

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, January 11, 2017 at 6:00 p.m.
City Hall Council Chambers**

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

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.

2. WORKSHOP

There are no items for this section.

3. CONSENT CALENDAR

- 3A.** Listing of Warrants Issued from December 1, 2016 to December 31, 2016 **(Successor Agency)**
- 3B.** Monthly Financial Reports – Successor Agency **(Successor Agency)**
- 3C.** Monthly Financial Reports – Code Enforcement **(City)**
- 3D.** Activity Report – Code Enforcement Division **(City)**
- 3E.** Code Enforcement Funds Collection Report for Period Ending December 31, 2016 **(City)**
- 3F.** Update on Neighborhood Outreach Activities **(City)**

4. PROJECTS AND REPORTS

- 4A.** Request from Marlon Enriquez of Altisource Field Services to Address the City Council to Consider a Reduction in Fines Assessed to Property Located at 204 Wilson Avenue, Madera, CA **(City)**
- 4B.** Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines **(City)**
- 4C.** Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule 17-18 (ROPS) Representing the Period July 1, 2017 through June 30, 2018 **(Successor Agency)**
- 4D.** Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period July 1, 2017 through June 30, 2018 **(Successor Agency)**

4E. Acceptance of Grant Award from Chukchansi Gold Resort and Casino (City)

4F. Presentation of National Night Out Award (City)

5. **AGREEMENTS**

There are no items for this section.

6. **HOUSING**

6A. Consideration of a Resolution Approving a Targeted Rehab Grant for Property Located at 1114 Celeste Court in the City of Madera, Approving Affordability Agreement and Restrictions on Sale and Use of Owner Occupied Dwelling and the Notice of Affordability Restrictions on Transfer of Property (Owner-Occupied Home) and Authorizing the Executive Director to Execute the Agreements (Successor Housing Agency)

6B. Consideration of a Resolution Approving an Agreement between California Utility Consultants, Inc., and the Successor Housing Agency to the former Madera Redevelopment Agency Related to the Installation of Gas, Electric, Phone, and CATV Facilities for the Riverwalk Drive Subdivision Project (Successor Housing Agency)

6C. Consideration of a Resolution Approving an Agreement between California Utility Consultants, Inc., and the Successor Housing Agency to the former Madera Redevelopment Agency Related to the Installation of Gas, Electric, Phone, and CATV Facilities for the Riverside Villas Subdivision Project (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, February 8, 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, Christina Herrera, Office Assistant, 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 January 11, 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, January 6, 2017.



Christina Herrera, Office Assistant Successor Agency