

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 18/07-02

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: July 2, 2018/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Perez at 6:04 p.m.

ROLL CALL PRESENT: Mayor Felipe Pérez
Council Member Elsa Lopez
Council Member Freddy Valdez
Council Member Brady Jenkin

ABSENT: Mayor Pro Tem Marcia Sablan

OTHERS: City Attorney Meggin Boranian; City Manager/Acting Public Works Director, Ben Gallegos; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa; Engineer Mario Gouveia, Wanda Breshears, George Conklin, David & Mary Van Pelt, Claudia Solis & others.

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

PUBLIC COMMENT:

George Conklin Thanked the City and staff for installing and raising the flag pole. City Manager Gallegos added his appreciation of Mr. Conklin's efforts.

PRESENTATION:

Presentation by Teresa Rossi – Long on Comprehensive Lighting Summary assessment by switching to LED Power & Lighting for City Hall and various city locations with a proposal on savings and services.

CONSENT CALENDAR:

1. **APPROVAL OF MINUTES – The City Council regular meeting on June 18, 2018.**

Motion to approve minutes by Council Member Jenkins, second by Council Member Lopez; motion pass by unanimous 4-0 vote.

NEW BUSINESS

2. **RESOLUTION NO. 18-35 - A RESOLUTION OF AUTHORIZATION TO CONTRACT WITH THE FRESNO-MADERA AREA AGENCY ON AGING (FMAAA) FY 2018-19.**

Motion to approve Resolution No 18-35 by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 4-0 vote.

3. **RESOLUTION NO. 18-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ENDORSING THE WATER SUPPLY AND WATER QUALITY ACT OF 2018.**

Motion to approve Resolution No 18-36 by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 4-0 vote.

4. **RESOLUTION NO. 18-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH SUBMITTING A CLAIM FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS CONTINUING FROM THE 2018-2019 FISCAL YEAR, THEREBY COINCIDING WITH THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD APPROVAL OF TDA FUNDS APPORTIONMENT AND TDA CLAIMS PROCESS.**

Motion to approve Resolution No 18-37 by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 4-0 vote.

5. **RESOLUTION NO. 18-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING FEES AND CHARGES FOR PLANNING AND ZONING PERMIT APPLICATIONS.**

Motion to approve Resolution No 18-38 by Council Member Valdez, second by Council Member Lopez; motion pass by unanimous 4-0 vote.

6. **RESOLUTION NO. 18-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE ANNUAL HOUSING ELEMENT PROGRESS REPORT FOR CALENDAR YEAR 2017 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE ANNUAL REPORT TO THE STATE OF CALIFORNIA OFFICE OF PLANNING AND RESEARCH AND THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.**

Motion to approve Resolution No 18-39 by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 4-0 vote.

7. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER POTENTIAL SPHERE OF INFLUENCE EXPANSION AND ANNEXATION.**

Informational Item only.

STAFF REPORTS

- **Council Member Valdez** – Attended dedication of Dunkle Park Bleacher, Home plate given to City to Display along with Formal resolution from Congressman.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY/CLOSED SESSION ANNOUNCEMENT AFTER CLOSED SESSION

Motion to enter closed session by Council Member Jenkins, second by Council Member Valdez; motion pass by unanimous 4-0 vote at 7:16 p.m.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

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

Re: APN # 008-071-04

Designative Rep. City Negotiator Ben Gallegos

9. **Government Code Section 54957**

PUBLIC EMPLOYEE EVALUATION: City Manager.

Motion to enter open session at 7:46 p.m. by Council Member Jenkins, second by Council Member Valdez; motion pass by unanimous 4-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION

Agenda item # 8 Real Estate - *nothing to report.*

Agenda Item #9 Evaluation - *Motion to continue by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 4-0 vote.*

ADJOURNMENT

Motion adjourn by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 4-0 vote at 7:50 p.m.