

SPECIAL MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 15/06-29

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: June 29, 2015 / 8:30 p.m.

CALL TO ORDER Meeting called to order by Mayor Knight at 8:30 A.m.

ROLL CALL

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

ABSENT Council Member Felipe Perez,
Council Member Marcia Sablan
City Manager Kenneth McDonald

OTHERS: City Attorney Jenell Von Bindsbergen; Police Chief, Sal Raygoza ; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; Fire Chief John Borboa; City Engineer Mario Gouveia and others.

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

PUBLIC COMMENT: None

NEW BUSINESS

1. **REQUEST MARIA VACA OF THE FIREBAUGH CAL RIPKEN ROOKIES FOR DONATION.**

Motion to direct staff to provide a donation not to exceed \$1,636.43 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

2. **REQUEST FOR THE USE OF MALDONADO SPLASH PARK BY FIREBAUGH PAL ON JULY 18, 2015 FOR THE SOCCER AWARD PRESENTATION EVENT.**

Motion to turn on the splash park from 12 pm – 3 pm by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

3. **REQUEST FOR THE USE OF MALDONADO SPLASH PARK BY FIREBAUGH PAL ON JULY 4, 2015 FOR THE INDEPENDENCE EVENT.**

Motion to turn on the splash park from 3 pm – 7 pm by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

4. **RESOLUTION NO. 15-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO EXTEND THE CONSULTING AGREEMENT WITH GOUVEIA ENGINEERING, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1.**

Motion to approve Res. No. 15-22 at no rate change for the extension by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

5. **RESOLUTION NO. 15-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADDING THE SALARY RANGE FOR THE ACCOUNT TECH I POSITION.**

Motion to approve Res. No. 15-23 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

6. **DISCUSSION AND ACTION REGARDING AGREEMENT WITH COLLIERS INTERNATIONAL AND SALE OF REAL PROPERTIES OF THE FOLLOWING (APNs: 008-132-07, 008-074-10, 008-080-42, 008-140-35, 008-074-01).**

Council Member Valdez stated that he would like a formal release request from Colliers, if in fact that they would like to be released from the contract.

Motion to table this item until the next meeting by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

STAFF REPORTS

- **Finance Director Martin** – Made a recommendation, if the city gives a donation of say \$1000, then the organization receiving the donation to provide some type of community service in return, such as clean the park. Therefore, there is no argument of gifting of taxpayers funds.

ADJOURNMENT - *Motion to adjourn by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote at 9:13 a.m.*