

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, June 10, 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 – May 13, 2015 **(City/Successor Agency/Successor Housing Agency)**

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

3G. Consideration of a Minute Order Approving Acceptance of the NSP3 Rehab Project at 1990 Tangerine Avenue, Authorizing the Mayor to Execute the Notice of Completion, Authorizing Recording of the Notice of Completion **(City)**

3H. Consideration of a Resolution Accepting a Quitclaim Deed for Real Property known as Lots 6-28 of the Riverside Villas Subdivision in the City of Madera **(Successor Housing Agency)**

4. PROJECTS AND REPORTS

4A. Presentation on Impact of Drought on Enforcement of Madera Municipal Codes **(City)**

4B. Code Enforcement Major Case Summary (City)

4C. National Night Out Presentation by Neighborhood Outreach Program (Successor Agency)

5. AGREEMENTS

There are no items for this section.

6. HOUSING

6A. The Successor Housing Agency is Notifying the Successor Agency of Future Commitment of 2008A/2008B Tax Allocation Bonds (Successor Housing Agency)

6B. Consideration of a Resolution Approving a Sales Agreement for Property at 728 Lilly Street (APN 008-102-003) (Successor Housing Agency)

6C. Consideration of a Resolution Approving a Agreement with Blair, Church and Flynn Consulting Engineers for Engineering and Design Services Related to the Development of the Hunter Property (Successor Housing Agency)

7. GENERAL

7A. Public Hearing on Objections to Weed Abatement and Consideration of a Resolution of the City Council of the City of Madera Authorizing the City Administrator or Designee to Abate Weed Nuisances Existing Within the City (City)

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. Reconvene Closed Session
Closed Session Report – General Counsel/City Attorney

10. ADJOURN

The next Regular Meeting of the Successor Agency will be Wednesday, July 8, 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 June 10, 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, June 5, 2015.

/cm



Claudia Mendoza, Successor Agency Recording Secretary