

## MEETING MINUTES

### The City Council/Successor Agency of the City of Firebaugh Vol. No. 16/08-01

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** August 1, 2016/6:00 p.m.

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

#### ROLL CALL

**PRESENT:** Mayor Freddy Valdez  
Mayor Pro Tem Brady Jenkins  
Council Member Felipe Perez  
Council Member Craig Knight  
Council Member Marcia Sablan

#### ABSENT:

**OTHERS:** City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; Police Chief, Sal Raygoza and others.

**PLEDGE OF ALLEGIANCE** Council Member Sablan led pledge of Allegiance.

#### PUBLIC COMMENT

#### PRESENTATION

#### CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on July 18, 2016.
2. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND APPROVE THE CONSULTING AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND BUXTON COMPANY.

*Motion to approve consent calendar by Council Member Knight, second by Council Member Jenkins, motion pass by 4-0 vote.*

#### PUBLIC HEARING

3. ORDINANCE NO. 16-01 - AN ORDINANCE OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 359, OF THE CITY OF FIREBAUGH, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY – SECOND READING.

*Public Hearing open at 6:03 p.m. – No Public Comments given -. Closed public hearing at 6:04 p.m.*

*Motion to approve Ord. No. 16-01 by Council Member Knight, second by Council Member Jenkins, motion pass by 4-0 vote.*

4. ORDINANCE NO. 16-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ENACTING CHAPTER 8.8 OF THE FIREBAUGH MUNICIPAL CODE RELATING TO IMPACT FEES FOR DEVELOPMENT PROJECTS – SECOND READING.

*Public Hearing open at 6:04 p.m. – No Public Comments given -. Closed public hearing at 6:05 p.m.*

*Motion to approve Ord. No. 16-01 by Council Member Jenkins, second by Council Member Knight, motion pass by 4-0 vote.*

5. **ORDINANCE NO. 16-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING CHAPTER 22.5 OF THE FIREBAUGH MUNICIPAL CODE TO IMPOSE A 5% UTILITY USERS TAX ON WIRELESS TELECOMMUNICATION SERVICES – SECOND READING.**

*Public Hearing open at 6:06 p.m. – No Public Comments given -. Closed public hearing at 6:07 p.m.*

*Motion to approve Ord. No. 16-01 by Council Member Jenkins, second by Council Member Sablan, motion pass by 4-0 vote.*

**NEW BUSINESS**

6. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REQUEST FOR WAIVER OF FEES FOR USE OF ENCLOSED AREA AT DUNKLE PARK BY MARY VASQUEZ – CHILD CARE FOR END OF SUMMER SCHOOL EVENT.**

*Motion to approve request of waiver on all fees except the required insurance by Council Member Jenkins, second by Council Member Knight, motion pass by 4-0 vote.*

7. **RESOLUTION NO. 16-33 - A RESOLUTION OF THE CITY OF FIREBAUGH DIRECTING STAFF TO PROCEED WITH PLANNING FOR THE ISSUANCE OF REFINANCING OF WATER OBLIGATIONS AND SEWER OBLIGATIONS AND APPOINTING A FINANCING TEAM IN CONNECTION THEREWITH.**

*Motion to approve Resolution No. 16-33 by Council Member Knight, second by Council Member Jenkins, motion pass by 4-0 vote.*

**STAFF REPORTS**

- **Police Chief Raygoza** – No incidents to report from the Round-up, will issue the thank you letter to the other Police Departments that sent Police Officers to assist with the event.
- **Finance Director Pio Martin** – Working with the CPA on the Audit.
- **City Attorney Boranian** – Thanked and complimented staff on the Grand Opening Ceremony, expressed what a great job and successful event it was and informed others that may attend next year. Olam invited staff/employees for a tour of their facilities.
- **Public Works Director, Ben Gallegos** – Reported a water leak at the lift station, staff was cleaning the park because it was not done after the last day of the Round-up. The river cleanup will start in September. Senior Center was closed today due to a water leak. Vouchers for the wristbands were not honored because they were not issued to winners from the radio station as intended. Paul Maurer awarded the City with a plaque for last year’s event. Channel 30 would like to report on Firebaugh in one of their segments of meet the Valley. Other companies would like to co-sponsor at next year’s Round Up for the Kid’s Day event.
- **Council Member Valdez** – Presale tickets were up by 20%, thanks to everyone for their hard work and dedication. I to open up training to staff for CRP and active shooter. Staff replied the CRP classes were held in April.
- **Council Member Sablan** – Reported staff was outstanding at the Round-up and answered every question or problem immediately.

**CLOSED SESSION**

**ANNOUNCEMENT AFTER CLOSED SESSION**

**ADJOURNMENT - Motion to adjourn by Council Member Knight, second by Council Member Jenkins; motion passes by 4-0 vote at 5:46 p.m.**