

## **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 14, 2016 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.

##### **PRESENTATIONS**

##### **INTRODUCTIONS**

#### **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 – November 16, 2016 (**City/Successor Agency/Successor Housing Agency**)
- 3B.** Listing of Warrants Issued from November 1, 2016 to November 30, 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 November 30, 2016 (**City**)
- 3G.** Update on Neighborhood Outreach Activities (**City**)
- 3H.** Consideration of Resolutions Pertaining to the Sale of 218 East Yosemite Avenue (**Successor Agency**)

**3H.1** Resolution of the City of Madera as Successor Agency to the Former Madera Redevelopment Agency Madera, California Approving the Purchase and Sale Agreement for the Property Located at 218 East Yosemite Avenue to Expand the Restaurant Portion of the Tijuana Bar and Grill and Construct Outdoor Patio Facilities on the Site Located in the City of Madera and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Agency of the Former Madera Redevelopment Agency  
**(Successor Agency)**

**3H.2** Resolution of the City Council of the City of Madera as the Successor Agency to the Former Madera Redevelopment Agency of the City of Madera, California Rescinding Resolution No. 16-11  
**(Successor Agency)**

**3I.** Minute Order - Accepting the Riverwalk Drive Improvement Project City of Madera Project No. ST 10-03 **(Successor Agency)**

**3J.** Minute Order - Acceptance of the Riverside Villas of Madera Project RDA Project No. 06-S-04-Rebid **(Successor Agency)**

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

**4. PROJECTS AND REPORTS**

There are no items for this section.

**5. AGREEMENTS**

There are no items for this section.

**6. HOUSING**

**6A.** Consideration of a Resolution Approving an Amendment to the Agreement Between Villa Di Ubaldo, and The Successor Housing Agency to The Former Madera Redevelopment Agency For Design Architectural Services Related to Riverwalk and Riverside Subdivisions **(Successor Housing Agency)**

**6B.** Informational Report on the Asbestos Abatement and Demolition of 309, 311, 313, 315 Malone Street, Madera, CA **(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 11, 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, 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 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, December 9, 2016.

  
Claudia Mendoza, Successor Agency Recording Secretary