

MEETING MINUTES

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

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: February 02, 2015/6:00 p.m.

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

ROLL CALL **PRESENT:** Mayor Craig Knight
Mayor Pro Tem Freddy Valdez
Council Member Brady Jenkins
Council Member Felipe Perez
Council Member Marcia Sablan

OTHERS: City Attorney Jenell Von Bindsbergen; City Manager, Kenneth McDonald; Police Chief Elsa Lopez; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; Fire Chief John Borboa; City Engineer, Mario Gouveia and others.

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

PUBLIC COMMENT:

Jennifer Frasier reported on a reoccurring problem that she is having with the electrical wiring that is being stolen from her equipment and business. She inquired of the Council and staff can resolve this issue because a local recycling business has been accepting the stolen merchandise and recommended possible revoking their business license because the individuals are and will continue to steal for money as long as the recycling company continues to accept. If the City can't revoke their business license, is it possible to fine the business so that there is some form of punishment or discouragement.

PRESENTATION

Shawna Glazer of Fresno County Economic Development Corporation provided a presentation of the RCDI website for the City of Firebaugh.

John Anderson introduced himself to Council on behalf of and as a representative of our new Supervisor Brian Pacheco.

CONSENT CALENDAR

- 1. **APPROVAL OF MINUTES – The City Council meeting on December 15, 2014.**
- 2. **WARRANT REGISTER – Period starting December 1, and ending on December 31, 2014.**

December, 2014	General Warrants	#31406 - #31525	\$ 504,192.68
	Payroll Warrants	#64973 - #65086	\$ 255,002.89
TOTAL			\$ 759,195.57

Motion to approve consent calendar by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.

NEW BUSINESS

- 3. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING MR. FRANK WILLIAMS AS THE CITY OF FIREBAUGH REPRESENTATIVE ON THE FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT BOARD.**

Motion to approve Mr. Frank Williams as representative of the City of Firebaugh to the Fresno Westside Mosquito Abatement District Board by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

4. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT NOTICE OF COMPLETION TO ZIM INDUSTRIES, INC. FOR WELL NO 17 DRILLING RE 12-CDBG-8387.

Motion to accept Notice of Completion from Zim Industries by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

5. RESOLUTION NO. 15-01 - 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.

Motion to approve Res. No. 15-01, Mayor Knight and Mayor Pro Tem Valdez as alternate to serve on the committee by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.

6. RESOLUTION NO. 15-02 - A RESOLUTION OF THE COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, AUTHORIZING THE FILING OF APPLICATIONS FOR SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT FUNDS AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE CITY MANAGER OR DESIGNEE.

Police Chief Lopez advised this resolution will allow the City to apply for a grant that could possible fund up to \$20,000 on alternative Vehicle for the Police Dept., the city may use state funds for the required match. This resolution should allow the city to apply for any future funding through this grant.

Motion to approve Res. No. 15-02 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.

7. APPROVAL FOR CITY ENGINEER TO MAP THE DEL RIO SUBDIVISION AND RECORD DOCUMENTS.

City Engineer to survey and map the properties in the Del Rio subdivision, estimated time for completion – 6 months.

Motion to approve the City Engineer to complete this project by Council Member Sablan, seconded by Council Member Perez; motion passes by 4-0 vote. Knight – abstained.

8. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ESTABLISH AND APPOINT AD-HOC COMMITTEE MEMBERS FOR RODEO GROUND FACILITY USE AND REGULATIONS.

Motion to accept all interested parties that completed the application (15) the first meeting to be announced and closed the application filling date as of February 2, 2015, by Council Member Valdez, seconded by Council Member Sablan; motion passes by 5-0 vote.

9. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER TOMATEK’S REQUEST ON WAIVER/ADJUSTMENT OF IMPACT FESS FOR CONDITIONAL USE PERMIT-CUP 2015-01.

FISCAL IMPACT: Reduction or waiving of development impact fees calculated as follows:

IMPACT FEE	Established Fee	Previous Waiver	Recommended
Storm Drain Fee	\$52,744.80	\$13,186.20	\$0.00
Traffic Fee	\$32,703.66	\$32,703.66	\$16,351.83
Public Safety Fee	\$7,462.50	\$7,462.50	\$7,462.50
Parks and Recreation Fee	<u>\$85,800.00</u>	<u>\$42,900.00</u>	<u>\$21,450.00</u>
Total Development Impact Fees	\$178,710.96	\$96,252.36	\$45,264.33

Motion to approve the recommend amount by Council Member Sablan, seconded by Council Member Knight; motion passes by 3-2 vote; Jenkins, Valdez – no.

SUCCESSOR AGENCY MATTERS

10. UPDATE ON N STREET PROPERTIES AND OVERSIGHT BOARD ACTION.

Informational item only, an appraisal is being completed hope to provide by the next meeting.

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

Motion to approve contract with RSG by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

12. RESOLUTION NO. 15-03 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY THROUGH DECEMBER 2015 AND AUTHORIZING ITS TRANSMITTAL.

Motion to approve Res. No. 15-03 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 5-0 vote.

13. RESOLUTION NO. 15-04 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2015-16 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).

Motion to approve Res. No. 15-04 by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 5-0 vote.

STAFF REPORTS

- **Ben Gallegos, Public Works Director** – Grant STPL-5224-020 – provided funding for new streets and some repairs on 16th, “O” St, and “Q” St rehab, project was completed under budget, so the will go back to COG and will still be allocated to City and the city will apply this summer through COG for additional funding to repair 8th Street. The roller is dead, it will cost about \$22, 000 for a new one and about \$17, 000 to repair the old one. Waiting for approval from the City Manager and Council to see if we can budget funding to repair more street with bond proceeds and purchase new equipment (truck) to camera sewer lines.

**Motion to enter into closed session by Council Member Valdez, seconded by Council Member Sablan motion passes by 5-0 vote at 7:25 p.m.*

CLOSED SESSION

14. Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) or Subdivision (d) of Section 5456.9 (Deciding Whether to Initiate Litigation): - 1 case

** Motion to enter into open session by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 5-0 vote at 7:43 p.m.*

ANNOUNCEMENT AFTER CLOSED SESSION: *No Action taken.*

ADJOURNMENT - *Motion to adjourn by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 5-0 vote at 7:45 p.m.*