

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, July 8, 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. Bomprezzi
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 – June 10, 2015 **(City/Successor Agency/Successor Housing Agency)**

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

3G. Consideration of a Minute Order Approving Acceptance of the NSP3 Rehab Project at 27322 Perkins Avenue, Authorizing the Mayor to Execute the Notice of Completion, Authorizing Recording of the Notice of Completion **(City)**

4. PROJECTS AND REPORTS

4A. Update on Waste Tire Amnesty Day Events Held April 11, 2015 & June 13, 2015 **(City)**

5. **AGREEMENTS**

- 5A. Consideration of a Resolution Approving Termination of Easement with Ji-eun Hsu for Improvements at the Bethard Square Shopping Center and Authorizing the Mayor to Execute the Termination on behalf of the Agency (Successor Agency)

6. **HOUSING**

- 6A. Consideration of a Resolution Approving Agreement for Purchase and Sale of Real Property Located at 911 Clinton Street (Successor Housing Agency)

7. **GENERAL**

- 7A. Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines (City)

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

- 9A. Closed Session Announcement – General Counsel/City Attorney

- 9B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to California Government Code Section 54956.8

One Property:

100 East 7th Street, Madera, California, APN: 007-184-023

Negotiating Parties:

Representing the Successor Housing Agency as the Seller: James E. Taubert

One (1) Potential Buyer: Ubaldo Garcia Hernandez, Madera Apiaries General Partner

Under Negotiations:

Price and Terms

- 9C. Reconvene Closed Session

Closed Session Report – General Counsel/City Attorney

10. **ADJOURN**

The next Regular Meeting of the Successor Agency will be Wednesday, August 12, 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 July 8, 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, July 3, 2015.