

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 14/07-21

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: July 21, 2014/7:00 p.m.

CALL TO ORDER Meeting called to order by Mayor DeFrancesco at 7:00 p.m.

ROLL CALL

PRESENT: Mayor Chris DeFrancesco
Council Member Brady Jenkins
Council Member Freddy Valdez

ABSENT: Mayor Pro Tem Craig Knight, Council Member Marcia Sablan

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

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

APPROVAL OF AGENDA: *Motion to approve agenda by Council Member Jenkins, seconded by Council Member Valdez, motion passes by 3-0 vote.*

PUBLIC COMMENT: *None*

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on June 16, 2014.

2. APPROVAL OF MINUTES – The City Council meeting on June 30, 2014.

Motion to approve consent calendar items #1 & #2 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

3. WARRANT REGISTER – Period starting June 1, and ending on June 30, 2014.

June, 2014	General Warrants	#30623- #30785	\$ 565,215.51
	Payroll Warrants	#64291- #64389	\$ 230,987.90
TOTAL			\$ 796,203.41

Council Member Valdez asked for more detail on Check # 30634 – Fence Master Contract, Public Works Director Gallegos replied the bill was paid for and split equally by Toma-Tek and the City because the city is short staffed, but the department is looking into participating in a program that can provided individuals to assist with daily tasks

Motion to approve warrants with by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

PUBLIC HEARING

- 4. **RESOLUTION NO. 14-33 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND REHABILITATION OF FIREBAUGH GARDEN APARTMENTS.**

Public Hearing opened at 7:08 p.m. - No Comment Given - Hearing Closed at 7:09 p.m.

Motion to approve Resolution No 14-33 with by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

NEW BUSINESS

- 5. **RESOLUTION NO. 14-29 – RESOLUTION OF AUTHORIZATION TO CONTRACT WITH THE FRESNO-MADERA AREA AGENCY ON AGING (FMAAA) FY 2014-15.**

Motion to approve Resolution No 14-29 with by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

- 6. **RESOLUTION NO. 14-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2014-2015 FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1.**

Motion to approve Resolution No 14-30 with by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

- 7. **REVIEW & CONSIDER AMENDING HARVEST FESTIVAL AGREEMENT CONTRACT FY 2015-2017.**

Motion to approve the contract and keep the last weekend of July as the scheduled dates for the Annual Harvest Festival by Council Member DeFrancesco, seconded by Council Member Valdez; motion passes by 3-0 vote.

- 8. **RESOLUTION NO. 14-31 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH’S BUDGET FOR FISCAL YEAR 2014-2015.**

Motion to approve Resolution No 14-31 with by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

- 9. **RESOLUTION NO. 14-32 - 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 4, 2014, AND APPROPRIATING FUNDS TO PAY FOR SAID SERVICES.**

Motion to approve Resolution No 14-32 with by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

SUCCESSOR AGENCY MATTERS:

- 10. **RESOLUTION NO. 14-34 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS REGARDING PROPERTIES ON “N” ST (HWY33)-APN 008-080-42 & 008-140-75.**

Motion to approve Resolution No 14-34 with by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote.

STAFF REPORTS

- Elsa Lopez, Police Chief – Reported that MAGIC is short staffed but will assist as much as possible for festival.
- Ben Gallegos, Public Works Director – Light at Maldonado Park are up and operating estimated cost t is about \$100 for 5 hours a day, 7 days a week. City received good test results from the new well and great pressure (4.9 rate) and there is a budgeted fund to up the size line, if needed.
- John Borboa, Fire Chief – Very busy the past three days, 12 EMS Calls, 1 Car accident and a few medical calls. Cadets are preparing for the festival.

COUNCIL ITEMS

- Council Member Jenkins – Commended Department Heads and staff for all the work that they’ve been doing.
- Council Member DeFrancesco – Seconded the comments of Council Member Jenkins.

**Motion to enter into closed session by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote at 7:51 p.m.*

CLOSED SESSION

11. 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

12. Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 - 1 case

**Motion to enter into open session, motion passes by 3-0 vote at 8:57 p.m.*

ANNOUNCEMENT AFTER CLOSED SESSION – No Action taken

ADJOURNMENT - Motion to adjourn & passed by 3-0 vote at 8:58 p.m.