

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 14, 2017
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 Cecelia K. Foley Gallegos
Council Member Derek O. Robinson Sr.
Council Member William Oliver
Council Member Charles F. Rigby
Council Member Donald E. Holley
Council Member Jose Rodriguez

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

City of Madera staff members present: City Administrator David Tooley, Neighborhood Outreach Coordinator Saleh Alhomedi, Neighborhood Outreach Assistant Christina Herrera and Neighborhood Outreach Consultant Maria Munoz.

INVOCATION

Pastor Joyce Lane, Glory of Zion Ministries Madera

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

Neighborhood Outreach Coordinator Saleh introduced Maria Munoz as Neighborhood Outreach Consultant. She started with the Neighborhood Revitalization Department last week she is Yuliana Franco's replacement we are happy to have her with us. Ms. Munoz has lived in Madera her whole life. She likes to work for organizations that are determined to create a vibrant, engaging environment for our next generation of learners, especially for kids those at risk. She previously worked as a Community Engagement Facilitator for Madera County First Five graduated from CSU of Fresno in 2014 with a degree in Business Administration focusing on marketing. She is currently starting her master degree. On her free time she likes to go hiking with family and friends.

Ms. Munoz stated she is happy to be part of the team and is excited to make a difference in our community. Thank you.

Mayor Medellin stated she has been with the team for one week and has already attended two Neighborhood Watch meetings. She speaks Spanish and has helped us a couple times with translating. Mayor Medellin welcomed Ms. Munoz and stated we know she will do a great job with the City.

2. WORKSHOP

There are no items for this section.

Mayor Medellin called for the items as listed on the Consent Calendar.

3. CONSENT CALENDAR

3A. Listing of Warrants Issued from May 1, 2017 to May 31, 2017 (Successor Agency)

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

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

3D. Activity Report – Code Enforcement Division (City)

3E. Code Enforcement Funds Collection Report for Period Ending May 31, 2017 (City)

3F. Update on Neighborhood Outreach Activities (City)

3G. Investment Report for the Quarter Ending May 31, 2017 (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 Gallegos on the Consent Calendar was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None.

4. PROJECTS AND REPORTS

There are no items for this section.

5. AGREEMENTS

5A. Consideration of a Resolutions Approving Agreement with Giersch & Associates, Inc. Civil Engineers for Engineering and Design Services Related to the Development of the East Yosemite Lot Project (**Successor Agency**)

Executive Director Taubert stated that this item has been pulled.

Mayor Medellin stated that has been pulled apparently my apologies thank you very much Mr. Taubert.

6. HOUSING

6A. Consideration of a Resolution Adopting the FY 2018 Successor Housing Agency Budget (**Successor Housing Agency**)

Executive Director Taubert reported that in our post dissolution life this is a fairly insignificant document that's why it's the only one that you're allowed to approve without the Oversight Board or Department of Finance concurrence. Basically our housing money is where we are primarily focused on re-used monies so that's why the numbers are not real great. Most of the big numbers are included in the ROPS which is subject to Department of Finance's approval. This item includes most of our major expenditures for our four active sub-divisions. Midtown is one subdivision or plot of land where options are still being explored. We also would like to set aside emergency rehabilitation and or relocation money depending on what may happen with Rental Inspection Program. So with that I'll be happy to answer any questions you may have.

Mayor Medellin called for any other questions or comments, there were none.

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

SHA 17-10 A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2017-2018 AGENCY BUDGET.

*On motion by Council Member Rigby, seconded by Council Member Holley, **Resolution Number SHA 17-10** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: None.*

7. AGENCY MEMBER REPORTS

Council Member Robinson reported that he attended a League of Cities meeting on the policy with the housing community and economic development in Sacramento. They talked about the housing crisis and they will have a grant available of \$25 million dollars for transitional housing program. The city can get up \$2 million dollars for non-profit or for profit housing. They talked about the state revenue is down from previous budget. He also reported that he attended the Madera Realtor's Symposium at the John Wells Center and the Neighborhood Watch on Kennedy Street with the Mayor.

Mayor Pro Tem Foley Gallegos had nothing to report.

Council Member Rigby had nothing to report.

Council Member Holley had nothing to report.

Council Member Rodriguez reported he also attended Madera Realtor's Symposium and Mayor Pro Tem Foley Gallegos, Mayor Medellin and Councilman Will Oliver also were in attendance. It was a great start for our community to get together to see the focal points and that we need in order and make sure we're on track with the Vision 2025. Mayor Medellin stated that he wanted to let the record show that as soon as he realized that there was four council members in the same room he decided to part ways.

Council Member Oliver reported that he would like to welcome Maria to our team here at the city. He stated that we're excited to have her and look forward to her contributions. He added that Ms. Munoz attended the 6:30 A.M. Sunrise Rotary Club presentation last Wednesday along with Sal and Christina. He also appreciated them coming out and sharing good information about Neighborhood Watch, National Night Out and on other initiatives we are part of. Then they came from a previous meeting with Kobe from KMPH. Quite a full day.

Mayor Medellin had nothing to report.

8. CLOSED SESSION

There were no items for this section.

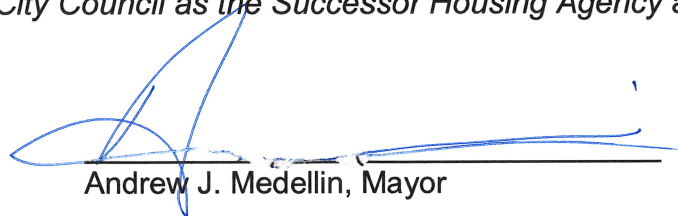
9. ADJOURNMENT

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 6:12 p.m.



Claudia Mendoza, Recording Secretary

ch/cm



Andrew J. Medellin, Mayor