

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh
Vol. No.14/01-21

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 21, 2014/7:00 p.m.

CALL TO ORDER

ROLL CALL

Mayor Chris DeFrancesco
Mayor Pro Tem Craig Knight
Council Member Marcia Sablan
Council Member Freddy Valdez
Council Member Brady Jenkins

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Council votes to approve agenda as presented.

PUBLIC COMMENT

Per municipal code Ord. 2-2.1 "No business shall be brought before the city council without having first been referred to the city manager for scheduling on the council agenda." At this time any member of the public may address the Council on items of interest to the public that are within the jurisdiction of the City Council, which are not already on the agenda this evening. You will be permitted a single visit to the podium to state your comments & concerns. Please be brief, to the point, and limit your comments to three (3) minutes. No action or discussion shall be taken on any item not appearing on the agenda, except that Council members may briefly respond to statements made, or questions posed, by members of the public, if they so desire. Concerns, questions, or complaints will be referred to the City Manager's office.

CONSENT CALENDAR

Items listed on the calendar are considered routine and are acted upon by one motion unless any Council member requests separate action. Typical items include minutes, claims, adoption of ordinances previously introduced and discussed, execution of agreements and other similar items.

1. **APPROVAL OF MINUTES – The City Council meeting on December 16, 2013.**
2. **WARRANT REGISTER – Period starting December 1, and ending on December 31, 2013.**

December, 2013	General Warrants	#29854– #30035	\$ 446,173.75
	Payroll Warrants	#63632 – #63728	\$ 242,946.95
TOTAL			\$ 689,120.70

3. **RESOLUTION NO. 14-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING PUBLIC UTILITY EASEMENTS FROM THE FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT AT THE PROPERTY AS DESCRIBED ON THE EASEMENT DEED EXHIBITS "A" AND "B".**
4. **RESOLUTION NO. 14-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH URGING THE GOVERNOR TO DECLARE A STATE OF EMERGENCY DUE TO UNPRECEDENTED DROUGHT CONDITIONS.**

PUBLIC HEARING

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT - GRANT 10-STBG-6714.**

Recommended Action: Council receives public comment and approves closeout.

6. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT MASTER PLANS AND CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT - GRANT 11-PTEC-7623.

Recommended Action: Council receives comments and accepts Master Plans and approves closeout.

NEW BUSINESS

7. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO AWARD BID FOR A DRILLING CONTRACT FOR THE 12-CDBG-8387 GRANT REGARDING THE NEW WELL #17.

Recommended Action: City Council to award Bid and approves contract for best qualified proposal.

8. RESOLUTION NO. 14-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH SUPPORTING AB1012 A STATE LAW TO SECURE THE EFFICIENCY OF TRANSPORTATION FUNDING AND IMPLEMENTING A TIMELY USE OF THE FEDERAL/STATE FUNDING UNDER THE FEDERAL SURFACE TRANSPORTATION ACT FOR THE FOLLOWING PROJECTS: LANDUCCI DRIVE AND MORRIS KYLE DRIVE REHABILITATION; 8TH STREET AND "O" STREET REHABILITATION; CLYDE FANNON ROAD REHABILITATION PHASE 1; CLYDE FANNON ROAD REHABILITATION PHASE 2.

Recommended Action: Council receives public comment & approves Res. No. 14-03.

SUCCESSOR AGENCY MATTERS:

9. RESOLUTION NO. 14-04 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A PRELIMINARY SUBMISSION TO THE STATE DEPARTMENT OF FINANCE REGARDING A PROPOSED REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE FIREBAUGH REDEVELOPMENT AGENCY.

Recommended Action: Successor Agency receives comments and adopts Resolution No. 14-04.

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, January 16, 2013 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 13/12-16

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: December 16, 2013/ 7:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Pro Tem Chris DeFrancesco at 7:00 p.m.

ROLL CALL

PRESENT: Mayor Marcia Sablan 7:35 p.m.
Mayor Pro Tem Chris DeFrancesco
Council Member Craig Knight
Council Member Brady Jenkins
Council Member Freddy Valdez

ABSENT:

OTHERS: City Attorney Laurie Avedisian; City Manager, Kenneth McDonald; Finance Director, Pio Martin; Police Chief Elsa Lopez; Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; City Engineer, Mario Gouveia; David & Mary Van Pelt and others.

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

APPROVAL OF AGENDA: *Motion to approve agenda by Council Member Knight, seconded by Council Member Jenkins, motion passes by 4-0 vote.*

PUBLIC COMMENT

John Baltierra, 1538 8th street, attended a meeting with the City Staff regarding the Centennial, and stated he has been working on it for the past 3 months and feels he has been shut out of the event. Jon Baltierra provided the Council with a proposal that he has worked on for the event. Gilbert Coelho volunteered to be placed on the Parks and Rec Committee. Elsa Lopez wished Mary and David Van Pelt a Happy 50th Wedding Anniversary.

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on November 18, 2013.
2. WARRANT REGISTER – Period starting November 1, and ending on November 30, 2013.

November, 2013	General Warrants	#29747– #29853	\$ 350,222.29
	Payroll Warrants	#63528– #63631	\$ 228,216.79
TOTAL			\$ 578,439.08

Motion to approve minutes and warrants by Council Member Knight, seconded by Council Member Jenkins; motion passes by 4-0 vote.

3. CITY COUNCIL 2014 REGULAR COUNCIL MEETING SCHEDULE.

Remove Council Meeting February 10, 2014 and change February 17th meeting to the 24th.

4. CITY OF FIREBAUGH 2014 HOLIDAY SCHEDULE.
5. CITY OF FIREBAUGH 2014 COMMITTEE ASSIGNMENT AND MEETING SCHEDULE.

Add Gilbert Coelho to the Park and Rec Committee and remove Glen Holly from Historical Committee.

Motion to approve agenda item 4 and 5 by Council Member Knight, seconded by Council Member Jenkins; motion passes by 4-0 vote.

6. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE A LETTER OF SUPPORT FOR THE CENTRAL VALLEY JUDICIAL RELIEF ACT OF 2013.**

Motion to approve letter of support by Council Member Knight, seconded by Council Member Jenkins; motion passes by 4-0 vote.

PUBLIC HEARING

7. **ORDINANCE NO. 13-05 - AN ORDINANCE OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 359, OF THE CITY OF FIREBAUGH, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY – SECOND READING.**

Public Hearing opened at 7:20 p.m. – Comment given by David Van Pelt and suggests if the City is awarded Safe Route to School funding it should be used to provide a route through Enrico for the students. COG funding may also be a possibility to provide a handicap ramp for pass through instead of using the open area - Public Hearing closed at 7:22 p.m.

Motion to approve Ordinance No 13-05 by Council Member Knight, seconded by Council Member Jenkins; motion passes by 4-0 vote.

NEW BUSINESS

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE EIGHTH AMENDMENT TO FRESNO COUNCIL OF GOVERNMENTS' JOINT POWERS OF AGREEMENT.**

Motion to approve the 8th Amendment to the JPA with Fresno COG by Council Member Knight, seconded by Council Member Jenkins; motion passes by 4-0 vote.

9. **RESOLUTION NO. 13-67 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH INCREASING AND AMENDING FEES AND CHARGES FOR DEVELOPMENT PERMIT APPLICATIONS.**

Motion to approve Resolution No. 13-67 by Council Member Knight, seconded by Council Member Jenkins; motion passes by 4-0 vote.

Mayor Sablan arrived at 7:35 p.m.

10. **RESOLUTION NO. 13-68 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH OF THE CANCELING OBSOLETE RESOLUTIONS OF THE CITY DEALING WITH CERTAIN VOLUNTEER COVERAGES.**

Motion to approve Resolution No. 13-68 by Council Member Knight, seconded by Council Member Sablan; motion passes by 5-0 vote.

11. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO REVIEW SENIOR CENTER VOLUNTEER SOCIAL PROGRAM MANUAL.**

City Manager McDonald reported the Senior Center will be closed at the end of the month for two weeks and is scheduled to open in January with the Volunteer Program. Council Members expressed the desire to not have the center closed during the holidays so Sadie Navarro agreed to volunteer and keep it open as much as possible.

12. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO REVIEW THE WAIVER REQUEST REGARDING THE RATES OF THE COMMUNITY CENTER.**

Information only, no action taken.

ADMINISTRATIVE REPORTS:

Report is enclosed for all agenda items.

13. Administrative Report: Centennial Committee update. *Information only no action taken.*
14. Administrative Report: Audible Siren Alert System. *Information only no action taken.*

STAFF REPORTS

- Elsa Lopez, Police Chief – DUI check Point was Saturday there were 4 DUI which is an increase from past check points.
- Ben Gallegos, Public Works Director – Maldonado Park Project will be scaled down due to budget issues so the project will consist of 1 soccer field, 1 softball field and the coin operated lights.
- Pio Martin, Finance Director – Debt Service was paid for the RDA Bonds and reported the Audit Report will be presented in January.

COUNCIL ITEMS

- Council Member Sablan – stated the Housing Authority planning on seeking funding for the Gateway Project. City Manager reported the City is still waiting for the response from Department of Finance regarding the approval of the Property Management Plan before the properties could be put up for sell.
- *Motion to enter into closed session by Council Member Knight, seconded by Council Member Jenkins; motion passes by 5-0 vote at 8:17 p.m.*

CLOSED SESSION

15. Government Code Section 54957.6

LABOR NEGOTIATORS: ALL REPRESENTED AND UNREPRESENTED EMPLOYEES

City Negotiator: Ron Manfredi

Employee Organizations: Fire, Police & Public Works bargaining units and all unrepresented positions

ANNOUNCEMENT AFTER CLOSED SESSION

**Motion to enter into open session, motion passes by 5-0 vote at 9:23 p.m.*

No Action Taken

16. REORGANIZATION OF CITY COUNCIL.

- A. Mayor
- B. Mayor Pro Tem

ADJOURNMENT - *Motion to adjourn by Council Member Jenkins, seconded by Council Member Knight, motion passes by 5-0 vote, meeting adjourned at 9:27 p.m.*



— REPORT TO CITY COUNCIL — **MEMORANDUM** —

AGENDA ITEM NO: _____

COUNCIL MEETING DATE: JANUARY 21, 2013

SUBJECT: Warrant Register Dated: JANUARY 21, 2013

RECOMMENDATION:

In accordance with Section 37202 of the Government Code of the State of California there is presented herewith a summary of the demands against the City of Firebaugh covering obligations to be paid during the period of:

DECEMBER 01, 2013 – DECEMBER 31, 2013

Each demand has been audited and I hereby certify to their accuracy and that there are sufficient funds for their payment as of this date.

IT IS HEREBY RECOMMENDED THE CITY COUNCIL
APPROVE THE REGISTER OF DEMANDS AS FOLLOWS:

GENERAL WARRANTS	# 29854 – # 30035	\$ 446,173.75
PAYROLL WARRANTS	# 63632 - #63728	<u>\$ 242,946.95</u>
TOTAL WARRANTS.....		\$ 689,120.70

WARRANTS FOR DECEMBER 2013

29854	12/4/2013	CITY OF FIREBAUGH	\$ 44,763.31	UNITED SEC BANK P/R ACCT- MONTH END -MEDICAL VISION DENTAL
29855	12/4/2013	ISABEL SALDIVAR	\$ 1,000.00	TO PURCHASE GIFTS FOR CHRISTMAS PARADE RAFFLE - RECEIPTS RECEIVED
29856	12/5/2013	ADAMS ASHBY GROUP, LLC	\$ 8,175.00	PROGRAM REVIEW REPORTS - PREPARE CLOSE OUT
29857	12/5/2013	AG & INDUSTRIAL SUPPLY	\$ 430.92	PD, PARKS, & PW - PARTS FOR PAINT MACHINE & VEH EQ REPAIR
29858	12/5/2013	A.M. PECHE & ASSOC. LLC	\$ 1,903.89	2012-13 FIREBAUGH DISCLOSURE REPORT FOR WTR BONDS
29859	12/5/2013	ANIMAL HEALTH & SANITARY SUPP	\$ 126.19	TRIPLE TWO 4/1 GALLON CASE - ANIMAL CONTROL
29860	12/5/2013	BARNES DISTRIBUTION	\$ 925.02	PW & COMMUNITY CENTER - JANITORIAL SUPPLIES
29861	12/5/2013	BEST UNIFORMS	\$ 212.32	PD - HAWK LAPEL MICRO - FOR OFFICER
29862	12/5/2013	BIG G'S AUTOMOTIVE CENTER	\$ 938.46	PW - FILTER & BRAKE FLUID TO REPAIR TRUCK #7 -& PARTS VEH R/M
29863	12/5/2013	BRYANT L. JOLLEY	\$ 4,080.00	RDA CITY & SUCCESSOR AGENCY DURING SEPT & OCT 2013
29864	12/5/2013	BSK & ASSOCIATES, INC.	\$ 5,851.26	WATER & SEWER LAB ANALYSIS & TOMATEK SEWER LAB ANALYSIS
29865	12/5/2013	CALIFORNIA RURAL WATER	\$ 620.00	MEMBERSHIP DUES: DEC. 2013 - DEC. 2014
29866	12/5/2013	DELL BUSINESS CREDIT	\$ 217.52	PD - DELL 3000CN 3100CN DRUM KIT
29867	12/5/2013	SONNY HENEGAR	\$ 250.00	MONTHLY K-9 MAINTENANCE SESSIONS
29868	12/5/2013	FRESNO NETWORKS	\$ 883.75	SERVICE ON UPDATING THE SERVER/ NETWATCH
29869	12/5/2013	G&K SERVICES, INC.	\$ 547.96	PW - UNIFORM EXPENSE & JANITORIAL SUPPLIES
29870	12/5/2013	GROENIGER & COMPANY #1423	\$ 422.37	PARTS FOR WATER LINE REPAIR

29871	12/5/2013	HARDWARE	\$ 1,350.47	YELLOW & WHITE STRIPING PAINT FOR STREET REPAIR
29872	12/5/2013	KER WEST, INC. DBA	\$ 157.50	CDBG 09-STAR-6389: LEGAL LOCAL NOTICE ADVERTISING
29873	12/5/2013	KTS SERVICES OF NORTHERN CALIF	\$ 312.50	ENABLE SHORETEL COMMUNICATOR SOFTWARE ON KEN'S PC
29874	12/5/2013	LC ACTION POLICE SUPPLY	\$ 237.04	PD - DRUG SCREENING KITS - OFFICER MARTINEZ
29875	12/5/2013	LOZANO SMITH, LLP	\$ 13,476.38	PROFESSIONAL SERVICES - LEGAL MATTERS
29876	12/5/2013	MOORE TWINING ASSOCIATES, INC	\$ 1,245.00	3RD QUARTER 2013 GROUNDWATER MONITORING REPORT
29877	12/5/2013	PITNEY BOWES #8000-9090-0097	\$ 519.99	POSTAGE METER REFILL
29878	12/5/2013	QUILL CORPORATION	\$ 218.90	OFFICE SUPPLIES
29879	12/5/2013	ROSENOW SPEVACEK GROUP, INC.	\$ 1,947.50	SA CONSULT SERVICES 13/14
29880	12/5/2013	SIERRA DISPLAY, INC.	\$ 93.27	LIGHT BULBS FOR CHRISTMAS DECOR
29881	12/5/2013	SOUTHRN COUNTIES OIL CO.	\$ 5,142.05	BULK REG GAS & DIESEL
29882	12/5/2013	SPARKLETTS	\$ 107.43	PW & CITY HALL - DRINKING WATER
29883	12/5/2013	SWRCB ACCOUNTING OFFICE	\$ 23,079.00	ANNUAL PERMIT FEE 07/01/2013-06/30/2014
29884	12/5/2013	THOMASON TRACTOR COMPANY	\$ 126.86	PW - OIL, SMALL TOOLS & PARTS FOR LAWN MOWER REPAIR
29885	12/5/2013	UNIVAR USA INC	\$ 1,455.78	SODIUM HYPOCHLORITE 12.5% - WATER CHEMICALS
29886	12/5/2013	U.S. POSTMASTER	\$ 777.86	POSTAGE FOR UTILITY BILLING - DECEMBER 2013
29887	12/5/2013	EARLY CHILDHOOD CENTER,	\$ 64.22	MQ CUSTOMER REFUND FOR EAR0001
29888	12/6/2013	AGRI-VALLEY IRRIGATION	\$ 25.38	PARTS FOR EQUIPMENT REPAIR
29889	12/6/2013	ALERT-O-LITE, INC.	\$ 248.23	PW - CAUTION TAPE

29890	12/6/2013	BIG G'S AUTOMOTIVE CENTER	\$ 621.90	PD - SERVICE A/C SYSTEM & CHECK ENGINE FOR OH & TIRE REPAIRS
29891	12/6/2013	BRESHEARS ELECTRIC	\$ 2,485.72	SERVICE & REPAIR PORTABLE GENERATOR -LIFT STATION - WORK ON PANELS
29892	12/6/2013	BSK & ASSOCIATES, INC.	\$ 262.54	WATER & SEWER LAB ANALYSIS
29893	12/6/2013	COLLINS & SCHOETTLER	\$ 1,780.00	PLANNING CONSULTING FOR NOVEMBER 2013
29894	12/6/2013	CORBIN WILLITS SYSTEMS	\$ 822.18	SOFTWARE MAINT. AGREEMENT - MONTHLY BILLING
29895	12/6/2013	DIAMOND LOCKSMITHS	\$ 143.33	REKEY 2 PANIC DEVICES FOR CARNITES ORTEGA
29896	12/6/2013	FIREBAUGH HARDWARE COMPANY	\$ 94.07	FD & PD - CITY HALL - TOOLS & PARTS FOR FACILITY REPAIRS
29897	12/6/2013	FRESNO PUMP SUPPLY	\$ 1,532.99	SEWAGE EJECTOR FOR STORM DRAIN PUMP REPAIR
29898	12/6/2013	GROENIGER & COMPANY #1423	\$ 164.00	PARTS FOR WATER LINE REPAIR
29899	12/6/2013	HACH COMPANY	\$ 12,053.74	COMPOSITE SAMPLER FOR TOMATEK
29900	12/6/2013	K B ELECTRIC	\$ 191.25	REPLACE PHOTO CELL ON KYLE DR & CARDELLA AVE
29901	12/6/2013	RODDY A. LAKE	\$ 201.64	POLICE - HEALTH INS. REIMBURSEMENT
29902	12/6/2013	DUSTIN LOWRY	\$ 225.00	FIRE DEPT. MISC VEHICLE TRUCK REPAIRS E-350& G-150
29903	12/6/2013	MIGUEL'S PLUMBING SERVICE	\$ 80.38	SERVICE KWOCK APT #12 & REPAIRED SHOWER VALVE
29905	12/6/2013	QUINN COMPANY, INC.	\$ 409.65	ELEMENT AIR/FILTERS TO RPR CATWHEEL TRACTOR
29906	12/6/2013	RENO'S MEGA MART	\$ 32.03	PW - PRONPANE FOR FORKLIFT
29907	12/6/2013	SIERRA DISPLAY, INC.	\$ 226.87	STEADY BURNING LAMP FOR CHRISTMAS DECOR
29908	12/6/2013	TELSTAR	\$ 1,050.00	TROUBLESHOOTING MAIN LIFT STATION 10/15/13

29909	12/6/2013	TORO PETROLEUM CORP.	\$ 1,242.96	SEWER DEPT - OIL FOR TRACTOR
29910	12/6/2013	ZEE MEDICAL SERVICE CO.	\$ 214.23	SENIOR CTR. -CITY HALL & PW - REPLENISH FIRST AID SUPPLIES
29911	12/6/2013	LETICIA ORELLANA	\$ 150.00	REFUND CLEANING DEPOSIT - A.F.COMMUNITY CENTER
29912	12/10/2013	AG & INDUSTRIAL SUPPLY	\$ 18.50	SEWER DEPT - RAGS KNIT 5LB BAG
29913	12/10/2013	RICHARD ANTUNEZ	\$ 30.00	PER DIEM -TRAINING-ELECTRONIC SURVEILLANCE -SANTA ROSA
29914	12/10/2013	AUTOZONE COMMERCIAL	\$ 378.35	PARTS FOR VEHICLE REPAIRS
29915	12/10/2013	BARNES DISTRIBUTION	\$ 319.20	PARKS - JANITORIAL SUPPLIES
29916	12/10/2013	BIG G'S AUTOMOTIVE CENTER	\$ 74.95	PD - BATTERY PRO RATED WARRANTY & REPLACE BATTERY
29917	12/10/2013	JOHN BORBOA	\$ 769.20	FIRE -STIPEND 11/23/13-12/06/13 - 40/HR. X 19.23/HR
29918	12/10/2013	JUAN C. CASTILLO	\$ 30.00	PER DIEM -PERISHABLE SKILLS TRAINING TECHNIQUES
29919	12/10/2013	COLLEGE OF THE SEQUOIAS	\$ 482.00	PERISHABLE SKILLS TRAINING- OFFICERS M.MARTINEZ & J.CASTILLO
29920	12/10/2013	PABLO CRUZ	\$ 100.00	REFUND CLEANING DEPOSIT -A.F. COMMUNITY CENTER
29921	12/10/2013	ELECTRIC DRIVES, INC.	\$ 313.59	SHOP - ROTATING/STATIONARY SWITCH FOR AIR COMPRESSOR
29922	12/10/2013	CITY OF FIREBAUGH	\$ 104,631.82	UNITED SEC BANK-Payroll A/C - P/E 12/06/2013
29923	12/10/2013	FRESNO COUNTY TREASURER	\$ 155.54	ACCESS FEES CONTRACT
29924	12/10/2013	FRESNO OXYGEN	\$ 33.30	WATER DEPT - CYLINDER RENTAL
29925	12/10/2013	GOODALL TRUCKING, INC.	\$ 11,282.47	STS & RDS REPAIR - "Q" STREET & WATER LINE REPAIR
29926	12/10/2013	MANUELS TIRE SERVICE	\$ 457.16	DISMOUNT/MOUNT TUBE & TIRE REPAIRS

29927	12/10/2013	MAGDA MARTINEZ	\$ 30.00	PER DIEM -PERISHABLE SKILLS TECHNIQUES TRAINING
29928	12/10/2013	MID-VALLEY DISPOSAL	\$ 186.24	1238 P ST APTS - DEC 2013 & 1800 HELM CANAL RD
29929	12/10/2013	P.O.S.T	\$ 101.00	REGISTRATION FEE/ ELECTRONIC SURVEILLANCE -RICHARD ANTUNEZ
29930	12/10/2013	ISABEL SALDIVAR	\$ 72.32	REIMB/MILEAGE/ELEC BRD/S.CTR/MEAL DEL'S/NOV-DEC 13
29931	12/10/2013	MICHAEL SALAZAR	\$ 360.00	RETURN OF FUNDS- ASSET FORFEITURE SEIZURE-#10-1103
29932	12/10/2013	STAPLES BUSINESS ADVANTAGE	\$ 165.81	PD - OFFICE SUPPLIES
29933	12/10/2013	THARP'S FARM SUPPLY	\$ 190.31	SEWER LATERAL, LIFT STATION & PARTS FOR REPAIRS
29934	12/10/2013	THOMASON TRACTOR COMPANY	\$ 174.78	PW - BLADE & V-BELT - LAWN MOWER REPAIR
29935	12/10/2013	FERNANDO CAMPA	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29936	12/10/2013	JUAN C. CASTILLO	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29937	12/10/2013	JOHN ECHANIZ	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29938	12/10/2013	ELSA LOPEZ	\$ 900.00	2013 -UNIFORM ALLOWANCE PAY- OUT
29939	12/10/2013	MAGDA MARTINEZ	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29940	12/10/2013	BRETT M. MILLER	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29941	12/10/2013	RALPH OROSCO	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29942	12/10/2013	VINCENT M. PATLAN	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29943	12/10/2013	SALVADOR RAYGOZA	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT
29944	12/10/2013	ADRIAN SANTOYO	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY- OUT

29945	12/10/2013	RAQUEL TABARES	\$ 300.00	2013 - UNIFORM ALLOWANCE PAY-OUT
29946	12/10/2013	GERARDO VACA	\$ 900.00	2013 - UNIFORM ALLOWANCE PAY-OUT
29947	12/17/2013	ACME ROTARY BROOM SERVICE	\$ 628.74	Sts & Rds St Sweeper Repr
29948	12/17/2013	ADAMS ASHBY GROUP, LLC	\$ 8,250.00	GEN ADMINISTRATION AND IMPLEMENTATION LABOR COMPLIANCE
29949	12/17/2013	AG & INDUSTRIAL SUPPLY	\$ 112.05	TOOLS & PARTS TO REPAIR EQUIPMENT
29950	12/17/2013	AT&T	\$ 1,474.63	CITY HALL DSL SERVICE -MULTI-CARRIER LINE, PD INTERNET ACCESS
29951	12/17/2013	AT&T	\$ 192.82	PW - WATER TREATMENT PLANT
29952	12/17/2013	AUTOZONE COMMERCIAL (137987	\$ 147.77	FD - DURALAST FLEX WIPERS & BLADE - CO150
29953	12/17/2013	BIG G'S AUTOMOTIVE CENTER	\$ 34.57	PW - WIPERS TO REPAIR UNIT #39
29954	12/17/2013	BRYANT L. JOLLEY	\$ 27,600.00	AUDITED FINANCIAL INFORMATION YEAR ENDED 06/30/13
29955	12/17/2013	BSK & ASSOCIATES, INC.	\$ 1,350.04	WATER & SEWER LAB ANALYSIS
29956	12/17/2013	CALIF WATER ENVIRONMENT ASSO	\$ 148.00	PW - FY12-13 - CWEA MEMBERSHIP APPLICATION . -NOAH MARQUEZ
29957	12/17/2013	CORELOGIC SOLUTIONS, LLC.	\$ 170.00	REALQUEST FEES FOR MONTH OF NOVEMBER 2013
29958	12/17/2013	COUNTRY CHARM FLOWERS & GIFT	\$ 48.70	ADM - SYMPATHY FLOWERS TO ISABEL
29959	12/17/2013	CENTRAL VALLEY TOXICOLOGY, INC	\$ 73.00	POLICE DEPT - LAB ANALYSIS
29960	12/17/2013	FIREBAUGH SUPER MARKET	\$ 10.80	PW - JANITORIAL SUPPLIES
29961	12/17/2013	FIREBAUGH HARDWARE COMPANY	\$ 75.32	FD - DRY WALL SCREWS TO REPAIR CABINET & SUPPLIES
29962	12/17/2013	FRESNO COUNTY AUDITOR'S OFFIC	\$ 125.00	POLICE - PARKING FEES

29963	12/17/2013	FRESNO-MADERA AREA AGENCY	\$ 46.90	10/13 NON USDA QUALIFIED MEALS
29964	12/17/2013	G&K SERVICES, INC.	\$ 122.17	SHOP UNIFORM EXPENSE - SENIOR CENTER - JANITORIAL SUPPLIES
29966	12/17/2013	HUB INTERNATIONAL/ CA INSURAN	\$ 377.94	SPECIAL EVENTS INSURANCE FOR NOVEMBER 2013
29967	12/17/2013	JIM BRISCO ENTERPRISES, INC.	\$ 29,705.68	TONS OF BIOSOLIDS REMOVED EQUIPMENT MOVE IN & OUT
29968	12/17/2013	JUDICIAL DATA SYS. CORP.	\$ 100.00	POLICE PARKING FEES
29969	12/17/2013	KENNEDY / JENKS	\$ 4,972.16	PROF. ENGINEERING SERVICES: COMPLETION WELL#17 DRILLING
29970	12/17/2013	LIBERTY ANIMAL CONTROL	\$ 1,291.00	PW - ANIMAL CONTROL - JULY THRU NOV 2013
29971	12/17/2013	MANUELS TIRE SERVICE	\$ 16.27	PW - TIRE REPAIR - FORD F-250
29972	12/17/2013	MID-VALLEY DISPOSAL	\$ 25,772.33	REFUSE SERVICE FOR MONTH OF NOVEMBER 2013 PAYMENT
29973	12/17/2013	MIGUEL'S PLUMBING SERVICE	\$ 112.50	10/14/13 - FD CLUB HOUSE - UNPLUGGED SEWER LINE
29974	12/17/2013	NIXON-EGLI EQUIPMENT CO.	\$ 836.55	STREET SWEEPER REPAIR
29975	12/17/2013	PACIFIC GAS & ELECTRIC	\$ 42,406.71	ALL DEPTS. - SEVERAL I.D. S
29976	12/17/2013	PIO MARTIN	\$ 46.62	REIMB-ITEMS FOR XMAS PARADE 2013/TICKETS & TROPHIES
29977	12/17/2013	QUINN COMPANY, INC.	\$ 54.42	FILTER ELEMENT TO RPR TRACTOR
29978	12/17/2013	SPARKLETTS	\$ 65.21	PW - DRINKING WATER
29979	12/17/2013	THARP'S FARM SUPPLY	\$ 2,051.99	ALL DEPTS. - PARTS & SMALL TOOLS SUPP FOR EQUIP & FACILITY REPAIRS
29980	12/17/2013	THOMASON TRACTOR COMPANY	\$ 834.47	FD - DRY CHARGED LESS CORE - E-350 & PW -CHAIN FOR SAW REPAIR
29981	12/17/2013	TM CONCEPTS	\$ 52.06	RICOH M/A - FIREBAUGH SENIOR
29982	12/17/2013	USA BLUEBOOK	\$ 134.56	STAFF GAUGE FOR TOMATEK POND #10

29983	12/17/2013	U.S. BANK EQUIPMENT FINANCE, I	\$ 435.14	CANON COPIER MONTHLY RENTAL & OVERAGE
29984	12/17/2013	VERIZON WIRELESS	\$ 302.38	VERIZON - ALL DEPT. CELL PHONES
29985	12/17/2013	WEST SIDE DRUG STORE	\$ 13.47	FD - OFFICE SUPPLIES
29986	12/18/2013	JOHN BORBOA	\$ 769.20	FIRE-STIPEND -12/07/13-12/20/2013-40/HRS@ 19.23/HR
29987	12/18/2013	CITY OF FIREBAUGH	\$ 93,551.82	UNITED SEC BANK Payroll ACCT - P/E 12/20/2013
29988	12/18/2013	ALEX E. MALDONADO	\$ 70.00	REIMBURSE - FOR 1 PAIR OF SAFETY BOOTS -PER MOU
29989	12/18/2013	MUNICIPAL MAINTENANCE	\$ 2,000.00	ACTIVE PROJECT - DEPOSIT ON NEW STREET SWEEPER
29990	12/18/2013	THARP'S FARM SUPPLY	\$ 1,295.68	ALL DEPTS. - SMALL PARTS, TOOLS & PARTS FOR EQUIP & FAC. REPAIRS
29991	12/18/2013	ALBERTO VERDUZCO	\$ 200.00	RE: STOLEN VEH/REIMB STORAGE FEE/WAS NOT NOTIFIED
29992	12/26/2013	AG & INDUSTRIAL SUPPLY	\$ 297.70	WATER SITE #1 - RAGS 10LBS AND WATER BOXES
29993	12/26/2013	AUTOZONE COMMERCIAL (137987)	\$ 4.10	PD - FUEL INJECTOR O-RING - '02 FORD CROWN
29994	12/26/2013	BARNES DISTRIBUTION	\$ 494.77	WATER DEPT - JANITORIAL SUPPLIES
29995	12/26/2013	BIG G'S AUTOMOTIVE CENTER	\$ 15.14	PD - COOLANT - UNIT #8
29996	12/26/2013	BSK & ASSOCIATES, INC.	\$ 562.50	SEWER & WATER LAB ANALYSIS
29997	12/26/2013	CHEMSEARCH	\$ 927.32	PW - SEWER CHEMICALS
29998	12/26/2013	FIREBAUGH SUPER MARKET	\$ 30.28	PW - DOG FOOD FOR KENNEL
29999	12/26/2013	FIRST BANKCARD	\$ 1,913.87	CITY MGR. - POLICE - PUBLIC WORKS & FIRE DEPT. CREDIT CARDS
30000	12/26/2013	FIREBAUGH HARDWARE COMPANY	\$ 47.58	PIPE ABS TO RPR SEWER LATTERAL - 1891 RIVERLANE

30001	12/26/2013	G&K SERVICES, INC.	\$ 123.67	SHOP UNIFORM EXPENSE - COMM. CTR. JANITORIAL SUPPLIES
30002	12/26/2013	GOLDEN STATE FLOW	\$ 5,851.44	SRII/R2 CHAMBER METER TO INSTALL WTR METER
30003	12/26/2013	GROENIGER & COMPANY #1423	\$ 335.78	TOOLS TO RPAIR WATER LINE
30004	12/26/2013	HOME DEPOT CREDIT SERVICES	\$ 1,013.46	FIRE DEPT. & PW FACILITY REPAIRS
30005	12/26/2013	K B ELECTRIC	\$ 2,474.74	LIFT STN REPLACED FEEDER - INSPECT MOTOR STARTER FOR AUGER
30006	12/26/2013	STATE OF CALIF. PUBLIC	\$ 1,713.71	EMPLOYER PERS CONTRIBUTION UNDERPAYMENT
30007	12/26/2013	PEREZ SMOG & LUBE	\$ 50.00	PD - SMOG CHECK - "07 DODGE RAM
30008	12/26/2013	QUILL CORPORATION	\$ 170.50	VARIOUS DEPT - OFFICE SUPPLIES
30009	12/26/2013	ROLFE CONSTRUCTION COMPANY	\$ 22,704.30	5% RET-CDBG SANITRY SWR/STORM DRAIN IMPROVE 10-STBG6714
30010	12/26/2013	SOUTHRN COUNTIES OIL CO.	\$ 3,523.87	BULK REGULAR GAS
30011	12/26/2013	SPARKLETTS	\$ 34.67	CITY HALL - DRINKING WATER
30012	12/26/2013	THARP'S FARM SUPPLY	\$ 1,253.54	ALL DEPTS. - SUPPLIES & PARTS FOR EQUIP & FACILITIES REPAIRS
30013	12/26/2013	THOMASON TRACTOR COMPANY	\$ 49.60	PARK - OIL FOR WEED EATER & CHAIN FOR EQUIP REPAIR
30014	12/27/2013	AT&T	\$ 1,224.67	C607393102777 - ADMIN -POLICE - SENIOR CTR.
30015	12/27/2013	DEPARTMENT OF JUSTICE	\$ 105.00	POLICE - LAB ANALYSIS
30016	12/27/2013	HOBBS CONSTRUCTION, INC.	\$ 18,728.31	5% RETN -SAFE RTS TO SCHL ST CYCLE 10SR2SL-5224(018
30017	12/27/2013	TERESA MAGALLON	\$ 163.00	REFUND FOR POLICE SERVICE/POLICE OFFICER NO SHOW
30018	12/27/2013	NEC FINANCIAL SERVICES, LLC	\$ 690.04	SHORETEL PHONE SYSTEM RENTAL
30019	12/27/2013	NEXTEL COMMUNICATIONS	\$ 116.82	FINAL BILL- NEXTEL SPARE CELL PHONES

30020	12/27/2013	PACIFIC GAS & ELECTRIC	\$ 48.17	FIRE DEPT. - 1080 "P" STREET & 1264 P ST APT.
30021	12/27/2013	PITNEY BOWES GLOBAL FINANCL SE	\$ 405.85	POSTAGE MACHINE LEASE BILLING - 4TH QTR.
30022	12/27/2013	SUSTAINABLE COTTON PROJECT	\$ 50.00	REFUND CLEANING DEPOSIT - AFT HALL -BACK ROOM
30023	12/30/2013	AT&T	\$ 184.19	WATER TREATMENT PLANT - TELEPHONE
30024	12/30/2013	CHEVRON & TEXCO CARD SERVICES	\$ 72.70	MONTHLY GAS SERVICE
30025	12/30/2013	CORBIN WILLITS SYSTEMS	\$ 822.18	C/W SOFTWARE SERVICE AGREEMENT - MONTHLY BILL
30026	12/30/2013	CSJVRMA	\$ 64,902.00	2013 LIABILITY PROGRAM AND WORKERS' COMP RETROSPECTIVE ADJUSTMENT - NET
30027	12/30/2013	OCTAVIO GONZALEZ	\$ 70.00	REIMBURSEMENT FOR SAFETY WORK BOOTS - PER MOU
30028	12/30/2013	JUDICIAL DATA SYS. CORP.	\$ 100.00	POLICE PARKING FEES
30029	12/30/2013	PACIFIC GAS & ELECTRIC	\$ 26,157.51	7355932148-1 - ALL DEPTS.
30030	12/30/2013	TM CONCEPTS	\$ 52.06	SENIOR CENTER ROCOH COPIER - MONTHLY BILLING
30031	12/31/2013	AT&T	\$ 86.09	559 659 2724 722 - CITY HALL DSL
30032	12/31/2013	CVR & ASSOCIATES, INC.	\$ 4,447.85	BUILDING INSPECTIONS FOR DECEMBER 2013
30033	12/31/2013	D & L HEATING & COOLING	\$ 1,848.00	PD - INSTALL -1 TON MINI SPLIT UNIT & HARDWARE
30034	12/31/2013	GRAND FLOW	\$ 179.71	BLANK LASER GRN (GENERAL) & BLU (PAROLL) CK. STOCK
30035	12/31/2013	PITNEY BOWES	\$ 520.99	POSTAGE REFILL FOR POSTAGE MACHINE
		TOTAL	\$ 689,120.70	



STAFF REPORT

TO: City Council

FROM: Kenneth McDonald, City Manager *KM*

DATE: January 21, 2014

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
ACCEPTING PUBLIC UTILITY EASEMENTS FROM THE FRESNO WESTSIDE
MOSQUITO ABATEMENT DISTRICT AT THE PROPERTY AS DESCRIBED ON
THE EASEMENT DEED EXHIBITS "A" AND "B"

RECOMMENDATION

Approve the attached Resolution of the City Council of the City of Firebaugh accepting the utility easement from Fresno Westside Mosquito Abatement District and authorizing the City manager to record acceptance with the Fresno County Records Office.

HISTORY/ DISCUSSION

The Improvement project for the Fresno Westside Mosquito Abatement District Administration and Maintenance Facility involved expanding the original site and connecting up to the City's Water and Wastewater utilities. This will allow the District to continue the public health and safety services provided to our region.

FISCAL IMPACT

No fiscal impact to the City all costs paid for by the District and installed to the City's specifications.

RESOLUTION NO. 14-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
ACCEPTING PUBLIC UTILITY EASEMENTS FROM THE FRESNO WESTSIDE
MOSQUITO ABATEMENT DISTRICT AT THE PROPERTY AS DESCRIBED ON THE
EASEMENT DEED EXHIBITS "A" AND "B"**

WHEREAS, the Fresno Westside Mosquito Abatement District is record owner (hereafter "Owner") of real property described on the attached Easement Deed Exhibits "A" and "B" in Firebaugh, California; and

WHEREAS, Owner has offered to the City of Firebaugh dedication of easements for public utilities over the real property described on the attached Easement Deed Exhibits "A" and "B"; and

WHEREAS, the City has need of Public Utility Easements over this property to operate, inspect, maintain, repair, or replace public utilities installed within the easement; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Firebaugh hereby finds that accepting these easements is in the best interests of the City and its residents and hereby accepts said Public Utility Easements and authorizes the City Manager to certify acceptance and directs staff to file the Public Utility Easements with the Fresno County Recorder's Office for recordation.

This was adopted by the City Council of the City of Firebaugh at a regular meeting held on January 26, 2014, by the following vote:

AYES: Council Members

NOES: Council Members

ABSTAIN: Council Members

ABSEST: Council Members

APPROVED:

ATTEST:

Chris DeFrancesco, Mayor
City of Firebaugh

Rita Lozano, City Clerk
City of Firebaugh

RECORDED WITHOUT FEE UNDER
SECTION 6103 GOVERNMENT CODE
OF THE STATE OF CALIFORNIA

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

City of Firebaugh
1133 "P" Street
Firebaugh, CA 93622

Space above this line for Recorder's use

EASEMENT DEED

DOCUMENTARY TRANSFER TAX: \$0.00 (Transfer to Government Agency)

X Computed on full value of property conveyed.

 Computed on full value less liens and encumbrances remaining at time of sale.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT, a California
Governmental Agency**, ("Grantor") hereby GRANT to the **City of Firebaugh** ("Grantee") an
easement for public utilities and incidental purposes including the right of surface access to
install, operate, and maintain said utilities on, over, and through that certain real property
described in Exhibits "A" and "B" attached hereto.

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT, a California
Governmental Agency**

By 

Dated: JAN. 2, 2014

Name: Frank Williams

Title: President of the Board
of Trustees

Exhibit "A"

That portion of Parcel A of Document No. 2011-0165052, Official Records of Fresno County, in the City of Firebaugh, County of Fresno, State of California, more particularly described as follows:

Beginning at the most Easterly corner of said Parcel A;

Thence, South 19°02'00" West, along the most Southeasterly line of said Parcel A, a distance of 594.73 feet;

Thence at right angles, North 70°58'00" West, a distance of 31.12 feet to a line parallel with and distant 31.12 feet Northwesterly of said Southeasterly line;

Thence, North 19°02'00" East, along last said parallel line, a distance of 10.00 feet;

Thence at right angles, South 70°58'00" East, a distance of 21.12 feet to a line parallel with and distant 10.00 feet Northwesterly of said Southeasterly line;

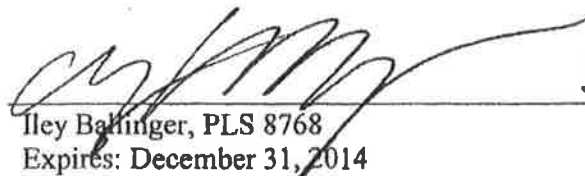
Thence, North 19°02'00" East, along last said parallel line, a distance of 583.07 feet to the Northeasterly line of said Parcel A;

Thence, South 80°23'00" East, along said Northeasterly line, a distance of 10.14 feet to the Point of Beginning

Containing 6,150 square feet, more or less.

End of Description

This real property description was prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

 5-8-13
Iley Ballinger, PLS 8768 Date:
Expires: December 31, 2014



North: 8595.4519' East: 12150.9599'

Segment #1 : Line

Course: N19° 02' 00"E Length: 10.00'
North: 8604.9052' East: 12154.2210'

Segment #2 : Line

Course: S70° 58' 00"E Length: 21.12'
North: 8598.0176' East: 12174.1864'

Segment #3 : Line

Course: N19° 02' 00"E Length: 583.07'
North: 9149.2105' East: 12364.3361'

Segment #4 : Line

Course: S80° 23' 00"E Length: 10.14'
North: 9147.5166' East: 12374.3336'

Segment #5 : Line

Course: S19° 02' 00"W Length: 594.73'
North: 8585.3011' East: 12180.3814'

Segment #6 : Line

Course: N70° 58' 00"W Length: 31.12'
North: 8595.4499' East: 12150.9627'

Perimeter: 1250.17' Area: 6150.12 Sq. Ft.
Error Closure: 0.0035 Course: S54° 56' 36"E
Error North: -0.00201 East: 0.00286


Precision 1: 357194.29

EXHIBIT "B" - WATER EASEMENT FOR APN 007-080-27T

Legend

○ POINT OF BEGINNING
THE MOST EASTERLY CORNER
OF PARCEL A OF DOC. NO.
2011-0165052, O.R.F.C.

() RECORD DATA PER DOC. NO.
2011-0165052, O.R.F.C.

 AREA OF EASEMENT FOR
WATER MAIN PURPOSES TO
BE GRANTED TO THE CITY OF
FIREBAUGH

6150± S.F.

PARCEL A OF
DOC. NO. 2011-0165052
OFFICIAL RECORDS OF FRESNO COUNTY
APN 007-080-27T

HELM MAIN CANAL

(S80° 23' 00"E) 10.14'



0' 80' 160'
SCALE 1"=80'

APN 007-091-345

S70° 58' 00"E 21.12'
N19° 02' 00"E 10.00'
N70° 58' 00"W 31.12'



5-8-13



LARS ANDERSEN & ASSOCIATES, INC
CIVIL ENGINEERS - LAND SURVEYORS - PLANNERS

WWW.LARSANDERSEN.COM 559-276-2790 FAX 559-276-0850

JOB NO: 12107.00
DR. BY: IMB
CH. BY: IMB
DATE: 05/08/13
SCALE: 1"=80'

SHEET NO. 1

OF 1 SHEET

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of Fresno

On 01/02/2014 before me, Juanita M. Arreola, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Frank Williams
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: Juanita M. Arreola
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: EASEMENT DEED

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Corporate Officer — Title(s): _____
- ☐ Individual
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Corporate Officer — Title(s): _____
- ☐ Individual
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here



STAFF REPORT

TO: City Council
FROM: Kenneth McDonald, City Manager *KM*
DATE: January 21, 2014
SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
URGING THE GOVERNOR TO DECLARE A STATE OF EMERGENCY DUE TO
UNPRECEDENTED DROUGHT CONDITIONS

RECOMMENDATION

Approve the attached Resolution of the City Council of the City of Firebaugh urging the Governor to declare a State of Emergency due to unprecedented drought conditions.

HISTORY/ DISCUSSION

At a recent meeting with the City Manager's from Kerman, Mendota and San Joaquin, we have begun discussions to discuss west side city's economic development and the impact water reductions and the drought will have on our local economy. In order to assist the efforts to mitigate this negative impact it was suggested to have each city to send the attached resolution to the Governor to convey our concern.

FISCAL IMPACT

No direct fiscal impact to the City, but the local farming community will suffer great losses with unprecedented reductions in water for our regional economy.

RESOLUTION NO. 14-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH URGING THE GOVERNOR TO DECLARE A STATE OF EMERGENCY DUE TO UNPRECEDENTED DROUGHT CONDITIONS

WHEREAS, for the past two years regions across the State of California have experienced lower than normal annual accumulations of snowfall and rainfall in some cases record setting as the lowest in recorded history; and

WHEREAS, the Hanford, California office of the National Weather Service has predicted drought conditions throughout the State thru March 31, 2014; and

WHEREAS, based on those projections Westland's Water District has projected a zero allocation of water to their agricultural clients resulting in 300 square miles of prime farmland not being planted during the 2014 growing season; and

WHEREAS, other local water districts in the Central San Joaquin Valley have made similar dire projections; and

WHEREAS, the local agricultural industry and farmers are being counseled by the California Department of Water Resources and the Water Resources Control Board along with other State and Federal agencies to prepare for drought conditions; and

WHEREAS, farm workers throughout California who have already experienced reductions in unemployment benefits, child care benefits, and food assistance will be the hardest hit as the food basket of the world comes to a grinding halt due to the third year of drought conditions.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Firebaugh urges Governor Brown to immediately declare a state of emergency due to historically unprecedented drought conditions.

This was adopted by the City Council of the City of Firebaugh at a regular meeting held on January 26, 2014, by the following vote:

AYES: Council Members

NOES: Council Members

ABSTAIN: Council Members

ABSEST: Council Members

APPROVED:

ATTEST:

Chris DeFrancesco, Mayor
City of Firebaugh

Rita Lozano, Deputy City Clerk
City of Firebaugh



STAFF REPORT

TO: Mayor and Council Members
 FROM: Kenneth McDonald, City Manager *KM*
 DATE: January 21, 2014
 SUBJECT: 10-STBG-6714 Closeout and Public Hearing

RECOMMENDATION

- Open Public Hearing
- Receive Public Comment(s)
- Close Public Hearing.
- Direct staff to submit final grantee performance report and closeout package to the State

HISTORY

In 2011, the City received approximately \$800,000 from CDBG under the General Allocation NOFA. These funds have been allocated for the replacement / rehabilitation of the existing storm drain and sanitary sewer systems. These improvements are necessary to prevent future overflows and ensure the health and safety of the community. The project has been completed and the grant will now be closed out with the State.

The City is required to submit an Annual Grantee Performance Report (GPR) to the State at the closeout for all open grants. The GPR is used by the State to report grant accomplishments and benefits that have been implemented for that year. Upon direction from the Council, staff will submit the final closeout package to CDBG.

DISCUSSION

The City has utilized CDBG funds many times in the past and continues to do so. The funds received are 100% grant funds and have been critical in assisting the City complete various projects in the City.

Additionally, the City received approximately \$795,000 in 2013 to replace a groundwater well and for code enforcement services. Bidding is underway for the drilling portion of the project and should be awarded in and the project is set to begin in the coming months.

FISCAL IMPACT

The City had originally allocated \$100,000 towards this project in order to ensure the application scored as high as possible and it was believed that the project costs would be higher than the grant amount. The final project costs actually came in lower than expected so only a small amount of the match was used to supplement the project - \$12,547. This was paid out of the City's enterprise/utility fund. After speaking with CDBG staff, it is believed that the remainder of the match that was previously allocated will simply be "forgiven" from the project. The \$800,000 from CDBG was 100% grant funded.



STAFF REPORT

TO: Mayor and Council Members
 FROM: Kenneth McDonald, City Manager *KM*
 DATE: January 21, 2014
 SUBJECT: 11-PTEC-7623 Acceptance of Master Plans and Grant Closeout Public Hearing

RECOMMENDATION

- Open Public Hearing
- Receive Public Comment(s)
- Close Public Hearing.
- Accept and approve final products of Sewer Master Plan and Storm Drainage Master Plan (previously submitted to Council) produced by 11-PTEC-7623 grant received by the CDBG Program and Direct staff to submit final grantee performance report and closeout package to the State

HISTORY

The City received \$70,000 from the Housing and Community Development Department through the Community Development Block Grant Program to complete two planning studies that are listed above. As part of the grant closeout process, the City is required to present the accomplishments of the grant and accept the final products that were completed. The studies will be sent to the CDBG Department along with a final grant report to close out the contract with the State. The master plans will be utilized by City staff to identify critical infrastructure projects that will be needed in order to meet the City's needs for the foreseeable future.

DISCUSSION

The grant requirements have been met and the final products have been finalized and are ready to be adopted. The Master Plans have been previously provided to Council and are available in electronic format or hard copy if requested. The master plans are critical planning documents that will guide City's engineering and public works staff to identify critical projects for your systems and plan for future demands and needs. City staff intends to utilize the master plans in selecting its next CDBG application for project funds.

FISCAL IMPACT

The grant required a 10% match which totaled \$7,000. The \$70,000 received from CDBG was 100% grant funded. In addition to the grant funds to complete the master plans, additional Sewer Enterprise funds were utilized for surveying data collection completed by Gouveia Engineering as follows:

Total Engineering and Surveying and completed Master Plans	\$122,854.90
Less amount provided by Grant	<u>70,000.00</u>
Utility Contribution (Including \$7,000 match)	<u>\$52,854.90</u>



STAFF REPORT

TO: Mayor and Council Members
FROM: Kenneth McDonald, City Manager *KM*
DATE: January 21, 2014
SUBJECT: 12-CDBG-8387 Award of Contract for Drilling New Well #17

RECOMMENDATION

Award Contract for Drilling New Well #17 based on the presented bid analysis from Kennedy Jenks Engineering from bid opening at 3:00 pm on the day of the Council Meeting.

HISTORY / DISCUSSION

The City was awarded in November 2012 the 12-CDBG-8387 grant of \$794,703 for a water project to replace the failed well #7 and to provide code enforcement activities for the City. Although the grant was awarded so long ago the state only recently approved use of funds to begin the process. We have had two bidders inquire about the project and appear at the required pre-bid meeting and are hopeful that both will submit bids for this project.

FISCAL IMPACT

The grant required no match, but the amount that the grant allowed for engineering and design was below the contracted not to exceed amount with Kennedy Jenks. The amount budgeted in the current year for this project is \$150,000 from the Water Enterprise funds. It is hoped that the project funds will cover the additional engineering and design, but in the event that they do not the estimated overage of \$20,000 will be well under the \$150,000 budgeted.

RESOLUTION NO. 14-03

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH SUPPORTING AB1012
A STATE LAW TO SECURE THE EFFICIENCY OF TRANSPORTATION FUNDING
AND IMPLEMENTING A TIMELY USE OF THE FEDERAL/STATE FUNDING UNDER THE
FEDERAL SURFACE TRANSPORTATION ACT FOR THE FOLLOWING PROJECTS;
LANDUCCI DRIVE AND MORRIS KYLE DRIVE REHABILITATION;
8TH STREET AND “O” STREET REHABILITATION;
CLYDE FANNON ROAD REHABILITATION PHASE 1;
CLYDE FANNON ROAD REHABILITATION PHASE 2**

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the “timely use” of State and Federal funding; and

WHEREAS, the City of Firebaugh is able to apply for and receive Federal and State funding under the Regional Surface Transportation Program;

WHEREAS, the City of Firebaugh desires to ensure that its projects are delivered in a timely manner to preclude the Fresno Region from losing those funds for non-delivery; and

WHEREAS, it is understood by the City of Firebaugh that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Firebaugh must demonstrate dedicated and available local matching funds; and

NOW, THEREFORE, BE IT RESOLVED that the Firebaugh City Council hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Fresno Council of Governments Policy Board to terminate an agency’s project and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED, that the City of Firebaugh City Council does direct its management and engineering staffs to ensure all projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the City of Firebaugh City Council.

THE FOREGOING RESOLUTION was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 21st day of January, 2014, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVED:

Chris DeFrancesco, Mayor
City of Firebaugh

ATTEST:

Rita Lozano, Deputy City Clerk
City of Firebaugh

I hereby certify that the foregoing is a true copy of a resolution of the City Council of the City of Firebaugh duly adopted at a regular meeting thereof held on the 21st day of January, 2014.



STAFF REPORT

TO: SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY
 FROM: KENNETH MCDONALD, CITY MANAGER *KM*
 DATE: JANUARY 21, 2014
 SUBJECT: RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A PRELIMINARY SUBMISSION TO THE STATE DEPARTMENT OF FINANCE REGARDING A PROPOSED REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE FIREBAUGH REDEVELOPMENT AGENCY

RECOMMENDATION:

Adopt the Resolution and approve the Financing Team to begin the various steps necessary to refinance the 2005 RDA Bonds, including seeking preliminary approval from the State Department of Finance. Once the State Department of Finance approves the concept of the refinancing, legal documentation will be brought back to both the Oversight Board of the Successor Agency to the Firebaugh Redevelopment Agency ("Oversight Board") and the Successor Agency to the Firebaugh Redevelopment Agency ("Successor Agency") for final approval.

BACKGROUND

In 2005 the Redevelopment Agency issued two bond issues: 1) the \$3,770,000 Tax Allocation Bonds, Series A and 2) the \$3,450,000 Taxable Allocation Bonds Series B (combined the "2005 RDA Bonds"). The Series A Bonds were issued to repay the remaining outstanding \$2,250,000 1993 Tax Allocation Bonds and the \$2,230,000 1996 Tax Allocation Bonds, as well as to provide \$550,000 for tax-exempt Redevelopment Projects. The Series B Bonds were issued to repay the remaining outstanding \$1,000,000 1998 Taxable Tax Allocation Bonds and provide \$2,000,000 for Redevelopment Projects. In addition, the proceeds of the 2005 RDA Bonds provided for Debt Service Reserve Funds of \$301,865.93 for the Series A Bonds and \$242,431.57 for the Series B Bonds.

The 2005 RDA Bonds did not carry a rating from a Rating Agency because of the high taxpayer concentration in Firebaugh, where the assessed value of one major taxpayer exceeded 40% of the assessed value of the Redevelopment Project Area. Therefore the 2005 RDA Bonds were sold as "Non-Rated" to investors in a public sale with an Official Statement. The Costs of Issuance and Underwriter's Discount was \$412,610 or 5.7% of the principal amount of the combined 2005 Series A Bonds and B Bonds.

Subsequent to the successful refinancing of the 2005 Water Bonds completed in November 2013, Staff asked that the City's Financing Team look at options to refinance the Former Redevelopment Agency's two outstanding Bond issues. A conference call was held on Thursday, December 19th to look at financing options and to discuss the new process required by the State Department of Finance that Successor Agencies must follow to

refinance prior RDA debt. Another conference call was held on Tuesday, January 7th to look at other financing options.

ANALYSIS:

As was done with the 2013 Water Bonds that closed in November, the Financing Team is recommending a Direct Placement of the Bonds, as opposed to a public sale. A Direct Placement for the refinancing of the 2005 RDA Bonds would lower the overall costs of issuance since the Direct Placement will not require: 1) an Official Statement, 2) an Underwriter's Discount to sell the Bonds, and 3) a Debt Service Reserve Fund. Therefore there will be savings from the legal costs of preparation and printing of the Official Statement, as well as the Underwriter's Discount fees. Furthermore, the Successor Agency will not be required to have a Debt Service Reserve Fund, which is usually 10% of the issue size (the 2005 RDA Bonds has combined reserve funds of \$544,297.50, which will be applied to the refunding).

For the 2005 RDA Bonds, the costs of issuing the Series A and B Bonds was \$412,610. The estimated costs of issuance for a Direct Placements for the new 2014 Series A and B Bonds will be approximately \$100,000 per Series, or a total of \$200,000, which would be 51.5% less than the costs for the 2005 RDA Bonds. Finally, after preparing a final Disclosure Report for 2013-14 later this year, the Successor Agency will not be required to provide future annual Disclosure Reports for the 2005 RDA Bonds. It is conservatively estimated that this will cumulatively save the Successor Agency \$42,000. There are two structures which can be used to refinance the 2005 RDA Bonds: a uniform structure or an upfront structure.

Uniform Refinancing Structure

Based on current interest rates, with a uniform refinancing structure which provides similar savings in every year, there is approximately \$885,630.23 in savings (net of the cost of issuance) over the remaining life of the 2005 Series A Bonds when compared with the new debt service on a Direct Placement 2014 Series A Bonds. This translates into approximately \$568,636 in present value savings (today's dollars) and \$266,771 of net present value savings, which is 7.07% of the refunded 2005 Series A Bonds.

Using a uniform refinancing structure, there is approximately \$632,088.75 in savings (net of the cost of issuance) over the remaining life of the 2005 Series B Bonds when compared with the new debt service on a Direct Placement 2014 Series B Bonds. This translates into approximately \$449,113.50 in present value savings and \$206,682 of net present value savings, which is 7.66% of the refunded 2005 Series B Bonds.

Upfront Refinancing Structure

Using an upfront refinancing structure whereby most of the savings is captured in the earlier years, there is approximately \$708,802 in savings (net of the cost of issuance) over the remaining life of the 2005 Series A Bonds when compared with the new debt service on a Direct Placement 2014 Series A Bonds. This translates into approximately \$508,858 in present value savings) and \$206,993 of net present value savings, which is 5.49% of the refunded 2005 Series A Bonds.

Using an upfront refinancing structure there is approximately \$587,202 in savings (net of the cost of issuance) over the remaining life of the 2005 Series B Bonds when compared with the new debt service on a Direct Placement 2014 Series B Bonds. This translates into approximately \$449,149 in present value savings and \$206,717 of net present value savings, which is 7.67% of the refunded 2005 Series B Bonds.

These savings numbers include the estimated costs of issuance. An industry “rule of thumb” is that any savings in excess of 3 percent of net present value savings is considered a good economic refunding. It is also important to note that the Direct Placement Series 2014 Bonds will not extend the maturity of the 2005 RDA Bonds.

FISCAL IMPACT:

The City could potentially receive approximately 20% of any savings over the life of the Direct Placement 2014 Series A and B Bonds. The overall costs for a Direct Placement are significantly less than for a public sale of bonds and less than was paid for the 2005 RDA Bonds. The Firebaugh-Las Deltas Unified School District and other taxing agencies would also stand to benefit from a refinancing because savings not needed to pay for enforceable obligations on the Recognized Payment Schedule would also be passed on to them. The savings would also secure the Successor Agency’s ability to financial security to pay for enforceable obligations and potentially eliminate the need for future City and Successor Agency loans or the need to use bond reserves to make debt service payments.

Because of limited sales of redevelopment agency debt in the State, the final maturity of the 2005 Series A Bonds and the high taxpayer concentration of the Redevelopment Project Area, there is a limited group of potential buyers for this type of Direct Placement. Southwest Securities had taken an “indication of interest” from a Bank that has expressed an interest in purchasing both the Direct Placement Series A and B Bonds. To avoid having to fund a new debt service reserve fund, it will be necessary to refinance both the 2005 Series A and B Bonds.

Once the Successor Agency and Oversight Board approve the concept of the refinancing and the Financing Team, a preliminary approval process from the State Department of Finance would be started. The State DOF would be asked to review the savings analysis and costs of issuance and provide their preliminary approval to move forward with a formal application. Once the State DOF provides their preliminary approval, the legal documentation and updated savings numbers will be provided to the Successor Agency for approval. The legal documentation can then be taken back to the State DOF for final approval. The refinancing can then be closed after receiving final State DOF approval.

The Financing Team of Southwest Securities, Nossaman LLP and A. M. Peché & Associates LLC will work on a contingent basis to provide the documentation necessary to the State DOF and will not be compensated until, and if, the Direct Placement 2014 Series A and Series B Bonds close. Other participants, other than the one described in the following paragraph, will also provide ancillary services on a contingent basis. Given that the State DOF can take up to 60 days to provide their approval for both the preliminary and formal applications, this entire process can take up to 4 months.

Once the State DOF gives their approval it will be necessary to hire the Rosenow Spevacek Group ("RSG") to provide a Fiscal Report. RSG provided a Fiscal Report for the 2005 RDA Bonds and has assisted the Successor Agency on a number of dissolution matters. An Independent Fiscal Consultant Report, which cannot be paid for on a contingent basis, will be required by the buyer of the Direct Placement. The cost for the Fiscal Report is not a contingent cost but can be put on the ROPs for repayment should the refinancing not close.

The risks to the financing are: 1) interest rates could move up thereby eliminating any potential savings (although interest rates could also move down increasing potential savings) and 2) the State DOF could refuse approval for the refinancing. Therefore, it is prudent to move as quickly as possible to close the Direct Placement and start the State DOF preliminary approval process.

Attachment: RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A PRELIMINARY SUBMISSION TO THE STATE DEPARTMENT OF FINANCE REGARDING A PROPOSED REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE FIREBAUGH REDEVELOPMENT AGENCY.

RESOLUTION NO. 14-04

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A PRELIMINARY SUBMISSION TO THE STATE DEPARTMENT OF FINANCE REGARDING A PROPOSED REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE FIREBAUGH REDEVELOPMENT AGENCY

WHEREAS, the Firebaugh Redevelopment Agency (the “Original Agency”) was a redevelopment agency in the City of Firebaugh (“City”), duly created pursuant to the California Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code) (the “Redevelopment Law”); and

WHEREAS, the City Council has adopted a redevelopment plans for Firebaugh’s redevelopment project area, and from time to time, the City Council has amended such redevelopment plan; and

WHEREAS, the Original Agency was responsible for the administration of redevelopment activities within the City; and

WHEREAS, Assembly Bill No. X1 26 (“AB 26”) was signed by the Governor of California on June 28, 2011, making certain changes to the Redevelopment Law and the California Health and Safety Code, including adding Part 1.8 (commencing with Section 34161) (“Part 1.8”) and Part 1.85 (commencing with Section 34170) (“Part 1.85”) to Division 24 of the California Health and Safety Code; and

WHEREAS, pursuant to AB 26, as modified by the California Supreme Court on December 29, 2011 by its decision in *California Redevelopment Association v. Matosantos*, all California redevelopment agencies, including the Original Agency, were dissolved on February 1, 2012, and successor agencies were designated and vested with the responsibility of paying, performing and enforcing the enforceable obligations of the former redevelopment agencies and expeditiously winding down the business and fiscal affairs of the former redevelopment agencies; and

WHEREAS, the City Council of the adopted a resolution pursuant to Part 1.85 of AB 26, electing for the City to serve as the successor agency to the Original Agency upon the dissolution of the Original Agency (the “Successor Agency”); and

WHEREAS, the Board of Directors of the Successor Agency adopted a resolution naming itself the “Successor Agency to the Firebaugh Redevelopment Agency,” the sole name by which it will exercise its powers and fulfill its duties pursuant to Part 1.85 of AB 26, and establishing itself as a separate legal entity with rules and regulations that will apply to the governance and operations of the Successor Agency; and

WHEREAS, on June 27, 2012, the Legislature passed and the Governor signed Assembly Bill No. 1484 (Chapter 26, Statutes 2012) (“AB 1484”), which imposed additional statutory provisions relating to the activities and obligations of successor agencies and to the wind down process of former redevelopment agencies, including, without limitation, refunding or refinancing bonds or other indebtedness; and

WHEREAS, California Health and Safety Code Section 34179, added by AB 26 and amended by AB 1484 (collectively, the “Dissolution Act”), establishes a seven (7) member local entity with respect to each successor agency and such entity is titled the “oversight board.” The oversight board has been established for the Successor Agency (hereinafter referred to as the “Oversight Board”) and all seven (7) members have been appointed to the Oversight Board pursuant to California Health and Safety Code Section 34179. The duties and responsibilities of the Oversight Board are primarily set forth in California Health and Safety Code Sections 34179 through 34181 of the Dissolution Act; and

WHEREAS, pursuant to California Health and Safety Code Section 34179.7 of the Dissolution Act, the California Department of Finance (the “Department of Finance”) has issued a Finding of Completion to the Successor Agency; and

WHEREAS, the Original Agency is obligated to pay the Firebaugh Redevelopment Project Tax Allocation Bonds, 2005 Series A, issued in the aggregate principal amount of \$3,770,000 (the “Series A Bonds”), and Firebaugh Redevelopment Project Taxable Tax Allocation Bonds, 2005 Series B, issued in the aggregate principal amount of \$3,450,000 (the “Series B Bonds” and, collectively with the Series A Bonds, the “Bonds”) for the purpose of financing programs, projects and activities relating to the Original Agency’s Firebaugh Redevelopment Project (the “Redevelopment Project”) from tax increment revenues derived from the Redevelopment Project; and

WHEREAS, AB 1484, among other things, amended the California Health and Safety Code to authorize the Successor Agency to issue bonds pursuant to Article 11 (commencing with Section 53580) of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code (the “Refunding Law”) for the purpose of achieving debt service savings; and

WHEREAS, the Dissolution Act added Section 34177.5 to the California Health and Safety Code, which authorizes the Successor Agency to undertake proceedings for the refunding of outstanding bonds and other obligations of the Original Agency, subject to the conditions precedent contained in Section 34177.5 and the approval of the Successor Agency’s Oversight Board; and

WHEREAS, the Successor Agency is contemplating the refunding of the Bonds by issuing an additional series of bonds (the “Refunding Bonds”) under and pursuant to the Refunding Law, which will produce debt service savings, thereby increasing the amount of property taxes paid to the taxing entities; and

WHEREAS, the Successor Agency has caused to be prepared by Southwest Securities, Inc. (the “Placement Agent”) an analysis of the potential savings that will accrue to the Successor Agency and to applicable taxing entities as a result of such refunding (the “Refunding Analysis”), attached as Exhibit A to this Resolution, and intends to submit the plan of refunding (including the Refunding Analysis) to the Department of Finance for preliminary approval; and

WHEREAS, the Oversight Board has adopted a resolution (the “Initial Oversight Board Resolution”) consenting to such preliminary submission and directing the Successor Agency to cause the preparation of appropriate documentation for the issuance of the Refunding Bonds.

NOW, THEREFORE, the Successor Agency to the Firebaugh Redevelopment Agency resolves as follows:

SECTION 1. The Successor Agency determines that there are significant potential savings available to the Successor Agency and to applicable taxing entities by the refunding the Bonds, as evidenced by the Refunding Analysis, and determines that the proposed issuance of the Refunding Bonds will be of benefit to the taxing entities for the reasons set forth above.

SECTION 2. The Secretary to the Successor Agency is hereby authorized and directed to file the Refunding Analysis, together with a certified copy of this Resolution and the Initial Oversight Board Resolution, as provided in Section 34180(j) of the California Health and Safety Code, with the Fresno County Administrative Officer, the Fresno County Auditor-Controller and the Department of Finance.

SECTION 3. The Successor Agency approves the submittal of the proposed plan of refunding (including the Refunding Analysis) to the Department of Finance for preliminary approval; provided, the Successor Agency is under no obligation to go forward with issuance of the Refunding Bonds unless satisfactory terms are presented to the Successor Agency.

SECTION 4. The Successor Agency hereby directs staff to cause the preparation of appropriate documentation for the issuance of the Refunding Bonds, and to submit such documentation to the Successor Agency and the Oversight Board for approval. A. M. Peche & Associates LLC, as financial advisor, Southwest Securities, Inc., as placement agent, Nossaman LLP as bond counsel, and RSG, Inc., as fiscal consultant, are hereby appointed by the Successor Agency in connection with the preparation of the Refunding Bond transaction.

SECTION 5. The Successor Agency further authorizes staff to take such other actions as they deem necessary or convenient to expedite the process of review of the refunding transaction by the Department of Finance.

SECTION 6. This Resolution shall take effect immediately.

PASSED AND ADOPTED at a regular meeting of the Successor Agency to the Firebaugh Redevelopment Agency held on the 21st day of January, 2014, by the following vote, to wit:

AYES: Council Members

NOES: Council Members

ABSTAIN: Council Members

ABSEST: Council Members

APPROVED:

ATTEST:

Chris DeFrancesco, Chairperson

Rita Lozano, Deputy City Clerk

I hereby certify that the above Resolution No. 14-05 was duly introduced, read and adopted by the Successor Agency to the Firebaugh Redevelopment Agency at a regular meeting held on January 21, 2014.

Rita Lozano, Deputy City Clerk

EXHIBIT A
REFUNDING ANALYSIS

EXHIBIT "A"

Firebaugh - Aggregate Savings (Uniform)

				\$ 244,781.94	\$ 51,404.21
<u>Bond Year Ending</u>	<u>Tax-Exempt Savings</u>	<u>Taxable Savings</u>	<u>Aggregate Savings</u>		
12/1/2014	\$ 28,678.19	\$ 34,969.83	\$ 63,648.02		
12/1/2015	40,807.30	49,759.72	90,567.02		
12/1/2016	40,806.74	49,760.16	90,566.90		
12/1/2017	40,807.52	49,760.24	90,567.76		
12/1/2018	40,807.62	49,759.46	90,567.08		
12/1/2019	40,807.06	49,759.42	90,566.48		
12/1/2020	40,806.90	49,760.40	90,567.30		
12/1/2021	40,807.12	49,760.24	90,567.36		
12/1/2022	40,807.74	49,760.42	90,568.16		
12/1/2023	40,807.76	49,759.46	90,567.22		
12/1/2024	40,807.22	49,760.14	90,567.36		
12/1/2025	40,807.16	49,759.58	90,566.74		
12/1/2026	40,807.58	49,759.68	90,567.26		
12/1/2027	40,807.24	-	40,807.24		
12/1/2028	40,807.36	-	40,807.36		
12/1/2029	40,806.86	-	40,806.86		
12/1/2030	40,807.54	-	40,807.54		
12/1/2031	40,807.00	-	40,807.00		
12/1/2032	40,806.96	-	40,806.96		
12/1/2033	40,806.82	-	40,806.82		
12/1/2034	40,807.64	-	40,807.64		
12/1/2035	40,806.90	-	40,806.90		
TOTAL	\$ 885,630.23	\$ 632,088.75	\$ 1,517,718.98		

Firebaugh - Aggregate Savings (Frontloaded)

	\$ 31,644.64	\$ 99,999.13	\$ 131,643.77		
	\$ 150,688.75	\$ 476,186.35	\$ 626,875.10	\$ 131,643.77	
<u>Bond Year Ending</u>	<u>Tax-Exempt Savings</u>	<u>Taxable Savings</u>	<u>Aggregate Savings</u>		
12/1/2014	\$ 82,932.31	\$ 238,620.83	\$ 321,553.14		
12/1/2015	33,878.22	194,952.26	228,830.48		
12/1/2016	33,878.22	42,613.26	76,491.48		
12/1/2017	33,878.22	0.84	33,879.06		
12/1/2018	33,878.22	1.00	33,879.22		
12/1/2019	33,878.22	0.34	33,878.56		
12/1/2020	33,878.22	0.28	33,878.50		
12/1/2021	33,878.22	0.04	33,878.26		
12/1/2022	33,878.22	0.74	33,878.96		
12/1/2023	33,878.22	0.78	33,879.00		
12/1/2024	33,878.22	0.24	33,878.46		
12/1/2025	33,878.22	0.04	33,878.26		
12/1/2026	248,878.22	0.96	248,879.18		
12/1/2027	4,328.72	-	4,328.72		
12/1/2028	0.52	-	0.52		
12/1/2029	0.06	-	0.06		
12/1/2030	0.12	-	0.12		
12/1/2031	0.16	-	0.16		
12/1/2032	0.08	-	0.08		
12/1/2033	0.54	-	0.54		
12/1/2034	0.82	-	0.82		
12/1/2035	0.06	-	0.06		
TOTAL	\$ 708,802.03	\$ 476,191.61	\$ 1,184,993.64		

Staff Report City of Firebaugh Public works Department

To: Mayor Chris DeFrancesco and City Council Member

From: Ben Gallegos, Public Works Director

Date: January 21, 2014 Council Meeting

Water/Waste Water

The operation department has been working on the following:

1. Day to day operation of water/sewer plants.
2. Dewatering water site 1 storage tank for cleaning and inspection and filter vessel inspection.
3. Rebuilding booster pump rotating assembly at water site 1 and 2.
4. Discing reclamation fields.
5. Administering cross connection Program.
6. Completing state reports.
7. Performing annual maintenance on wells, pumps and chemical lines.

Streets

The Street Department has been working on the following:

1. They continue performing street pothole repairs.
2. They continue to remove the trees throughout the City.
3. They continue to pick up Branches and leaves throughout the City Street.

Parks

The Crew has been working on the following:

1. They continue to respond to dog call; four dogs were taken to Country Veterinary. For the year 2013, ninety-five were taken to Country Veterinary.
2. They continue to pick up leaves and remove dead plants throughout the City Parks.

City Projects:

1. Safe Routes to School cycle 3 started on January 9, 2014.
2. The Rule 20: no update.

Staff Report

To: Mayor Chris DeFrancesco and City Council members

From: Elsa Lopez, Chief of Police

Date: December 10th, 2013 – January 14, 2014

- ❑ Happy New Year! I hope you all had a happy and safe New Year!
- ❑ Stats for November and December are attached~
- ❑ Christmas was fairly quite with no major incidents to report. Several officers took vacation time off. PAL purchased several hundred dollars worth of toys at the Dollar Store and officers handed them out in the community on Christmas Eve and Christmas Day. I think this is a good opportunity for the kids to see officers in a positive light and many were very excited.
- ❑ New Years~ officers were assigned to the AVOID saturation detail and ended up arresting four (4) DUIs. There were 2 reports of gun fire, one on each side of town, but there were some that went unreported. Thankfully, no one was hurt.
- ❑ A review of some crime comparing 2012 to 2013. In 2012 we had 68 burglaries; 88 larceny/thefts; and 18 stolen vehicles. In 2013 we had 53 burglaries; 77 larceny/thefts and 35 stolen vehicles. Although we managed to keep burglaries and thefts down, auto thefts continue to plague us. Most of our stolen vehicles are being recovered in Merced County and we are recovering vehicles from Mendota and Merced County.
- ❑ Officers served three search warrants at the residences of three (3) suspected burglars and although no stolen property was located a clear message was sent that we know their involvement in burglaries. Case still pending on some of the burglaries as information has been coming in.
- ❑ During the Christmas vacation many people leave town and we have a house check log, where officers conduct regular checks of the residences. While on this assignment, Officer Echaniz saw an open window to one of these residences. Upon further inspection he discovered an apparent burglary and after a search did not locate anyone. The following day, a probation search was conducted at a neighbor house and property from the burglary was recovered, as suspected. Two were arrested (the tenant Anthony Beasley and Andrew Gomez) and most of the property recovered.
- ❑ The 3-year fully funded federal grant has been completed. Officer Santoyo who has been paid from this fund will now be moved over to the general fund. This was predicted and budgeted, just wanted to give you an update. We received over \$300,000 for this position, which has really helped out. Currently, I have one officer who has been given a conditional offer with Fresno Sheriff's.
- ❑ Here's hoping 2014 is safe and healthy for all!

SERGEANT'S MONTHLY STATS

Month: Nov-13

FEL RPTS	Fel Rpts close	Misd rpts	Misd rpts close	warnt arrest	traffic cites	FMC cites	veh towed	incide rpts	Veh Abate
2	2	1	1	1	0	0	1	4	0
0	0	0	0	0	0	2	0	5	2
3	0	0	0	0	3	1	1	4	0
0	0	3	3	0	69	0	10	1	0
1	1	3	3	2	2	0	2	5	0
0	0	4	2	0	0	0	2	6	0
4	3	0	0	3	18	3	3	1	0
3	0	7	6	2	5	0	1	0	0
2	1	1	1	1	4	1	2	4	3
5	4	4	2	2	0	0	0	4	0
3	3	3	2	1	4	0	1	4	0
TOTAL	23	14	26	12	105	7	23	38	5 0

CRIME STATISTICS	
PC 459 - RESIDENTIAL BURGLARY	0 PC 273.5 - FELONY DOMESTIC 2
PC 459 - COMMERCIAL BURGLARY	4 PC 243(e) MISD DOMESTIC 2
PC 459 - VEHICLE BURGLARY	6 PC 261/PC 288 - SEX CRIMES 1
PC 484 - PETTY THEFT	0 VC 10851 - STOLEN VEHICLES 6
PC 487 - GRAND THEFT	0 VC 23152-DUI ARRESTS 3
PC 594 - VANDALISM	1 H&S -Felony 6
PC 245 / 243D - FELONY ASSAULT	0 H&S - MISDEMEANOR 2
PC 242 - MISD ASSAULT	1 FELONY FRAUD 2
PC 211 - ROBBERY	0 HATE CRIMES 0

	July	Aug	Sept	Oct	Nov	Dec
residential burglary	0	2	1	1	0	
commercial burglary	0	2	1	1	4	
vehicle burglary	0	3	0	1	2	
petty theft	2	1	3	5	6	
grand theft	0	2	1	0	0	
vandalism	4	7	7	4	1	
felony assault	1	0	2	3	0	
misdeameanor assault	1	2	1	1	1	
robbery	1	0	0	0	0	
felony domestic dist	1	0	0	0	2	
misde domestic dist	4	1	3	0	2	
sex crimes	0	0	0	1	1	
vehicle theft	2	2	5	1	6	
dui arrests	8	7	4	3	3	
felony hs arrest	3	4	10	4	6	
misd hs arrest	0	3	2	4	2	
felony fraud cases	2	4	1	1	2	
hate crimes	0	0	0	0	0	

The month of November kept officers busy with property crimes. We had four commercial burglaries at El Buen Comer, Pacifica Pizza, Paletaria Polar and Firebaugh Garden Apartments Office. Officers closed two of the burglaries with arrests and recovered the stolen property. The subjects involved have been identified as Gustavo Molina, Erik Lopez, Javier Villa and Elias Velasco. We noticed a big increase in auto theft for the month. Officers are working on identifying the people involved in stealing vehicles. At this point the only information we have is that the Mario Ocha from Mendota is responsible for several of the vehicle thefts. Our violent crime rate continues to stay low. Narcotic arrests are up for the month and we are following up on information for possible search warrant on drug dealers. Dispatchers were busy with 324 phone calls answered and 417 calls that officers initiated over the radio. Mendota PD had 399 phone calls answered by dispatch and 522 self initiated calls over the radio. We are also getting ready to kick off out winter DUI enforcement campaign with over-time funded by the Office of Traffic Safety and part of the Fresno / Madera "Avoid the 21".

SERGEANT'S MONTHLY STATS

Month: Dec-13

Misd										
FEL RPTS	Fel Rpts close	Misd rpts	warnt arrest	traffic cites	FMC cites	veh towed	incide rpts	Veh Abate		
	0	0	2	3	0	3	0	0		
	2	0	1	14	0	1	4	2		
	1	1	1	0	7	1	1	0		
	2	0	5	1	130	0	11	0		
	5	2	3	1	10	0	2	1		
	1	0	1	19	0	0	3	0		
	3	2	4	3	14	0	2	4		
	2	1	1	0	2	0	0	0		
	3	0	1	0	10	1	1	3		
	4	4	6	5	2	0	4	5		
	3	2	2	4	25	0	10	3		
TOTAL	26	12	27	19	13	236	2	35	22	5 0

CRIME STATISTICS	
PC 459 - RESIDENTIAL BURGLARY	7
PC 459 - COMMERCIAL BURGLARY	1
PC 459 - VEHICLE BURGLARY	1
PC 484 - PETTY THEFT	5
PC 487 - GRAND THEFT	0
PC 594 - VANDALISM	3
PC 245 / 243D - FELONY ASSAULT	0
PC 242 - MISC ASSAULT	1
PC 211 - ROBBERY	0
PC 273.5 - FELONY DOMESTIC	2
PC243(e) MISC DOMESTIC	1
PC 261/PC 288 - SEX CRIMES	0
VC 10851 - STOLEN VEHICLES	9
VC 23152-DUI ARRESTS	8
H&S -Felony	6
H&S - MISDEMEANOR	0
FELONY FRAUD	1
HATE CRIMES	0

	July	Aug	Sept	Oct	Nov	Dec
residential burglary	0	2	1	1	0	7
commercial burglary	0	2	1	1	4	1
vehicle burglary	0	3	0	1	2	1
petty theft	2	1	3	5	6	5
grand theft	0	2	1	0	0	0
vandalism	4	7	7	4	1	3
felony assault	1	0	2	3	0	0
misdemeanor assault	1	2	1	1	1	1
robbery	1	0	0	0	0	0
felony domestic dist	1	0	0	0	2	2
misde domestic dist	4	1	3	0	2	1
sex crimes	0	0	0	1	1	0
vehicle theft	2	2	5	1	6	9
dui arrests	8	7	4	3	3	8
felony hs arrest	3	4	10	4	6	6
misd hs arrest	0	3	2	4	2	0
felony fraud cases	2	4	1	1	2	1
hate crimes	0	0	0	0	0	0

We saw a major increase in auto theft during the Month of December 2013. The vehicles that are commonly being stolen are Honda between 1995 and 2000. The city of Dos Palos, Mendota and Kerman are also having a high increase in auto theft. Residential burglary was up during December, but we have noticed a major decrease after three search warrants were served on the homes of possible suspects. Officers conducted search warrants at 472 P Street, 1872 T Street and 581 Q Street. Erick Lopez, Gustavo Molina and Abel Lizarraga are the suspects on a majority of the burglaries. Officers also conducted parole and probations searches during the month of December on known burglars. Officers recovered stolen property from some of the burglaries at 1651 Mendoza and arrested Andrew Gomez a burglar currently on parole.