

# MEETING MINUTES

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

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** June 15, 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 and others.

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

**PUBLIC COMMENT:** None

## CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on June 1, 2015.
2. WARRANT REGISTER – Period starting May 1, and ending on May 31, 2015.

May 2015	General Warrants	#32003 - #32118	\$ 219,282.40
	Payroll Warrants	#65558 - #65662	\$ 236,780.04
TOTAL			\$ 456,062.44

*Council Member Jenkins inquired about the following checks: #320038 - Verizon, #32040 – AT&T, and why there are so many different phone services that the city uses. He also inquired about check # 32026 – EDD-unemployment Insurance.*

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

## NEW BUSINESS

3. USE OF ANDREW FIREBAUGH COMMUNITY CENTER AND RODEO GROUNDS BY RIVER PARKWAY TRUST FOR CAMPING EVENT, IS REQUESTING WAIVER OR REDUCTION OF RENTAL FEES.

*Motion to waive all fees by Council Member Valdez, seconded by Council Member Sablan; motion passes by 4-0 vote.*

4. **COUNCIL MEMBER SABLAN IS REQUESTING THE COUNCIL'S CONSIDERATION OF A WAIVER OR REDUCTION OF RENTAL FEES FOR UC DAVIS FOOD BOOTH DURING THE HARVEST FESTIVAL.**

*Motion to waive all fees by Council Member Valdez, seconded by Council Member Sablan; motion passes by 4-0 vote.*

5. **RESOLUTION NO. 15-14 - A RESOLUTION OF THE CITY COUNCIL OF THE FIREBAUGH, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.**

*Motion to approve Res. No. 15-14 by Council Member Sablan, seconded by Council Member Valdez; motion passes by 4-0 vote.*

6. **RESOLUTION NO. 15-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO.**

*Motion to approve Res. No. 15-15 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

7. **RESOLUTION NO. 15-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO.**

*Motion to approve Res. No. 15-16 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 4-0 vote.*

8. **RESOLUTION NO. 15-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH'S BUDGET FOR FISCAL YEAR 2015-2016.**

*Motion to approve Res. No. 15-17 by Council Member Sablan, seconded by Council Member Knight; motion passes by 4-0 vote.*

#### **PUBLIC HEARING**

9. **RESOLUTION NO. 15-18 - A RESOLUTION APPROVING AND ADOPTING A REPORT OF CHARGES FOR SEWER SERVICES AND FACILITIES, PLUS DELINQUENCIES, IF ANY, IN THE EASTSIDE ACRES/EASTSIDE COURT AREA OF MADERA COUNTY SERVED BY THE CITY OF FIREBAUGH, FOR FISCAL YEAR 2015-2016. MAKING FINAL DETERMINATION AS TO ALL OF SAID CHARGES AND AUTHORIZING AND DIRECTING THE CITY CLERK TO FILE A COPY OF SAID REPORT WITH THE COUNTY AUDITOR OF MADERA COUNTY, FOR ENTRY OF THE AMOUNTS OF SAID CHARGES, AGAINST THE RESPECTIVE LOTS OR PARCELS OF LAND AS THEY APPEAR ON ASSESSMENT ROLL FOR THE FISCAL YEAR 2015-16.**

*Public Hearing opened at 6:50 p.m. - No Comment given - Public Hearing Closed at 6:51 p.m.*

*Motion to approve Res. No. 15-18 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

**NEW BUSINESS (CONT.)**

**10. RESOLUTION NO. 15-19 - A RESOLUTION OF THE CITY OF FIREBAUGH SUPPORTING THE RENEWAL OF FRESNO COUNTY RMDZ AS A RECYCLING MARKET DEVELOPMENT ZONE.**

*Motion to approve Res. No. 15-19 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

**11. RESOLUTION NO. 15-20 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF WASTEWATER TREATMENT FACILITY IMPROVEMENTS TO ALLOW FOR THE USE OF UNDISINFECTED SECONDARY RECYCLE WATER.**

*Motion to approve Res. No. 15-20 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

**12. RESOLUTION NO. 15-21 - A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ORDER ASSESSMENTS DISTRICT NO. 1.**

*Motion to approve Res. No. 15-21 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

**13. UPDATE ON THE 2015 HARVEST FESTIVAL.**

Council Member Valdez stated he will hold a Harvest Festival River Run for different age groups, 1<sup>st</sup> 100 individuals will receive a T-Shirt and the participants will receive fruit cups and water, estimated cost is \$1000, and is seeking donation to off the cost.

*Informational Item only*

**OLD BUSINESS**

**14. UPDATE OF THE REQUEST FOR USE OF 1468 11<sup>TH</sup> STREET BY JOHN BALTIERRA FOR HISTORY/WELCOMING CENTER.**

*Motion to cancel plans to place the Historical Welcoming Center at the listed property on 11<sup>th</sup> Street and consider the Senior Center or Community Center by Council Member Valdez, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**SUCCESSOR AGENCY MATTERS:**

**15. INFORMATION REGARDING AND ACTION OF SUCCESSOR AGENCY RELATED TO SALE OF "N" STREET PROPERTIES APN: 008-080-42.**

*Motion to set the deadline of August 3, 2015 for proposed offers on APN 008-080-42 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

**STAFF REPORTS**

- Police Chief Raygoza – Working on the July 3 event.
- Finance Director Martin – Waiting on the Auditor.

**PUBLIC COMMENTS**

- **Carla Delgado** – Health Department sent an inspector to the Market, have to make a few corrections, there was a fight and the Police department is reviewing video footage.
- **Wanda Breshears** – Rodeo Ground Committee Meeting Thursday, June 18 at 6:00 pm.

*\*Motion to enter into closed session and motion passes by 4-0 vote at 7:37 p.m.*

**CLOSED SESSION**

**16. CITY MANAGER EVALUATION – Pursuant to Government Code 54957.**

*\* Motion to enter into open session; motion passes by 4-0 vote at 8:40 p.m.*

**ANNOUNCEMENT AFTER CLOSED SESSION:**

*Action was taken in closed by the Council:*

*Council consider the evaluation of the City Manager and he received a favorable evaluation which includes an increase motion was made by Council Member Valdez, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**ADJOURNMENT - *Motion to adjourn, motion passes by 4-0 vote at 8:43 p.m.***