MEETING AGENDA
The City Council/Successor Agency of the City of Firebaugh
Vol. No.15/02-02

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: February 2, 2015/6:00 p.m.

CALL TO ORDER

ROLL CALL
Mayor Craig Knight
Mayor Pro Tem Freddy Valdez
Council Member Brady Jenkins
Council Member Marcia Sablan
Council Member Felipe Perez

PLEDGE OF ALLEGIANCE

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.

PRESENTATION
Margo Lerwill Economic Development Analyst, Business Development Dept. Fresno County Economic Development Corporation to provide a presentation of the RCDI website for the City of Firebaugh.

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 15, 2014.

2. WARRANT REGISTER – Period starting December 1, and ending on December 31, 2014.

| December, 2014 | General Warrants #31406 - #31525 | $ 504,192.68 |
| Payroll Warrants #64973 - #65086 | $ 255,002.89 |
| **TOTAL** | | **$ 759,195.57** |
NEW BUSINESS

3. THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING MR. FRANK WILLIAMS AS THE CITY OF FIREBAUGH REPRESENTATIVE ON THE FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT BOARD.

   Recommended Action: Council receives comments and approves appointment.

4. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT NOTICE OF COMPLETION TO ZIM INDUSTRIES, INC. FOR WELL NO 17 DRILLING RE 12-CDBG-8387.

   Recommended Action: Council receives public comment & accepts notice of completion.

5. RESOLUTION NO. 15-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPOINTMENT OF CITY MEMBERS TO THE SPECIAL CITY SELECTION COMMITTEE OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD.

   Recommended Action: Council receives public comment & approves Res No 15-01.


   Recommended Action: Council receives public comment & approves Res No 15-02.

7. APPROVAL FOR CITY ENGINEER TO MAP THE DEL RIO SUBDIVISION AND RECORD DOCUMENTS.

   Recommended Action: Council receives public comment & approves.

8. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ESTABLISH AND APPOINT AD-HOC COMMITTEE MEMBERS FOR RODEO GROUND FACILITY USE AND REGULATIONS.

   Recommended Action: Council receives public comment & appoints members.


   Recommended Action: Council receives public comment & takes action.

SUCCESSOR AGENCY MATTERS

10. UPDATE ON N STREET PROPERTIES AND OVERSIGHT BOARD ACTION.

   Recommended Action: Successor Agency receives public comment, informational item only.
11. REDEVELOPMENT DISSOLUTION CONTRACT BETWEEN THE CITY OF FIREBAUGH AND RGS FOR CONSULTING SERVICES.

**Recommended Action:** Successor Agency receives public comment & approves agreement.

12. RESOLUTION NO. 15-03 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY THROUGH DECEMBER 2015 AND AUTHORIZING ITS TRANSMITTAL.

**Recommended Action:** Successor Agency receives public comment & approves Res No 15-03.


**Recommended Action:** Successor Agency receives public comment & approves Res No 15-04.

CLOSED SESSION

14. **Government Code Section 54956.9**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) or Subdivision (d) of Section 5456.9 (Deciding Whether to Initiate Litigation): - 1 case

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT
MEETING MINUTES
The City Council/Successor Agency of the City of Firebaugh
Vol. No. 14/12-15

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: December 15, 2014/7:00 p.m.

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

ROLL CALL

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

ABSENT: City Attorney Jenell Von Bindsbergen; City Manager, Kenneth McDonald; Police
Chief Elsa Lopez; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; Fire
Chief John Borbo; City Engineer, Mario Gouveia, Wanda Breshears and others.

OTHERS: Council Member Jenkins led pledge of Allegiance.

PLEDGE OF ALLEGIANCE: none

PUBLIC COMMENT: none

1. RESOLUTION NO. 14-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
CANNASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON
NOVEMBER 4, 2014.

Motion to approve Res. No. 14-59 by Council Member Knight, seconded by Council Member Jenkins; motion passes
by 5-0 vote.

REORGANIZATION

2. SWEARING IN OF NEW AND RE-ELECTED COUNCIL MEMBERS.

Precedes of swearing in of the new City Council Member Felipe Perez and Council Member Marcia Sablan.

3. REORGANIZATION OF 2015 CITY COUNCIL.

A. Mayor Craig Knight
B. Mayor Pro Tem Freddy Valdez

PRESENTATION

Dr. Marcel Hetu introduce the new West Hills College Director of North District Center (Firebaugh) Mrs. Bertha Felix-
Mata.

Stacy Robb, Director of Educational Services presented a slide show and overview on their B3 (Birth-3rd Grade)
challenge grant provide through the partnership of the Firebaugh-Las Deltas Unified School District and First 5.

Mr. Ryan Jolley, CPA, presented a review of the Annual Independent Auditor’s Report for the period ending June 30,
2014.
CONSENT CALENDAR

4. CITY OF FIREBAUGH 2015 HOLIDAY SCHEDULE.

5. CITY OF FIREBAUGH 2015 COMMITTEE ASSIGNMENT AND MEETING SCHEDULE.

6. APPROVAL OF MINUTES – The City Council meeting on November 17, 2014.

7. WARRANT REGISTER – Period starting November 1, and ending on November 30, 2014.

November, 2014

General Warrants #31302 - #31405 $ 377,566.49
Payroll Warrants #64869 - #64972 $ 243,712.15

TOTAL $ 621,278.64

Motion to approve consent calendar by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 5-0 vote.

NEW BUSINESS

8. THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE EMERGENCY EXPENDITURE TO REPAIR A SEWER LINE IN THE ALLEY BETWEEN 10TH ST & 9TH ST.

Motion to approve emergency expenditure at the estimated amount by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 3-0 vote. Knight and Sablan – abstain.

9. RESOLUTION NO. 14-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CHANGING THE SCHEDULE FOR REGULAR CITY COUNCIL MEETINGS.

Motion to approve Res. No. 14-56, and hold Council Meeting at 6:00 pm on the 1st & 3rd Monday of each month by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.


Motion to approve Res. No. 14-57 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.


Motion to approve budget amendment to allow five Council Members to attend League of Cities Conference on January 14th -16th in Sacramento, should they wish by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.

12. THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING ADVERTISEMENT FOR AD-HOC RODEO GROUNDS RENTAL COMMITTEE.

Council Member Sablan nominated Mayor Knight and Mayor Pro Tem Valdez to service on the committee to represent the Council.

Motion to approve the nomination by Council Member Sablan, seconded by Council Member Perez; motion passes by 5-0 vote.

Motion approve and direct staff to proceed the advertisement and translate the information to Spanish, deadline is January 26th. Applications will be submitted to Council for selection on February 2nd by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.
13. THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING BID AND AWARDING CONTRACT FOR WELL NO. 17 EQUIPPING CONTRACT.

Motion to accept and award bid to Steve Dovali Construction by Council Member Sablan, seconded by Council Member Valdez; motion passes by 5-0 vote.


Motion to close City Hall on Dec 26 & Jan 2 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 5-0 vote.

15. THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE REQUEST FOR PROPOSALS FOR AUDITING SERVICES.

Motion to approve RFP by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

16. EMPLOYMENT SEPARATION AGREEMENT, SETTLEMENT AGREEMENT AND GENERAL RELEASE.

Motion to approve separation agreement by Council Member Sablan, seconded by Council Member Valdez; motion passes by 5-0 vote.

17. LAS DELTAS WATER PROJECT UPDATE.

Consensus of the Council to give direction to the City Manager to continue working with Las Deltas Water District to try to find a resolution.

SUCCESSOR AGENCY MATTERS

18. RESOLUTION NO. 14-58 – A RESOLUTION OF THE SUCCESSOR AGENCY TO CITY OF FIREBAUGH REDEVELOPMENT AGENCY MAKING A RECOMMENDATION TO THE OVERSIGHT AS TO HOW TO PROCEED WITH THE DISPOSITION OF THE N STREET PROPERTIES.

Motion to approve Res. No. 14-58 by Council Member Sablan, seconded by Council Member Perez; motion passes by 4-1 vote; Knight – no.

*Motion to enter into closed session, motion passes by 5-0 vote at 8:55 p.m.

CLOSED SESSION

19. Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) or Subdivision (d) of Section 5456.9 (Deciding Whether to Initiate Litigation): - 1 case

*Motion to enter into open session, motion passes by 5-0 vote at 9:08 p.m.

ANNOUNCEMENT AFTER CLOSED SESSION

Motion to move forward with the initiation of litigation to obtain the debt owed by Pacific Ag should the party not reach an agreement by the end of this week, by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 5-0 vote.

ADJOURNMENT - Motion to adjourn by Council Member Valdez, seconded by Council Member Perez; motion passes by 3-0 vote at 9:10 p.m.
SUBJECT: Warrant Register Dated: FEBRUARY 02, 2015

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, 2014 – DECEMBER 31, 2014

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 ......................# 31406 – # 31525 $ 504,192.68
PAYROLL WARRANTS ...................# 64973 - #65086 $ 255,002.89

TOTAL WARRANTS ............................. $ 759,195.57
<table>
<thead>
<tr>
<th>CK#</th>
<th>CK DATE</th>
<th>Vendor Name</th>
<th>AMOUNT</th>
<th>INVOICE DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>31360</td>
<td>12/11/2014</td>
<td>CDPH-OCP</td>
<td>$ (100.00)</td>
<td>Ck# 031360 Reversed</td>
</tr>
<tr>
<td>31406</td>
<td>12/2/2014</td>
<td>CITY OF FIREBAUGH</td>
<td>$ 39,832.03</td>
<td>UNITED SEC BANK- P/R-ME /MEDICAL - DENTAL &amp; VISION INS.</td>
</tr>
<tr>
<td>31407</td>
<td>12/5/2014</td>
<td>AGRI-VALLEY IRRIGATION</td>
<td>$ 507.68</td>
<td>SEWER/ WELL #2/ PARTS FOR FACILITY REPAIRS</td>
</tr>
<tr>
<td>31408</td>
<td>12/5/2014</td>
<td>ALERT-O-LITE, INC.</td>
<td>$ 366.88</td>
<td>PW -PAINT &amp; MATERIAL FOR ROAD REPAIRS</td>
</tr>
<tr>
<td>31409</td>
<td>12/5/2014</td>
<td>ARTCO AR TECHNOLOGIES</td>
<td>$ 50.00</td>
<td>MONTHLY WEB HOSTING &amp; MAINT. - DECEMBER 2014</td>
</tr>
<tr>
<td>31410</td>
<td>12/5/2014</td>
<td>AT&amp;T MOBILITY</td>
<td>$ 283.82</td>
<td>POLICE DEPT. - MOBILE INTERNET SERVICE</td>
</tr>
<tr>
<td>31411</td>
<td>12/5/2014</td>
<td>AT&amp;T</td>
<td>$ 92.06</td>
<td>CITY HALL DSL</td>
</tr>
<tr>
<td>31412</td>
<td>12/5/2014</td>
<td>AT&amp;T</td>
<td>$ 239.97</td>
<td>WTR TREATMT PLANT-PHONE SERVIC</td>
</tr>
<tr>
<td>31413</td>
<td>12/5/2014</td>
<td>AUTOZONE COMMERCIAL</td>
<td>$ 80.49</td>
<td>PD - PW - PARTS VEHICLE REPAIR</td>
</tr>
<tr>
<td>31414</td>
<td>12/5/2014</td>
<td>BIG G'S AUTOMOTIVE CTR</td>
<td>$ 853.27</td>
<td>PW -09 FORD F350-REPAIR/SERVICE COMPRESSOR AC UNIT VEH/SHOP SUPPLY</td>
</tr>
<tr>
<td>31415</td>
<td>12/5/2014</td>
<td>BOUND TREE MEDICAL, LLC</td>
<td>$ 560.84</td>
<td>FIRE DEPT. - SAFETY MEDICAL SUPPLIES</td>
</tr>
<tr>
<td>31416</td>
<td>12/5/2014</td>
<td>CITY OF FRESNO - POLICE DEPART</td>
<td>$ 976.00</td>
<td>CLASS - POST PERISHABLE SKILLS - 01/6-8/15 - FOR 4 OFFICERS</td>
</tr>
<tr>
<td>31417</td>
<td>12/5/2014</td>
<td>CLASS C SOLUTIONS GROUP</td>
<td>$ 1,182.36</td>
<td>ALL DEPTS - JANITORIAL SUPPLIES</td>
</tr>
<tr>
<td>31418</td>
<td>12/5/2014</td>
<td>COLLINS &amp; SCHOETTLER</td>
<td>$ 2,960.00</td>
<td>PLANNING CONSULTING - NOVEMBER 2014</td>
</tr>
<tr>
<td>31419</td>
<td>12/5/2014</td>
<td>CORBIN WILLITS SYSTEMS</td>
<td>$ 822.17</td>
<td>Administration C/W Servic</td>
</tr>
<tr>
<td>31420</td>
<td>12/5/2014</td>
<td>CRA PAYMENT CENTER</td>
<td>$ 1,042.19</td>
<td>PW - CASE 580L BACKHOE - EQUIP REPAIR</td>
</tr>
<tr>
<td>31421</td>
<td>12/5/2014</td>
<td>CUMMINS PACIFIC</td>
<td>$ 1,195.53</td>
<td>FIRE DEPT. - PARTS &amp; LABOR FOR E-150 EQUIP REPAIR</td>
</tr>
<tr>
<td>31422</td>
<td>12/5/2014</td>
<td>CVR &amp; ASSOCIATES, INC.</td>
<td>$ 1,181.82</td>
<td>BLDG &amp; INSPECTION FOR MONTH OF NOVEMBER 2014</td>
</tr>
<tr>
<td>31423</td>
<td>12/5/2014</td>
<td>EWING IRRIGATION PRODUCTS</td>
<td>$ 109.13</td>
<td>PARKER PARK - GRASS SEED</td>
</tr>
<tr>
<td>31424</td>
<td>12/5/2014</td>
<td>FRESNO COUNTY TREASURER</td>
<td>$ 156.18</td>
<td>POLICE - ACCESS FEES</td>
</tr>
<tr>
<td>ID</td>
<td>Date</td>
<td>Vendor</td>
<td>Amount</td>
<td>Description</td>
</tr>
<tr>
<td>-------</td>
<td>----------</td>
<td>-------------------------------------</td>
<td>--------</td>
<td>-------------------------------------------------</td>
</tr>
<tr>
<td>31425</td>
<td>12/5/2014</td>
<td>FRESNO COUNTY AUDITOR</td>
<td>$100.00</td>
<td>POLICE PARKING FEES</td>
</tr>
<tr>
<td>31426</td>
<td>12/5/2014</td>
<td>FRESNO CITY COLLEGE</td>
<td>$95.00</td>
<td>POLICE DEPT - REGISTRATION - V. PATLAN</td>
</tr>
<tr>
<td>31427</td>
<td>12/5/2014</td>
<td>FRESNO-MADERA AREA AGENCY</td>
<td>$58.31</td>
<td>SENIOR SENIOR - MEAL PROGRAM</td>
</tr>
<tr>
<td>31428</td>
<td>12/5/2014</td>
<td>FRESNO TRUCK CENTER</td>
<td>$31.81</td>
<td>FD - VEH REPAIR - SWITCH - LAMP</td>
</tr>
<tr>
<td>31429</td>
<td>12/5/2014</td>
<td>GALLS, LLC</td>
<td>$207.11</td>
<td>POLICE DEPT. - OPERATING SUPPLIES - TEST BOX</td>
</tr>
<tr>
<td>31430</td>
<td>12/5/2014</td>
<td>GOODALL TRUCKING, INC.</td>
<td>$579.00</td>
<td>PW - WATER LINE REPAIR</td>
</tr>
<tr>
<td>31431</td>
<td>12/5/2014</td>
<td>GOULUEIA ENGINEERING, INC.</td>
<td>$74,479.26</td>
<td>ENGINEERING - PROFESSIONAL SERVICES</td>
</tr>
<tr>
<td>31432</td>
<td>12/5/2014</td>
<td>GRAND FLOW</td>
<td>$100.51</td>
<td>ADM - 1 BX - LASER PAYROLL ACCT - BLANK BL STOCK</td>
</tr>
<tr>
<td>31433</td>
<td>12/5/2014</td>
<td>GUTHRIE PETROLEUM, INC.</td>
<td>$3,987.72</td>
<td>BULK UNLEADED GASOLINE</td>
</tr>
<tr>
<td>31434</td>
<td>12/5/2014</td>
<td>HCL MACHINE WORKS</td>
<td>$252.57</td>
<td>FIRE DEPT. - REPAIR LIGHT BRACKET BAR - PW - EQUIP REPAIR</td>
</tr>
<tr>
<td>31435</td>
<td>12/5/2014</td>
<td>RODDY A. LAKE</td>
<td>$248.67</td>
<td>HEALTH INS. REIMBURSEMENT - DEC 2014</td>
</tr>
<tr>
<td>31436</td>
<td>12/5/2014</td>
<td>LOZANO SMITH, LLP</td>
<td>$4,116.49</td>
<td>PROFESSIONAL LEGAL SERVICE</td>
</tr>
<tr>
<td>31437</td>
<td>12/5/2014</td>
<td>MANUELS TIRE SERVICE</td>
<td>$52.27</td>
<td>FIRE DEPT. - TIRE WHEEL BALANCE -C-150</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CHEV - PW - RADIAL PATCH</td>
</tr>
<tr>
<td>31438</td>
<td>12/5/2014</td>
<td>MID-VALLEY DISPOSAL</td>
<td>$2,846.25</td>
<td>OCT 2014 ARREARS &amp; TRASH SERVICES</td>
</tr>
<tr>
<td>31439</td>
<td>12/5/2014</td>
<td>NAPA AUTO PARTS - FIREBA</td>
<td>$417.14</td>
<td>PD &amp; PW - VEHICLE PARTS &amp; SERVICE</td>
</tr>
<tr>
<td>31440</td>
<td>12/5/2014</td>
<td>OFFICE DEPOT, INC.</td>
<td>$129.84</td>
<td>OFFICE OPERATING SUPPLIES</td>
</tr>
<tr>
<td>31441</td>
<td>12/5/2014</td>
<td>PACIFIC GAS &amp; ELECTRIC</td>
<td>$52,330.69</td>
<td>ALL DEPTS. - POWER SERVICE</td>
</tr>
<tr>
<td>31442</td>
<td>12/5/2014</td>
<td>PEREZ SMOG &amp; LUBE</td>
<td>$50.00</td>
<td>PD - SMOG CHECK CERT</td>
</tr>
<tr>
<td>31443</td>
<td>12/5/2014</td>
<td>PITNEY BOWES #8000-9090-0</td>
<td>$520.99</td>
<td>POSTAGE METER REFILL</td>
</tr>
<tr>
<td>31444</td>
<td>12/5/2014</td>
<td>PIZZA FACTORY</td>
<td>$50.00</td>
<td>PD - K-9 TRAINING - LUNCH FOR OFFICERS</td>
</tr>
<tr>
<td>31445</td>
<td>12/5/2014</td>
<td>PLAYSET PARTS</td>
<td>$104.85</td>
<td>DUNKLE PARK - BASIC COMMERCIAL BELT SEAT</td>
</tr>
<tr>
<td>31446</td>
<td>12/5/2014</td>
<td>ISABEL SALDIVAR</td>
<td>$535.00</td>
<td>XMAS PARADE EXP/TAMALE CONTEST</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PRIZES &amp; DJ SERVICE</td>
</tr>
<tr>
<td>Date</td>
<td>Product/Service</td>
<td>Amount</td>
<td>Description</td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>----------------------------------------</td>
<td>---------</td>
<td>--------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>STAPLES BUSINESS ADVANTAGE</td>
<td>$118.33</td>
<td>POLICE DEPT. - OFFICE OPERATING SUPPLIES</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>THARP'S FARM SUPPLY</td>
<td>$2,308.34</td>
<td>ALL DEPTS. - TOOLS, PARTS, MATERIAL - VEHICLE, &amp; FACILITY REPAIRS &amp; MAINTENANCE</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>U.S. BANK EQUIPMENT FINANCE, INC.</td>
<td>$475.36</td>
<td>CANON COPIER LEASE &amp; OVERAGE</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>U.S. POSTMASTER</td>
<td>$814.08</td>
<td>UTILITY BILLING POSTAGE FOR DECEMBER 2014</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>WEST SIDE DRUG STORE</td>
<td>$71.46</td>
<td>FIRE &amp; POLICE DEPT. - BATTERIE/MEDICAL SUPPLIES</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>ZEE MEDICAL SERVICE CO.</td>
<td>$189.15</td>
<td>PW - CITY HALL &amp; SENIOR CTR. - FIRST AID SUPPLIES</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>SANTILLAN, DANIEL</td>
<td>$17.16</td>
<td>MQ CUSTOMER REFUND FOR SAN0101</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>BRENDA AIJURO</td>
<td>$150.00</td>
<td>REC#5250 - REFUND CLEANING DEPOSIT - AF COMM CNTR</td>
<td></td>
</tr>
<tr>
<td>12/5/2014</td>
<td>MID-VALLEY DISPOSAL</td>
<td>$25,308.32</td>
<td>PAYMENT FOR REFUSE SERVICE - NOVEMBER 2014</td>
<td></td>
</tr>
<tr>
<td>12/9/2014</td>
<td>JOHN BORHOA</td>
<td>$769.20</td>
<td>FIRE DEPT. - STIPEND - W/E 12/05/2014 - 40/HR X 19.23</td>
<td></td>
</tr>
<tr>
<td>12/9/2014</td>
<td>CITY OF FIREBAUGH</td>
<td>$103,011.55</td>
<td>UNITED SEC BANK PAYROLL A/C - P/E 12/05/2014</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>JOHN ECHANIZ</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>ELSA LOPEZ</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>MAGDA MARTINEZ</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>FERNANDO MARTINEZ</td>
<td>$150.00</td>
<td>PD - 2014 NOV-DEC - UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>BRETT M. MILLER</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>VINCENT M. PATLAN</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>SALVADOR RAYGOZA</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>ADRIAN SANTOYO</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>RAQUEL TABARES</td>
<td>$780.00</td>
<td>PD DISPATCH - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>12/10/2014</td>
<td>GERARDO VACA</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
<td></td>
</tr>
<tr>
<td>ID</td>
<td>Date</td>
<td>Vendor Name</td>
<td>Amount</td>
<td>Description</td>
</tr>
<tr>
<td>-------</td>
<td>----------</td>
<td>------------------------------</td>
<td>---------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>31469</td>
<td>12/10/14</td>
<td>JUAN C. CASTILLO</td>
<td>$900.00</td>
<td>PD - 2014 UNIFORM ALLOWANCE PAYOUT</td>
</tr>
<tr>
<td>31470</td>
<td>12/10/14</td>
<td>FERNANDO CAMPA</td>
<td>$900.00</td>
<td>PD -2014 UNIFORM ALLOWANCE PAYOUT</td>
</tr>
<tr>
<td>31471</td>
<td>12/11/14</td>
<td>ADAMS ASHBY GROUP, LLC</td>
<td>$7,050.00</td>
<td>12-CDBG-8387 - PROFESSIONAL SERVICE</td>
</tr>
<tr>
<td>31472</td>
<td>12/11/14</td>
<td>MARIA BUSTAMANTE</td>
<td>$40.00</td>
<td>REFUND FOOD BOOTH FEE/NO PARTICIPATN IN XMAS EVENT</td>
</tr>
<tr>
<td>31473</td>
<td>12/11/14</td>
<td>CORONADO CONSTRUCTION CO.</td>
<td>$2,108.00</td>
<td>RIVERLANE - INSTALL CURB, GUTTER &amp; SIDEWALK</td>
</tr>
<tr>
<td>31474</td>
<td>12/11/14</td>
<td>CDPH-OCP</td>
<td>$80.00</td>
<td>WATER TREATMENT OPERATOR - EXAM &amp; RE-EXAM GR-1 - J. LARA</td>
</tr>
<tr>
<td>31475</td>
<td>12/11/14</td>
<td>HUB INTERNATIONAL/ CA INSURANC</td>
<td>$755.88</td>
<td>SPECIAL EVENT INSURANCE - NOVEMBER 2014</td>
</tr>
<tr>
<td>31476</td>
<td>12/11/14</td>
<td>KENNEDY / JENKS</td>
<td>$4,720.00</td>
<td>PROFESSIONAL SERVICE - WELL #7</td>
</tr>
<tr>
<td>31477</td>
<td>12/11/14</td>
<td>MARKO CONSTRUCTION GROUP, INC.</td>
<td>$5,825.00</td>
<td>WATER TANK REFINISHING - RETENTION PAYMENT</td>
</tr>
<tr>
<td>31478</td>
<td>12/11/14</td>
<td>ROLFE CONSTRUCTION CO.</td>
<td>$17,623.32</td>
<td>BEE HIVE/HELM CANAL RD - SEWER MANHOLE REPL &amp; MAIN SEWER &amp; RETENTION PAYMENT</td>
</tr>
<tr>
<td>31479</td>
<td>12/11/14</td>
<td>ROSENOW SPEVACEK GROUP, INC.</td>
<td>$5,190.00</td>
<td>SA CONSULT SERVICES 14/15</td>
</tr>
<tr>
<td>31480</td>
<td>12/11/14</td>
<td>SWRCB ACCOUNTING OFFICE</td>
<td>$24,833.00</td>
<td>INDEX #235465-ANNUAL PERMIT FEE - TOMATEK WWTR FAC</td>
</tr>
<tr>
<td>31481</td>
<td>12/11/14</td>
<td>VALLEY NETWORK SOLUTIONS</td>
<td>$3,594.52</td>
<td>MONTHLY NETCARE SUPPORT SERVICES FOR JULY &amp; NOVEMBER 2014</td>
</tr>
<tr>
<td>31482</td>
<td>12/12/14</td>
<td>CORELOGIC SOLUTIONS, LLC.</td>
<td>$150.00</td>
<td>REALQUEST FEES - FOR NOVEMBER 2014</td>
</tr>
<tr>
<td>31483</td>
<td>12/12/14</td>
<td>DELL BUSINESS CREDIT</td>
<td>$156.92</td>
<td>PD - DUAL BLACK TONER CARTRIDGE</td>
</tr>
<tr>
<td>31484</td>
<td>12/12/14</td>
<td>FIRST BANKCARD</td>
<td>$458.37</td>
<td>FIRE DEPT - PUBLIC WORKS - CREDIT CARD PAYMENT</td>
</tr>
<tr>
<td>31485</td>
<td>12/12/14</td>
<td>FRESNO OXYGEN</td>
<td>$44.40</td>
<td>SHOP - OXYGEN CYLINDERS</td>
</tr>
<tr>
<td>31486</td>
<td>12/12/14</td>
<td>GARY V. BUFKIN</td>
<td>$750.00</td>
<td>COMPUTER CONSULTING SERVICES</td>
</tr>
<tr>
<td>31487</td>
<td>12/12/14</td>
<td>GOUVEIA ENGINEERING, INC.</td>
<td>$32,155.68</td>
<td>ENGINEERING - PROFESSIONAL SERVICES</td>
</tr>
<tr>
<td>31488</td>
<td>12/12/14</td>
<td>KER WEST, INC. DBA</td>
<td>$1,485.00</td>
<td>ADS - LEGAL NOTICES - BIDS</td>
</tr>
<tr>
<td>31489</td>
<td>12/12/14</td>
<td>MIGUEL'S PLUMBING SERVICE</td>
<td>$1,032.31</td>
<td>CITY HALL &amp; FIRE DEPT. - FACILITY REPAIRS</td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Amount</td>
<td>Notes</td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>------------------------------------------</td>
<td>---------</td>
<td>----------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>12/12/2014</td>
<td>PACIFIC GAS &amp; ELECTRIC</td>
<td>$141.46</td>
<td>#5868421949-4 - 4150 SPRUCE STREET - PARKER PARK - FIRE DEPT - 1264 AP</td>
<td></td>
</tr>
<tr>
<td>12/12/2014</td>
<td>RENO'S MEGA MART</td>
<td>$1,543.68</td>
<td>UTILITY USERS TAX REFUND - 2013</td>
<td></td>
</tr>
<tr>
<td>12/12/2014</td>
<td>SPARKLETTS</td>
<td>$42.76</td>
<td>PUBLIC WORKS - DRINKING WATER</td>
<td></td>
</tr>
<tr>
<td>12/12/2014</td>
<td>SWRCB ACCOUNTING OFFICE</td>
<td>$24,833.00</td>
<td>INDEX #235461 - ANNUAL PERMIT FEE - FIREBGH WWTF</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>ADAMS ASHBY GROUP, LLC</td>
<td>$3,735.00</td>
<td>12-CDBG-8387 - ENGINEERING SERVICE</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>AG &amp; INDUSTRIAL SUPPLY</td>
<td>$204.28</td>
<td>SHOP TOOL - PW - PARTS &amp; SUPPLIES</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>ALA 346</td>
<td>$78.60</td>
<td>AMERICAN LEGION AUX COMMUNITY CALENDARS</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>ANIMAL HEALTH &amp; SANITARY</td>
<td>$127.69</td>
<td>PW - TRIPLE TWO - FOR KENNEL</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>AT&amp;T</td>
<td>$659.57</td>
<td>ALL DEPTS - PHONE &amp; FAX SERVICE</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>AXCES INDUSTRIAL SUPPLY</td>
<td>$935.06</td>
<td>PW - SEWER CHEMICALS - CITRUS FLOATING DEGREASER</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>BRYANT L. JOLLEY</td>
<td>$30,240.00</td>
<td>PROFESSIONAL AUDITING SERVICES</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>BSK &amp; ASSOCIATES, INC.</td>
<td>$1,537.56</td>
<td>WTR - SEWER LAB ANALYSIS - WWTP - 2ND ANNUAL SOIL SAMPLING 2014</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>CROP PRODUCTION SERVICES, INC.</td>
<td>$1,655.85</td>
<td>SEWER DEPT. - CHEMICALS</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>CSJVRMA</td>
<td>$70,027.00</td>
<td>2014/2015 3RD QTR. LIABILITY &amp; WORKER'S COMP INS.</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>DEPARTMENT OF JUSTICE</td>
<td>$197.00</td>
<td>PD - LIVE SCAN &amp; ALCOHOL ANALYSIS</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>DIAMOND LOCKSMITHS</td>
<td>$183.11</td>
<td>PD &amp; MALDONADO PARK - DEADBOLT - FAC REPAIR</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>ELECTRIC DRIVES, INC.</td>
<td>$263.22</td>
<td>WATER SITE #2 - EQUIPMENT REPAIR</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>FIRST BANKCARD</td>
<td>$1,521.90</td>
<td>POLICE &amp; CITY MANAGER - CREDIT PAYMENT</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>FIREBAUGH CENTENNIAL</td>
<td>$2,070.00</td>
<td>SALE/CENTENNIAL MAGAZINES BY CITY HALL/JUL-NOV 2014</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>TWILA GONZALES</td>
<td>$50.00</td>
<td>REFUND CONCESSION STAND CLEANING DEPOSIT</td>
<td></td>
</tr>
<tr>
<td>12/19/2014</td>
<td>GUEVARA'S PM ROOFING</td>
<td>$6,000.00</td>
<td>ROOF INSTALLATION - CONTRACT #1</td>
<td></td>
</tr>
<tr>
<td>Invoice</td>
<td>Date</td>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>31511</td>
<td>12/19/2014</td>
<td>KTS SERVICES OF NORTHERN CA</td>
<td>$142.50</td>
<td></td>
</tr>
<tr>
<td>31512</td>
<td>12/19/2014</td>
<td>LABOR LAW POSTERS</td>
<td>$237.00</td>
<td></td>
</tr>
<tr>
<td>31513</td>
<td>12/19/2014</td>
<td>LOZANO SMITH, LLP</td>
<td>$5,485.58</td>
<td></td>
</tr>
<tr>
<td>31514</td>
<td>12/19/2014</td>
<td>PIO MARTIN</td>
<td>$654.10</td>
<td></td>
</tr>
<tr>
<td>31515</td>
<td>12/19/2014</td>
<td>PACIFIC GAS &amp; ELECTRIC</td>
<td>$37,676.29</td>
<td></td>
</tr>
<tr>
<td>31516</td>
<td>12/19/2014</td>
<td>RENO'S MEGA MART</td>
<td>$38.04</td>
<td></td>
</tr>
<tr>
<td>31517</td>
<td>12/19/2014</td>
<td>RON'S AUTO REPAIR</td>
<td>$686.78</td>
<td></td>
</tr>
<tr>
<td>31518</td>
<td>12/19/2014</td>
<td>ROSENOW SPEVACEK GROUP</td>
<td>$3,225.00</td>
<td></td>
</tr>
<tr>
<td>31519</td>
<td>12/19/2014</td>
<td>SPARKLETTS</td>
<td>$30.01</td>
<td></td>
</tr>
<tr>
<td>31520</td>
<td>12/19/2014</td>
<td>THARP'S FARM SUPPLY</td>
<td>$1,658.53</td>
<td></td>
</tr>
<tr>
<td>31521</td>
<td>12/19/2014</td>
<td>UNIVAR USA INC</td>
<td>$2,260.80</td>
<td></td>
</tr>
<tr>
<td>31522</td>
<td>12/19/2014</td>
<td>VALLEY NETWORK SOLUTIONS</td>
<td>$2,398.59</td>
<td></td>
</tr>
<tr>
<td>31523</td>
<td>12/19/2014</td>
<td>VERIZON WIRELESS</td>
<td>$825.85</td>
<td></td>
</tr>
<tr>
<td>31524</td>
<td>12/22/2014</td>
<td>JOHN BORBOA</td>
<td>$769.20</td>
<td></td>
</tr>
<tr>
<td>31525</td>
<td>12/22/2014</td>
<td>CITY OF FIREBAUGH</td>
<td>$112,159.31</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ...........** $759,195.57
Re: Representation on the Fresno Westside Mosquito Abatement District Board

Esteemed Council members:

The term of office of your representative on the Fresno Westside Mosquito Abatement Board of Trustees, Mr. Frank Williams, will expire on January 5, 2015. I have discussed this matter with Mr. Williams and he has informed me that he would be happy to continue to serve on the Board of Trustees of this District, if the City Council should so desire.

Mr. Williams has served on this Board since 2003 and he has been exemplary in his service to this District. I believe he will continue this level of service if you should decide to reappoint him to this Board. I have not had any other inquiries regarding this position. Thank you for your prompt attention to this matter. Please feel free to call me if you need anything further.

Sincerely,

Elizabeth Cline
District Manager

Cc: Frank Williams
20 November 2014

Mr. Ben Gallegos
Public Works Director
City of Firebaugh
1133 P St
Firebaugh, CA 93622

Subject: City of Firebaugh — Well No. 17 Drilling, 12-CDBG-8387
Recommendation for Final Acceptance
K/J 1370011*00

Dear Ben,

This letter serves as our recommendation for Final Acceptance for the City of Firebaugh Well No. 17 Drilling Project (Project).

Kennedy/Jenks conducted the Final Inspection with the City on 18 November 2014 and found the Work to be in accordance with Contract Documents to the best of our knowledge, information, and belief, and on the basis of our observations.

We recommend the District file a Notice of Completion, designate Final Completion, make Final Payment and Accept the Work in accordance with the terms and conditions of the Contract Documents.

Should you have any questions regarding the information of this letter or the attached application for payment, please call me at (916) 858-2741.

Very truly yours,

KENNEDY/JENKS CONSULTANTS

Ryan Young, P.E.

cc: Paul Ashby, Kenneth McDonald, K/J File 1370011*00/13.06,
20 November 2014

Mr. Ben Gallegos  
Public Works Director  
City of Firebaugh  
1133 P St  
Firebaugh, CA 93622

Subject: City of Firebaugh – Well No. 17 Drilling, 12-CDBG-8387  
Zim Industries, Inc. Release of Retention  
K/J 1370011*00

Dear Ben,

Zim Industries Inc. has submitted a Request for Release of Retention. We have reviewed the work completed to date and find the well drilling project to be substantially complete. We have no exceptions the Release of Retention once the Notice of Completion has been properly submitted.

The final cost of the project is the Contract Amount. Additional work did occur during development pumping and the step testing duration. This work was offset by the unused Well Abandonment line item but has exceeded the contract amount by $345.

Please process as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Amount to Date</td>
<td>$172,705.00</td>
</tr>
<tr>
<td>Less Previous Payments</td>
<td>$155,434.50</td>
</tr>
<tr>
<td>Total Payment Due</td>
<td>$17,270.50</td>
</tr>
</tbody>
</table>

We recommend coordination with Paul Ashby for any additional requirements associated with the funding sources, the filing of the Notice of Completion and associated public notice period.

Should you have any questions regarding the information of this letter or the attached application for payment, please call me at (916) 858-2741.

Very truly yours,

KENNEDY/JENKS CONSULTANTS

Ryan Young, P.E.

cc: Paul Ashby, Kenneth McDonald, K/J File 1370011*00/13.06,
NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion. (See reverse side for complete requirements.)

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:

2. The full name of the owner is City of Firebaugh

3. The full address of the owner is 1133 P Street, CA, 93622

4. The nature of the interest or estate of the owner is: In fee.

   No recording or filing fee: Government Code Section 6103 and 27383
   (If other than fee, strike "in fee" and insert, for example, "purchaser under contract of purchase," or "lessee")

5. The full names and full addresses of all persons, if any who hold title with the undersigned as joint tenants or as tenants in common are:

   NAMES

   ADDRESSES

6. A work of improvement on the property hereinafter described was completed on February 2, 2015. The work done was:

   Well No. 17 Drilling, 12-CDBG-8387

7. The name of the contractor, if any for such work of improvement Zim Industries, Inc.

   November 18, 2014

   (If no contractor for work of improvement as a whole, insert "none")

8. The property on which said work of improvement was completed is in the City of Firebaugh,

   County of Fresno, State of California, and is described as follows: City of Firebaugh near levee and Vasquez Drive.

9. The street address of said property is None

   (If no street address has been officially assigned, insert "none")

   Dated: February 2, 2015

   Verification for Individual Owner

   Signature of owner or corporate officer of owner
   named in paragraph 2 or his agent
   Kenneth McDonald, City Manager

VERIFICATION

I, the undersigned, say: I am the City Manager of Firebaugh the declarant for the foregoing

("President of," "Manager of," "A partner of," "Owner of," etc.)

Notice of Completion; I have read said notice of completion and how the contents thereof; the same is true of my own knowledge.
I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 2, 2015, at City of Firebaugh, California.

(Date of signature.) City where signed.)

(Personal signature of the individual who is swearing that the contents of the notice of completion are true)
Kenneth McDonald, City Manager
RESOLUTION NO. 15-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
APPOINTMENT OF CITY MEMBERS TO THE SPECIAL CITY SELECTION
COMMITTEE OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL
DISTRICT GOVERNING BOARD

WHEREAS, Health and Safety Code Section 40600.5 created a Special City Selection
Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control
District (District) Governing Board, and

WHEREAS, The Special City Selection Committee has adopted procedures and a rotation
schedule for making their appointments, and based upon the adopted rotation schedule a city
council member representing a city with a population of less than 100,000 from Fresno County
shall be appointed to the District Governing Board, and

WHEREAS, In selecting a nominee for appointment by the Special City Selection Committee to
the District Governing Board, the City Council considered the application materials for the
eligible candidates, and

WHEREAS, The Vote to select a nominee took place as an item on the publicly noticed agenda
and was discussed during the normal city council meeting with time for public comment.

NOW, THEREFORE, BE IT RESOLVED that the City of Firebaugh nominates City Council
Member Knight as the City of Firebaugh’s representative and Council Member Valdez as an
alternate to the Special City Selection Committee for appointment to the District Governing
Board.

The foregoing Resolution was adopted at a regular meeting of the City Council of the City of
Firebaugh on the 2nd day of February, 2015 by the following call vote:

AYES: Council Member(s)
NOES: Council Member(s)
ABSENT: Council Member(s)
ABSTAIN: Council Member(s)

APPROVED:

Craig Knight
Mayor

ATTEST:

Rita Lozano
Deputy City Clerk
RESOLUTION NO. 15-02

A RESOLUTION OF THE COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, AUTHORIZING THE FILING OF APPLICATIONS FOR SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT FUNDS AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE CITY MANAGER OR DESIGNEE

WHEREAS, the San Joaquin Valley Air Pollution Control District (SJVAPCD) has authorized the establishment of several grant programs, including for example the Public Benefit Grant Program which provides funds for advanced transportation and transit; and

WHEREAS, SJVAPCD administers various grant programs and has requested applications from eligible agencies; and

WHEREAS, said adopted procedures established by the SJVAPCD require the applicant to certify by resolution the approval to submit applications to the SJVAPCD and execute grant documents with SJVAPCD; and

WHEREAS, the City desires to apply to the SJVAPCD for grant funding on an ongoing and regular basis.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIREBAUGH HEREBY:

SECTION 1. The Council approves the filing of grant applications with the San Joaquin Valley Air Pollution Control District and participation therein, consistent with constitutional and local law requirements and this resolution.

SECTION 2. The Council appoints and authorizes the City Manager or Designee as the agent for the City of Firebaugh to execute and submit all application documents, materials, certifications and so on which may be necessary in the pursuit hereof.

The foregoing Resolution was adopted at a regular meeting of the City Council of the City of Firebaugh on the 2nd day of February, 2015 by the following call vote:

AYES:          Council Member(s)
NOES:          Council Member(s)
ABSENT:        Council Member(s)
ABSTAIN:       Council Member(s)

APPROVED:      ATTEST:

Craig Knight    Rita Lozano
Mayor           Deputy City Clerk
TO: Honorable Mayor and Council members  
FROM: Kenneth McDonald, City Manager  
DATE: February 2, 2015  
SUBJECT: Approval for City Engineer to Map the Del Rio Subdivision and Record Documents

RECOMMENDATION:

Direct the City Engineer to complete all the surveying and mapping required to map the properties in and adjacent to the Del Rio Subdivision based on the estimate of work provided.

HISTORY / DISCUSSION:

The Del Rio Subdivision was annexed into the City in 2003, as part of the process, roads and utilities were to have easements and rights of way recorded at the Fresno County Surveyor’s Office. This work was to be checked by the City Engineer Fred Rabe and recorded by the County. The County does have some of the legal descriptions for properties in the Del Rio Subdivision. Unfortunately, only recently was it discovered that the recording process was not fully completed which prevents title insurance and bank financing to be completed in a traditional property sale. Due to this fact, the area will be faced with severe development obstacles that each property owner will have to bear in order to sell their property.

The proposed solution to this problem will be to have the City verify and map all the properties in the Del Rio Subdivision and any adjacent properties to ensure the parcels in question are mapped on a recorded document. This will help to avoid future obstacles to developing the area.

City Staff, while researching the mapping for the Del Rio Subdivision, has found the attached Staff Report from February 2, 2004 which provides some additional background on the mapping for the Subdivision.

FISCAL IMPACT:

The estimated amount to map the properties in the subdivision is $50,000.
# Project Mapping Estimate By Task

**Project Name:** Del Rio Subdivision Mapping Correction

<table>
<thead>
<tr>
<th>TASK</th>
<th>ALLOTTED HOURS</th>
<th>ESTIMATED TOTALS</th>
<th>Description of Task</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Principal Engineer</td>
<td>AE 200 Surveyor</td>
<td>Land Surveyor</td>
</tr>
<tr>
<td>Initial Project Scoping and Setup</td>
<td>4</td>
<td>8</td>
<td>4</td>
</tr>
<tr>
<td>Creation of the Initial Base Drawing</td>
<td></td>
<td>120</td>
<td>4</td>
</tr>
<tr>
<td>Field Survey Data Collection</td>
<td>140</td>
<td>4</td>
<td>140</td>
</tr>
<tr>
<td>Survey Data Processing</td>
<td>2</td>
<td>60</td>
<td>4</td>
</tr>
<tr>
<td>Preparation &amp; Submittal of the Record of Survey</td>
<td>2</td>
<td>32</td>
<td>4</td>
</tr>
</tbody>
</table>

**Estimated Total Hours:**

<table>
<thead>
<tr>
<th>Estimated</th>
<th>8</th>
<th>140</th>
<th>212</th>
<th>20</th>
<th>12</th>
<th>392</th>
</tr>
</thead>
</table>

**Estimated Fee:**

| Estimated Fee | $1,080 | $21,700 | $24,360 | $2,000 | $660 | $49,820 |

Note: All times shown are an estimate based on the current information available for the Del Rio Subdivision and it covers approximately 60 properties. As there are many unknowns associated with this project that may materialize as the mapping correction process progresses, time is expected to fluctuate up or down depending on what may be required to properly resolve these unknowns.
Staff Report to the Firebaugh City Council  
Council Meeting Date: February 2, 2004

Subject

The Council will conduct a Public Hearing to Consider the Adoption of the Resolution of Public Use and Necessity for the Acquisition of Real Property and Certain Easements and Rights-of-Way in the Del Rio Annexation Area for Street Construction and Storm Water Drainage Purposes.

The Council will consider adopting Resolutions Determining that the Public Interest and Necessity require the acquisition of certain easements in, rights-of-way over, and/or ownership of 19 properties located in the Del Rio Annexation Area for public purposes, including the use of Community Development Block Grant (CDBG) monies administered by the County of Fresno, to widen and construct street improvements in this area, to construct a permanent storm water drainage basin, and to authorize Eminent Domain proceedings for the acquisition of these properties, specifically identified by the following Assessor’s Parcel Numbers followed by the owners’ names:

APN 007-040-01&02 (Vasquez); APN 007-110-42 (Felix); APN 007-110-43 (Teal); APN 007-110-44 (Thompson); APN 007-110-46 (Cardella); APN 007-110-47 (Vasquez); APN 007-110-50 (Vasquez); APN 007-110-32 (Cardella); APN 007-110-34 (Nunez); APN 007-110-35 (Vasquez); APN 007-110-37 (Cardella); APN 007-110-38 (Cardella); APN 007-110-56 (Gonzalez); APN 007-110-31s (Perez); APN 007-110-66 (Cabada); APN 007-110-11 (Flores); APN 007-110-12 (Medellin); APN 007-110-64 (Murphy); and APN 007-110-08 (Cota).

Background Facts

In 2001, the Fresno County Local Agency Formation Commission (LAFCo) received a landowner petition for approval of a reorganization consisting of the annexation of approximately 91 acres in the Del Rio area to the City of Firebaugh, and detachment from the Fresno County Fire Protection District and the Central California Irrigation District. The reorganization proposal also included dissolution of the County Service Area No. 40. On December 5, 2001, LAFCo conducted a public hearing to consider this proposal. Following the public hearing, LAFCo adopted Resolution Ro-01-14 conditionally approving the proposed reorganization and annexation of the Del Rio area by the City of Firebaugh. On February 6, 2002, after conducting the required protest hearing, LAFCo determined that the reorganization and annexation should proceed as conditionally approved. On August 4, 2003, the Firebaugh City Council passed Resolution No. 03-23 adopting the General Plan Amendment for the Del Rio area adding Mixed Use Commercial (MUC) as a land use classification for the Del Rio neighborhood. Del Rio was officially annexed by the City of Firebaugh by that LAFCo document entitled “Boundary Description, Del Rio Reorganization for the Annexation to the City of Firebaugh, Detachment from the Fresno County Fire Protection District and from the Central California Irrigation District, Dissolution of Fresno County Service Area No. 40”, which boundary change
was recorded as Document #20030202000, Fresno County Recorder’s Office, dated August 26, 2003.

Del Rio’s Mixed Use Commercial designation allows a mixture of commercial, office and multi-family and single family uses and a mobile home park along the Highway 33 corridor between Northern City limits and 12,000 feet north of Clyde Fannon Road. This is a special designation distinct to this corridor. Special design considerations will be applied to address existing lot depth, limited access to Highway 33, potential right-of-way requirements to accommodate the future widening of Highway 33, and future connection to the balance of the City to the Northeast. Special design considerations were also established because the Del Rio neighborhood is the Northern boundary of the City, so appropriate landscaping and building design are essential to portray a positive image of Firebaugh.

Since Del Rio residents have direct vehicular access to State Route 33, the streets which are the subject of this report have historically proven to be an area of concern, because immediate State Route 33 access has the potential to create dangerous frontage and traffic hazards. The lack of pavement on many of the streets in this area are also a point of concern. Utilities are generally available throughout Del Rio including County sewer and water districts as well as electricity. Gas is available through on-site propane tanks, not natural gas. The Del Rio project initially consisted of 50 parcels including the 19 above-referenced parcels. However, the City, and Fresno County as the City’s predecessor in interest, has reached agreements with the owners of 31 of these parcels for easements, rights-of-way, and/or fee acquisition. Of the remaining 19 parcels, some have title problems which will require court clearance, some have reluctant owners, others have non-resident owners with whom neither the County nor the City have been able to negotiate.

Irrigated row crop usage is in evidence both to the East, across the Helm Canal, and to the West, across State Route 33. Surface water is generally available throughout the area, constituting a relatively inexpensive water source for agricultural pursuits. Property uses within the Del Rio neighborhood are mostly single-family, detached residential or mobile homes on individual lots. Scattered retail uses are present on parcels fronting State Route 33. Some of these businesses are currently non-operational. The subject properties contain a variety of square footage and acreage amounts. All of the properties, which are not taken outright, will remain suitable for residential, retail, or light industrial uses after the proposed street and drainage improvements are constructed.

In addition to transportation improvements, this Del Rio Street and Drainage Project is necessary to minimize periodic flooding in the area. The land slopes generally away from Highway 33 into Del Rio, and storm water drainage becomes trapped between Highway 33 and the Helm Canal bank. If storm water causes too much flooding in the area, it becomes an interference with the local sewage lift station and, theoretically, with sewage treatment plant operation. Del Rio’s clay soils have poor permeability, which contributes to drainage problems. The soils in the Del Rio area are composed of Tachi and Wekoda clay, poorly drained with a 1% slope. A high water table in the area compounds this problem. The proposed project is necessary to provide drainage and permanent streets in an area without either one. The area has no curbs
and gutters and the existing provisional streets are not constructed to the grades specified in the community’s master drainage plan.

**Purchase Offers**

In July of 2003, the City’s predecessor in interest, the County of Fresno, commissioned an independent real estate appraiser, David P. Hamilton, MAI, Real Estate Appraiser and Consultant, 7638 N. Ingram Ave., Ste. 201, Fresno, CA 93711, telephone number (559) 435-7420, fax number (559) 435-6340, who appraised the subject street easements and ponding basin property to determine fair market values as of August 12, 2003.

Based on these appraisals, on January 13, 2004, the City mailed offer letters to the property owners to acquire the necessary easements on each of the subject properties, and to acquire the ponding basin property in fee simple absolute. Identical offers to purchase had been previously made by the County to all property owners. Thirty-one of the owners executed easement agreements through the County. Nineteen of the parcels remain uncommitted, either because their owners cannot be found, because the title is confused or because they refuse to execute the easement agreements or, in the case of the ponding basin, a conveyance agreement. The City requested that the owners respond to the offers by returning a signed copy of the offer letter. On January 13, 2004, the City also sent the 19 remaining property owners a notice letter about the public hearing scheduled for February 2, 2004. The notice letter notified all remaining property owners about the purpose of the hearing, including the Council’s anticipated consideration of the adoption of Resolutions of Necessity to acquire the necessary easements and storm drainage basin property to complete the project.

**Adoption of Resolutions of Necessity**

The Council’s adoption of the Resolutions of Necessity, which have been prepared by the City Attorney’s office pursuant to Code of Civil Procedure §1245.220 and §1245.230, will authorize the City Attorney’s office to initiate an Eminent Domain action to acquire easements in the subject parcels and to acquire the storm drainage basin and other parcels subject to a total take in fee. To the extent that purchase agreements and deeds of easement may be negotiated and deposited into escrow prior to the date of the hearing for adoption of the Resolution of Necessity, staff will request that these properties be removed from consideration by the Council at the time of hearing. Staff and Counsel will continue to try to negotiate with the owners of record to resolve these matters outside of litigation even after these Eminent Domain actions have been filed. The Eminent Domain Law requires the Council to make the following findings before adopting the Resolutions of Necessity:

1. The public interest and necessity require the proposed project.

Widening of the subject streets and construction of street improvements including curbs and gutters in Del Rio is necessary to provide safe and adequate road conditions in this subdivision and to promote adequate storm water drainage into an adjacent ponding basin.
2. The proposed project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.

Widening and paving the subject streets will facilitate the safe, year around traffic use in Del Rio. The installation of curbs and gutters, and the construction of an adjacent storm water drainage basin will benefit the subject properties and businesses in the area, or to be attracted to the area in part because of these improvements. The easements to be acquired will cause comparatively little private injury since all the easement areas are vacant, no occupants will require relocation, and all owners will be compensated for the value of acquired property interests and related costs to the extent required by law.

3. The subject properties (easements and ponding basin) are necessary for the proposed project.

Without the acquisition of the easements and ponding basin property, enabling the widening and reconstruction of roads in the Del Rio subdivision, and the installation of curbs and gutters and the storm water drainage basin, the area will continue to flood regularly because drainage water will continue to be trapped between State Route 33 and the Helm Canal in this area of high water table and heavy clay soil.

4. Offers to purchase the required properties (both easements and the ponding basin) have been extended pursuant to §7267.2 of the Government Code.

Written offers based on fair market value appraisal were mailed to the owners of the subject parcels on January 13, 2004, pursuant to the California Government Code.

**Issue for Determination**

Should the Council adopt the attached Resolutions of Necessity for the acquisition of the subject properties (each identified by legal description and map in each Resolution of Necessity) for the purpose of constructing street improvements and a storm water drainage basin to relieve the flood risk and to improve traffic safety in the Del Rio Annexation Area?

**Recommendations**

Staff recommends that the Council take the following actions:

1. Conduct a public hearing and consider all public testimony.

2. Adopt Resolutions that Public Interest and Necessity Require the Acquisition of Certain Easements and Rights-of-Way, and authorize the prosecution of Eminent Domain proceedings for such acquisitions in the Del Rio Annexation Area, which properties are more specifically identified by the following Assessor’s Parcel Numbers:
APN 007-040-01&02 (Vasquez); APN 007-110-42 (Felix); APN 007-110-43 (Teal); APN 007-110-44 (Thompson); APN 007-110-46 (Cardella); APN 007-110-47 (Vasquez); APN 007-110-50 (Vasquez); APN 007-110-32 (Cardella); APN 007-110-34 (Nunez); APN 007-110-35 (Vasquez); APN 007-110-37 (Cardella); APN 007-110-38 (Cardella); APN 007-110-56 (Gonzalez); APN 007-110-31s (Perez); APN 007-110-66 (Cabada); APN 007-110-11 (Flores); APN 007-110-12 (Medellin); APN 007-110-64 (Murphy); and APN 007-110-08 (Cota).

3. Direct staff to take all necessary steps to proceed immediately to accomplish property acquisition, including Applications for Pre-Judgment Orders for Possession of the subject properties.

Fiscal impact

According to the appraiser’s “project summary” (attached) the appraised value for the total subject road easements and ponding basin is approximately $232,000. The appraised value of the 19 remaining properties is $134,796, including parcels subject to a total take for street improvements and drainage basin. CDBG funds are allocated by the County for the completion of this project. The fiscal impact also includes attorney’s fees, litigation costs, and potentially defendants’ litigation costs under limited circumstances.
STAFF REPORT

TO: City Council
FROM: Kenneth McDonald, City Manager
DATE: February 2, 2015
SUBJECT: Ad-Hoc Rodeo Grounds Rental Committee selection

RECOMMENDATION:
Staff would recommend a committee of consisting of two council members and four public members, with two of the public members from the business community or promoters that are positively impacted by the events and two members of the public that are negatively impacted by the events. The purpose of the committee will be to discuss solutions to the noise problems and recommendations on the number and date of events to allow the functions to continue and provide a committee recommendation to the full Council to take action on future rentals of the Rodeo Grounds.

HISTORY / DISCUSSION:
The Rodeo Grounds has been rented over the years for different events. At the Council Meeting on October 27, 2014, it was decided to form a committee to propose solutions for the Rodeo Grounds Rental, after residents approached Council with concerns over excessive noise. All future events or rental of the rodeo grounds were not authorized until specific council direction has been provided. In addition, an Ad-Hoc Committee with one purpose and Council membership at no more than two, will allow the committee meetings to be held without the need for agendas and minutes, allowing more flexibility and saving staff expenses with a permanent or regular committee.

Several solutions were discussed during previous Council meetings, namely designing and building a sound system that would work for this venue, to prevent sound from disturbing the neighbors. The second suggestion is to reduce the number of events from two per month, with a first come first serve reservation method, to one per month and select the best proposal for an annual event promoter. This method should allow more consistency between events and allow more control by the City. There was also discussion regarding discontinuing events until a better solution could be found.

Council advertised acceptance of applications to be considered for appointment to the Ad-Hoc Rodeo Grounds Rental Committee be received by January 27, 2015. The following attached applications were accepted through January 28, 2015.

FISCAL IMPACT:
Varied costs depending on the solution proposed.
Nominee Application for
City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee:

Planning Commission ___  Community Service & Recreation Committee ___
Economic Development Committee ___  Other – Ad Hoc Committee ___

Name ____________________________
Address __________________________
City ____________________________  State CA  Zip 93622
Home Phone (559) 641-3005  Business Phone ( )

Employed By ____________________________  Position ____________________________

I have been a registered voter in the City of Firebaugh for _______ years.

I have been a resident of Firebaugh for _______ years. (There is no residency requirement.)

Are you a citizen of the United States? Yes ___ No ___

Have you ever been convicted of a felony? Yes ___ No ___

(If your answer is “yes,” please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: graduated _______ and attended some college. Also UC Santa Barbara.

Please list any organizations of which you are a member and any offices you have held in those organizations: Firebaugh Business Assoc. member/Treasurer.
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and chairmanship or office held: N/A

Do you believe your experience (personal, education, professional) applies to your effectively servicing to this Commission/Committee? If so, please explain: Yes, my experience in working with volunteers and different organization helps me to work with others in a professional manner towards civic issues concerning public activity.

Do you have any personal goals or objectives that might be achieved by serving on this Commission/Committee? If so, explain: Yes, my personal objective is to live and engage in a community that is healthy and prosperous. A community that is diverse and tolerant.

References (optional): Felipe Perez = 559-210-4832
Elsa Lopez = 559-644-1514
Pan Gallegos = 559-494-0160

Signed

Date 1/24/15

Please return your completed application to the
City of Firebaugh
1133 "P" Street
Firebaugh, CA 93622
Nominee Application for  
City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee:

Planning Commission ____  Community Service & Recreation Committee ___
Economic Development Committee ____  Other – Ad Hoc Committee X

Name: David Van Peet
Address: 1461 Q
City: Firebaugh  State: CA  Zip: 93622
Home Phone (559) 636-1363  Business Phone (559) 636-1274  Cell
Employed By: Retired  Position:

I have been a registered voter in the City of Firebaugh for 47 years.

I have been a resident of Firebaugh for 47 years. (There is no residency requirement.)

Are you a citizen of the United States?  Yes X  No

Have you ever been convicted of a felony? Yes ____ No X
(If your answer is "yes," please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: High School

Some College

Please list any organizations of which you are a member and any offices you have held in those organizations:
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and
chairmanship or office held:  FLUSD Trustee —
Planning Commission, Measure oversight
Committee

Do you believe your experience (personal, education, professional) applies to your effectively
servicing to this Commission/Committee? If so, please explain:

Yes — I live
Very close to the Radio grounds

Do you have any personal goals or objectives that might be achieved by serving on this
Commission/Committee? If so, explain: To find a working
solution for all concerned

References (optional):

Signed

Date 1-24-75

Please return your completed application to the
City of Firebaugh
1133 “P” Street
Firebaugh, CA 93622
Nominee Application for
City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee: For the Rodeo Grounds Concert Noise Pollution Issue.

Planning Commission X Community Service & Recreation Committee X Economic Development Committee

Name Denise Thorp-Jameson
Address 1432 2 St
City Firebaugh CA 93622
Home Phone (559) 801-8075 Business Phone (559) 659-1479
Employed By Country Charm Flowers Position Owner

I have been a registered voter in the City of Firebaugh for 12 years.
I have been a resident of Firebaugh for 30 years. (There is no residency requirement.)
Are you a citizen of the United States? Yes X No_
Have you ever been convicted of a felony? Yes No X
(If your answer is “yes,” please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: Bachelor Degree Fresno State 2008

Technical school

Please list any organizations of which you are a member and any offices you have held in those organizations: Chamber of Commerce
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and chairmanship or office held: 

N/A

Do you believe your experience (personal, education, professional) applies to your effectively servicing to this Commission/Committee? If so, please explain: Yes, being a citizen and business owner, and with a college degree all apply here.

Do you have any personal goals or objectives that might be achieved by serving on this Commission/Committee? If so, explain: No - just improvement of city.

References (optional): Esther Osehara, Ted Crockett, Patricia Thompson

Signed ___________________________ Date 12/11/14

Please return your completed application to the
City of Firebaugh
1133 “P” Street
Firebaugh, CA 93622
Nominee Application for City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee: For the Rodeo Grounds Concert Noise Pollution Issue.

Planning Commission____  Community Service & Recreation Committee____

Economic Development Committee____

Name  Daniel Tharp
Address  4300 Oak Street
City  Firebaugh  State  CA  Zip  93622
Home Phone (559) 659-1748  Business Phone (559) 659-3997
Employed By  Tharp's Farm Supply  Position  Manager

I have been a registered voter in the City of Firebaugh for 16 years.
I have been a resident of Firebaugh for 34 years. (There is no residency requirement.)
Are you a citizen of the United States?  Yes X  No____
Have you ever been convicted of a felony?  Yes ___ No X
(If your answer is "yes," please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: Some College

Please list any organizations of which you are a member and any offices you have held in those organizations: None
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and
chairmanship or office held:


Do you believe your experience (personal, education, professional) applies to your effectively servicing to this Commission/Committee? If so, please explain: Yes I am a member of this community that does not want to see it fall apart because of the actions of a few.


Do you have any personal goals or objectives that might be achieved by serving on this Commission/Committee? If so, explain: Only to better my community.

References (optional):


Signed ___________________________ Date 12/10/14

Please return your completed application to the
City of Firebaugh
1133 “P” Street
Firebaugh, CA 93622
Nominee Application for City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee: For the Rodeo Grounds Concert Noise Pollution Issue.

Planning Commission____ Community Service & Recreation Committee____

Economic Development Committee____

Name _______ WANDA Breshears _______
Address _______ 1759 Thacher _______
City _______ Firebaugh _______ State _______ Co. _______ Zip 93622 _______
Home Phone (559) 346-0039 Business Phone _______
Employed By _______ retired _______ Position _______

I have been a registered voter in the City of Firebaugh for _______ years.

I have been a resident of Firebaugh for _______ years. (There is no residency requirement.)

Are you a citizen of the United States? Yes____ No____

Have you ever been convicted of a felony? Yes____ No____

(If your answer is "yes," please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: _______

_______

_______

_______

Please list any organizations of which you are a member and any offices you have held in those organizations: _______

_______

_______

_______
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and chairmanship or office held:

________________________________________________________________________

________________________________________________________________________

Do you believe your experience (personal, education, professional) applies to your effectively servicing to this Commission/Committee? If so, please explain:  ________________________________________________________________

________________________________________________________________________

________________________________________________________________________

Do you have any personal goals or objectives that might be achieved by serving on this Commission/Committee? If so, explain: __________________________

________________________________________________________________________

References (optional): ______________________________________________________

________________________________________________________________________

________________________________________________________________________

Signed  Wanda Brehears  Date 12-9-14

Please return your completed application to the
City of Firebaugh
1133 “P” Street
Firebaugh, CA 93622
Nominee Application for
City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee: For the Rodeo Grounds Concert Noise Pollution Issue.

Planning Commission____  Community Service & Recreation Committee____

Economic Development Committee____

Name_________________________
Address_________________________
City_________________ State____ Zip____

Home Phone (559) 659-8422 Business Phone (559) 659-3931

Employed By________________ Position________________

I have been a registered voter in the City of Firebaugh for __ years.
I have been a resident of Firebaugh for __ years. (There is no residency requirement.)

Are you a citizen of the United States? Yes____ No____

Have you ever been convicted of a felony? Yes____ No____
(If your answer is "yes," please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: Some college

Please list any organizations of which you are a member and any offices you have held in those organizations: Firebaugh City Planning Commission
San Luis Water District commissioner, Firebaugh
Rotary
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and
chairmanship or office held: Firebaugh Planning Commission Chairman

Do you believe your experience (personal, education, professional) applies to your effectively
servicing to this Commission/Committee? If so, please explain: I have led and
been a member of organizations and groups. I have
always been able to approach the challenges with
an open mind and keep heads cool.

Do you have any personal goals or objectives that might be achieved by serving on this
Commission/Committee? If so, explain: to come to a reasonable
solution to the noise problems at rodeo grounds and
allow for all groups to enjoy this wonderful asset.

References (optional):

Signed ___________________________ Date 12/10/14

Please return your completed application to the
City of Firebaugh
1133 "P" Street
Firebaugh, CA 93622
Nominee Application for
City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee: For the Rodeo Grounds Concert Noise Pollution Issue.

Planning Commission___ Community Service & Recreation Committee___
Economic Development Committee___

Name _________________________________
Address 2145 E Cardella
City Firebaugh State Ca Zip 93622
Home Phone ( ) 659-3093 Business Phone ( )
Employed By __________________________
Position Foreman

I have been a registered voter in the City of Firebaugh for ___ years.

I have been a resident of Firebaugh for ___ years. (There is no residency requirement.)

Are you a citizen of the United States? Yes ___ No ___

Have you ever been convicted of a felony? Yes ___ No ___

(If your answer is “yes,” please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: ___ Degree (Merced)
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Please list any organizations of which you are a member and any offices you have held in those organizations:
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

City of Firebaugh
1133 “P” Street, Firebaugh, Ca 93622
Fax (559) 659-3412
Telephone (559) 659-2043
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and chairmanship or office held:


Do you believe your experience (personal, education, professional) applies to your effectively servicing to this Commission/Committee? If so, please explain:

Methodist Trustee

Do you have any personal goals or objectives that might be achieved by serving on this Commission/Committee? If so, explain:

Better Community

References (optional):


Signed


Date 12-8-14

Please return your completed application to the
City of Firebaugh
1133 “P” Street
Firebaugh, CA 93622
Nominee Application for
City Commission or Committee

I hereby request that I be considered as a nominee for the following City Commission or Committee:

Planning Commission___  Community Service & Recreation Committee+
Economic Development Committee___

Name  SILVIA RENTERIA
Address  1413 D STREET
City  FIREBAUGH  State  CA  Zip  93522
Home Phone (559) 871-9952  Business Phone (559) 655-2014
Employed By  MENDOTA UNIFIED  Position  SECRETARY

SCHOOL DISTRICT

I have been a registered voter in the City of Firebaugh for 5 years.

I have been a resident of Firebaugh for 7 years. (There is no residency requirement.)

Are you a citizen of the United States?  Yes +  No ___

Have you ever been convicted of a felony? Yes ____ No ____
(If your answer is "yes," please explain the nature of the felony conviction on a separate sheet of paper and attach to this form.)

Please state your education backgrounds: Graduated and received High School Diploma 1995, Graduated from San Joaquin Valley College with Associated Science Degree 2008.

Please list any organizations of which you are a member and any offices you have held in those organizations: FIREBAUGH PAL, MIGRANT PARENTS CLUB; SECRETARY
Nominee Application for
City Commission or Committee

Please list any appointed public boards or commission on which you have served, and
chairmanship or office held:  A.E. mills School - School site
council.

Do you believe your experience (personal, education, professional) applies to your effectively
servicing to this Commission/Committee? If so, please explain:  No

Do you have any personal goals or objectives that might be achieved by serving on this
Commission/Committee? If so, explain:  My goal is to assist in establishing
guidelines. For City owned facilities which are available for
rental; and also to gain learning experience in public
hearing for future Committee involvement.

References (optional):

Signed ____________________ Date 01-23-2015

Please return your completed application to the
City of Firebaugh
1133 "P" Street
Firebaugh, CA 93622
RECOMMENDATION:
Council to provide Staff direction regarding waiver or adjustment of impact fees.

HISTORY / DISCUSSION:
Toma-Tek completed the warehouse addition last spring with hopes of adding additional storage space to their facility, but to their disappointment were forced to accommodate new storage standards. Namely that the volume of material had to be reduced significantly to prevent storage damage to the product. In addition, this new storage standard effected all their existing warehouses onsite. TomaTek has requested a reduction to the impact fees for this new 2015 project similar to the waiver granted last year. City Staff has calculated their Development Impact Fees for the project and evaluated the previous waiver that was granted last February 2014. The following fees were established based on Exhibit A of the City’s impact fee study, followed by the previous waiver granted last February:

<table>
<thead>
<tr>
<th>Impact Fee</th>
<th>Established Fee</th>
<th>Previous Waiver Granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Storm Drain Fee</td>
<td>$52,744.80</td>
<td>$13,186.20</td>
</tr>
<tr>
<td>Traffic Fee</td>
<td>$32,703.66</td>
<td>$32,703.66</td>
</tr>
<tr>
<td>Public Safety Fee</td>
<td>$7,462.50</td>
<td>$7,462.50</td>
</tr>
<tr>
<td>Parks and Recreation Fee</td>
<td>$85,800.00</td>
<td>$42,900.00</td>
</tr>
<tr>
<td>Total Development Impact Fees</td>
<td>$178,710.96</td>
<td>$96,252.36</td>
</tr>
</tbody>
</table>

Staff would recommend additional waivers both due to the limited impacts incurred and as a development incentive for our largest business customer. This consideration is also made due to the significant contribution, TomaTek has made from the new voter approved Utility Users Tax that allowed the General Fund to restore the previous deficits that existed. The following is a brief discussion of the additional fee waivers requested by Toma-Tek.

Storm Drain Fee

Toma-Tek’s letter correctly states that all of Tomatek’s storm water runoff is collected and disposed of on Toma-Tek’s site and in cases of heavy rainfall the onsite disposal is discharged to the City’s industrial wastewater treatment plant at TomaTek’s expense under our current operating agreement.

Staff suggests that the Council consider waiving the fee due to the fact that the storm detention system is onsite or will have the industrial treatment system utilized with 100% of the cost borne by Toma-Tek for all expenses incurred to transport the additional water during heavy rainfall.
Traffic Fee

Construction of this large warehouse has a growth inducing potential that may result in additional traffic to transport product stored in the warehouse. Although Toma-Tek’s CUP application for the warehouse states that no additional employees will be hired, the expansive facility has the potential to accommodate a significant number of new employees.

Staff suggests that the Council consider reducing the fee to 50% of the calculated amount, or $16,351.83, due to the alternative of building additional warehouse is offsite storage which would increase traffic.

Parks and Recreation Fee

The nexus for establishing this fee hinges on whether or not employment will increase. As previously mentioned, the large size of the proposed warehouse has the potential to accommodate a significant number of new employees.

Staff suggests that the Council consider reducing the fee to 25% of the calculated amount, or $21,450.

**FISCAL IMPACT:**
Reduction or waiving of development impact fees calculated as follows:

<table>
<thead>
<tr>
<th>IMPACT FEE</th>
<th>Established Fee</th>
<th>Previous Waiver</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Storm Drain Fee</td>
<td>$52,744.80</td>
<td>$13,186.20</td>
<td>$0.00</td>
</tr>
<tr>
<td>Traffic Fee</td>
<td>$32,703.66</td>
<td>$32,703.66</td>
<td>$16,351.83</td>
</tr>
<tr>
<td>Public Safety Fee</td>
<td>$7,462.50</td>
<td>$7,462.50</td>
<td>$7,462.50</td>
</tr>
<tr>
<td>Parks and Recreation Fee</td>
<td>$85,800.00</td>
<td>$42,900.00</td>
<td>$21,450.00</td>
</tr>
<tr>
<td>Total Development Impact Fees</td>
<td>$178,710.96</td>
<td>$96,252.36</td>
<td>$45,264.33</td>
</tr>
</tbody>
</table>
December 19, 2014

Ken McDonald, City Manager  
City of Firebaugh  
1133 P Street  
Firebaugh, CA 93622-2547

RE: Request for Waiver of Impact Fees – Proposed 260,000 Sq. Ft. Warehouse

Dear Ken:

During our meeting this past Tuesday, December 16th, VP of Operations Steve Arnoldy and I described the purpose for constructing another warehouse at TomaTek. Essentially, additional storage space is required for our finished product due to new storage requirements that we implemented within all of our warehouses. Unfortunately, with our stacking pattern of finished product, side boards and cases were being damaged to the bottom levels due to weight exceedences which resulted in increased labor and materials to re-case and re-palletize this finished product. To correct this problem, we changed the stacking pattern of product in all warehouses but with the adverse effect of being unable to store the volume of finished product in the existing warehouses including the new warehouse built earlier this year. As such, we now require additional storage space.

In addition to the above, we also reviewed with you the costs associated in doing business with the City of Firebaugh. Year to date, we have spent over $131,000 for wastewater management, $578,000 in utility water costs and $195,950 in utility users tax. This utility users tax as you know was a result of a special election which dramatically increased the utility tax on TomaTek.

The Company is faced with a decision to continue leasing warehouse space off-site or construct a new warehouse before the 2015 season. It is our desire to construct a new 260,000 sq. ft. warehouse at TomaTek which will help us to be more competitive in our business market. However, we respectfully request that the City of Firebaugh waive certain Impact Fees.

Please let this letter serve as a formal request to waive Impact Fees associated with a proposed 260,000 sq. ft. warehouse we would like to construct at our TomaTek facility.

The basis of our request is found in Resolution NO. 04-44 “A Resolution of the City Council of the City of Firebaugh Establishing and Imposing Impact Fees for Development Projects” adopted on August 30, 2004. Specifically, on page 4 and under #10 of the Resolution, it states the following: “Any person subject to a fee required by this resolution may apply in writing to the City Council for a reduction, adjustment, or waiver of that fee based upon the absence of a reasonable relationship between the impact of that person’s commercial, industrial or residential development project on demands on various infrastructure types in the City of Firebaugh.”
THE NEIL JONES FOOD COMPANY

Processors of "Finest Quality" California Tomatoes, Fruits, Concentrates and Custom Sauce Blends.

www.neiljonesfoodcompany.com

The company strongly asserts that there is no reasonable relationship between the impact of our proposed 260,000 sq. ft. warehouse and the following development impact fees:

- Storm Drain Fee
- Traffic Fee
- Parks & Recreation Fee

The company does not object to any building and/or permit fees associated with the new warehouse and or the Public Safety Impact Fee. The basis for our request for waiving above stated impact fees are as follows:

Storm Drain Fee
All of our storm water runoff is collected and disposed of in our emergency pond and in periods where there is heavy rainfall discharged to the City’s Industrial Wastewater Treatment Plant. TomaTek incurs all costs associated with the transport of storm water to the City Wastewater Treatment Plant. Again, there is no impact or demand on City infrastructure that would merit an impact fee.

Traffic Fee
As with the 240,000 sq. ft. warehouse that was constructed earlier this year, TomaTek does not anticipate hiring any new employees that will result in increased traffic on the roads in the City of Firebaugh. In addition, traffic will be decreased as we will not be required to have trucks transport finished product to and from leased warehouses. Again, we do not see an impact or demand on City infrastructure that would merit an impact fee.

Parks and Recreation Fee
The basis for this development impact fee is on hiring new employees. Again, TomaTek does not anticipate hiring any new employees that will result in the need for the City of Firebaugh to assess this impact fee.

Thank you for your consideration. If you have any questions, please do not hesitate to contact me on my cell phone at 831-206-2446.

Respectfully,

Eric Fortes
Corporate Director - Environmental Health & Safety

Cc  Steve Arnoldy, VP of Operations

Corporate: PO Box 30 • Vancouver, WA 98666 • Phone: 800.543.4356 • Acct. Fax: 360.696.0050 • Sales Fax: 360.696.3411
San Benito Foods - Plant Operations: PO Box 100 • Hollister, CA 95024 • Phone: 831.637.4494 • Fax: 831.635.9020
TomaTek - Plant Operations: PO Box 8 • Firebaugh, CA 93222 • Phone: 559.659.1601 • Fax: 559.659.1231
Northwest Packing - Plant Operations: PO Box 30 • Vancouver, WA 98666 • Phone: 360.696.4356 • Fax: 360.696.4472
STAFF REPORT

TO: Successor Agency to the Firebaugh Redevelopment Agency
FROM: Kenneth McDonald, City Manager
DATE: February 2, 2015
SUBJECT: Update on N Street Properties and Oversight Board action

RECOMMENDATION:
Staff would recommend direction or schedule a special meeting to discuss the Appraisal Report when available to take action to present to the Oversight Board for approval.

HISTORY / DISCUSSION:
The Council on December 15, 2014, acting as the Successor Agency to the Firebaugh Redevelopment Agency (SA), had approved the sale of the N Street properties to the number one ranked proposal and presented the action to the Oversight Board on December 18 for ratification.
The Oversight Board was not able to approve the proposal and had requested more information before a majority of the members present would vote in favor of selling as proposed.
The appraisal report was ordered from the lowest quoted amount previously provided to Council. As of the date of the agenda preparation no report was complete and the latest estimate was February 6, 2015.

FISCAL IMPACT:
Proceeds from the sale of the N Street Properties will be distributed to the taxing entities through the Recognized Obligation Payment Schedule (ROPS) Process.
STAFF REPORT

TO:         Honorable Mayor and Councilmembers  
FROM:       Kenneth McDonald, City Manager  
DATE:       February 2, 2015  
SUBJECT:    Redevelopment Dissolution Consulting Services

RECOMMENDATIONS
Approve the attached Proposal for Consulting Services from RSG relating to Successor Agency matters and enter into the contract subject to Oversight Board approval.

BACKGROUND
As previously discussed, the dissolution of the Firebaugh Redevelopment Agency is complex and arduous. Staff requires financial and management consulting services to help deal with the numerous deadlines and requirements of ABx1 26 and AB 1484 and any new legislation that comes into effect.

Redevelopment Dissolution Consulting Services
The City of Firebaugh and the Successor Agency to the Firebaugh Redevelopment Agency have been working with Rosenow Spevacek Group, Inc. ("RSG") to provide consulting services related to the dissolution of the former Firebaugh Redevelopment Agency since 2011. To date, RSG has assisted with:

- Operational startup activities to create the Successor Agency, Housing Successor Entity, and Oversight Board
- Recognized Obligation Payment Schedules (ROPS) covering six month periods from January 2012 to the present
- The Successor Agency’s Administrative Budget for Fiscal Years 2012-13, 2013-14, 2014-15, and 2015-16
- Ten-Year Cash Flow Analyses to aid preparation of the ROPS and inform other planning activities
- City Loan Agreements to cover shortfalls in prior ROPS periods
- Due Diligence Review advisory services
- Property and asset disposal services including the Long Range Property Management Plan
- Review and analysis of contracts, agreements, and other documents
- Documents and presentations for City Council, Successor Agency, and Oversight Board Meetings
- Documents and presentations for meetings with State and County agencies
- Correspondence with State, County, and other agencies as needed
- General project advisory and management Services
• Legislative tracking, analysis, and advice
• Other services as needed

A new contract for administrative services is proposed in a not-to-exceed amount of $50,000 to continue providing consulting services in FY 2015-16. RSG will consult on all activities required by the Dissolution Act, which may include but are not limited to:

• Financial Planning and Transition Services, including preparation of Recognized Obligation Payment Schedules (ROPS), Administrative Budgets, and Cash Flows
• Asset Disposition Strategic Planning, including preparation of transfer documents for Successor Agency assets
• General Financial Advisory Services
• Project Advisory Services
• Project Management Services
• Meeting, Agenda, Staff Report Assistance for the City Council, Successor Agency, and Oversight Board
• Meeting Preparation and Attendance with State, County and other agencies as required
• Taxing Entity Consultations
• Monitoring of Legal Requirements and Agreements
• Legislative Analysis
• Others Services as Designated

The fee stated in the proposal matches the amount approved by the Successor Agency and Oversight Board in the FY 2015-16 Administrative Budget. Costs for services will be paid on a monthly basis as they accrue on a time and material basis by the Successor Agency out of the administrative cost allowance, which will be placed on ROPS 15-16A and 15-16B.

**FISCAL IMPACT**
The costs associated with the 2015-16 RSG Contract for Consulting Services will be paid out of the Fiscal Year 2015-16 Administrative Allowance of $250,000. The Successor Agency has reduced its internal costs in recent ROPS cycles so it is anticipated that there will be sufficient Administrative Allowance to cover the costs of the RSG Contract.

Enclosures
1. Consulting Services Proposal from RSG dated January 26, 2015,
January 26, 2015

Mr. Kenneth McDonald
City Manager
CITY OF FIREBAUGH
1133 "P" St.
Firebaugh, CA 93622

PROPOSAL FOR SUCCESSOR AGENCY ADMINISTRATIVE CONSULTING SERVICES

Dear Mr. McDonald:

RSG is pleased to present this proposed scope of work and budget to provide the Successor Agency to the Redevelopment Agency of the City of Firebaugh ("Successor Agency") administrative consulting services for the 2015-16 fiscal year. RSG has been working with the Successor Agency since the beginning of the dissolution of the Firebaugh Redevelopment Agency in 2011. With RSG’s assistance, the Successor Agency has overcome many hurdles and has fulfilled numerous state reporting requirements. RSG would like to continue to serve the Successor Agency in its capacity as Administrative Consultants and see the Successor Agency through to the end of this arduous process.

SCOPE OF SERVICES

The proposed Scope of Services is based upon our experience with the Successor Agency and upcoming tasks that we have identified. RSG is happy to discuss modifications to the scope as needed to satisfy the City’s needs. RSG has identified the following tasks:

Task 1: Budget and Cash Flow Work
The Successor Agency has faced many challenges throughout the dissolution process, not the least of which has been budget shortfalls during Recognized Obligation Payment Schedule periods. RSG will continue to maintain a working cash flow model for the Successor Agency to anticipate any future budget shortfalls. In addition, RSG will assist the Successor Agency in working to close any budget gaps by employing the variety of methods outlined in AB 1484.

Task 2: Complete ROPS 15-16B and 16-17A and accompanying Administrative Budgets
The Successor Agency must submit a Recognized Obligation Payment Schedule ("ROPS") to the Oversight Board and Department of Finance every six months. RSG will assist the Successor Agency in completing the two ROPS that will be addressed during the 2015-16 fiscal year. Should an issue arise during the Department of Finance’s review of the ROPS, RSG would assist the Successor Agency in drafting a Meet and Confer request and is available to attend the meeting. The Successor Agency must submit an annual administrative budget supporting the use of the $250,000 annual administrative allowance allowed by law. RSG will
assist the Successor Agency in preparing the annual administrative budget for fiscal year 2016-17, which will be submitted along with ROPS 16-17A.

Task 3: Help the Successor Agency Navigate New Legislation
In the 2015-16 Budget Proposal, the Governor called for legislative changes to the Dissolution process. RSG will keep abreast of these changes and help the Successor Agency adapt and adjust their processes as needed. One example is the proposal to change the ROPS process from bi-annual to annual. Should this change occur, RSG will help the Successor Agency in drafting their first annual ROPS.

Task 4: Assist the Successor Agency with Property Disposition
With an approved Long-Range Property Management Plan, the Successor Agency must now work to dispose of all properties it proposed to sell. While specific services associated with property disposition such as brokerage services or the cost of conducting appraisals can be listed on the ROPS outside the Administrative Budget, RSG’s continued guidance through this complex process will be paid for through its general contract.

Task 5: Transition to a Single County Oversight Board
At this point in time, all local Oversight Boards will be dissolved in favor of one countywide Oversight Board starting on July 1, 2016. This transition may be difficult and RSG will support the Successor Agency through this shift.

Task 6: Attend Meetings as Necessary
RSG will make a staff member available to the Successor Agency should they need assistance at any Successor Agency or Oversight Board meetings.

Task 7: Additional Administrative Services as Needed
RSG will assist the Successor Agency with any additional administrative tasks as they arise.

TIMELINE
RSG will begin this portion of its contract with the Successor Agency July 1, 2015 and will conclude June 30, 2016.

PROJECT TEAM
Ms. Tara Matthews, Partner will be the principal in charge of this engagement. Jane Carlson, Associate will be the Project Manager, and will be assisted by additional staff as needed.

FEE PROPOSAL
We will provide these services on a time-and-materials basis, with a not to exceed amount of $50,000. The fee matches the amount shown on the FY 2015-16 Administrative Budget. RSG does not charge clients for mileage (except direct costs related to field surveys), parking, standard telephone/fax expenses, general postage or incidental copies. However, we do charge for messenger services, overnight shipping/express mail costs and teleconferencing services. We also charge for copies of reports, documents, notices, and support material in excess of five (5) copies. These costs are charged back at the actual expense plus a 10% surcharge.
Mr. Kenneth McDonald  
City Manager  
CITY OF FIREBAUGH  
January 26, 2015  
Page 3

RSG issues monthly invoices payable upon receipt, unless otherwise agreed upon in advance. Invoices identify tasks completed to date, hours expended and the hourly rate.

**HOURLY BILLING RATES:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal/Director</td>
<td>$210</td>
</tr>
<tr>
<td>Senior Associate</td>
<td>165</td>
</tr>
<tr>
<td>Associate</td>
<td>150</td>
</tr>
<tr>
<td>Senior Analyst</td>
<td>125</td>
</tr>
<tr>
<td>Analyst</td>
<td>115</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>100</td>
</tr>
<tr>
<td>Technician</td>
<td>75</td>
</tr>
<tr>
<td>Clerical</td>
<td>60</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>Cost plus 10%</td>
</tr>
</tbody>
</table>

We appreciate the opportunity to submit our proposal to the City and Successor Agency, and look forward to working with you again. If you have any questions, please do not hesitate to contact me at 714.316.2111.

Sincerely,
ROSENOW SPEVACEK GROUP, INC.

[Signature]

Tara Matthews  
Principal
STAFF REPORT

TO: Successor Agency to the Firebaugh Redevelopment Agency
FROM: Kenneth McDonald, City Manager
DATE: February 2, 2015
SUBJECT: RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 15-16A

RECOMMENDATION

1. Adopt a resolution of the Successor Agency to the Firebaugh Redevelopment Agency approving the Recognized Obligation Payment Schedule 2015-16A (ROPS) for the July 1, 2015 through December 31, 2015 period.

2. Adopt a Resolution of the Successor Agency to the Firebaugh Redevelopment Agency approving the Annual Administrative Budget for FY 2015-16

BACKGROUND

On December 29, 2011, the California Supreme Court issued its decision in CRA v. Matosantos, upholding AB 1X 26, which dissolves all redevelopment agencies in California, and overturning AB 1X 27, the “voluntary alternative redevelopment program.” With the voluntary redevelopment program provided for in AB 1X 27 having been ruled unconstitutional by the Court, all California redevelopment agencies were dissolved on February 1, 2012. As of February 1, 2012, redevelopment agencies throughout the State ceased to exist. Successor Agencies are responsible for winding down the affairs of their respective now-dissolved redevelopment agencies. The City is acting as the Successor Agency to manage and curtail the operation of the dissolved Firebaugh Redevelopment Agency.

ANALYSIS

Recognized Obligation Payment Schedule

Health and Safety Code Section (HSC) 34177(l) requires the Successor Agency to prepare a ROPS showing all the obligations of the former Redevelopment Agency and the sources of funds for the repayments. According to the recently adopted Health and Safety Code Section 34177(m), the seventh ROPS covering the period July 1, 2015 through December 31, 2015 must be approved by the Oversight Board and sent to the Department of Finance (DOF) and County Auditor-Controller no fewer than 90 days before the date of property tax distribution, by March 3rd, 2015.

The Successor Agency is requesting a total of $328,225 of RPTTF to fund ROPS obligations. The obligations listed on the ROPS include funding for:

- 2014 Refunding Bond Debt Service
Bond Disclosure Fees
Successor Agency Employee Costs (Administrative costs detailed in the Administrative Budget)
Property Disposition Costs

Administrative Budget
HSC Section 34177(j) requires the Successor Agency to prepare an Administrative Budget and submit it to the Oversight Board for approval. The Administrative Budget includes the proposed administrative expenditures, including the reclassified items per DOF, for Fiscal 2015-16. The Successor Agency anticipates needing the entire $250,000 minimum annual administrative allocation described in HSC Section 34171 (b). The Successor Agency will request $125,000 for the 2015-16A ROPS period and $125,000 for the 2015-16B ROPS period.

FISCAL IMPACT
Adoption and transmittal of the ROPS is necessary to receive money from the Redevelopment Property Tax Trust Fund to fund the Successor Agency’s financial obligations from July 1, 2015 through December 31, 2015.

ATTACHMENTS
Attachment 1: Resolution approving the ROPS 2015-16A
Attachment 2: Resolution approving Administrative Budget
RESOLUTION NO. 15-03

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY THROUGH DECEMBER 2015 AND AUTHORIZING ITS TRANSMITTAL

WHEREAS, the City of Firebaugh has elected to serve as the Successor Agency to the former Firebaugh Redevelopment Agency ("Successor Agency") pursuant to Assembly Bill x1 26 ("AB x1 26" or the "Dissolution Act") as codified in the California Health & Safety Code ("H&SC"); and

WHEREAS, among the duties of successor agencies under the Dissolution Act is the preparation of a recognized obligation payment schedule ("ROPS") for the ensuing six-month period for consideration by a local oversight board and California Department of Finance ("DOF") for purposes of administering the wind-down of financial obligations of the former Redevelopment Agency; and

WHEREAS, as amended by Assembly Bill 1484 ("AB 1484"), the Dissolution Act requires that the proposed ROPS be transmitted to the local oversight board, county auditor-controller, county executive officer, and DOF, after which time the oversight board may approve and transmit the adopted ROPS to DOF and the county auditor-controller for their consideration; and

WHEREAS, the proposed ROPS for the six-month period from July 1, 2015 through December 31, 2015, attached hereto as Exhibit "A" has been prepared by staff and consultants consistent with the provisions of the Dissolution Act and in the format made available by DOF; and

WHEREAS, the Successor Agency desires to approve the ROPS and transmit it to various parties as required by the Dissolution Act and AB 1484.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. Approval of ROPS. The Successor Agency hereby approves and adopts the ROPS covering the period July 2, 2015 through December 31, 2015, in substantially the form attached hereto as Exhibit A, as required by the Dissolution Act and AB 1484.

Section 3. Posting; Transmittal to Appropriate Agencies. The City Manager is hereby authorized and directed to post of copy of the ROPS on the City’s website and transmit a
copy of the ROPS to the Oversight Board for their approval and to the offices of the Fresno County Auditor-Controller, the Fresno County Executive Officer, and the State Controller’s Office.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the Successor Agency, on the 2nd day of February, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

_________________________
CHAIRPERSON

ATTEST:

_________________________
RITA LOZANO, DEPUTY CITY CLERK

APPROVED AS TO FORM:

_________________________
DALE BACIGALUPI
SUCCESSOR AGENCY COUNSEL.

STATE OF CALIFORNIA )
COUNTY OF FRESNO ) ss.
CITY OF FIREBAUGH)}

I, RITA LOZANO, hereby certify that I am the duly appointed City Clerk of the City of Firebaugh and that the foregoing resolution was duly adopted at a regular meeting of the Successor Agency held on the 2nd day of February, 2015

Rita Lozano
Deputy City Clerk
<table>
<thead>
<tr>
<th>Date</th>
<th>3/28/225</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
</tbody>
</table>

Obligation Payment Schedule for the above named Agency.

County Auditor Controller Report Period Adjustment to Current Period Requested Funding (L-M):

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>328.225</td>
<td></td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>228.890</td>
<td></td>
</tr>
</tbody>
</table>

Encroachable Obligations Funded with RLTFF (E):

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>328.225</td>
<td></td>
</tr>
</tbody>
</table>

Successor Agency Self-Reported Prior Period Adjustment to Current Period Requested Funding:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,015.177</td>
<td></td>
</tr>
<tr>
<td>225,000</td>
<td></td>
</tr>
<tr>
<td>230.225</td>
<td></td>
</tr>
<tr>
<td>328.225</td>
<td></td>
</tr>
<tr>
<td>686.952</td>
<td></td>
</tr>
</tbody>
</table>

Current Period Requested Funding for Outstanding Debt or Obligation:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>328.225</td>
<td></td>
</tr>
</tbody>
</table>

Fresno

Name of County:

Fresnabush

Name of Successor Agency:

Recognized Obligation Payment Schedule (ROPS 15-16A) - Summary
<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/11</td>
<td>$1,744</td>
<td>$2,990</td>
<td>$3,127</td>
<td>$2,690</td>
<td>$2,300</td>
<td>$2,990</td>
</tr>
</tbody>
</table>

**Notes:**
- Ending Estimated Available Cash Balance (7/7/12-7/9/12)
- Reserve for Dune Escalator
- Reserve for Other
- Reserve for Future

**Expenditures for ROPS 1-158 Employment Obligations (Estimate) 1/1/09**
- Compensation, Health, and Retirement
- Pension Fee

**OPS 1-158 Employment Obligations (Actual 07/24/14)**
- Compensation, Health, and Retirement
- Pension Fee

**Beginning Available Cash Balance (Actual 07/01/14)**
- Compensation, Health, and Retirement
- Pension Fee

**Cash Balance Information by ROPS Period**
- Reserve for Future
- Reserve for Future
- Reserve for Future

**Fund Sources**
- Reserve for Future
- Reserve for Future
- Reserve for Future

**Reorganized Obligation Payment Schedule (ROPS 15-16A) - Report of Cash Balances**

*Note: This is a financial report showing the cash balance and obligations for a specific period.*
<table>
<thead>
<tr>
<th>Item #</th>
<th>Notes/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>19</td>
<td>This item represents the remaining bond proceeds balance. The successor agency's bond proceeds expenditure plan was approved during the ROPS 13-14B cycle, and the agency is continuing to follow that plan.</td>
</tr>
</tbody>
</table>

**Recognized Obligation Payment Schedule (ROPs 15-16A) - Notes**

**July 1, 2015 through December 30, 2015**
RESOLUTION NO. 15-04

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY’S ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2015-16 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

WHEREAS, the City of Firebaugh has elected to serve as the Successor Agency to the former Firebaugh Redevelopment Agency (“Successor Agency”) pursuant to Assembly Bill x1 26 (“AB x1 26” or the “Dissolution Act”) as codified in the California Health & Safety Code (“H&SC”); and

WHEREAS, Section 34177(j) of the Dissolution Act requires the Successor Agency to prepare a proposed administrative budget and submit it to the Oversight Board for approval; and

WHEREAS, pursuant to Section 34177(j), the Successor Agency’s “Administrative Budget” is to include all of the following: (a) estimated amounts of the Successor Agency’s administrative costs for the up-coming six-month fiscal period; (b) the proposed sources of payment for the costs identified in (a); and (c) proposals for arrangements for administrative and operations services provided by the city serving as Successor Agency; and

WHEREAS, the Successor Agency desires to approve the proposed Fiscal Year 2015-16 Administrative Budget for the periods July 1, 2015 to December 31, 2015 and January 1, 2016 to June 30, 2016; and

WHEREAS, the Administrative Budget, when and as approved by the Oversight Board, will be provided to the County of Fresno Auditor-Controller pursuant to Section 34177(k) so that the Successor Agency’s estimated administrative costs in the approved Administrative Budget will be paid from property tax revenues deposited into the Redevelopment Property Tax Trust Fund for each applicable six-month period.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. Approval of Administrative Budget. The Successor Agency hereby approves the Fiscal Year 2015-16 Administrative Budget for the period July 1, 2015 to December 31, 2015 and for the period January 1, 2016 to June 30, 2016 submitted herewith as Exhibit A, which is incorporated herein by this reference.

Section 3. Posting; Transmittal to Appropriate Agencies. The City Manager is hereby authorized and directed to transmit a copy of the Administrative Budget to the Oversight Board for their approval.
PASSED, APPROVED AND ADOPTED at a regular meeting of the Successor Agency, on the 2nd day of February, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

__________________________
CHAIRPERSON

ATTTEST:

RITA LOZANO, DEPUTY CITY CLERK

APPROVED AS TO FORM:

__________________________
DALE BACIGALUPI
SUCCESSOR AGENCY COUNSEL

STATE OF CALIFORNIA )
COUNTY OF FRESNO ) ss.
CITY OF FIREBAUGH )

I, RITA LOZANO, hereby certify that I am the duly appointed City Clerk of the City of Firebaugh and that the foregoing resolution was duly adopted at a regular meeting of the Successor Agency held on the 2nd day of February, 2015

__________________________
Rita Lozano
Deputy City Clerk
EXHIBIT A

ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2015-16
**FIREBAUGH SUCCESSOR AGENCY ADMINISTRATIVE BUDGET (FISCAL YEAR 2015-16)**

<table>
<thead>
<tr>
<th>External Consultants</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney Costs</td>
<td>$20,000</td>
</tr>
<tr>
<td>Annual Audit</td>
<td>$6,000</td>
</tr>
<tr>
<td>Consultant Costs</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>$76,000</td>
</tr>
</tbody>
</table>

**Successor Agency Expenses**

<table>
<thead>
<tr>
<th>Successor Agency Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Successor Agency rent and utilities</td>
<td>$7,500</td>
</tr>
<tr>
<td>Successor Agency supplies</td>
<td>$500</td>
</tr>
<tr>
<td>Successor Agency equipment</td>
<td>$500</td>
</tr>
<tr>
<td>Successor Agency publications</td>
<td>$500</td>
</tr>
<tr>
<td>Salaries and Benefits</td>
<td>$140,000</td>
</tr>
<tr>
<td>Internet hosting</td>
<td>$500</td>
</tr>
<tr>
<td>IT support</td>
<td>$1,000</td>
</tr>
<tr>
<td>Travel expenses/seminars</td>
<td>$500</td>
</tr>
<tr>
<td>Risk management/Insurance</td>
<td>$7,000</td>
</tr>
<tr>
<td></td>
<td>$158,000</td>
</tr>
</tbody>
</table>

**Oversight Board Expenses**

<table>
<thead>
<tr>
<th>Oversight Board Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Costs</td>
<td>$15,000</td>
</tr>
<tr>
<td>Materials</td>
<td>$1,000</td>
</tr>
<tr>
<td></td>
<td>$16,000</td>
</tr>
</tbody>
</table>

**Estimated Grand Total**

| Estimated Grand Total               | $250,000|

**FY 2015-16 Administrative Activities**

<table>
<thead>
<tr>
<th>Administrative Activities</th>
<th>Contacts</th>
</tr>
</thead>
<tbody>
<tr>
<td>County correspondence/coordination</td>
<td>Successor Agency Staff, RSG, Legal Counsel</td>
</tr>
<tr>
<td>State correspondence/coordination</td>
<td>Successor Agency Staff, RSG, Legal Counsel</td>
</tr>
<tr>
<td>Prepare ROPS</td>
<td>Successor Agency Staff, RSG, Legal Counsel</td>
</tr>
<tr>
<td>Prepare admin budget</td>
<td>Successor Agency Staff, RSG, Legal Counsel</td>
</tr>
<tr>
<td>Oversight Board staff support</td>
<td>Successor Agency Staff, RSG, Legal Counsel</td>
</tr>
<tr>
<td>Management of dissolution activities</td>
<td>Successor Agency Staff, RSG, Legal Counsel</td>
</tr>
<tr>
<td>Disclosure Services</td>
<td>A.M. Peche</td>
</tr>
<tr>
<td>Annual Audit</td>
<td>Bryant Jolley</td>
</tr>
<tr>
<td>Manage/monitor finances</td>
<td>Successor Agency Staff, RSG</td>
</tr>
<tr>
<td>Agendas/minutes/Brown Act records assistance</td>
<td>Successor Agency Staff</td>
</tr>
</tbody>
</table>
