

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh

Vol. No. 17/12-04

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: December 4, 2017/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Jenkins at 6:04 p.m.

ROLL CALL

PRESENT: Mayor Brady Jenkins
Mayor Pro Tem Felipe Perez
Council Member Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez

ABSENT:

OTHERS: City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Police Chief, Sal Raygoza, City Engineer, Mario Gouveia & others.

PLEDGE OF ALLEGIANCE Council Member Jenkins led pledge of Allegiance.

PUBLIC COMMENT

Family Representative of Red Rooster, Philip Maxwell, 1355 "M" Street Firebaugh, Ca appeared before council to discuss encroachment permit filed on November 10, 2017.

Connie Ortiz of New Life Church provided information on "Boxes of Love" as Church Representatives at 1979 Tri Circle, Firebaugh Ca. This program through collections, was able to donated 88 coats last year and would like to request the community to join in by donating coat, food etc.

PRESENTATION

None

CONSENT CALENDAR

- 1. APPROVAL OF MINUTES – The City Council regular meeting on November 20, 2017.

Motion to accept minutes by Council Member Sablan, second by Council Member Valdez; motion pass by unanimous 5-0 vote.

NEW BUSINESS

- 2. RESOLUTION NO. 17-53 - A RESOLUTION OF THE CITY OF FIREBAUGH APPROVING A CONSULTING AGREEMENT FOR SOCIAL MEDIA MANAGEMENT AUTHORIZING CITY MANAGER TO SIGN SAID AGREEMENT.

Motion to accept Res. No. 17-53 (12-month agreement, \$1800.00 payment for the whole term) by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

3. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER THE FACILITY USE REQUEST OF THE RODEO GROUNDS BY CARMEN MURRIETA FOR A JOAQUIN MURRIETA EVENT AS A FUNDRAISER THAT WILL HELP TO BENEFIT A SCHOLARSHIP FUND.

Carmen Murrieta presented with Stanley Murrieta, Vice President to provide additional information and answer questions.

Motion to approve, subject to a meeting with the City Manager and Police Chief to review available dates and legal requirements, by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

4. RESOLUTION NO. 17-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRAM DEVELOPMENT AGREEMENT WITH OP TERRA ENERGY SERVICES, INC.

Motion to accept Res. No. 17-50 (subject to verification that the City is not under contract with “Terra Verde” or other contractor for similar services) by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

5. RESOLUTION NO. 17-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE A PROPERTY TAX ALLOCATION AGREEMENT WITH THE FRESNO COUNTY FIRE PROTECTION DISTRICT.

Motion to accept Res. No. 17-51 by Council Member Valdez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

6. RESOLUTION NO. 17-52 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ESTABLISHING THE CITY OF FIREBAUGH DEBT MANAGEMENT POLICY.

Motion to accept Res. No. 17-52 by Council Member Lopez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

STAFF REPORTS

- **Finance Director, Pio Martin** – Provided credit card update.
- **City Attorney, Meggin Boranian** – give a marijuana update.
- **City Engineer Mario Gouveia** – HUD Tank Update – following Las Deltas District project, State is considering allowing the City to move forward with the HUD Tank upgrades. A grant application was submitted. Estimated cost for demo of HUD tank is about \$100,000 to \$200, 000 with about \$3 million to rebuild.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION:

ADJOURNMENT *Motion to adjourn by Councilmember Valdez, second by Councilmember Perez; motion passes by unanimous 5-0 vote at 8:10 p.m.*