

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/08-07

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: August 7, 2017/6:00 p.m.

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

ROLL CALL

PRESENT: Mayor Brady Jenkins
Mayor Pro Tem Felipe Perez
Council Member Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez

ABSENT:

OTHERS: City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Finance Director, Pio Martin; Fire Chief, John Borboa; Police Chief, Sal Raygoza & others.

PLEDGE OF ALLEGIANCE *Mayor Jenkins led pledge of Allegiance.*

PRESENTATION *None*

PUBLIC COMMENT *None*

CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The City Council regular meeting on July 17, 2017.**

Motion to approve minutes by Council Member Sablan, second by Council Member Perez; motion pass by unanimous vote.

NEW BUSINESS

2. **RESOLUTION NO. 17-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONCERNING MEASURE C EXTENSION LOCAL TRANSPORTATION PURPOSE PASS-THROUGH AND PROGRAM FUNDS ANNUAL ALLOCATION FOR FY 2017/2018.**

Motion to accept Res. No. 17-37 by Council Member Sablan, second by Council Member Valdez; motion pass by unanimous vote.

3. **RESOLUTION NO. 17-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AMENDMENTS TO THE PERSONNEL RULES OF THE CITY OF FIREBAUGH.**

Motion to accept Res. No. 17-38 by Council Member Sablan, second by Council Member Valdez; motion pass by unanimous vote.

4. RESOLUTION NO. 17-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING FIRST AMENDMENT TO CITY ATTORNEY MEGGIN BORANIAN LEGAL SERVICES AGREEMENT.

Motion to accept Res. No. 17-39 by Council Member Sablan, second by Council Member Perez; motion pass by unanimous vote.

STAFF REPORTS

- **Fire Chief, John Borboa** – No medical issues to report at the Festival, one medical call within the community at that time, the individual came to the park to seek treatment.
- **Police Chief, Sal Raygoza** – No disturbances or issues at the Festival to report. Thursday and Friday will be the end of the soccer season for PAL.
- **Finance Director, Pio Martin** – Working on the year-end items to start the Audit, inquired about the RFP process and should be planning to post RFP for the CPA around January. Post RFP for the copier machine, Electric board is operating, we had to change internet antennas so instead of an employee coming to the Community Center, we can update from City Hall. We do not know the final cost at this time for the upgrades and installation.
- **Deputy City Clerk, Rita Lozano** – I emailed a request for a proclamation to Councilmembers, it still pending for Council's approval, please reply so staff knows to move forward and process. The Medical Marijuana Workshop is this Wednesday, August 9 at 6:00 pm; I need to know how many Councilmembers plan to attend so I know whether I need post an agenda. Post Special Meeting Agenda for Wednesday, August 24, 2017 to begin at 12:45 p.m.
- **City Engineer, Mario Gouveia** – Presented 2017 Regional Transportation Plan aka RTP (wish list) of projects for Council of Governments (COG), list must be submitted every four years and the list of projects allows the City to apply for COG funding.
- **Public Works Director, Ben Gallegos** – A new Senior Coordinator was hired, Erika Castillo will introduced at the next council meeting, she will probably do additional work for the office and help with the electric board. She was asked, to come up with other activities besides bingo. The parking lot was removed as part of the Senior Center Rehab project, so the project will just consist of the building rehab via change order. The seniors will not be able to use the center during construction and will be relocated to the Community Center since the program requires a certified kitchen to continue serving food. Public Works Department will be stripping soon. The Enrico Street residents have been asked to stop watering, so contractor can get the project done and pave that area along with Helm Canal Road. Received compliments regarding the Festival, and positive feedback with the lock down when a child was lost. Staff is working with Caltrans and their new standards, which is driveway approach along HWY 33 is about 300 feet between each other and all of our businesses are closer than that. Dollar General is expected to be complete by November.
- **City Attorney, Meggin Boranian** – Will be attending the League of Cities this Thursday and would like to invite all/any Council Members. Met with Officer Rubio and the Police Chief regarding Code Enforcement to come up with a plan in our approach to resolve matters and process, so we will have forms drafted and completed. We will be amending the citation notice to bring it up to code.
- **Council Member Lopez** – Will be attending a League of Cities Crisis Communications Training, August 10.
- **Council Member Perez** – Mexican Consulate will be picking melons Thursday, August 10 at noon in Firebaugh.
- **Council Member Sablan** – Thanked Freddy & Coach Martinez for holding the River Camp Run, received positive feedback and the kids really appreciated the medals that were given to participates.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Motion to enter closed session at 6:35 pm, by Council Member Valdez, second by Council Member Perez; motion pass by unanimous vote.

CLOSED SESSION

5. Potential Litigation Government Code Section 54956.9.

CONFERENCE WITH LEGAL COUNSEL - Two (2) Case

Motion to enter open session at 6:58 pm, motion pass by unanimous vote.

ANNOUNCEMENT AFTER CLOSED SESSION:

No Action Taken

ADJOURNMENT - *Motion to adjourn by Councilmember Valdez, second by Councilmember Sablan; motion passes by unanimous vote at 6:59 p.m.*