

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 14, 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

Code Enforcement Noticing Process Presentation by Neighborhood Revitalization Department

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 – August 10, 2016 **(City/Successor Agency/Successor Housing Agency)**
- 3B.** Listing of Warrants Issued from August 1, 2016 to August 31, 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 August 31, 2016 **(City)**
- 3G.** Update on Neighborhood Outreach Activities **(City)**
- 3H.** Consideration of a Resolution Approving an Agreement with Madera District Fair for Use of the Fairgrounds Parking Area for the Staging of Upcoming Waste Tire Amnesty Day Events in the Fall of 2016 **(City)**

3I. Investment Report for the Quarter Ending June 30, 2016 **(Successor Agency)**

4. **PROJECTS AND REPORTS**

4A. Update on Waste Tire Amnesty Day **Events (City)**

4B. Consideration of a Resolution Amending the Madera Recognized Obligation Payment Schedule (ROPS) 16-17B Representing the Period January 1, 2017 to June 30, 2017 **(Successor Agency)**

5. **AGREEMENTS**

5A. Consideration of a Resolution Approving Fourth Amendment to the Agreement with Blair, Church & Flynn Consulting Engineers for Design and construction of the Public Improvements for the Central Madera Residential Project **(Successor Agency)**

5B. Consideration of a Resolution Approving an Increase in the Construction Contingency and Approving Change Order No. 1 in the Amount of \$57,376.39 for the Riverside Villas of Madera Project RDA Project No. 06-S-04-Rebid and Authorizing Contingencies of Up to 10% **(Successor Agency)**

6. **HOUSING**

6A. Consideration of a Resolution Approving the Award of a Contract for the Demolition of 728 Lilly Street, Madera, CA, In the Amount of \$28,050.00 to Selsor Demolition, Authorizing Contingencies of Up to 10%, and Authorizing the Mayor to Execute the Contract on Behalf of the Successor Housing Agency **(Successor Housing Agency)**

7. **GENERAL**

There are no items for this section.

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 12, 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 September 14, 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, September 9, 2016.



Claudia Mendoza, Successor Agency Recording Secretary