

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

May 13, 2015
6:00 p.m.

City Hall
Council Chambers

1. CALL TO ORDER

Mayor /Housing Authority Commissioner Robert Poythress opened the Special Meeting of the City Council, Regular Session portion of the Regular Meeting of the Housing Authority of the City of Madera and 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 6:00 p.m. and called for the roll call.

ROLL CALL

Present: Mayor/Commissioner Robert L. Poythress
Mayor Pro-Tem/Commissioner William Oliver
Council Member/Chairperson Donald E. Holley
Council Member/Vice-Chairperson Derek O. Robinson Sr.
Council Member/Commissioner Sally J. Bompreszi
Council Member/Commissioner Andrew J. Medellin

Absent: Council Member/Commissioner Charles F. Rigby

Successor Agency staff members present: Executive Director Jim Taubert, City Attorney Brent Richardson, Business Manager Bob Wilson and Recording Secretary Claudia Mendoza

City of Madera staff members present: City Administrator David Tooley

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Poythress

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 Poythress closed the Public Comment portion of the meeting.

Mayor Robert Poythress recessed the Regular Meeting of the Housing Authority of the City of Madera and at 6:02 p.m, opened 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.

PRESENTATIONS:

There are no items for this section.

2. WORKSHOP:

There are no items for this section.

Announcement by Secretary:

Per Government Code Section 54957.5, members of the public are advised, that less than 72 Hours prior to this evening's meeting, Item 3G was provided to the City Council and staff. If you wish to obtain a copy of this item, it is located on the podium.

Mayor Robert Poythress called for the items as listed on the Consent Calendar.

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 – April 8, 2015 (City/Successor Agency/Successor Housing Agency)

3B. Listing of Warrants Issued from April 1, 2015 to April 30, 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 April 30, 2015 (City)

3G. Consideration of a Resolution Approving an Agreement for Neighborhood Revitalization Services Funded by the City of Madera (Successor Agency)

3H. Update on Waste Tire Amnesty Day Event Held April 11, 2015 (City)

3I. Investment Report for the Quarter ending March 31, 2015 (Successor Agency)

Mayor Poythress 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.

Mayor Poythress called for a motion to approve the items as presented on the Consent Calendar.

*On motion by Council Member Bompreszi, seconded by Council Member Medellin the Consent Calendar was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Poythress, Oliver, Robinson, Bompreszi, Medellin and Holley; Noes: None; Abstain: None; Absent: Council Member Rigby; resulting in the unanimous approval of **Resolution SA 15-06** and the 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 for April 8, 2015.*

4. PROJECTS AND REPORTS

No items for this section.

5. AGREEMENTS

No items for this section.

6. HOUSING

6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 239, 253 and 275 Elm Avenue and Consideration of a Resolution Approving Disposition and Development Agreement with Oriole Homes Inc. (City/Successor Housing Agency)

Executive Director Taubert reported that this is a noticed public hearing between the City Council and the Successor Housing Agency regarding the sale of property located at 239, 253 and 275 Elm Avenue. We are proposing to sell the three lots to Oriole Homes. The principal is Steve Hair and he has already acquired sixteen (16) lots at that subdivision. Six (6) have closed escrow and several others in escrow. He is proposing to construct homes in the 1,000 sf – 1,435 sf with a price range of \$139,000.00 - \$159,000.00.

Mayor Poythress called for questions or comments, there were none.

Mayor Poythress opened the public hearing at 6:04 p.m.

There being no other speakers, the public hearing was closed at 6:04 p.m.

No other comments or questions were offered.

Mayor Poythress called for a motion to adopt the City Council resolution.

CC 15-78 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTIES KNOWN AS 239, 253 AND 275 ELM AVENUE ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO (6A.1)

*On motion by Council Member Holley, seconded by Council Member Oliver, **Resolution Number CC 15-78** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Poythress, Oliver, Robinson, Bomprezzi, Medellin and Holley; Noes: None; Abstain: None; Absent: Council Member Rigby*

Mayor Poythress called for a motion to adopt the Successor Housing Agency resolution.

SHA 15-09 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 239, 253 AND 275 ELM AVENUE FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA (6A.2)

*On motion by Council Member Holley, seconded by Council Member Oliver, **Resolution Number SHA 15-09** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Poythress, Oliver, Robinson, Bomprezzi, Medellin and Holley; Noes: None; Abstain: None; Absent: Council Member Rigby*

Mayor Poythress called for a motion to adopt the second Successor Housing Agency resolution.

SHA 15-10 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 239, 253 AND 275 ELM AVENUE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY (6A.3)

*On motion by Council Member Holley, seconded by Council Member Bomprezzi, **Resolution Number SHA 15-10** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Poythress, Oliver, Robinson, Bomprezzi, Medellin and Holley; Noes: None; Abstain: None; Absent: Council Member Rigby*

7. GENERAL

No items for this section.

8. AGENCY MEMBER REPORTS

Council Member Robinson reported that the League of Cities is sponsoring a free golf tournament. Anyone interested in attending, please see him for details.

Council Member Bomprezzi had nothing to report.

Council Member Holley reported that the Mayor's Prayer Breakfast went well. He also reported last Saturday was his last McNalley Park Jesse Owens Games. He is retiring after 28 years. Also, he received a letter from the Jesse Owens Foundation.

Council Member Medellin had nothing to report.

Council Member Oliver that he and Council Member Rigby attended a Neighborhood Watch Meeting on North Lake Street. There was great participation and good questions.

Mayor Poythress reported that he attended the first of five landscape meetings. Only five residents attended. However, there was some good questions and input.

9. CLOSED SESSION

No items for this section

10. ADJOURNMENT

Mayor Poythress 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 6:09 p.m.



Claudia Mendoza, Recording Secretary



William Oliver, Mayor Pro Tem

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