

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 18/04-16

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: April 16, 2018/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Perez at 6:00 p.m.

ROLL CALL PRESENT: Mayor Felipe Perez
Mayor Pro Tem Marcia Sablan 6:18 p.m.
Council Member Elsa Lopez
Council Member Freddy Valdez
Council Member Brady Jenkins

ABSENT:

OTHERS: City Attorney Meggin Boranian; City Manager/Acting Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa; City Planner, Karl Schoettler; City Engineer, Mario Gouveia & others.

PLEDGE OF ALLEGIANCE Council Member Valdez led pledge of Allegiance.

PUBLIC COMMENT None

PRESENTATION None

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on April 2, 2018.

Motion to approve minutes by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 4-0 vote.

2. WARRANT REGISTER – Period starting March 1, and ending on March 31, 2018.

March 2018	General Warrants	#36383 - #36516	\$ 716,076.83
	Payroll Warrants	#69352 - #69452	\$ 212,561.81
TOTAL			\$ 928,638.64

Council member inquired on check # 36392 (Refund Deposit for Carport installation) vs Bond, issued to Fresno County Housing Authority?

Motion to approve minutes by Council Member Jenkins, second by Council Member Valdez; motion pass by unanimous 4-0 vote.

PUBLIC HEARING

3. ORDINANCE NO. 18-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH (1) AMENDING MUNICIPAL CODE SECTION 25-29.2 TO CLARIFY COMMERCIAL CANNABIS ACTIVITIES IN THE M-2 ZONES; (2) REPEALING MUNICIPAL CODE SECTION 25-41.13 AND REPLACING IT WITH A NEW CHAPTER 25.5-1 TO ESTABLISH A NEW “CANNABIS CONTROL ORDINANCE,” INCLUDING A REGULATORY FRAMEWORK FOR COMMERCIAL CANNABIS OPERATIONS AND PERSONAL USE CULTIVATION (MEDICAL AND RECREATIONAL/ADULT USE); AND (3) AMENDING MUNICIPAL CODE SECTION 25-67.3

“DEFINITIONS” TO DELETE AND MOVE CANNABIS-RELATED DEFINITIONS TO MUNICIPAL CODE SECTION 25-41.13. FIRST READING.

- *Council Member Sablan entered meeting @ 6:15 pm.*

Public Hearing Opened at 6:09 pm - No Comment - Public Hearing Closed at 6:15 pm.

Motion to continue Ord. No. 18-02 to May 21, 2018 by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

NEW BUSINESS

4. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER USE OF ANDREW FIREBAUGH COMMUNITY CENTER AND RODEO GROUNDS FOR FESTIVAL EVENT ON OCTOBER 6, 2018.**

Motion to table agenda item by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER THE REQUEST FOR REDUCED OR WAIVER OF BUILDING PERMIT FEES BY WESTSIDE PRODUCE.**

Mr. Steve Patricio of Westside Produce request a reduction or waiver of impact fees regarding his building permit for a shade structure. City Manager Gallegos reported he met with Mr. Patricio and agreed to waive some impact fees in the amount of \$12,756, leaving the Administrative, Police and Fire impact fees, which is over his Council authorized usual 25%. Mr. Patricio, stated he is currently building a shade structure and will be being expanding or enclosing until a later day, therefore, the building permit is too high for a shade structure.

Motion to delay/defer all impact fees, except administration fee of \$816, subject to a signed agreement drafted by the Attorney until time when the shade structure be modified or enclosed which all impacts will be charged and due by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

6. **RESOLUTION 18-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH DIRECTING THE FILING OF THE ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH.**

Motion to approve Res. No. 18-19 by Council Member Jenkins, second by Council Member Valdez; motion pass by unanimous 5-0 vote.

7. **RESOLUTION NO. 18-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH FY 2018/2019 LIST OF ELIGIBLE PROJECTS FOR FUNDING FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) CREATED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. AND AUTHORIZING THE CITY MANAGER TO FILE WITH THE CALIFORNIA TRANSPORTATION COMMISSION THE PROJECT LIST AND ANNUAL EXPENDITURE REPORT FOR FY 2018/2019 RMRA FUNDING.**

Motion to approve Res. No. 18-20 by Council Member Valdez, second by Council Member Lopez; motion pass by unanimous 5-0 vote.

STAFF REPORTS

- **Police Chief Sal Raygoza** – Police Officers and Reserve Officers are fully staffed, department needs part-time dispatchers. Officers are focusing enforcement of tinted windows, texting and talking on phones while driving. Officers are being sent for training courses.

- **Fire Chief, John Borboa** – Found a Fire truck (pictures were provide for public viewing), will place at the next agenda for Council’s approval for purchase & placed on the next budget.
- **Finance Director, Pio Martin** – Working on the general fund budget, it will be on the presented in May, if anyone needs anything to be included in the budget, please inform staff so it is added and included.
- **City Attorney Meggin Boranian** – Provided a list of training from the League of Cities, please take a look at it. Police Chief is doing an awesome job by offering training to Officers, it helps to make sure the accident that took place in Sacramento doesn’t happen here.
- **City Manager, Ben Gallegos** – Had an issue with power at the Senior Center that cause a delay in the project, we’ve had two change orders. At the Community Garden, people are using lots without paying, so we have received complaints and will enforce rules. A day of clean-up is also need at the gardens, so the users can clean –up and maintain their rented lots and surrounding area themselves, because the City has been cleaning for them. City received funding from USDA for the kitchen at the Senior Center, a presentation may be held. Received feedback the City may receive \$2.6 million in grant funding but we have not received official notice. School District is going out to bid for the sale of their property, after they received a check for the same land. Received a call from the NFL network if they need permits to film in town on Thursday regarding Josh Allen.
- **Council Member Sablan** – Asked about a date for a joint meeting with the School Board regarding CAP Funding.
- **Council Member Valdez** – Will attend an event for League of Cities on Wednesday. Informed representatives requesting the use of the Rodeo Grounds and Community Center to meet with Ben to go over the details of the event for May 21st.

PUBLIC COMMENT

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Motion adjourn by Council Member Jenkins, second by Council Member Valdez; motion passes by unanimous 5-0 vote at 7:05 p.m.