

# MEETING MINUTES

## The City Council/Successor Agency of the City of Firebaugh Vol. No. 14/02-24

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622

**Date/Time:** February 24, 2014/ 7:00 p.m.

**CALL TO ORDER** Meeting called to order by Mayor Pro Tem Chris DeFrancesco at 7:01 p.m.

### ROLL CALL

**PRESENT:** Mayor Chris DeFrancesco  
Mayor Pro Tem Craig Knight 7:06 pm  
Council Member Brady Jenkins  
Council Member Freddy Valdez  
Council Member Marcia Sablan

**ABSENT:**

**OTHERS:** City Attorney Laurie Avedisian; City Manager, Kenneth McDonald; Finance Director, Pio Martin; Police Chief Elsa Lopez; Public Works Director, Ben Gallegos; Fire Chief, John Borboa; Deputy City Clerk, Rita Lozano; City Engineer, Mario Gouveia; David & Mary Van Pelt and others.

**PLEDGE OF ALLEGIANCE:** Council Member Jenkins led pledge of Allegiance.

**APPROVAL OF AGENDA:** *Motion to approve agenda and accept modified staff report regarding the Gateway Project by Council Member Jenkins, seconded by Council Member Sablan, motion passes by 4-0 vote.*

**PUBLIC COMMENT:** None

### PRESENTATION

- Mr. Ryan Jolley, CPA, presented the review of the Annual Independent Auditor’s Report for the period ending 6/30/13.

### CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on January 21, 2014.
2. WARRANT REGISTER – Period starting January 1, and ending on January 31, 2014.

January, 2014	General Warrants	#30036– #30152	\$ 234,770.47
	Payroll Warrants	#63729 – #63848	\$ 206,652.35
<b>TOTAL</b>			\$ 441,422.82

*Motion to approve consent calendar by Council Member Knight, seconded by Council Member Jenkins; motion passes by 4-0 vote. Council Member Sablan abstains from Check # 30060 (Cleaning Deposit Refund- Regional Health).*

- Council Member Knight entered meeting.

### NEW BUSINESS

3. RESOLUTION NO. 14-05 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA ADOPTING AN EXPENSE AND USE OF PUBLIC RESOURCES POLICY STATEMENT.

*Motion to approve Resolution No 14-05 by Council Member Knight, seconded by Council Member Sablan; motion passes by 5-0 vote.*

**4. RESOLUTION NO. 14-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, DECLARING CERTAIN CITY PROPERTY (VEHICLES) AS SURPLUS EQUIPMENT.**

*Motion to approve Resolution No 14-06 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.*

**5. RESOLUTION NO. 14-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, DECLARING CERTAIN CITY PROPERTY (HANDGUNS) AS SURPLUS EQUIPMENT.**

*Motion to approve Resolution No 14-07 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.*

**6. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER TOMATEK’S REQUEST ON WAVIER/ADJUSTMENT OF IMPACT FEES FOR CONDITIONAL USE PERMIT – CUP 2013-01.**

*Motion to adjourn meeting to Wednesday, February 26<sup>th</sup> at 6:30 pm regarding this matter by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.*

**SUCCESSOR AGENCY MATTERS:**

**7. REDEVELOPMENT DISSOLUTION CONTRACT BETWEEN THE CITY OF FIREBAUGH AND RGS FOR CONSULTING SERVICES.**

*Motion to approve RSG Contract by Council Member Knight, seconded by Council Member Sablan; motion passes by 5-0 vote.*

**8. RESOLUTION NO. 14-08 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR 14 – 15 A (JULY-DECEMBER 2014) & AUTHORIZING ITS TRANSMITTAL.**

*Motion to approve Resolution No 14-08 by Council Member Knight, seconded by Council Member Jenkins; motion passes by 5-0 vote.*

**9. RESOLUTION NO. 14-09 - A RESOLUTION OF THE SUCCESSOR AGENCY APPROVING ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2014-15.**

*Motion to approve Resolution No 14-09 by Council Member Knight, seconded by Council Member Sablan; motion passes by 5-0 vote.*

**10. RESOLUTION NO. 14-10 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A LOAN AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY**

*Motion to approve Resolution No 14-10 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.*

**11. DISPOSITION OF ASSESSOR PARCEL NUMBERS 008-075-11 AND 008-075-03, “GATEWAY PROJECT”, INCLUDED IN THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5.**

*Motion to support project and direct City Manager to continue to negotiate toward the sale of the project to the Housing Authority with details to be discussed in closed session by Council Member Sablan, seconded by Council Member Valdez; motion fails by 2-3 vote; Knight, Jenkins, DeFrancesco – no.*

**STAFF REPORTS/COUNCIL ITEMS**

- Pio Martin, Finance Director – Working on the budget, part-time employee resigned.

*\*Motion to enter into closed session passed by consensus vote at 9:25 p.m.*

**CLOSED SESSION**

**12. Government Code Section 54957.6**

CONFERENCE WITH LABOR NEGOTIATORS: ALL REPRESENTED AND UNREPRESENTED EMPLOYEES:

City Negotiator: City Manager

Employee Organizations: Fire, Police & Public Works bargaining units and all unrepresented positions

**13. CONFERENCE WITH CITY COUNCIL RE: REAL PROPERTY – APN# 008-075-3T & 008-075-11T – Pursuant to Government Code Section # 54956.8.**

*\*Motion to enter into open session, motion passes by 5-0 vote at 10:05 p.m.*

**ANNOUNCEMENT AFTER CLOSED SESSION**

**ADJOURNMENT - *Motion to adjourn until 2/26/14 at 6:30 pm by 5-0 vote, meeting adjourned at 10:06 p.m.***