

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, October 10, 2018 at 6:00 p.m.

City Hall Council Chambers, 205 West 4th Street, Madera, California 93637

1. 6:00 p.m. – CALL TO ORDER

ROLL CALL

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

INVOCATION

Pastor David Votaw, Harvest Community Church

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. Listing of Warrants Issued from July 1, 2018 to September 30, 2018 (**Successor Agency**)

3B. Monthly Financial Reports – Successor Agency (**Successor Agency**)

3C. Consideration of Resolution Amending the FY 2018/2019 Successor Agency and Successor Housing Agency Budget (**Successor Agency**)

3D. Consideration of a Resolution Approving Execution of Petition including Consent and Waiver Requesting the Annexation of Property to the City of Madera Community Facilities District No. 2005-1 Annexation No. 4 and Authorizing the Mayor to Execute the Petition on behalf of the Agency (**Successor Housing Agency**)

- 3E. Change from Detailed Minutes to Action Minutes for Special Meeting of Madera City Council as the Successor Agency and Successor Housing Agency (**Successor Agency and Successor Housing Agency**)
- 3F. Investment Report for the Quarter Ending June 30, 2018 (**Successor Agency**)
- 3G. Consideration of Resolution Approving Agreement with Fraser & Associates for Services Related to Continuing Bond Disclosure Requirements (**Successor Agency**)
- 3H. Consideration of a Resolution Approving an Agreement with Pacific Gas & Electric Related to the Installation of Gas and Electric Facilities for the Riverwalk Subdivision Project (**Successor Housing Agency**)

4. **PROJECTS AND REPORTS**

- 4A. Discussion and Direction Concerning future use of 428 East Yosemite Avenue Office of Successor Agency to the Former Madera Redevelopment Agency (**Successor Agency**)

5. **AGREEMENTS**

- 5A. Joint Public Hearing Regarding Consideration of a Resolutions Approving 33433 Report and Agreement for Purchase and Sale of Real Property and Escrow Instructions for the Sale of Real Property Located at 121 & 125 North "C" Street (APN 007-112-014 & 015) to Madera Opportunities for Resident Enrichment and Services, Inc (**Successor Agency**)
- 5B. Consideration of a Resolution Approving Six Street Easement Deeds for Six Successor Agency Owned Parcels to the State of California, Department of Transportation (**Successor Agency**)
- 5C. Consideration of Resolution Approving Agreement with Bartel Associates, LLC for Actuarial Consulting Services Related to Agency CalPERS Unfunded Liabilities (**Successor Agency**)
- 5D. Consideration of a Resolution Approving a Real Estate Option Agreement, Memorandum of Agreement, and Purchase and Sale Agreement with Madera Opportunities for Resident Enrichment and Services, Inc for the properties at 200 and 204 N. C Street (**City**)

6. **HOUSING**

- 6A. Consideration of Resolution Approving a Grant Agreement with Madera Opportunities for Resident Enrichment and Services, Inc. (MORES) for a 48-Unit Affordable Multi-Family Housing Project located at 121, 125, 200 and 204 North "C" Street (**Successor Housing Agency**)
- 6B. Consideration of a Resolution Approving an Agreement with California Utility Consultants, Inc., for Engineering Services Related to the Design and Installation of Gas, Electric, Phone, and CATV Facilities for the Adelaide Subdivision (**Successor Housing Agency**)

7. **GENERAL**

There are no items for this section.

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

- 9A. Closed Session Announcement- 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, November 14, 2018.

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 October 10, 2018 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 Thursday, October 4, 2018.

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Claudia Mendoza, Successor Agency Recording Secretary