

# MEETING AGENDA

## The City Council/Successor Agency of the City of Firebaugh Vol. No.14/09-15

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** September 15, 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

### PRESENTATION

- Speaker: Brandi L. Orth, Fresno County Clerk/Registrar of Voters  
Topic: Election Update
- Wanda Breshears submitted a letter regarding noise during concerts, Enclosed for review.

### 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 August 18, 2014.**
2. **APPROVAL OF MINUTES – The City Council meeting on August 21, 2014.**
3. **APPROVAL OF MINUTES – The City Council meeting on August 26, 2014.**
4. **WARRANT REGISTER – Period starting August 1, and ending on August 31, 2014.**

August, 2014	General Warrants	#30925 - #31059	\$ 820,674.11
	Payroll Warrants	#64489 - #64612	\$ 254,908.06
TOTAL			\$ 1,075,582.17

**NEW BUSINESS**

**5. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE A SPECIAL MEETING ON OCTOBER 27<sup>TH</sup> TO RESCHEDULE THE REGULAR COUNCIL MEETING OF OCTOBER 20<sup>TH</sup>.**

**Recommended Action:** City Council receives comments and approves recommended action.

**6. RESOLUTION NO. 14-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE EXPENDITURE OF COPS FUNDING AND THE ALLOCATION OF FUNDING FOR THE PROPOSED PROJECTS.**

**Recommended Action:** City Council receives comments and approves Res. No. 14-41.

**7. 12-CDBG-8387 WELL PROJECT – ESTIMATED COST UPDATE.**

**Recommended Action:** City Council receives comments and approves recommended action.

**8. UPDATE DISCUSSION/ACTION ON AUGUST 14, 2014 LETTER FROM CALTRANS AERONAUTICS.**

**Recommended Action:** City Council receives comments and approves recommended action.

**SUCCESSOR AGENCY MATTERS:**

**9. RESOLUTION NO. 14-42 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY THROUGH JUNE 2015 AND AUTHORIZING ITS TRANSMITTAL.**

**Recommended Action:** Successor Agency receives comments and approves Res. No. 14-42

**CLOSED SESSION**

**10. Government Code Section 54956.9**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 - 2 cases

**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, September 11, 2014 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.