

Item:	B-1
Minutes for:	01/30/19
Adopted:	02/20/19

**MINUTES OF A SPECIAL MEETING  
OF THE MADERA CITY COUNCIL  
AND  
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE  
SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA  
REDEVELOPMENT AGENCY  
CITY OF MADERA, CALIFORNIA**

**January 30, 2019  
6:00 p.m.**

**Council Chambers  
City Hall**

**CALL TO ORDER** – The meeting was called to order at 6:00 p.m. The special meeting of the Housing Authority scheduled for the same time was also called to order.

**ROLL CALL:** Roll was called for all agencies.

**Present:**           **Mayor Andrew J. Medellin**  
                          **Mayor Pro Tem Steve Montes, District 3**  
                          **Council Member Cece Foley Gallegos, District 1**  
                          **Council Member Jose Rodriguez, District 2**  
                          **Council Member Santos Garcia, District 5**  
                          **Council Member Donald E. Holley, District 6**

**Absent:**           **Council Member Derek O. Robinson Senior, District 4**

Others present were City Administrator Arnoldo Rodriguez, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Chief of Police Dino Lawson, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, and Commander Gino Chiamonte.

**INVOCATION:**           Council Member Holley

**PLEDGE OF ALLEGIANCE:**           Mayor Medellin

**PUBLIC COMMENT:**

The first fifteen minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the 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 Council is 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 does not respond to public comment at this time.

No comments were offered.

Housing Authority meeting 6:04 p.m. – 6:17 p.m. Return to City special meeting at 6:19 p.m.

**PRESENTATIONS**           None.

**INTRODUCTIONS**           None.

**A. WORKSHOP**

- A-1 Workshop – Discussion on Homeless Emergency Aid Program (HEAP) and Community Emergency Solutions and Housing (CESH) Funding Availability for the County of Madera (Presentation by Elizabeth Wisener, Community Action Partnership of Madera County)

Elizabeth Wisener with Community Action Partnership of Madera County presented the workshop on funding opportunities. She also spoke regarding the Point in Time Count.

**B. CONSENT CALENDAR**

There are no items for this section.

**C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS**

- C-1 Consideration of a Resolution Authorizing Application for the Affordable Housing and Sustainable Communities Program and Authorizing the City Manager to Execute All Program Documents on Behalf of the City; and

Consideration of a Resolution Setting Development Impact Fees for the Downtown Veterans and Family Housing Project at \$257,472 and Authorizing the City Engineer to Reimburse the Project Developer for the Actual Cost of Off-site Improvements Not to Exceed \$90,000 (Report by David Merchen)

The report was presented by the Community Development Director David Merchen.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-1, RES. NOS. 19-12 AND 19-13, WERE ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER HOLLEY.**

**RES. NO. 19-12                    A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PROGRAM DOCUMENTS ON BEHALF OF THE CITY**

**RES. NO. 19-13                    A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA SETTING DEVELOPMENT IMPACT FEES FOR THE DOWNTOWN VETERANS AND FAMILY HOUSING PROJECT AT \$257,472 AND AUTHORIZING THE CITY ENGINEER TO REIMBURSE THE PROJECT DEVELOPER FOR THE ACTUAL COST OF OFF-SITE IMPROVEMENTS NOT TO EXCEED \$90,000**

- C-2 Consideration of a Resolution of the Successor Housing Agency to the Former Madera Redevelopment Agency, Approving Second Amendment to Grant Agreement with Madera Opportunities for Resident Enrichment and Services, Inc. (MORES), A California Nonprofit Benefit Corporation for the Provision of Funds for the Construction of Affordable 28 Veteran/Single Person Housing Units and 20 Affordable Family Housing Project Units Located at 121, 125, 200 & 204 North "C" Street and Authorizing the Mayor to Execute Agreement on Behalf of the Agency and Directing Staff to Record the Agreement (Successor Housing Agency - Report by Bob Wilson)

The report was presented by Bob Wilson, Executive Director for the Successor Agency.

**ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-2, RES. NO. SHA 19-06, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER ROBINSON.**

**RES. NO. SHA 19-06      RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, APPROVING SECOND AMENDMENT TO GRANT AGREEMENT WITH MADERA OPPORTUNITIES FOR RESIDENT ENRICHMENT AND SERVICES, INC., A CALIFORNIA NONPROFIT BENEFIT CORPORATION FOR THE PROVISION OF FUNDS FOR THE CONSTRUCTION OF AFFORDABLE 20 FAMILY HOUSING PROJECT UNITS AND 28 VETERAN/SINGLE PERSON HOUSING UNITS LOCATED AT 121, 125, 200 & 204 NORTH "C" STREET AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE AGENCY AND DIRECTING STAFF TO RECORD THE AGREEMENT**

C-3      Consideration of a Resolution Approving Amendments to Employment Agreements with the Director of Community Development, City Engineer, Director of Parks and Community Services, Chief Building Official, Director of Financial Services, and Director of Human Resources (Report by Arnoldo Rodriguez)

The report was presented by the City Manager Arnoldo Rodriguez.

Mayor Medellin made the following announcement pursuant to Government Code Section 54953(c)(3): *If approved, the proposed Employment Agreement Amendments for the listed positions will extend the term of the agreements by sixty (60) days for the purpose of ongoing contract negotiations.*

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM C-3, RES. NO. 19-14, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER ROBINSON.**

**RES. NO. 19-14      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AMENDMENTS TO EMPLOYMENT AGREEMENTS WITH THE DIRECTOR OF COMMUNITY DEVELOPMENT, CITY ENGINEER, DIRECTOR OF PARKS & COMMUNITY SERVICES, CHIEF BUILDING OFFICIAL, DIRECTOR OF FINANCIAL SERVICES, AND THE DIRECTOR OF HUMAN RESOURCES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENTS**

**D.      WRITTEN COMMUNICATIONS**

There are no items for this section.

**E.      ADMINISTRATIVE REPORTS**

There are no items for this section.

**F.      COUNCIL REPORTS**

Council Member Gallegos reported on her attendance at the Arts Authority board meeting.

Council Member Gallegos thanked the Sigala team for the town hall meeting held and requested that they come up with a name for the project.

Council Member Garcia thanked staff for repairing a street light that had been out for a long time.

Council Member Holley thanked those who attended the Martin Luther King Jr. Day Celebration.

Council Member Holley thanked those who attended the Big Brothers Big Sisters Gala.

Council Member Holley asked that information on events be sent to churches in an effort to get the information out.

Mayor Medellin spoke regarding the Big Brothers Big Sisters 50<sup>th</sup> Anniversary Gala and acknowledged City staff who are Bigs.

Council Member Rodriguez spoke regarding the site visit to cannabis plant. He was joined by members other Council Members and staff.

Mayor Pro Tem Montes thanked Mr. Sigala for a good town hall meeting held in his district.

Mayor Pro Tem Montes reported on his attendance at the League conference.

Mayor Medellin spoke regarding the good turn out and great input received at the town hall meeting.

Council Member Holley announced that he is serving on a committee that will be going door to door with the Red Cross installing smoke alarms around September of 2019. He also announced that they need volunteers.

Mayor Medellin commended the partners coming together on the housing project.

**G. CLOSED SESSION**

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 7:31 p.m. to discuss the items as listed on the agenda.

G-2 Conference with Labor Negotiators Pursuant to Government Code §54957.6

(A) Agency Designated Representatives: Arnolando Rodriguez

Unrepresented Positions:

Planning Manager, Director of Community Development, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Director of Parks & Community Services, Chief Building Official, Director of Financial Services, Public Works Operations Director and Director of Human Resources

(B) Agency Designated Representatives: Andy Medellin, Jose Rodriguez, Donald Holley

Unrepresented Positions: City Attorney, City Clerk, City Manager

G-3 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: MCA 1803, LLC, et al. v. City of Madera MCV073252

G-4 Closed Session Report – City Attorney

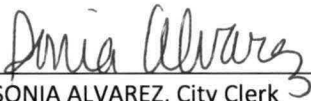
The Council returned from closed session at 10:32 p.m. with all members present.

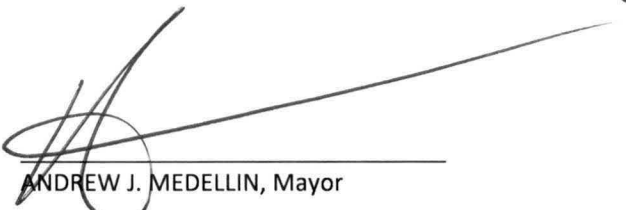
There was no reportable action for items G-2 and G-3.

**ADJOURNMENT** - The meeting was adjourned at 10:33 p.m. Next regular meeting 2/06/19.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN**

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

  
SONIA ALVAREZ, City Clerk

  
ANDREW J. MEDELLIN, Mayor

