

## MEETING MINUTES

### The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/04-17

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

**Date/Time:** April 17, 2017/6:00 p.m.

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

**ROLL CALL PRESENT:** Mayor Brady Jenkins  
Mayor Pro Tem Felipe Perez  
Council Member Elsa Lopez  
Council Member Freddy Valdez

**ABSENT:** Council Member Marcia Sablan

**OTHERS:** City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; Police Chief, Sal Raygoza; Fire Chief, John Borboa, Wanda Breshears & others.

**PLEDGE OF ALLEGIANCE** Fire Chief Borboa led pledge of Allegiance.

#### PRESENTATION

*Elia Medina of Mid Valley Disposal provided an update on the City's recycling results for the 3<sup>rd</sup>, 4<sup>th</sup> and 1<sup>st</sup> Quarter. Multi-family is part of the commercial reports and billing. The National Night out event was very successful and Mid-Valley would like to continue on participating with that event. The annual visit from Cal Recycle will be coming to inspect next month. Thomas Tractor received the 2016 Recycler of the Year award for their contribution and participation of increasing their recycling and the City's recycling program. The Clean-up event will start Monday, April 24 through Saturday, April 29.*

**PUBLIC COMMENT** None

#### CONSENT CALENDAR

- APPROVAL OF MINUTES – The City Council regular meeting on April 3, 2017.**
- WARRANT REGISTER – Period starting March 1, and ending on March 31, 2017.**

March 2017	General Warrants	#34786 - #34928	\$ 310,605.28
	Payroll Warrants	#68001 - #68105	\$ 234,440.47
<b>TOTAL</b>			<b>\$ 545,045.75</b>

*Motion approve minutes and warrants with exception of check # 34840 by Council Member Lopez, second by Council Member Perez; motion pass by 4-0 vote.*

*Motion approve check # 34840 by Council Member Valdez, second by Council Member Perez; motion pass by 3-1 vote, Lopez – Abstain.*

#### NEW BUSINESS

- RESOLUTION NO. 17-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH DIRECTING THE FILING OF THE ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH.**

*Motion to approve Res. No. 17-19 by Council Member Valdez, second by Council Member Perez; motion pass by 4-0 vote.*

**STAFF REPORTS**

- **Police Chief, Sal Raygoza** – Working on the Marijuana Ordinance.
- **Fire Chief, John Borboa** – May 6<sup>th</sup> is the Fireman’s Dinner Dance, plan to purchase the new Fire truck will discuss during budget presentation on funding.
- **City Engineer, Mario Gouveia** – Community Development Block Grant (15-CDBG) line replacement construction will begin soon. Update on a Grant the City was awarded, Grant (Active Transportation Program) ATPL-5224-022 in the amount of \$370,535.00 for Trail Rehabilitation & Pedestrian Improvements Project. The scope of the project included construction of trail signs, solar lights, covered benches, and pavement rehabilitation (slurry seal & 600 sf of dig outs) from 9<sup>th</sup> street to River Lane. ATP funded projects have specific time frames and deadline to use funds, Caltrans D6 Environmental recommending the City get a 401 & 404 permit, which is very difficult to get, this recommendation causes a problem with the grants time frame and may exceed the funding allocation for the project. The CTC allocation packet is due no later than May1, 2017 and requires the city to make a decision whether to proceed or not. The design cannot be designed prior to the environmental study.
- **Finance Director, Pio Martin** – finishing the MOU’s will provide to Meggin to review at the same time of working on the Personnel Policy Handbook, since the handbook will reference the MOUs.
- **Public Works Director, Ben Gallegos** – working on a broken sewer line at the sinkhole, another contractor is on site. The first bill is about \$180,000 regarding the first two sinkholes, there is a lot of sand, which causing a lot of problems when we are trying to fix them. Had a conference call with Dollar General reps. Not sure what the bid proposal to the school was for the purchase of their land from the developer that is trying to add housing on the parcel, they’re looking at building about 60 to 80 new homes. Freddy, Brady and I are going to Sacramento on Wednesday for the League of Cities Legislation Day.
- **City Attorney, Meggin Boranian** – will email the first draft of the Personnel handbook to staff for review, Training certificates and sign-in sheets were submitted to Rita. ASCAP requested the City pay an annual fee for a permit, because of the music the city plays at their events, Carnival & Electric Parade but it has been resolved. A rep from ASCAP informed me that she will close the file.

**ADMINISTRATIVE REPORTS****4. Administrative Report – FY 2017/18 General Fund Budgets – Preliminary Presentation.**

Finance Director Pio Martin provided a preliminary presentation of the General Fund Budgets.

**SUCCESSOR AGENCY:** None

**PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY**

*Motion to enter closed session at 7:54 pm, by Council Member Valdez, second by Council Member Perez, motion pass by 4-0 vote.*

**CLOSED SESSION****5. REAL ESTATE NEGOTIATION – Pursuant to Government Code Section #54956.8.**

Re: APN # 007-062-19 Designative Rep. City Negotiator: Ben Gallegos

*Motion to enter closed session at 8:24 pm, by Council Member Valdez, second by Council Member Perez, motion pass by 4-0 vote.*

**ANNOUNCEMENT AFTER CLOSED SESSION:** No Action Taken

**ADJOURNMENT - Motion to adjourn by Councilmember Valdez, second by Councilmember Perez; motion passes by 4-0 vote at 8:25 p.m.**