

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

September 13, 2017
6:00 p.m.

Frank Bergon Senior Center
238 S. D St., Madera, CA 93638

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 6:02 p.m. and called for the roll call.

ROLL CALL

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

Absent: Council Member Derek O. Robinson Sr.

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, City Clerk Sonia Alvarez, Public Works Director Dave Randall, Neighborhood Outreach Assistant Christina Herrera and Housing Authority Executive Director Linda Shaw.

INVOCATION

Pastor Dave Dougherty, Harvest 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.

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 6:02 p.m.

Mayor Medellin opened the Special Meeting of the Madera City Council, calling for the item as listed on the agenda. Special Meeting of the Madera City Council was adjourned at 6:06 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 6:07 p.m.

PRESENTATIONS

No Presentations were given.

INTRODUCTIONS

There are no items for this section.

2. WORKSHOP

There are no items for this section.

Announcement by Secretary:

Per Government Code Section 54957.5, members of the public are advised, that less than 72 hours prior to this evening's meeting, Item 3A was provided to the City Council and staff. If you wish to obtain a copy of this item, it is located on the podium.

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

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)

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, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Absent: Council Member Robinson; Abstain: None resulting in the unanimous approval of the 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 for August 9, 2017 and approval of resolutions SHA 17-13 (3H.1), SHA 17-14 (3H.2), SHA 17-15 (3I.1), CC 17-129 (3I.2), SHA 17-16 (3J.1) and SHA 17-17 (3J.2)

4. PROJECTS AND REPORTS

There were no items for this section.

5. AGREEMENTS

There were 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)**

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 719 and 733 Riverside Court the buyer is Meelo Corporation and the sales price is \$20,000.00 (\$10,000 per lot). By previous action the former Redevelopment Agency acquired property and developed 25 lots at the Riverside Subdivision. Due to the irregular size of the lots, we contracted with Ubaldo Garcia to design five different floor plans that will be built at the subdivision. We had a meeting with thirteen builders who had expressed interest. At this meeting we outlined the requirements and the builder's obligations. We had a lot drawing for nine lots and only five builders chose to participate. The established sales price is considered to be fair market value based the conditions for development that are placed on the property. The builder will be J&C Development.

Council Member Oliver asked what our recourse is if in the event the construction requirements are not met. Mr. Taubert responded that we went over that at the builder's meeting and that is why a lot of them dropped out. In the typical redevelopment program, the developer purchased the lot and they would build whatever they wanted to build. With this project, we designed it from the ground up. The developers know that they have to build what is in those plans. Council Member Oliver stated he is pleased to see that we are raising the bar with our standards with these housing developments.

Mayor Medellin opened the public hearing at 6:10 p.m.

There being no other speakers, the public hearing was closed at 6:11 p.m.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 17-130 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

*On motion by Council Member Oliver, seconded by Council Member Rigby, **Resolution Number CC 17-130** was approved unanimously as presented by the following 6/0 vote: Ayes: Council*

Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.

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

SHA 17-18 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 719 AND 733 RIVERSIDE COURT FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Rigby, seconded by Council Member Rodriguez, **Resolution Number SHA 17-18** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-19 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING 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

*On motion by Council Member Oliver, seconded by Council Member Rigby, **Resolution Number SHA 17-19** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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)**

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 704 and 705 Riverside Court the buyer is Victor Swalef and the sales price is \$20,000.00 (\$10,000 per lot). The builder will be MGM Construction.

Mayor Medellin opened the public hearing at 6:13 p.m.

There being no other speakers, the public hearing was closed at 6:13 p.m.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 17-131 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

*On motion by Council Member Rigby, seconded by Council Member Oliver, **Resolution Number CC 17-131** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-20 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 704 AND 705 RIVERSIDE COURT FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Foley Gallegos, seconded by Council Member Rodriguez, **Resolution Number SHA 17-20** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-21 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING 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

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-21** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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)

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 717 and 731 Fresno Street the buyer/builder is DMP Development Corporation and the sales price is \$20,000.00 (\$10,000 per lot).

Mayor Medellin opened the public hearing at 6:15 p.m.

There being no other speakers, the public hearing was closed at 6:15 p.m.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 17-132 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

*On motion by Council Member Oliver, seconded by Council Member Holley, **Resolution Number CC 17-132** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-22 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 717 AND 731 FRESNO STREET FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Foley Gallegos, seconded by Council Member Holley, **Resolution Number SHA 17-22** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-23 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA

APPROVING 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

*On motion by Council Member Rodriguez, seconded by Council Member Oliver, **Resolution Number SHA 17-23** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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)

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 718 and 732 Riverside Court the buyer/builder is Spadier Construction and the sales price is \$20,000.00 (\$10,000 per lot).

Mayor Medellin opened the public hearing at 6:17 p.m.

There being no other speakers, the public hearing was closed at 6:17 p.m.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 17-133 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

*On motion by Council Member Rigby, seconded by Council Member Oliver, **Resolution Number CC 17-133** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-24 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 718 AND 732 RIVERSIDE COURT FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Foley Gallegos, seconded by Council Member Rigby, **Resolution Number SHA 17-24** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-25 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING 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

*On motion by Council Member Foley Gallegos, seconded by Council Member Oliver, **Resolution Number SHA 17-25** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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)**

Executive Director Taubert reported that this a noticed public hearing regarding the sale of property located at 703 Fresno Street the buyer is Embiem Properties and the sales price is \$10,000.00. The builder will be McClure Plaster and Paint Company.

Mayor Medellin opened the public hearing at 6:19 p.m.

There being no other speakers, the public hearing was closed at 6:19 p.m.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 17-134 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

*On motion by Council Member Oliver, seconded by Council Member Rigby, **Resolution Number CC 17-134** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-26 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTY LOCATED AT 703 FRESNO STREET FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-26** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-27 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING 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

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-27** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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**)

Housing Authority Executive Director Linda Shaw reported HUD is letting out \$34 million for the Fair Housing Initiative Program. Since we are a first time applicant, we will be able to apply for \$125,000.00. The category we are seeking is Education and Outreach. What we will do is talk to our landlords and hold seminars/trainings with our landlords. This will remind them to what they can or cannot do when selecting applicants for residency. We will also contact and work with the media and put out PSAs about fair housing practices and policies. We will work with other

housing authorities in the area and take on the responsibility by hiring a fair housing coordinator to get all of this done. Ms. Shaw asked the council for it's approval on this letter because it would give a lot of weight to the Housing Authority's proposal. The proposal is due October 7th.

Mayor Medellin stated that he is in support of any opportunities to educate and explain what our directive is. This will help do that.

Council Member Rigby stated that he was working with Ms. Shaw during the time the City was in the process of approving the rental ordinance. This brought a lot of things to light and it allowed for us to look at what we are doing in our houses as well. They spoke about holding seminars for our landlords and making sure the City was abiding by the rental rules that we are going to be holding everyone else to. Around this time Ms. Shaw found this grant. He hopes that it would gain the support of his fellow councilmembers as well as our City if this grant is awarded. He believes it will be a great asset and tool to the Housing Authority moving forward.

Ms. Shaw stated that they are also planning on getting a letter from the City of Madera Grants Department because they will include a small piece to their proposal with regards to auditing. She believes that they have already received \$15,000.00 in funds. They will be presenting their letter to the council as well.

On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, Letter in Support of the Fair Housing Initiative Application was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.

8. AGENCY MEMBER REPORTS

No reports were given.

9. CLOSED SESSION

There were no items for this section.

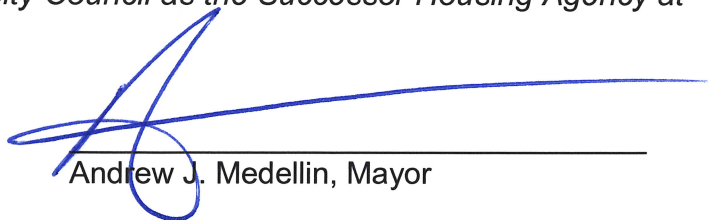
10. ADJOURNMENT

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 6:24 p.m.



Claudia Mendoza, Recording Secretary

/cm



Andrew J. Medellin, Mayor