

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 16/01-04

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 4, 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 Craig Knight
ABSENT Council Member Marcia Sablan

OTHERS: City Attorney Roy Santos; Interim City Manager/Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano and Rich Alaniz.

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

PUBLIC COMMENT: Omar Perez stated asked about leasing the parking lot on the property at Giant Burger, requested Council to place on the next agenda for discussion. Mrs. Paulette Lorenzetti (lender) agreed to an increase the loan if Mr. Perez lessees the additional parking lot from the city.

PUBLIC HEARING

1. **RESOLUTION NO. 16-01 - A RESOLUTION OF THE FIREBAUGH CITY COUNCIL REVOKING AND PROHIBITING ALL THROUGH THE FENCE ACCESS / OPERATIONS AT THE FIREBAUGH MUNICIPAL AIRPORT**

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

Motion to approve Res. No. 16-01 by Council Member Jenkins, seconded by Council Member Knight; motion passes by 4-0 vote.

Motion to enter closed session by Council Member Jenkins, Second by Council Member Knight, motion passes by 4-0 vote at 6:20 p.m.

CLOSED SESSION

2. **Government Code Section 54957**

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: City Manager

3. **Pending litigation Government Code Section 54956.9**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: - one case.

Motion to enter open session motion passes by 4-0 vote at 8:05 p.m.

ANNOUNCEMENT AFTER CLOSED SESSION: No Action Taken.

STAFF REPORTS

- **Public Works Director Gallegos** – Sand bags available under canopy, inform public to fill up bags half ways only, it provides better protection. Senior Center enrollment has increase these past months, with about 30 seniors enrolled.

ADJOURNMENT - Motion to adjourn by Council Member Knight, second by Council Member Jenkins; motion passes by 4-0 vote at 8:13 p.m.