

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 16/09-19

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: September 19, 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 Felipe Perez
Council Member Marcia Sablan
ABSENT: Council Member Craig Knight

OTHERS: City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa; Esperanza Velazco & others.

PLEDGE OF ALLEGIANCE Council Member Valdez led pledge of Allegiance.

PUBLIC COMMENT

Esperanza Velazco spoke on behalf of the Promoters, requesting the continued use of the building at Dunkle Park for meetings, \$25 monthly charge or alternate use of one of the room in the community center. The Building at Dunkle Park is currently being remolded/repared.

Matt Flood stated concerns regarding the garage conversion of the house his renting. The garage conversion was done by a contractor who does illegal acts, the other concern is “entitlements” (permission), the garage was never done appropriately, permits were not received, so it lead to issues with parking places. Jose Ramirez is the homeowner, so Mr. Flood’s concern is the issue of equality and the manner of being treated fairly. You do not want Firebaugh to become like Mendota was 15 years ago. Mr. Flood’s additional concern is that Jose Antonio Ramirez was being given preferential treatment, which could be construed as a “conflict of interest.”

PRESENTATION: Shaun Kalpakoff of Mid-Valley provided a quarterly update on the cities’ recycling program.

CONSENT CALENDAR

- APPROVAL OF MINUTES – The City Council regular meeting on August 15, 2016.**
- WARRANT REGISTER – Period starting August 1, and ending on August 31, 2016.**

August 2016	General Warrants	#33894 - #34043	\$ 404,862.10
	Payroll Warrants	#67225 - #67378	\$ 284,058.16
TOTAL			\$ 688,920.26

Motion to approve consent calendar by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

PUBLIC HEARING

- RESOLUTION NO. 16-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A NEGATIVE DECLARATION FOR THE COMPREHENSIVE FIREBAUGH ZONING ORDINANCE UPDATE.**

Open Public Hearing at 6:39 pm – No Public Comment given - Close Public Hearing at 6:35 pm.

Motion to approve Resolution No 16-35 by Council Member Knight, second by Council Member Sablan, motion pass by 5-0 vote.

4. ORDINANCE NO. 16-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REPEALING THE EXISTING ZONING ORDINANCE (CHAPTER 25 OF THE FIREBAUGH MUNICIPAL CODE) AND REPLACING IT WITH A NEW COMPREHENSIVE ZONING ORDINANCE UPDATE – FIRST READING.

Open Public Hearing at 6:40 pm – No Public Comment given - Close Public Hearing at 6:41 pm.

Motion to waive the first reading Ordinance No 16-05 by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

NEW BUSINESS

5. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER AN AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND GUTIERREZ ASSOCIATES FOR ARCHITECT SERVICES REGARDING 15-CDBG-10568 – SENIOR CENTER IMPROVEMENTS.

Motion to approve agreement by Council Member Sablan, second by Council Member Jenkins, motion pass by 5-0 vote.

6. RESOLUTION NO. 16-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,400,000 PRINCIPAL AMOUNT OF WATER REVENUE REFUNDING BONDS, SERIES 2016A, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, CONTINUING DISCLOSURE AGREEMENT, ESCROW INSTRUCTIONS AND A BOND PURCHASE CONTRACT, AUTHORIZING THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Motion to approve Resolution No 16-36 by Council Member Jenkins, second by Council Member Sablan, motion pass by 5-0 vote.

7. RESOLUTION NO. 16-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 PRINCIPAL AMOUNT OF WASTEWATER REVENUE REFUNDING BONDS, SERIES 2016A, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, CONTINUING DISCLOSURE AGREEMENT, ESCROW INSTRUCTIONS AND A BOND PURCHASE CONTRACT, AUTHORIZING THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Motion to approve Resolution No 16-37 by Council Member Jenkins, second by Council Member Perez, motion pass by 5-0 vote.

STAFF REPORTS

- **Police Chief Raygoza** – Reported Officer Vaca was in a car accident in the K9 vehicle, it was a hit & run. Attended Officers training in Pismo. Officer Campa attended evidence training.
- **Fire Chief, John Borboa** – All information included in the staff report.
- **Finance Director Pio Martin** – Provided an update on refinancing of the bonds.
- **City Attorney, Meggin Boranian**– Provided an update that training will be held after the November election.
- **Public Works Director, Ben Gallegos** – Reported on development update.
- **Council Member Perez** – Reported Ag students from Fresno State & Biola show interest in the Community Garden.
- **Council Member Jenkins** – Would like to discuss law enforcements for special events security and rates.
- **Council Member Sablan** – Inquired about the League of Cities Conference and restrooms.
- **Council Member Valdez** – Attended ICSC Conference – six developers showed interest in bringing new businesses to Firebaugh. Met with two separate developers and will meet with more. Directed Finance Director to research and consider reinstating medical insurance for Council Members. Request to move forward with electronic tablets.

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT - *Motion to adjourn by Council Member Jenkins, second by Council Member Knight; motion passes by 5-0 vote at 7:20 p.m.*