

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 15/06-01

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: June 1, 2015 / 6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Knight at 6:00 p.m.

ROLL CALL

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

ABSENT Council Member Felipe Perez

OTHERS: City Attorney Gary Bell; City Manager, Kenneth McDonald; Police Chief, Sal Raygoza ; Finance Director, Pio Martin; Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Fire Chief John Borboa; City Engineer, Mario Gouveia, Wanda Breashears and others.

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

PRESENTATION: *Recognition of Mr. Don Norton.*

PUBLIC COMMENT: *None*

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on May 18, 2015.

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

NEW BUSINESS

2. RESOLUTION NO. 15-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2015/2016.

Motion to approve Resolution no 15-13 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote.

3. FY 2015/16 STREET AND GRANT FUNDS BUDGET – Preliminary Presentation.

Finance Director Pio Martin listed the following important impacts of the budget.

Gas Tax Fund 012 – Page 1

- Equipment Purchase of a street roll (Line Item 5002) \$20k.

Transportation Department Act Fund 028 – Page 3

- Repair curb/sidewalk on the corner of 11th and “O” Streets.
- Expense line item 5305 - Project – *Paving Project* – Total budget \$366,452 shared with three (3) funds Water, Sewer, and Streets fund 028. Street to be paved River Lane, E. Cardella, and River Lane to Landucci.

- o Construction & CE (5305) = \$113,817
- o Engineering (3506) = \$8333

Measure C Fund 033, 034, and 035 – Page 4 - 6

- Salary increase because of MOU, increase went into effect on January 1, 2015.
- Fund 035 City matching fund for Poso Canal / Pedestrian Bike Route (CMAQ Fund 065) \$32.2k.
- Fund 035 - Expense line item 5305 - *Project - Water Line Replacement* – Total budget \$278,330 share half expenses with fund (037). Water lines replacing Zoyaya, Municha, and Yip Streets.
- o Construction and CE (5305) = \$126,665
- o Engineering (3506) = \$12,500

Gas Tax 067 – Page 7

- Major drop in revenue, had to reallocate salaries to water and sewer.

STAFF REPORTS

- **Public Works Director, Ben Gallegos** – Received notification of fee increase from \$15 to \$25 per dog when taken to that animal control facility. Working with Alfonso of PG&E on aeration system, looking to apply for a \$3 million grant to change the city’s wastewater treatment plant into a slug plant. The well project is expected to be completed in June, but if not, funding will be continued in FY 2015-2016 budget.
- **Council Member Valdez** – Inquired about balances of Impact Fees account. If there, is any new development for the City of Firebaugh and asked to hold a forum/workshop to promote new businesses and development. Requested a pro and cons summary on tabling the next scheduled water rate increase. Asked how active is the City seeking other grant funding for future projects.
- **Council Member Knight** – Asked if city has any funding to pave alleys, maybe through bond proceeds.
- **Council Member Jenkins** – Thanked the City for the presentation and recognition of Mr. Don Norton.
- **Council Member Sablan** – Inquired about the scheduled for Distribution Dinner provide by Salvation Army.

**Motion to enter into closed session by Council Member Valdez, seconded by Council Member Jenkins motion passes by 4-0 vote at 7:06 p.m.*

CLOSED SESSION

4. GOVERNMENT CODE SECTION 54956.9

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 – One Case.

** Motion to enter into open session; motion passes by 4-0 vote at 7:15 p.m.*

ANNOUNCEMENT AFTER CLOSED SESSION:

Action was taken in closed by the Council:

Council consider the claim filed by Pacific Ag on May 14, 2015 a motion was made by Council Member Valdez to formally reject the claim, seconded by Council Member Jenkins; motion passes by 4-0 vote.

ADJOURNMENT - Motion to adjourn by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 4-0 vote at 7:16 p.m.