

**MEETING MINUTES**  
**The City Council/Successor Agency of the City of Firebaugh**  
**Vol. No. 18/12-17**

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

**Date/Time:** December 17, 2018/6:00 pm

**CALL TO ORDER:** Meeting called to order by Mayor Felipe Perez

**ROLL CALL**

**PRESENT:** Mayor Felipe Perez  
Mayor Pro Tem Marcia Sablan 6:05 pm  
Council Member Elsa Lopez  
Council Member Freddy Valdez  
Council Member Brady Jenkins

**ABSENT:** None

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

**PLEDGE OF ALLEGIANCE:** Mayor Felipe Perez led Pledge of Allegiance

**PUBLIC COMMENT:**

New Life Church member Connie Ortiz thanked the community for their help in raising 100 coats for boxes of love. George Boyadjian CEO of 420 College spoke regarding a cannabis festival and handed out a pamphlet with festival information.

Pio Martin introduced 2 new staff members joining City Hall, Olga Flores and Vanessa Linares and announced Nancy Vaca will now be in the accounts payable/payroll position.

**PRESENTATION**

1. **RESOLUTION NO. 18-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018.**

*Motion to approve by Council Member Valdez, second by Council Member Lopez; motion pass by unanimous 5-0 vote.*

**REORGANIZATION**

2. **REORGANIZATION OF CITY COUNCIL**

- A. Mayor change from Felipe Perez to Marcia Sablan
- B. Mayor Pro Tem change from Marcia Sablan to Elsa Lopez

**CONSENT CALENDAR**

3. **APPROVAL OF MINUTES – The City Council regular meeting on December 3, 2018.**

*Motion to accept minutes by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.*

4. **WARRANT REGISTER – Period starting November 1, and ending on November 30, 2018.**

November 2018 General Warrants	#37546 - #37582	\$553,079.73
Payroll Warrants	#70230 - #70330	<u>\$219,882.61</u>
		\$772,962.34

*Motion to accept by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.*

NEW BUSINESS

5. **RESOLUTION NO. 18-61 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH CONSULTANT FOR THE PROVISION OF ELECTRICAL MANAGEMENT SERVICES.**

*Motion to approve by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.*

6. **RESOLUTION NO. 18-62 – A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF FIREBAUGH APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES AS CITY ATTORNEY.**

*Motion to accept by Council Member Lopez, second by Council Member Valdez; motion pass by unanimous 5-0 vote.*

7. **REVIEW AND DISCUSS SQUARE FOOTAGE RATE OF ORDINANCE NO. 18-02 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH (1) AMENDING MUNICIPAL CODE SECTION 25-29.2 TO CLARIFY COMMERCIAL CANNABIS ACTIVITIES IN THE M-2 ZONES; (2) REPEALING MUNICIPAL CODE SECTION 25-41.13 AND REPLACING IT WITH A NEW CHAPTER 25.5-1 TO ESTABLISH A NEW “CANNABIS CONTROL ORDINANCE.” INCLUDING A REGULATORY FRAMEWORK FOR COMMERCIAL CANNABIS OPERATIONS AND PERSONAL USE CULTIVATION (MEDICAL AND RECREATIONAL/ADULT USE); AND (3) AMENDING MUNICIPAL CODE SECTION 25-67.3 “DEFINITIONS” TO DELETE AND MOVE CANNABIS RELATED DEFINITIONS TO MUNICIPAL CODE SECTION 25-41.13. SECOND READING.**

Mr. Dotan proposed a reduction in rate. Council Member Valdez motioned to have staff reach out to other cities and acquire information on what they are doing.

*Motion to approve by Council Member Valdez, second by Council Member Lopez; motion pass by unanimous 5-0 vote.*

STAFF REPORTS

- **Police Chief, Sal Raygoza:** House checks for vacationers 2-3 times a day. Auto break in on the south side (burglars have been identified and arrest will be made).
- **Fire Chief, John Borboa:** Working with management at Toma Tek in regards to OSHA and safety classes for confined spaces.
- **Finance Director, Pio Martin:** Working with auditors, looking to have reports in January. Switching telephones over to new fiber line with AT & T. Training Nancy on payroll.
- **City Manager, Ben Gallegos:** Senior center building is done, just waiting on pavement work to be done. Working on housing and new businesses that are coming in. Promoting Firebaugh to bring in more businesses as well to be able to create jobs. Signing up to attend a city management convention.
- **City Attorney, Meggin Boranian:** No Report, council thanked her for her service

**PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY**

**CLOSED SESSION**

**CLOSED SESSION ANNOUNCEMENT AFTER CLOSES SESSION**

**ADJOURNMENT**

*Motion to Adjourn by Council Member Valdez, second by Council Member Jenkins; Motion pass by unanimous 5-0 vote at 7:05 pm.*