

SPECIAL COUNCIL MEETING AGENDA
The City Council/Successor Agency of the City of Firebaugh
Vol. No.18/01-08

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 8, 2018/6:00 p.m.

CALL TO ORDER

ROLL CALL

Mayor Felipe Pérez
Mayor Pro Tem Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez
Council Member Brady Jenkins

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

PUBLIC COMMENT

PRESENTATION

- *Reserve Officer Bernard Ortiz and Dispatcher Roxsen Lopez to be sworn in.*

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 regular meeting on December 18, 2017.**

PUBLIC HEARING

2. **ORDINANCE NO. 18-01 - AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING SECTION 1.7 TO CHAPTER 1 OF THE FIREBAUGH MUNICIPAL CODE RELATED TO AUTHORIZING THE CITY TO ALLOW THE USE OF CREDIT CARDS TO PAY CITY FEES – FIRST READING.**

Recommended Action: Council receives public comment & waive the first reading Ord No. 18-01.

NEW BUSINESS

3. **RESOLUTION NO. 18-01 - A RESOLUTION OF THE CITY OF FIREBAUGH ADOPTING AN ORDINANCE AUTHORIZING THE CITY TO ALLOW THE USE OF CREDIT CARDS TO PAY CITY FEES.**

Recommended Action: Council receives public comment & approves Res. No. 18-01.

4. **RESOLUTION NO. 18-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPOINTMENT OF CITY MEMBERS TO THE SPECIAL CITY SELECTION COMMITTEE OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD.**

Recommended Action: Council receives public comment & approves Res. No. 18-02.

STAFF REPORTS

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

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

Re: APN # 008-074-01

Designative Rep. City Negotiator Ben Gallegos

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

Re: APN # 008-074-02

Designative Rep. City Negotiator Ben Gallegos

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

Re: APN # 008-074-03

Designative Rep. City Negotiator Ben Gallegos

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, January 4, 2018 at 5:00 p.m. by Rita Lozano Deputy City Clerk.