

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, December 9, 2015 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 Sally J. Bompreszi
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

Nicholas Salinas, Neighborhood Preservation Specialist I
Fabela Rodriguez, Neighborhood Preservation Specialist I

2. WORKSHOP

There are no items for this section.

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 – October 14, 2015 **(City/Successor Agency/Successor Housing Agency)**
- 3B.** Listing of Warrants Issued from October 1, 2015 to November 30, 2015 **(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 November 30, 2015 **(City)**
- 3G.** Consideration of a Resolution Approving the Release of Juan Covarrubias from the Declaration of Covenants and Restrictions Recorded on Property Located at 421 Elm Avenue and Authorizing the Mayor to Execute the Release of Declaration of Covenants and Restrictions and the Replacement Declaration of Covenants and Restrictions and Notice of Affordability Restrictions on Transfer of Property upon the Resale of the Property to an Income Eligible Homebuyer **(Successor Housing Agency)**
- 3H.** Update on Neighborhood Outreach Activities **(City)**

4. PROJECTS AND REPORTS

- 4A.** Presentation on Curb Painting Campaign and Adopt a Police Officer Program by Madera Ministerial Association (City)
- 4B.** Code Enforcement Major Case Summary (City)

5. AGREEMENTS

- 5A.** Consideration of a Resolution Approving the Award of a Contract for the Riverwalk Drive Improvement Project City of Madera Project No. ST 10-03, In the Amount of \$1,027,169 to Avison Construction Inc., Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 10%, and Authorizing the Mayor to Execute the Contract on Behalf of the Successor Agency (**Successor Agency**)

6. HOUSING

- 6A.** Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 1224 Nebraska Avenue (APN 004-111-018) to Francisco Marquez (**City/Successor Housing Agency**)
- 6A.1** Resolution of the City Council of the City of Madera, California Approving Sale of Property Known As 1224 Nebraska Avenue 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 Property Located At 1224 Nebraska Avenue Located In the City of Madera (**Successor Housing Agency**)
- 6A.3** Resolution of the Successor Housing Agency to the Former Madera Redevelopment Agency, Madera, California, Approving Agreement With Francisco Marquez For the Purchase and Sale of Real Property Known As 1224 Nebraska Avenue, In the City of Madera and Authorizing the Mayor to Execute the Agreement, Grant Deed and Any and All Documents Necessary to Effectuate the Transaction on Behalf of the City of Madera, As the Successor Housing Agency to the Former Madera Redevelopment 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, January 13, 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 December 9, 2015 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, December 4, 2015.

Claudia Mendoza

Claudia Mendoza, Successor Agency Recording Secretary