purchase of Streetlights for Wallace, Hull, Stinson and Knox Streets, in the Amount of \$93,150.00 with 10% Contingency **(Successor Agency)**

6. **HOUSING**

6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 312 and 318 Percy Street and Consideration of a Resolution Approving Disposition and Development Agreement with Oriole Homes Inc. **(City/Successor Housing Agency)**

6A.1. A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 312 and 318 Percy Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6A.2. Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 312 and 318 Percy Street for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6A.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 Two Single Family Residences Located at 312 and 318 Percy Street and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

7. **GENERAL**

There are no items for this section.

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

9A. Closed Session Announcement – General Counsel/City Attorney

9B. Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9  
One case: Spartan Holdings, LLC v. City of Madera  
MSC008456

9C. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54956.8

Three (3) Properties: 620 East 7<sup>th</sup> Street, Madera, California 93638  
624 East 7<sup>th</sup> Street, Madera, California 93638  
614 Sycamore Street, Madera, California 93638

Negotiating Parties: Representing the Successor Housing Agency as the Seller:  
James E. Taubert

One (1) Potential Buyer:  
Brooke Ashjian

Under Negotiations: Price and Terms

9D. Reconvene Closed Session

Closed Session Report – General Counsel/City Attorney

10. **ADJOURN**

The next Regular Meeting of the Successor Agency will be Wednesday, May 13, 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 April 8, 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, April 3, 2015.

  
Claudia Mendoza, Successor Agency Recording Secretary