

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, September 13, 2017 at 6:00 p.m.

Frank A. Bergon Senior Center, 238 South D Street, Madera, California 93638

1. 6:00 p.m. – CALL TO ORDER

ROLL CALL

Mayor Andrew J. Medellin
Mayor Pro-Tem Cecelia K. Foley Gallegos
Council Member Jose Rodriguez
Council Member William Oliver
Council Member Derek O. Robinson Sr.
Council Member Charles F. Rigby
Council Member Donald E. Holley

INVOCATION

Pastor Mike Unger, Madera Rescue Mission

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 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 – August 9, 2017 **(City/Successor Agency/Successor Housing Agency)**
- 3B. Listing of Warrants Issued from August 1, 2017 to August 31, 2017 **(Successor Agency)**
- 3C. Monthly Financial Reports – Successor Agency **(Successor Agency)**
- 3D. Monthly Financial Reports – Code Enforcement **(City)**
- 3E. Activity Report – Code Enforcement Division **(City)**
- 3F. Code Enforcement Funds Collection Report for Period Ending August 31, 2017 **(City)**
- 3G. Update on Neighborhood Outreach Activities **(City)**
- 3H. Consideration of Resolutions Approving Quitclaim Deed for a Portion of APN 007-022-014 Pertaining to the Riverwalk Subdivision **(Successor Housing Agency)**
 - 3H.1 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Approving Quitclaim Deed Memorializing the Transfer by Operation of Law for a Portion of APN 007-022-014 **(Successor Housing Agency)**

3H.2 A resolution of the City of Madera as Successor Housing Agency Accepting the Quitclaim Deed for a Portion of APN 007-022-014 **(Successor Housing Agency)**

3I. Consideration of Resolutions Approving Quitclaim Deed for a Portion of APN 007-022-003 Pertaining to the Riverwalk Subdivision **(Successor Housing Agency/City)**

3I.1 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Approving Quitclaim Deed for a Portion of APN 007-022-003 **(Successor Housing Agency)**

3I.2 A resolution of the City of Madera Accepting the Quitclaim Deed for a Portion of APN 007-022-003 **(City)**

3J. Consideration of Resolutions Approving Quitclaim Deed for Multiple Lots Pertaining to the Riverwalk Subdivision **(Successor Housing Agency)**

3J.1 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Approving Quitclaim Deed Memorializing the Transfer by Operation of Law of Multiple Lots within the Riverwalk Subdivision **(Successor Housing Agency)**

3J.2 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Accepting Quitclaim Deed of Multiple Lots within the Riverwalk Subdivision **(Successor Housing Agency)**

3K. Investment Report for the Quarter Ending June 30, 2017 **(Successor Agency)**

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 Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 719 and 733 Riverside Court and Consideration of a Resolution Approving Disposition and Development Agreement with Meelo Corporation **(City/Successor Housing Agency)**

6A.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 719 and 733 Riverside Court Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6A.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 719 and 733 Riverside Court for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6A.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 719 and 733 Riverside Court and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

6B. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 704 and 705 Riverside Court and Consideration of a Resolution Approving Disposition and Development Agreement with Victor Swalef **(City/Successor Housing Agency)**

6B.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 704 and 705 Riverside Court Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6B.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 704 and 705 Riverside Court for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6B.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 704 and 705 Riverside Court and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

6C. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 717 and 731 Fresno Street and Consideration of a Resolution Approving Disposition and Development Agreement with DMP Development Corporation **(City/Successor Housing Agency)**

6C.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 717 and 731 Fresno Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6C.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 717 and 731 Fresno Street for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6C.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 717 and 731 Fresno Street and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

6D. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 718 and 732 Riverside Court and Consideration of a Resolution Approving Disposition and Development Agreement with Spadier Construction **(City/Successor Housing Agency)**

6D.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 718 and 732 Riverside Court Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6D.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 718 and 732 Riverside Court for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6D.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 718 and 732 Riverside Court and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

6E. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 703 Fresno Street and Consideration of a Resolution Approving Disposition and Development Agreement with Embiem Properties **(City/Successor Housing Agency)**

6E.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Property Known as 703 Fresno Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**

6E.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Property 703 Fresno Street for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**

6E.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of One Single Family Residence Located at 703 Fresno Street and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

7. **GENERAL**

7A. Consideration of a Minute Order Approving a Letter in Support of the Fair Housing Initiative Application and Authorizing the Mayor to Execute the Letter **(City)**

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

There are no items for this section.

10. **ADJOURN**

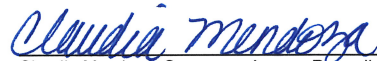
The next Regular Meeting of the Successor Agency will be Wednesday, October 11, 2017.

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 September 13, 2017 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, September 8, 2017.



Claudia Mendoza, Successor Agency Recording Secretary

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