

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, May 9, 2018 at 6:00 p.m.

Frank A. Bergon Senior Center, 238 South D Street, Madera, California 93638

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 Eddie Gallegos, Good News Fellowship

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 – April 11, 2018 **(City/Successor Agency/Successor Housing Agency)**
- 3B.** Listing of Warrants Issued from April 1, 2018 to April 30, 2018 **(Successor Agency)**
- 3C.** Monthly Financial Reports – Successor Agency **(Successor Agency)**
- 3D.** Monthly Financial Reports – Code Enforcement **(City)**

4. PROJECTS AND REPORTS

There are no items for this section.

5. AGREEMENTS

- 5A.** A Resolution of the City Council of the City of Madera as the Successor Agency to the Former Madera Redevelopment Agency of the City of Madera Confirming the Issuance of Refunding Bonds, Approving Preliminary and Final Official Statements and Providing for Other Matters Properly Relating Thereto **(Successor Agency)**

6. HOUSING

- 6A.** Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 757, 783, and 784 Merced Street and Consideration of a Resolution Approving Disposition and Development Agreement with Meelo Corporation **(City/Successor Housing Agency)**

6A.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 757, 783 and 784 Merced Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6A.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 757, 783 and 784 Merced 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 Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 757, 783 and 784 Merced 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)**

- 6B.** Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 1106 and 1117 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with A-1 Construction and Remodel, Inc. **(City/Successor Housing Agency)**

6B.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1106 and 1117 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6B.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1106 and 1117 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6B.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 1106 and 1117 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

- 6C.** Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 1030, 1034 and 1100 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with Bhandal Construction Inc. **(City/Successor Housing Agency)**

6C.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1030, 1034 and 1100 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6C.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1030, 1034 and 1100 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6C.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 1030, 1034 and 1100 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

6D. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 758 Merced Street, 1019 and 1023 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with Embiem Properties Inc. (City/Successor Housing Agency)

6D.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 758 Merced Street, 1019 and 1023 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6D.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 758 Merced Street, 1019 and 1023 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6D.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 758 Merced Street, 1019 and 1023 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

6E. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 1109 and 1113 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with GWC Management LLC (City/Successor Housing Agency)

6E.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1109 and 1113 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6E.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1109 and 1113 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6E.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 1109 and 1113 East Riverside Drive 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

There are no items for this section.

10. ADJOURN

The next Regular Meeting of the Successor Agency will be Wednesday, June 13, 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 May 9, 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, May 3, 2018.


Claudia Mendoza, Successor Agency Recording Secretary