

# MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh  
Vol. No. 14/09-15

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** September 15, 2014/7:00 p.m.

**CALL TO ORDER** Meeting called to order by Mayor Pro Tem Knight at 7:00 p.m.

## ROLL CALL

**PRESENT:** Mayor Pro Tem Craig Knight  
Council Member Brady Jenkins  
Council Member Freddy Valdez  
Council Member Marcia Sablan

**ABSENT:** Mayor Chris DeFrancesco

**OTHERS:** City Attorney Jenell Von Bindsbergen; City Manager, Kenneth McDonald; Police Chief Elsa Lopez; Public Works Director, Ben Gallegos; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; Fire Chief John Borboa; David & Mary Van Pelt, Mitch Keys, Ester Orellana, Rainbow Orellana, Julian Orellana, Gilbert Coelho, Jacob Gonzalez, Ismael Herrera and others.

**PLEDGE OF ALLEGIANCE:** Council Member Sablan led pledge of Allegiance.

## PRESENTATION

- Speaker: Brandi L. Orth, Fresno County Clerk/Registrar of Voters provide information regarding changes for the next Election on November 4<sup>th</sup>. She reported, 62% vote by mail, Tuesday, September 23<sup>rd</sup> is National Voter Registration Day and advised the public to update addresses and signatures because they may have changed since the time a voter had original registered. October 12<sup>th</sup> is the deadline to register, if you have any questions or concerns, please feel free to call 600-VOTE.
- Wanda Breshears, 1759 Thacher Drive, addressed the noise nuisances from the music at events held at the rodeo grounds and inquired on how the council is taking action to correct this matter. She also recommended cancelling other concerts after the already scheduled events for October. The following individuals also stated their concerns: McBee, Chris Cardella, Gilbert Coelho, Dennis Jameson, Rainbow and Andre. Council Member Jenkins that Council hears the concerns of the residents but recommended not cancelling all future events but limiting the number of events throughout the year.

## PUBLIC COMMENT:

Ismael Herrera provided a brief introduction of himself and announce his candidacy for Fresno County Board of Education, District 1 in the upcoming election. Ismael attended Firebaugh Elementary Schools, then attended Fresno State alumnus and continued his education and received a Bachelor of Arts in sociology and Chicano/Latino studies from University of California, Irvine along with a Master of Arts in education policy and management from Harvard Graduate School of Education.

## CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on August 18, 2014.
2. APPROVAL OF MINUTES – The City Council meeting on August 21, 2014.
3. APPROVAL OF MINUTES – The City Council meeting on August 26, 2014.

**4. WARRANT REGISTER – Period starting August 1, and ending on August 31, 2014.**

August, 2014	General Warrants	#30925 - #31059	\$ 820,674.11
	Payroll Warrants	#64489 - #64612	\$ 254,908.06
TOTAL			\$ 1,075,582.17

*Motion to approve consent calendar items by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**NEW BUSINESS**

**5. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE A SPECIAL MEETING ON OCTOBER 27<sup>TH</sup> TO RESCHEDULE THE REGULAR COUNCIL MEETING OF OCTOBER 20<sup>TH</sup>.**

*Motion to approve rescheduling of October Council meeting by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**6. RESOLUTION NO. 14-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE EXPENDITURE OF COPS FUNDING AND THE ALLOCATION OF FUNDING FOR THE PROPOSED PROJECTS.**

*Motion to approve Res. No. 14-41 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

**7. 12-CDBG-8387 WELL PROJECT – ESTIMATED COST UPDATE.**

*Motion to approve reallocation of funds for 12-CDBG-8387 Grant by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**8. UPDATE DISCUSSION/ACTION ON AUGUST 14, 2014 LETTER FROM CALTRANS AERONAUTICS.**

*Motion to approve recommended action by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**SUCCESSOR AGENCY MATTERS:**

**9. RESOLUTION NO. 14-42 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY THROUGH JUNE 2015 AND AUTHORIZING ITS TRANSMITTAL.**

*Motion to approve Res. No. 14-42 by Member Jenkins, seconded by Member Sablan; motion passes by 4-0 vote.*

*\*Motion to enter into closed session, motion passes by 4-0 vote at 7:50 p.m.*

**CLOSED SESSION**

**10. Government Code Section 54956.9**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
 Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 - 2 cases

*\*Motion to enter into open session, motion passes by 4-0 vote at 8:24 p.m.*

**ANNOUNCEMENT AFTER CLOSED SESSION – No Action taken**

**ADJOURNMENT - Motion to adjourn by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 4-0 vote at 8:32 p.m.**