

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

June 13, 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

Absent: Council Member Donald E. Holley

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: Neighborhood Preservation Supervisor Viola Rodriguez, Neighborhood Preservation Specialist Maribel Hernandez, Neighborhood Preservation Specialist Andrew Martinez, Neighborhood Preservation Specialist Nicholas Salinas and Neighborhood Outreach Assistant Christina Herrera.

INVOCATION

Pastor Randall Brannon, Grace Community 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

2A. Rental Housing Inspection Program Update (City)

Neighborhood Preservation Specialist Andrew Martinez stated in order to ensure compliance of rental housing units with minimum standards of health and safety on a City-wide basis routine inspections need to be conducted. Mr. Martinez provided samples of the documents mailed out with the 30-Day Inspection Notice. He detailed the inspection process, inspection scenarios, provided an inspection flow chart and implementation plan. Mr. Martinez also provided images of some of the violations that are addressed in the Rental Housing Inspection Program. Mr. Martinez added the overall response has been positive. When he leaves an inspection, it is usually with a handshake and a smile.

Council Member Rigby asked how far back can the property owner push back the initial inspection? Mr. Martinez responded the inspection notice states that the property owner has five (5) calendar days to schedule the inspection otherwise they will be charged a rescheduling fee of \$60.00.

Council Member Rodriguez asked if the properties that refused the rental housing inspection were single family units or apartments? Mr. Martinez responded that they were single family units and one of the cases was his. In his case the tenant stated her husband did not believe that anyone should be in their home. Mr. Martinez suggested to the tenant maybe he could schedule the inspection during after hours so her husband can be there. He left his contact information so they can reschedule, but she has not contacted him yet.

Mayor Medellin asked if the policy of the process in selecting the properties to be inspected should be uniform to ensure that it is fair? Mr. Martinez responded that it was left up to the inspector on how they schedule their inspection, but they are all pre 1970. We can talk to Mrs. Viola Rodriguez, to see if she wants to change that.

Neighborhood Preservation Specialist Maribel Hernandez reported that self certification is a designation given to a section of the Rental Housing Inspection Program where the owner or a local contact representative of a property assumes the role of inspector, inspects all units and reports findings back to the City. Mrs. Hernandez provided a process flow of the program that illustrated application and inspection process. Since this is new, to date no one has applied to participate in the Self Certification Program.

Council Member Oliver stated he thought they would have to pass the City inspection before they can be eligible for the Self Certification Program? Mrs. Hernandez responded it is for the 10% and for example, if it is a 100 unit complex we will conduct a random sample inspection of 10 units. Council Member Oliver stated if it was single family homes, they could also self-certify but they would also need to have a passing inspection.

Recording Secretary Claudia Mendoza stated that her portion of this presentation is to provide an overview of our Rental Housing Inspection Results. Her responsibility is to track the inspections, ensure that inspection checklists are submitted so a billing notice is prepared and tracked.

Mrs. Mendoza provided a table that demonstrated the inspections scheduled versus the inspections completed for the Rental Housing Inspection Program. She reported the following information:

- There has been 112 inspections scheduled.
- Of the 112 inspections scheduled, (9) nine were exempt because they are inspected by another agency such as the Housing Authority; (2) two of the tenants refused the inspection; there was (1) one no show and it is pending an inspection reschedule date.
- Out of the 100 inspections completed, 68 have passed and 32 have failed.
- Of the 32 failed Inspections, 31 Notices of Violation were issued. (1) One is pending, this would indicate that the Code Enforcement Officer and property owner are working together toward compliance.
- 31 Notices of Violations Issued. 20 properties have achieved compliance and eleven are pending re-inspection.

After each inspection, the Code Enforcement Officer will submit a completed checklist and Ms. Mendoza is able to create a Rental Housing Inspection Billing Notice with the information on the checklist. Once a month this information is sent to Accounts Receivables for invoice generation.

Mayor Pro Tem Rodriguez asked out of the 100 inspections, the 32 that were non-compliant have you had any that you have had to do multiple inspections? Mrs. Mendoza responded that she believed that there was (1) one location that had (2) two re-inspections done, they finally passed with their second re-inspection. This location had a total of (3) three inspections.

Mayor Pro Tem Rodriguez asked how many of those do you see any reluctance to be in compliance? Mr. Salinas stated in his experience, (9) nine out of (10) ten times they are more than willing to get things going in the right direction.

Neighborhood Preservation Specialist N. Salinas reported that the City shall implement an outreach program where owners and tenants may be made aware of their rights and responsibilities pursuant to the provisions of this chapter. Features of such a program may include providing information on education: Rights and responsibilities are at the core of what this program is all about, whether you are a tenant or owner there are rights and responsibilities for both parties. We can all agree that it is a right that a tenant has hot water heater and the owner can expect that the property is kept in a decent condition. What it breaks down to is to reasonable care. We try and deliver that message unbiasedly and it is a fine balancing act. Neighborhood Revitalization Department has participated in 16 Madera Adult Education Center in both English & Spanish. It is really good and engaging. We also conduct presentations to local service clubs and the responses have been really great. It has been an effective outreach campaign and we are looking forward to doing a lot more. We are currently putting together brochures on tenant's rights, owner's rights, housing rights and credit counselling workshops. We will be partnering with local groups and organizations to inform tenants on their legal rights and how to work on their credit in order to obtain homeownership. We are also working on online content that will include the program's frequently asked questions. It will also have the registration form, sample checklist and self-certification forms.

Mayor Medellin stated when we had the open discussion here the Association of Realtors were very hands on and very reluctant for us to support this but we had promised that we would sit down and talk with them. So as part of our outreach do we still have a connection with the Association of Realtors? Mr. Salinas answered at this time, we are mostly working on the presentations. We are still in the earlier stages of implementing this program and providing education but that is the next step we are diving into and will involve the Association of Realtors and other local business.

Mayor Medellin stated if we go back and this all started when Council Member Rigby witnessed first-hand how some people from our community were living. To not only have every family member in Madera to live in standard conditions and not substandard conditions. If we could also offer that option of affordability and first-time homebuyer. Who better than to partner up with the Association of Realtors and get their buy in. If we can continue that and have them help us.

Mayor Medellin asked do we take photos of every house we inspect, even if it does not fail? Mr. Salinas responded normally we take photos of the exterior, but we are trying not to overwhelm the system with the amount of pictures taken. Our focus is to be on the violations. Mayor Medellin stated that the reason why he is asking is because the tenants' rights and responsibilities but also the owner. What we had discussed way back when is that we were going to have records on file showing what we inspected in January and things seemed to be fine but come November there are holes in the walls or things we can now be an advocate for the owner and say when we were in there, these are the pictures that we have and noticed that things were fine, but to be careful we are not choosing sides. Mr. Salinas stated one of the big ones is smoke and carbon detectors, we will take photos and verify that they are present and function properly. So if something was to happen down the road, we could confirm when we conducted the inspection everything was fine.

Mayor Medellin asked if we have a hundred inspections in the last (6) six months it may be fair to say that we would have two hundred in a year. So mathematically six hundred in (3) three years? He is trying to forecast what is going to be needed to hit that threshold. Neighborhood Preservation Supervisor Viola Rodriguez responded that is something that we are going to save for another discussion because there is numbers and other factors that need to be discussed and taken into your consideration. We thought we were going to have 160 inspections completed, but there were delays that prevented us from meeting that. We will probably end the year with 30 inspections short of our goal. If you take approximately 160 inspections for the year, you would have 455 to 500. We will bringing another Code Enforcement Officer on board starting in July and hopefully we will be able to add her number to the inspections completed.

Mayor Medellin asked so the discussion about additional man power and fines, we will be saving that for another workshop or presentation? Mrs. Rodriguez stated yes, because there are a lot of things we want to share with you so you can see the whole picture. Mayor Medellin asked how soon would you discuss that. Mrs. Rodriguez responded by asking when would the council like to see that. Mayor Medellin stated he would like to see that at our next meeting. He was really hoping that it would be discussed tonight, but it is okay if it is discussed in (2) two parts. Mrs. Rodriguez replied that we wanted to do it in (2) two parts because we wanted to focus on the inspection part of it so you can see where we are with the different processes and how it relates to the community the finance part is very important to go over and we would like to share that with the council.

Mayor Medellin stated this was supported unanimously by the board and what is being done is fantastic. He would like to see the second part sooner rather than later as we talk about dollars and cents so we can assist and help to get this program off of the ground. You guys have a great heart for what you are doing. You are boots on the ground, walking in seeing things like this with families here in Madera. They are our neighbors, friends and classmates. He thanked Neighborhood Revitalization for what they are doing and wanting to change things in Madera and whatever we as a board can do to assist with that.

Mayor Pro Tem Rodriguez stated that the Madera Realtors Association would have been a good partner to have in this workshop so they can see the process that has taken place since the inception of the program. Maybe in the future if we do have these presentations or workshops, it would be great to have the room filled with those partners so they can see what is taking place and why we as a council unanimously adopted this ordinance. I would hope to see them in the audience as well. He wondered if anyone reached out to them. Ms. Rodriguez replied that we did not reach out to them at this time because we were making the presentation specific to the council. But as Mr. Salinas had mentioned we are going to be reaching out to certain groups and doing a presentation. There will be different presentations to specific groups such as the realtor community. Mayor Pro Tem Rodriguez stated the reason why he is suggesting that is to knock out several birds with(1) one stone.

Council Member Oliver stated that you guys have done a great job and we get bogged down with the passing of an ordinance like this, but really the hard work is getting into those details, developing the forms/processes, making sure it is legal and then implementing it. So you are wearing multiple hats. Thank you for your good efforts for such a significant program. Mr. Martinez, you mentioned that often times you leave with folks lending a smile and a handshake. I think that speaks to your department's approach. That is the direction and hope of this body as well as the community. Knowing we want to work with property owners, we want to be proactive and we want to ensure good relationships which will ultimately be beneficial for the future. He thinks that is so important. He has received some feedback from folks that commended you all on that. He would like to encourage the partnership working with the property owners.

Council Member Oliver asked how much time it takes for a typical inspection. Mrs. Rodriguez responded right now the average time is about 30 minutes.

Council Member Oliver asked what percentage is your time is in this program. Mrs. Rodriguez responded it depends. It is not just the initial inspection, sometimes they have the re-inspection and this doesn't account for the phone calls and inspection research that goes into preparing for that inspection. But in her estimation it is a fourth of their time because we are proactive and reactive to incoming calls. That is in addition to the inspections that need to be scheduled.

Council Member Oliver stated that he also would like to discuss the financial elements and see the proforma. It is not rocket science, there are simple mathematics there and if we can justify with the increase of hours and increase of bodies out there, helping implement this program by knowing what some of those dollars that will be coming in. We can make a healthy calculated guess as to what that may run and return on investment. That would be a fruitful and interactive discussion. Thank you for putting this together and all of the hard work.

Council Member Rigby asked how many people have registered. According to Mr. Martinez's portion of the presentation there as approximately 750 properties that have been registered. Well over a thousand are still out there. Have we re-sent a notice that they are noncompliant? Mrs.

Mendoza replied that we sent out (3) three groups of 500 delinquency notices between October through January. Mrs. Rodriguez stated we sent over 4,000 initial registration notices. We sent out a notice for every rental unit within the city, this would include not only the pre-1970 properties but all of the properties. This was to inform everyone of the program. The 700 properties we are talking about is the number that have been registered.

Council Member Rigby stated he believed that if you had a rental property, you had to be registered. Mrs. Rodriguez responded that is correct. Council Member Rigby continued, so of all of those, 750 are registered? Mrs. Rodriguez replied we started the program we have not gone back to revisit the status of where we are at with the fallout and we have to go back and capture those that are not registered. But we had those scheduled items we wanted to hit and get into the inspections and afterwards we are going to go back and review that. Council Member Rigby stated by no means is he critiquing the work you are doing, because he thinks it is phenomenal. He understands that Code Enforcement is understaffed and doing a phenomenal job with what you have, but he just trying to wrap his head around how many homes are still out there that received the notice and still are not in compliance. Mrs. Rodriguez replied we are working on them as they are coming in. If clerical staff receives a complaint or a report of something, the first thing they do is check to see if they are registered. We are trying to keep on top of it, but as a total we still need to focus on that part of it. At that time when we get a number for you, we can lay it out.

Mayor Medellin asked if the fee is the same whether I am the first to register or if I just ignored you. Mrs. Rodriguez responded if there is someone who has not been honest in the process and trying to do things that are the opposite of the ordinance requirements, there is a \$650 delinquency fee that can be assessed. There is a lot of work that would go into that, we would have go in and do our research before we send out the delinquency notices.

Mayor Medellin asked if out of the 4,000 notices sent is it by APN and does it include multifamily? Mrs. Rodriguez replied yes. It is all rental properties.

Executive Director Wilson stated we will bring this item back at the next meeting.

Mayor Medellin recessed 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 7:00 p.m.

Housing Authority Chairperson Oliver opened the Regular Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 8:17 p.m.

Mayor Medellin reconvened 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 8:20 p.m.

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 – May 9, 2018 (City/Successor Agency/Successor Housing Agency)

3B. Listing of Warrants Issued from May 1, 2018 to May 31, 2018 (Successor Agency)

3C. Monthly Financial Reports – Successor Agency (Successor Agency)

3D. Monthly Financial Reports – Code Enforcement (City)

3E. Investment Report for the Quarter Ending March 31, 2018 (Successor Agency)

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 Rigby seconded by Council Member Foley Gallegos on the Consent Calendar was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Rodriguez, Robinson, Foley Gallegos, Rigby and Oliver; Noes: None; Absent: Council Member Holley; 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 – May 9, 2018.

4. PROJECTS AND REPORTS

There are no items for this section.

5. AGREEMENTS

5A. Consideration of a Resolution Approving a Coordination Agreement with the Fresno Economic Opportunities Commission Local Conservation Corps and the City of Madera for the Upcoming Waste Tire Amnesty Day Events in FY 2017/2018 and FY 2018/2019 (City)

Executive Director Wilson reported the Local Conservation Corps (LCC) has worked with us on the Tire Amnesty events. This item would be extending the contract through June 30, 2019. They are providing labor to come out and work on the Amnesty Day and they have paid for (1) one of the trailers.

Mayor Pro Tem Rodriguez asked why there will be no funds being available after 2019. Mr. Wilson responded that this is the State obtaining money that was used locally to fund their programs. In this case it is the LCC. The grant required everyone partnering with the LCC. He is unsure if they will involve us in the next grant cycle. It looks like it will eventually they will shift all of the money over to LCC and at that point they may decide they will not use any of the money for Tire Amnesty. Mayor Pro Tem Rodriguez asked if we will be receiving any funds through the LCC? Mr. Wilson replied we will be getting funding through the next year. Our grant is for \$90,000 and we have so far used \$35,000 for the current year. We will kick it into high gear next year. We will know in December or January if they will be inviting us in or not.

Council Member Foley Gallegos asked when is our next Amnesty Day? Mr. Wilson stated that there is one in September but you will have to talk to Mr. Martinez the upcoming event in July.

No other questions were offered.

Mayor Medellin called for a motion to adopt the City resolution

CC 18-93 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING THE AGREEMENT WITH THE LOCAL CONSERVATION CORPS (EOC) FOR UPCOMING WASTE TIRE AMNESTY EVENTS FOR THE FISCAL YEARS 2017/18 & 2018/19

On motion by Council Member Foley Gallegos, seconded by Council Member Rigby, Resolution Number CC 18-93 was approved unanimously as presented by the following the 6/0 vote: Ayes: Council Members Medellin, Rodriguez, Robinson, Foley Gallegos, Rigby and Oliver; Noes: None; Absent: Council Member Holley; Abstain: None.

6. HOUSING

6A. Consideration of Resolutions Adopting the FY 2018-2019 Successor Agency and Successor Housing Agency Budget (Successor Housing Agency)

Executive Director Wilson reported the Agency Board, the Oversight Board and the Department of Finance (DOF) have all approved the ROPS for FY 2019. The ROPS does not include Successor Housing Agency activity. We have revenue coming in for the projected sale of property. There is revenue for the projected sale of property of \$850,000 for the 12 lots at Riverwalk Subdivision, 19 lots at the Adelaide Subdivision and (5) five lots on Malone. On the expenditures side there is \$1,012,875 for salaries/administrative costs, maintenance/operations and acquisitions. The Successor Housing Agency budget does not go to the DOF so it can be amended mid year.

Council Member Rigby stated knowing that we are not making any headway with the property owner on Lilly Washington street corner. Would we be able to dedicate a lot for green space? Mr. Wilson responded that he is not sure that (1) one lot alone would provide much for green space. He doesn't see why we couldn't, it would seem like it is a possible use. But when he thinks of green space he thinks of lots bigger than that. We have the Midland property which is on 6th Street and Sycamore, it is a bit larger if we are thinking about that. Council Member Rigby replied that he is just looking for something on that side of town. Mr. Wilson stated that he had an update for the Lilly Washington property. The son of Mr. Inami is with the National Guard and is deployed. Mr. Wilson added that he spoke to Mr. Inami's attorney and he stated that he would get back to him with a decision.

Mr. Wilson also reported when the ROPS was approved he put \$2 million for infrastructure so it would be more flexible. This was not approved by the DOF and they gave us (5) five days to do a meet and confer with them. Our option was to bring a certain project's budget to them, so he spoke to City Engineer Keith Helmuth and revived the Adell Street Project, which is storm, sewer and water. We do not have enough money to complete the whole project, but Mr. Helmuth said that it is flexible and we could take it as far as we can with the money we have available. We prepared a budget, it was submitted to DOF within the (5) five days and went to Sacramento for the meet and confer. This project was approved by DOF. So the non housing bond funds have (2) two line items for the Adell Street Project because he has been working with the Planning Department and Engineering. Because the DOF gave us only (5) five days to have the meet and confer he was not able to bring it back to the council for discussion. If we do not want to do the Adell Street Project, we have (1) one chance to amend the ROPS before October.

Mr. Wilson noted that none of the salaries of the Successor Agency or Successor Housing Agency will be charged to Code Enforcement.

Council Member Oliver asked if the Adell Street Project will include traffic improvements as well? Mr. Wilson responded, no because there is not enough money to do those improvements. There is a lot of funding that is needed to pull the whole project off. Right now he and Mr. Helmuth are only talking about water, sewer and storm. Council Member Oliver asked if there is going to be improvements near the school? Mr. Wilson responded this project includes \$264,000 that is going to be for that small interconnect near the school.

Council Member Rigby asked why did we start on the eastside and not the westside of Adell where there seems to be more vacant lots. Mr. Wilson replied that he went with the City Engineer's recommendation. Council Member Rigby asked how far towards D Street will we get with the infrastructure. Mr. Wilson responded he is not sure but it depends on the amount of funding available. However for right now he would like to complete the Yosemite lots first, then Adelaide and whatever remaining funds are left we would use to finish up Adell.

Council Member Rigby stated that he does not know that he is ready to approve the Adell Street Project tonight. But he would love to hear where Engineering is coming from. Mr. Wilson stated that is a great idea.

Council Member Foley Gallegos stated they talked about it at the Planning Commission Meeting yesterday. There is extra funding that came through and the reason they are starting from the east is because it is on the CIP (Capital Improvement Projects). Mr. Wilson added the interconnect is a short section and that project is a little bit farther along.

Council Member Rigby stated he is okay with the \$265,000 for the interconnect but he is curious as to why we are going on the east side with the storm drainage and sewage, when there is more development opportunities on the west side. Mr. Wilson replied that he will not pull the trigger until this is further discussed. The DOF has approved \$2 million for Adell Project and we have until October to amend the ROPS.

Mayor Pro Tem Rodriguez stated DOF approved \$2 million, and aside from the \$260,000 for the Adell Project. In your plan we already have the remaining funds exhausted with Mr. Helmuth's recommendation. Mr. Wilson responded stated that with Mr. Helmuth's recommendation the Adell Project it could use up every bit of what we have to finish up the whole project. Mayor Pro Tem Rodriguez asked it is not enough to complete the project that was originally presented? Mr. Wilson replied that the original project was prior to dissolution and it included paving, right of way acquisition and called for four lanes. Mayor Pro Tem Rodriguez asked do we have an estimate of remaining funds that could be used. Mr. Wilson stated that it could be \$1.5 million, but this an extensive project.

Council Member Rigby stated he wants to approve to move forward, but as long as the Executive Director understands we want to amend it in the future with more people at the table. Mr. Wilson stated that we are sticking with this for now, and it will allow us to move forward with the \$265,000 interconnect. We will not pull the trigger on the \$1.395 for the Adell Project.

Mayor Medellin called for a motion to adopt items as presented

SHA 18-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2018-2019 AGENCY BUDGET

On motion by Council Member Foley Gallegos, seconded by Council Member Rodriguez, Resolution Number SHA 18-14 was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Rodriguez, Robinson, Foley Gallegos, Rigby and Oliver; Noes: None; Absent: Council Member Holley; Abstain: None.

SA 18-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2018-2019 AGENCY BUDGET

On motion by Council Member Foley Gallegos, seconded by Council Member Rigby, Resolution Number SA 18-14 was approved unanimously as presented by the 6/0 vote: Ayes: Council Members Medellin, Rodriguez, Robinson, Foley Gallegos, Rigby and Oliver; Noes: None; Absent: Council Member Holley; Abstain: None.

7. GENERAL

There were no items for this section.

8. AGENCY MEMBER REPORTS

Council Member Robinson reported GSA Forum and Cal League Policy Committee Meeting due to lack of travel funds.

Council Member Foley Gallegos made suggestion to Recording Secretary to provide a copy of the agenda in printed form to each council member.

Council Member Rigby reported that he had the pleasure to attend a RDA and Code Enforcement staff meeting. It is eye opening and they are working hard. There is not one person on the Code Enforcement team that has less than 30 cases. He appreciated their hospitality. Their staff meeting is 8:30 on Tuesdays.

Council Member Oliver had nothing to report.

Mayor Pro Tem Rodriguez had nothing to report.

Mayor Medellin had nothing to report.

9. CLOSED SESSION

9A. Closed Session Announcement – City Attorney

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

5 East Yosemite Avenue | APN: 007-101-017

Agency Negotiators: Bob Wilson

Negotiating Party: Maria Melgar

Under Negotiations: Price and Terms

The City Council retired to Closed Session at 8:46 p.m. and reconvened the meeting at 9:04 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 in one matter, 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 9:04 p.m.



Claudia Mendoza, Recording Secretary



Andrew J. Medellin, Mayor