

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh Vol. No.15/05-18

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: May 18, 2015/6:00 p.m.

CALL TO ORDER

ROLL CALL

Mayor Craig Knight
Mayor Pro Tem Freddy Valdez
Council Member Brady Jenkins
Council Member Marcia Sablan
Council Member Felipe Perez

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Andrew Firebaugh Community Center to participate at this meeting, please contact the Deputy City Clerk at (559) 659-2043. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Andrew Firebaugh Community Center.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the Deputy City Clerk's office, during normal business hours.

PLEDGE OF ALLEGIANCE

PRESENTATION

- *Presentation from Mid Valley regarding the 1st Quarter Commercial Site Visit.*

PUBLIC COMMENT

Per municipal code Ord. 2-2.1, "No business shall be brought before the city council without having first been referred to the city manager for scheduling on the council agenda." At this time any member of the public may address the Council on items of interest to the public that are within the jurisdiction of the City Council, which are not already on the agenda this evening. You will be permitted a single visit to the podium to state your comments & concerns. Please be brief, to the point, and limit your comments to three (3) minutes. No action or discussion shall be taken on any item not appearing on the agenda, except that Council members may briefly respond to statements made, or questions posed, by members of the public, if they so desire. Concerns, questions, or complaints will be referred to the City Manager's office.

CONSENT CALENDAR

Items listed on the calendar are considered routine and are acted upon by one motion unless any Council member requests separate action. Typical items include minutes, claims, adoption of ordinances previously introduced and discussed, execution of agreements and other similar items.

1. APPROVAL OF MINUTES – The City Council meeting on May 4, 2015.

2. WARRANT REGISTER – Period starting April 1, and ending on April 30, 2015.

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|------------|------------------|-----------------|----------------------|
| April 2015 | General Warrants | #31890 - #32002 | \$ 320,371.59 |
| | Payroll Warrants | #65455 - #65557 | \$ 188,688.56 |
| | TOTAL | | \$ 509,060.15 |

NEW BUSINESS

3. **RESOLUTION NO. 15-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH DIRECTING THE FILING OF THE ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH.**

Recommended Action: Council receives public comment & approves Res. No. 15-11.

4. **APPROVE SEWER TREATMENT PLANT UPGRADE FOR AERATION SYSTEM.**

Recommended Action: Council receives public comment & approves recommendation.

5. **RESOLUTION NO. 15-12 - A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF FIREBAUGH EXPRESSING STATUS ON THE MATTER OF THE 2015 DROUGHT CONDITIONS.**

Recommended Action: Council receives public comment & approves Res. No. 15-12.

6. **CONSIDERATION OF INVOCATIONS AT CITY COUNCIL MEETINGS.**

Recommended Action: Council receives public comment & takes action.

ADMINISTRATIVE REPORTS

7. **Administrative Report – FY 2015/16 ENTERPRISE FUNDS BUDGETS – Preliminary Presentation.**

City Manager Ken McDonald & Finance Director Pio Martin: Draft Enterprise Fund Budgets enclosed.

CLOSED SESSION

8. **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.

9. **Government Code Section 54957.6**

CONFERENCE WITH LABOR NEGOTIATORS: ALL REPRESENTED AND UNREPRESENTED EMPLOYEES:

Agency Designated Representatives: City Manager

Employee Organizations: Firebaugh Miscellaneous Employees Association (FMEA); and Firebaugh Police Officer Association (FPOA)

Unrepresented Employees: Account Technician II/Build. Clerk; Account Technician III; Executive Assistant/Deputy City Clerk; Police Lieutenant; Public Works Director; Police Chief; Finance Director; and Senior Center/Recreation Coordinator.

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, May 14, 2015 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.