

**MINUTES OF THE JOINT SPECIAL MEETING OF MADERA CITY COUNCIL, REGULAR MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY, CITY OF MADERA, CALIFORNIA**

April 11, 2018  
6:00 p.m.

City Hall  
Council Chambers

**1. CALL TO ORDER**

Mayor Andrew Medellin opened the Regular Meeting of the City Council and the Special Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:00 p.m. and called for the roll call.

**ROLL CALL**

Present: 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

Absent: None

Successor Agency staff members present: Executive Director Bob Wilson, City Attorney Brent Richardson, Agency Treasurer Tim Przybyla and Recording Secretary Claudia Mendoza.

City of Madera staff members present: None.

**INVOCATION**

Pastor Tim Echevarria. Steve, New Harvest Church

*Invocation was given by Pastor Steve Estrada of New Harvest Christian Fellowship due to the absence of Pastor Tim Echevarria. Steve, New Harvest Church*

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Andrew Medellin.

**PUBLIC COMMENT – REGULAR SESSION**

The first fifteen minutes of the meeting are reserved for members of the public to address the Council/Agency on items which are within the subject matter jurisdiction of the Council/Agency. 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 Council/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/Agency does not respond to public comment at this time.

No comments were offered and Mayor Medellin closed the Public Comment portion of the meeting.

## **PRESENTATIONS**

No Presentations were given.

## **INTRODUCTIONS**

There are no items for this section.

## **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 – February 21, 2018 (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 – March 14, 2018 (City/Successor Agency/Successor Housing Agency)**

**3C. Listing of Warrants Issued from March 1, 2018 to March 31, 2018 (Successor Agency)**

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

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

Mayor Medellin asked members of the council if there were any items on the Consent Calendar they wished to have pulled for further discussion. There were none.

*On motion by Council Member Rodriguez seconded by Council Member Holley on the Consent Calendar was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriguez, Robinson, Foley Gallegos, Rigby, Oliver and Holley; Noes: None; Absent: None; Abstain: None; Resulting in the unanimous approval of Minutes 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 on February 21, 2018 and 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 on March 14, 2018.*

## **4. PROJECTS AND REPORTS**

There are no items for this section.

## **5. AGREEMENTS**

**5A. Consideration of a Resolution Approving a Memorandum of Understanding with Madera County through its Department of the Auditor-Controller for Acceptance of Responsibilities of Staffing Countywide Oversight Board for Successor Agencies (City)**

Executive Director Wilson reported at our January meeting he brought forward an item discussing Madera County Auditor Office's request for the City of Madera Successor Agency to provide staff for the consolidated Countywide Oversight Board. We worked with the County and prepared the Memorandum of Understanding (MOU) that states what the responsibilities are going to be. It comes down to preparing the agenda and conducting the meeting. We will be working with Chowchilla to prepare the agenda and go through the process of conducting the meeting and the activities that will take place after the meeting. It is important to note that there will be only one or two Oversight Board Meetings a year and the City of Chowchilla is at the same level of activities as us. We will be reimbursed for staff time or supplies that are used to run the meeting.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

**CC 18-51 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A MEMORANDUM OF UNDERSTANDING WITH MADERA COUNTY THROUGH ITS DEPARTMENT OF THE AUDITOR-CONTROLLER FOR ACCEPTANCE OF RESPONSIBILITIES OF STAFFING THE COUNTYWIDE OVERSIGHT BOARD FOR SUCCESSOR AGENCIES**

On motion by Council Member Holley, seconded by Council Member Robinson, Resolution Number CC 18-51 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriguez, Robinson, Foley Gallegos, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

**6. HOUSING**

There were no items for this section.

**7. GENERAL**

There were no items for this section.

**8. AGENCY MEMBER REPORTS**

Council Member Robinson had nothing to report.

Council Member Foley Gallegos had nothing to report.

Council Member Rigby asked Mr. Wilson when the Council should expect his succession plan. The ROPS is clear and the projects are out there. He wants to start having these conversations now so it does not sneak up on us moving forward. It feels like once a week he is asked about the RDA building. He would like to have open dialog about it. Mr. Wilson stated that he has looked into it and asked Council Member Rigby if he would like to discuss ideas right now? Council Member Rigby replied no, it could be something that is agendized. He is not saying that we need to grind out a ton of answers right now but he would like to keep that in front of us so that we are moving forward. Mr. Wilson stated that he will meet with some City staff and discuss items that you are looking for answers on and will put it on the agenda whenever it feels right, maybe next month.

Council Member Rigby stated he would appreciate a timeline. He knows that Mr. Wilson mentioned that it would be a year and a half. He would like to know what that means, or we are just throwing out numbers. It would help him out.

Mr. Wilson stated that the dissolution of RDA is a simple item to look at. We have properties that we have to sell per the Long Range Property Maintenance Plan. We also have housing properties that we are selling now, some of which are scheduled to go on the May agenda. We are working towards our final ROPS. Once that happens that will pretty much wrap up the agency and the responsibilities of the consolidated Oversight Board will move over to Chowchilla.

Mr. Wilson stated he will meet with City staff to discuss some of the other items like the RDA building. Council Member Rigby responded that he would like to have that conversation, especially with his colleagues.

Council Member Rigby reported that this afternoon he had the honor of standing with Madera Police Department's Olive Foundation. It is a non-profit organization that is dedicated to help victims of human trafficking. They take the victims off of the street, place them into housing and programs that ensures that they will no longer return to the lifestyle they were captured in. The Olive Foundation has been around for a couple of years now but recently they have taken on a few interns. One of the interns jumped on the opportunity called the Red Sand Project. It is a simple act of pouring red sand in to cracks of sidewalks. The idea of it is to be mindful and bring attention to something that usually often overlooked. Which is why it is bright red glittery sand. The idea is to keep in mind that every thirty seconds another human is enslaved into human trafficking. By the time he is done giving this talk, about ten people will have been enslaved in human trafficking. Madera is the fifth largest city in California when it comes to human trafficking. Statistics tell us that one in every three hundred high school students are already involved in prostitution. That means that there is at least ten kids at each high school already involved in human trafficking. He would encourage the Council to find a crack to fill with the red sand. If not save your bag of sands and consider doing it with your family at home or keep on your desk as a reminder that is a fight is not an easy one. Drugs don't make money anymore, people make money. The new drug on the street is human lives. We can stop this.

Mayor Medellin thanked Council Member Rigby for his involvement and stated that the numbers he just described is staggering. As we live our life, we think that this is not in Madera. But the all of the volunteers and PD will tell you otherwise. The biggest thing is coming together as a community and not having this rest on anyone's shoulders.

Council Member Holley reported this morning he had a chance to attend Millview School's safe walk to school.

Council Member Holley also stated this Saturday, Madera's Big Brother and Big Sister will be having a tournament at AMC Bowl in Fresno.

Council Member Holley is participating in a fundraiser for Madera's Big Brother and Big Sister by selling pistachios and chocolate covered nuts. The Madera Police Department and Madera County Sheriff's Department both stepped on board. It is a great inspiration. Like Council Member Rigby stated about human trafficking. We have kids that need counseling and need someone to talk to. This helps stop the human trafficking problem. If we could help a kid today, maybe tomorrow he will be a better student and help someone else. We have forty five kids on the waiting list and hopefully when we get with the PD and the Sheriff we can cut that number in half.

Mayor Pro Tem Rodriguez had nothing to report.

Council Member Oliver had nothing to report.

Mayor Medellin had nothing to report.



## **9. CLOSED SESSION**

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

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

**216 W Adell Street, APN: 038-133-001**

**Agency Negotiators: Bob Wilson**

**Negotiating Party: Pedro C. & Teresa A. Caceres**

**Under Negotiations: Price and Terms**

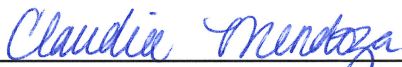
The City Council retired to Closed Session at 6:19 p.m. and reconvened the meeting at 6:35 p.m. with all members present.

### **9C. Reconvene Closed Session**

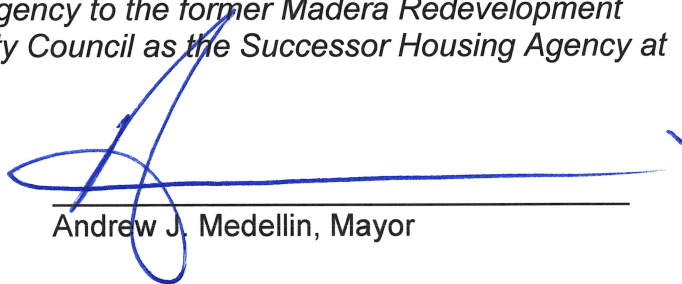
Mr. Richardson announced that the City Council met in Closed Session for one item pursuant to Government Code Section 54956.8 and noted that no reportable action was taken during Closed Session.

## **10. ADJOURNMENT**

*Mayor Medellin adjourned the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:36 p.m.*



Claudia Mendoza, Recording Secretary



Andrew J. Medellin, Mayor