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

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, January 30, 2019	**Council Chambers**
6:00 p.m.	**City Hall**

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece Gallegos, District 1
Mayor Pro Tem Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

INVOCATION: Council Member Holley

PLEDGE OF ALLEGIANCE:

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.

PRESENTATIONS   None.

INTRODUCTIONS   None.

205 W. Fourth Street • Madera, CA 93637 • TEL (559) 661-5400 • FAX (559) 674-2972
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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)

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)

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)

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)

D.   WRITTEN COMMUNICATIONS

There are no items for this section.

E.   ADMINISTRATIVE REPORTS

There are no items for this section.

F.   COUNCIL REPORTS

G.   CLOSED SESSION

G-1   Closed Session Announcement – City Attorney

G-2   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, City Manager

G-3   Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9
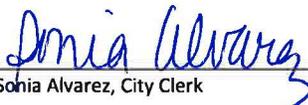
One case: MCA 1803, LLC, et al. v. City of Madera MCV073252

G-4   Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting February 6, 2019

- Please silence or turn off cell phones and electronic devices while the meeting is in session.

- Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.

- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.

- The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request 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.

- Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's office at (559) 661-5405.

- Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.