

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

November 8, 2017
6:00 p.m.

City Hall
Council Chambers

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 Jose Rodriguez
Council Member William Oliver
Council Member Derek O. Robinson Sr.
Council Member Charles F. Rigby
Council Member Donald E. Holley

Absent: None

Successor Agency staff members present: Executive Director Jim Taubert, Business Manager Bob Wilson, City Attorney Brent Richardson and Recording Secretary Claudia Mendoza.

City of Madera staff members present: Neighborhood Preservation Supervisor Viola Rodriguez, Neighborhood Preservation Specialist Andrew Martinez and Neighborhood Outreach Assistant Christina Herrera.

INVOCATION

Pastor Sammie Neely, Mount Zion Baptist 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.

PRESENTATIONS

No Presentations were given.

INTRODUCTIONS

There are no items for this section.

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 – October 11, 2017 (City/Successor Agency/Successor Housing Agency)**
- 3B. Listing of Warrants Issued from October 1, 2017 to October 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 October 31, 2017 (City)**
- 3G. Update on Neighborhood Outreach Activities (City)**
- 3H. Proclamation Recognizing Apprenticeship Week November 13-17, 2017 (City)**

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 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Absent: None; 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 October 11, 2017.

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 and Consideration of Resolutions Approving the Sale of Real Property Located at 1708 North Lake Street to CVI Group, LLC (City/Successor Housing Agency)

Executive Director Taubert reported that this a noticed public hearing regarding the sale of property located at 1708 North Lake Street to CVI Group LLC for \$35,000.00. The property is an uneconomic remnant unless we were to acquire some of the adjacent properties, which we are unable to do as a result of the dissolution. CVI Group is now acquiring those properties. The sales price is considered fair market value.

Mayor Medellin opened the public hearing at 6:05 p.m.

There being no other speakers, the public hearing was closed at 6:05 p.m.

No other questions or comments were offered.

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

CC 17-168 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTY KNOWN AS 1708 N. LAKE 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 17-168** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Absent: None; Abstain: None.*

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

SHA 17-32 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 1708 N. LAKE STREET FOR THE CONSTRUCTION OF RESIDENTIAL UNITS IN THE CITY OF MADERA

*On motion by Council Member Rigby, seconded by Council Member Holley, **Resolution Number SHA 17-32** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Absent: None; Abstain: None.*

7. GENERAL

There were no items for this section.

8. AGENCY MEMBER REPORTS

Council Member Robinson reported that he attended his 45th high school reunion where they had a football game at the Rose Bowl. It was fantastic to see people he grew up with.

Mayor Pro Tem Foley Gallegos reported she has been attending the Neighborhood Watch meetings. It is getting dark sooner and a little colder, but it is important to bundle up and go out

there because our neighbors are out there wanting to meet and talk with us about all the good things our city is doing.

Council Member Rigby had nothing to report.

Council Member Holley invited everyone to attend The Second Missionary Baptist Church will be having their 96th Church Anniversary party on Sunday at 3:00 p.m.

Council Member Rodriguez had nothing to report.

Council Member Oliver had nothing to report.

Mayor Medellin had nothing to report.

9. CLOSED SESSION

There were no items for this section.

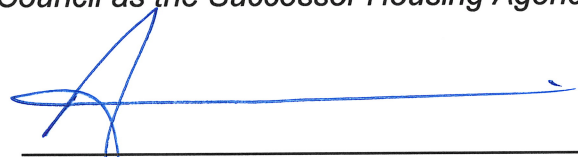
10. ADJOURNMENT

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 6:08 p.m.



Claudia Mendoza, Recording Secretary

/cm



Andrew J. Medellin, Mayor