

# MEETING MINUTES

## The City Council/Successor Agency of the City of Firebaugh Vol. No. 16/04-18

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** April 18, 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 Felipe Perez

**ABSENT:** Council Member Marcia Sablan

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

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

### PUBLIC COMMENT

### PRESENTATION

- *Power Point Presentation from City Planner Karl Schoettler regarding the Bicycle transportation plan.*

### CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The City Council meeting on April 4, 2016.**
2. **WARRANT REGISTER – Period starting March 1, and ending on March 31, 2016.**

March 2016	General Warrants	#33241 - #33357	\$ 571,056.77
	Payroll Warrants	#66661 - #66807	\$ 462,873.03
<b>TOTAL</b>			<b>\$ 1,033,929.80</b>

*Motion to approve minutes by Council Member Jenkins, Second by Council Member Knight, motion passes by 4-0 vote.*

**PUBLIC HEARING**

3. **RESOLUTION NO. 16-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER AND POSSIBLE APPROVAL OF GENERAL PLAN AMENDMENT 2016-01 (THE 2016 HOUSING ELEMENT) AND ADOPTING A NEGATIVE DECLARATION.**

*Public Hearing open at 6:19 p.m. – No Public Comments given -. Closed public hearing at 6:20 p.m.*

*Motion to approve Resolution No 16-11 by Council Member Knight, Second by Council Member Jenkins, motion passes by 4-0 vote.*

**NEW BUSINESS**

4. **RESOLUTION NO. 16-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER AND POSSIBLE APPROVAL OF THE DESIGNATION OF PERSONS ON SIGNATURE CARDS OF THE FINANCIAL INSTITUTIONS USED BY THE CITY WHICH AUTHORIZE SIGNATURE OF CITY WARRANTS & PAYROLL CHECKS.**

*Motion to approve Resolution No 16-10 by Council Member Knight, Second by Council Member Jenkins, motion passes by 4-0 vote.*

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER AND POSSIBLE APPROVAL OF RFP AWARD OF THE FARM LEASE AGREEMENT (APN 007-100-22, 007-100-26 & 007-100-25) TO ECHEVESTE SHEEP COMPANY.**

*Motion to award RFP to Echeveste Sheep Company by Council Member Jenkins, Second by Council Member Knight, motion passes by 4-0 vote.*

6. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER AND POSSIBLE APPROVAL OF AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR THE AIRPORT WITH THE U.S. DEPT. OF TRANSPORTATION – FEDERAL AVIATION ADMINISTRATION.**

Informational Item only.

7. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH REVIEWING THE PRELIMINARY FY 2016/17 GENERAL FUND BUDGET.**

Informational Item only.

**CLOSED SESSION**

**ANNOUNCEMENT AFTER CLOSED SESSION:**

**ADJOURNMENT - Motion to adjourn by Council Member Knight, second by Council Member Jenkins; motion passes by 4-0 vote at 7:16 p.m.**