

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 16/06-06

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: June 6, 2016/6:00 p.m.

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

ROLL CALL

PRESENT: Mayor Freddy Valdez
Mayor Pro Tem Brady Jenkins
Council Member Craig Knight
Council Member Marcia Sablan 6:52 pm
Council Member Felipe Perez

ABSENT:

OTHERS: City Attorney Roy Santos; Acting City Manager/Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa; City Engineer, Mario Gouveia; and others.

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

PUBLIC COMMENT: None

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council Special meeting on May 5, 2016.
2. APPROVAL OF MINUTES – The City Council meeting on May 16, 2016.

Motion to approve consent calendar by Council Member Knight, second by Council Member Jenkins, motion pass by 4-0 vote.

PUBLIC HEARING

3. RESOLUTION NO. 16-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING GENERAL PLAN AMENDMENT 2016-01 (VASQUEZ).

Public Hearing open at 6:03 p.m. – No Public Comments given -. Closed public hearing at 6:04 p.m.

Motion to approve Resolution No 16-16 by Council Member Jenkins, Second by Council Member Knight, motion passes by 4-0 vote.

4. INTRODUCTION OF ORDINANCE NO. 16-01 - AN ORDINANCE OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 359, OF THE CITY OF FIREBAUGH, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY.

Public Hearing open at 6:06 p.m. – No Public Comments given -. Closed public hearing at 6:07 p.m.

Motion to approve and waive the first reading of Ordinance No 16-01 by Council Member Knight, Second by Council Member Jenkins, motion passes by 4-0 vote.

NEW BUSINESS

- 5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER ANALYSIS REGARDING THE DEVELOPMENT IMPACT FEE STUDY FOR PROPOSED CHANGES TO ORDINANCE THE CITY OF FIREBAUGH CHAPTER 8.8 OF FIREBAUGH MUNICIPAL CODE RELATING TO FEES FOR DEVELOPMENT PROJECTS.**

Nathan Perez of David Taussig & Associates presented the completed Nexus Study and Analysis with the proposed new rates regarding the Impact Fees.

Informational Item only.

- 6. **THE FIREBAUGH POLICE ACTIVITIES LEAGUE AND COMMITTEE OF POLICE PERSONNEL REQUESTS THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER CO-SPONSORSHIP OF THE ANNUAL FIREWORKS SHOW EVENT ON JULY 2, 2016.**

Motion to approve co-sponsorship for the 4th of July Firework show by Council Member Knight, Second by Council Member Jenkins, motion passes by 4-0 vote.

- 7. **RESOLUTION NO. 16-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER APPROVING THE AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND CITY OF MENDOTA FOR DISPATCH SERVICES – FY 2015-2019.**

Motion to approve Resolution No 16-15 by Council Member Jenkins, Second by Council Member Knight, motion passes by 4-0 vote.

- 8. **RESOLUTION NO. 16-16– RESOLUTION OF AUTHORIZATION TO CONTRACT WITH THE FRESNO-MADERA AREA AGENCY ON AGING (FMAAA) FY 2016-17.**

Motion to approve Resolution No 16-16 by Council Member Jenkins, Second by Council Member Knight, motion passes by 4-0 vote.

- 9. **RESOLUTION NO. 16-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING AN APPLICATION FOR FUNDING FROM THE DEPARTMENT OF WATER RESOURCES AND DESIGNATING A REPRESENTATIVE TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO, FOR THE FIREBAUGH MULTI-BENEFIT MANAGEMENT PROJECT – SAN JOAQUIN RIVER FLOOD MANAGEMENT.**

Motion to approve Resolution No 16-17 by Council Member Knight, Second by Council Member Jenkins, motion passes by 4-0 vote.

- 10. **RESOLUTION NO. 16-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH’S BUDGET FOR FISCAL YEAR 2016-2017.**

Motion to approve Resolution No 16-18 by Council Member Knight, Second by Council Member Sablan, motion passes by 5-0 vote.

- 11. **RESOLUTION NO. 16-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO TO CONSOLIDATE AND CANVASS THE ELECTION AND PERMIT THE COUNTY CLERK OF FRESNO COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY OF FIREBAUGH RELATING TO THE CONDUCT OF THE MUNICIPAL ELECTION TO BE HELD IN THE CITY OF FIREBAUGH, NOVEMBER 3, 2016, AND APPROPRIATING FUNDS TO PAY FOR SAID SERVICES.**

Motion to approve Resolution No 16-19 by Council Member Knight, Second by Council Member Jenkins, motion passes by 5-0 vote.

12. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER ORDINANCE AMENDMENT TO IMPOSE A UTILITY USERS TAX ON WIRELESS TELECOMMUNICATION SERVICES.

Council requested to list Cell Tax of 1% - 3% on the next agenda and provide cost estimate for election process.

Motion to direct the staff to research and move forward with the Cell Phone Utility User’s Tax for November 3, 2016 election, by Council Member Knight, Second by Council Member Sablan, motion passes by 5-0 vote.

STAFF REPORTS

- **John Borboa, Fire Chief**– Averaging 3-8 calls and sometimes as high as 11 calls a day.
- **Finance Director Martin** – Budget is done, working on Las Deltas Water District Grant, received five bid proposals for IT services and will continue you with Valley Network Solutions based on price point and overall provided services. Renewed dental contract, with a 5% increase on the rates, medical will likely increase too but we will not receive the information until mid-June.
- **Mario Gouveia, City Engineer** – Looking at funding sources for Maldonado Park, there is a construction grant to recycle water, however, the application process about a one-year process with upfront cost.
- **City Attorney Santos** – Worked on an unpermitted building use and served a 72-hour notice to abate or fines will be issued. There are proposed changes to the Public Request Act, certain information will be required to be posted on City website, so will be attending training on SB272 and learn what will be required because the law isn’t very clear.
- **Public Works Director, Ben Gallegos** – provided an update on window and permit issue, looking on a design for a proposed new store, groundwork has begun but there is an issue with the storm drain at the location. Looking at RSG to work on a study to promote Firebaugh to retailers for consider bringing their business to the city, cost of the study is about \$14,000. One other business the city is trying to recruit is a Jack-N-Box. Meet with a developer to consider building homes on the north end of town; plans were approved, so this developer can just complete the project.
- **Council Member Sablan** – Will attend, West Hills College Meeting on Thursday at 9:00 am regarding the FDA Grant.
- **Council Member Knight** – Article in a paper reported a new burger business in Firebaugh, however it will be at I-5.

Motion to enter closed session by Council Member Knight, Second by Council Member Jenkins, motion pass by 5-0 vote at 7:48 p.m.

CLOSED SESSION

13. Government Code Section 54957

PUBLIC EMPLOYEE EMPLOYMENT: City Attorney.

Motion to enter open session; pass by 5-0 vote at 8:07 p.m.

ANNOUNCEMENT AFTER CLOSED SESSION: *None*

ADJOURNMENT - *Motion to adjourn by Council Member Knight, second by Council Member Jenkins; motion passes by 5-0 vote at 8:08 p.m.*