

Meeting Date: 04/10/2019

Item Number: 3A

ACTION 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

January 9, 2019
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 6:00 p.m. and called for the roll call.

ROLL CALL

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

Absent: Council Member William Oliver

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

City of Madera staff members present: City Administrator Arnoldo Rodriguez and City Clerk Sonia Alvarez.

INVOCATION

Pastor Lance Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor 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 Public Comments were offered.

Mayor Medellin recessed 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 6:06 p.m.

Housing Authority Chairperson Gallegos opened the Regular Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:06 p.m.

Mayor Medellin reconvened 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 6:13 p.m.

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. Action 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 - July 11, 2018 (City/Successor Agency/Successor Housing Agency)**
- 3B. Action 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 - Minutes October 10, 2018 (City/Successor Agency/Successor Housing Agency)**
- 3C. Listing of Warrants Issued from October 1, 2018 to December 31, 2018 (Successor Agency)**
- 3D. Monthly Financial Reports – Successor Agency (Successor Agency)**
- 3E. Consideration of Resolutions Amending the FY 2018/2019 Successor Agency and Successor Housing Agency Budget (Successor Agency / Successor Housing Agency)**

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 Gallegos seconded by Council Member Robinson, the Consent Calendar was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None; resulting in the adoption Action 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 of July 11, 2018 and October 10, 2018; and resolutions SA 19-01 and SHA 19-01.

4. PROJECTS AND REPORTS

4A. Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule (ROPS) 19-20 Representing the Period July 1, 2019 to June 30, 2020 (Successor Agency)

Executive Director Wilson presented staff report with spreadsheet that provided detailed information on Madera Recognized Obligation Payment Schedule for period July 1, 2019 to June 30, 2020.

Discussion followed.

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

On motion by Council Member Gallegos seconded by Council Member Robinson, Resolution SA 19-02 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None.

4B. Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period July 1, 2019 – June 30, 2020 (Successor Agency)

Executive Director Wilson reported the Administrative Budget is another requirement from the Department of Finance. The Administrative Budget covers salaries and other related costs.

Discussion followed.

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

On motion by Council Member Holly seconded by Council Member Robinson, Resolution SA 19-03 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None.

5. AGREEMENTS

5A. Consideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC and Authorizing the Mayor to Execute the Release on Behalf of the City (Successor Agency)

Executive Director Wilson presented staff report requesting City Council adopt resolution releasing the Disposition and Development Agreement with Ironhorse Elm, LLC because Ironhorse Elm, LLC has since sold the property. The current owner Muhammad Latif is now selling the parcels to Armstrong Development Properties, Inc

Discussion followed.

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

On motion by Council Member Holly seconded by Council Member Robinson, Resolution 19-04 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None.

5B. Consideration of a Resolution Approving a Sixth Amendment to the City Clerk At-Will Employment Agreement and Authorizing the Mayor to Execute the Amendment (City)

City Manager Arnoldo Rodriguez presented the Council with staff report requesting approval of the sixth amendment to the City Clerk's at-will employment agreement. This will extend Ms. Alvarez's current agreement by sixty (60) calendar days.

Mayor announcement: If approved, the proposed amendment to the City Clerk's At-Will Employment Agreement would extend the term of the existing the agreement by sixty (60) days for ongoing contract negotiations.

No questions or comments were offered.

Mayor Medellin called for a motion to adopt the City resolution

On motion by Council Member Holly seconded by Council Member Robinson, Resolution CC 19-05 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None.

6. HOUSING

6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 307, 309, 311, 313, and 315 Malone Street and Consideration of a Resolution Approving Disposition and Development Agreement with Habitat for Humanity Fresno, Inc. (City / Successor Housing Agency)

Executive Director Wilson presented a staff report to Council requesting the approval of the sale of properties at 307, 309, 311, 313, and 315 Malone Street to Habitat for Humanity Fresno, Inc. The sales price is \$5.00 (\$1.00 per lot).

Discussion followed.

Mayor Medellin called for a motion to adopt the City resolution

On motion by Council Member Rodriguez seconded by Council Member Robinson, Resolution CC 19-06 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None.

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

On motion by Council Member Rodriguez seconded by Council Member Robinson, Resolution SHA 19-02 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None.

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

On motion by Council Member Rodriguez seconded by Council Member Gallegos, Resolution SHA 19-03 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None.

6B. Consideration of Resolutions Approving Amendment to 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 and Authorizing the Mayor to Execute the Agreement and Amending the 2018/2019 Agency Budget (Successor Housing Agency)

Executive Director Wilson reported that the Successor Housing Agency Board will consider resolution amending the grant agreement with MORES and an appropriation resolution amending the 2018/2019 budget. This grant will be funded with program income in the Low Mod Housing Fund. The agreement amount is not to exceed \$526,000.

Discussion followed.

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

On motion by Council Member Rodriguez seconded by Council Member Gallegos, Resolution SHA 19-04 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None. Resulting in the approval of the amendment to grant agreement with Madera Opportunities for Resident Enrichment and Services, Inc. (MORES)

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

On motion by Council Member Rodriguez seconded by Council Member Gallegos, Resolution SHA 19-05 was approved unanimously as presented by the following 7/0 vote: Ayes: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia and Holley; Noes: None; Absent: None; Abstain: None. Resulting in the approval of amending the Fiscal Year 2018/2019 Agency Budget.

7. GENERAL

There were no items for this section.

8. AGENCY MEMBER REPORTS

Council Member Holley reported that on January 20th there will be a Martin Luther King celebration where local students will give speeches. He encouraged staff to attend.

No other reports were given.

9. CLOSED SESSION

9A. Conference with Labor Negotiators Pursuant to Government Code §54957.6

(A) Agency Designated Representatives: Arnoldo 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

9B. 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

9C. Closed Session Announcement – City Attorney

9D. Closed Session Report – City Attorney

The City Council retired to Closed Session at 6:46 p.m. and reconvened the meeting at 8:27 p.m. with all members present.

Mr. Richardson announced that the City Council met in Closed Session and noted that no reportable action was taken during Closed Session.

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 8:27 p.m.

Claudia Mendoza, Recording Secretary

Andrew J. Medellin, Mayor