

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 13, 2016 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 Charles F. Rigby
Council Member Cecelia K. Foley Gallegos
Council Member Andrew J. Medellin
Council Member William Oliver
Council Member Derek O. Robinson Sr.
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 8, 2016 **(City/Successor Agency/Successor Housing Agency)**
- 3B.** Listing of Warrants Issued from June 1, 2016 to June 30, 2016 **(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, 2016 **(City)**
- 3G.** Update on Neighborhood Outreach Activities **(City)**

4. PROJECTS AND REPORTS

There are no items for this section.

5. **AGREEMENTS**

There are no items for this section.

6. **HOUSING**

- 6A. Joint Public Hearing Regarding Consideration of a Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 911 Clinton Street (APN: 008-052-017) and Consideration of a Resolution Approving Disposition and Development Agreement with DMP Development Corporation, Inc. **(City/Successor Housing Agency)**
- 6B. Consideration of a Resolution Awarding the Contract for Riverside Villas Subdivision Improvements to Floyd Johnston Construction **(Successor Housing Agency)**
- 6C. Consideration of a Resolution Approving Agreement with Blair, Church and Flynn Consulting Engineers for Engineering and Design Services Related to the Development of the Hunter/Massetti Properties and rescinding Resolution SHA 15-13 **(Successor Housing Agency)**

7. **GENERAL**

There are no items for this section.

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

- 9A. Closed Session Announcement – General Counsel/City Attorney
- 9B. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- 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 10, 2016.

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 13, 2016 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 8, 2016.

Claudia Mendoza

Claudia Mendoza, Successor Agency Recording Secretary