

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/12-18

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: December 18, 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; City Manager/Acting Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Finance Director, Pio Martin; Police Chief, Sal Raygoza, Fire Chief, John Borboa & others.

PLEDGE OF ALLEGIANCE Council Member Perez led pledge of Allegiance.

PUBLIC COMMENT None

PRESENTATION None

REORGANIZATION

1. REORGANIZATION OF CITY COUNCIL.

- A. Mayor Change Brady Jenkins to Felipe Perez
- B. Mayor Pro Tem Change Felipe Perez to Marcia Sablan

CONSENT CALENDAR

2. APPROVAL OF MINUTES – The City Council regular meeting on December 4, 2017.

Motion to accept minutes by Council Member Lopez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

3. WARRANT REGISTER – Period starting November 1, and ending on November 30, 2017.

November 2017	General Warrants	#35873 - #35991	\$ 837,401.94
	Payroll Warrants	#68913 - #69012	\$ 206,201.02
TOTAL			\$ 1,043,602.96

Motion to accept warrants by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

4. CITY OF FIREBAUGH 2018 HOLIDAY SCHEDULE.

Motion to accept 2018 holiday schedule, motion pass by unanimous 5-0 vote.

5. CITY OF FIREBAUGH 2018 COUNCIL MEETING SCHEDULE.

Motion to accept 2018 Council Meeting Schedule with the rescheduled meeting of Jan 1 to Jan 8, 2018, by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

Motion to accept 2018 Council Meeting Schedule with the rescheduled meeting of Feb 19 to Feb 21, 2018, by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

Motion to accept 2018 Council Meeting Schedule with the rescheduled meeting of September 3 to September 5, by Council Member Sablan, second by Council Member Jenkins; motion pass by 4-1 vote. – Lopez – Oppose.

6. CITY OF FIREBAUGH 2018 COMMITTEE ASSIGNMENT.

Motion to accept 2018 committee assignment; motion pass by unanimous 5-0 vote.

NEW BUSINESS

7. RESOLUTION NO. 17-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, DECLARING CERTAIN CITY PROPERTY AS SURPLUS EQUIPMENT.

Motion to accept Res. No. 17-54 (suggested 3 month deadline on open bids) by Council Member Lopez, second by Council Member Valdez; motion pass by unanimous 5-0 vote.

STAFF REPORTS

- **Police Chief, Sal Raygoza** – Will have extra officers on patrol during the holiday season.
- **Fire Chief, John Borboa** – Fire season has not ended, received seven calls just yesterday (Sunday) with all fire trucks all calls around the county.
- **Finance Director, Pio Martin** – Provided credit card update, working with the Auditor.
- **Deputy City clerk, Rita Lozano** – Representatives reorganizing and serving on COG boards need 700 forms.
- **City Manager, Ben Gallegos** – During the holiday break the EDC lunch program is being held at the community center, Monday – Friday 11:00 am to 1:00 pm.
- **Council Member Lopez** – wished everyone a Merry Christmas and a happy New Year.
- **Council Member Sablan** – reported the City of Firebaugh won an award at the Mid Valley Disposal luncheon.
- **Council Member Perez** – Inquired about the individuals that are measuring around West Hills College. Staff replied, they are marking the area for begin construction which should start around Oct- Sept 2018 with the completion date around 2021.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Motion to enter closed session at 6:38 p.m. by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

CLOSED SESSION

8. REAL ESTATE NEGOTIATION – Pursuant to Government Code Section #54956.8.

Re: APN # 008-074-01, 008-074-02, 008-074-03 & 008-020-61

Designative Rep. City Negotiator Ben Gallegos

ANNOUNCEMENT AFTER CLOSED SESSION: None

ADJOURNMENT *Motion to adjourn; passes by unanimous 5-0 vote at 8:05 p.m.*