

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh
Vol. No.17/12-18

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: December 18, 2017/6:00 p.m.

CALL TO ORDER

ROLL CALL

Mayor Brady Jenkins
Mayor Pro Tem Felipe Pérez
Council Member Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Andrew Firebaugh Community Center to participate at this meeting, please contact the Deputy City Clerk at (559) 659-2043. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Andrew Firebaugh Community Center.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the Deputy City Clerk's office, during normal business hours.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

REORGANIZATION

1. REORGANIZATION OF CITY COUNCIL.

- A. Mayor
- B. Mayor Pro Tem

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.

2. APPROVAL OF MINUTES – The City Council regular meeting on December 4, 2017.

3. WARRANT REGISTER – Period starting November 1, and ending on November 30, 2017.

November 2017	General Warrants	#35873 - #35991	\$ 837,401.94
	Payroll Warrants	#68913 - #69012	\$ 206,201.02
TOTAL			\$ 1,043,602.96

4. CITY OF FIREBAUGH 2018 HOLIDAY SCHEDULE.
5. CITY OF FIREBAUGH 2018 COUNCIL MEETING SCHEDULE.
6. CITY OF FIREBAUGH 2018 COMMITTEE ASSIGNMENT.

NEW BUSINESS

7. RESOLUTION NO. 17-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, DECLARING CERTAIN CITY PROPERTY AS SURPLUS EQUIPMENT.

Recommended Action: Council receives public comment & approves Res. No. 17-54.

STAFF REPORTS

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

8. REAL ESTATE NEGOTIATION – Pursuant to Government Code Section #54956.8.

Re: APN # 008-074-01, 008-074-02, 008-074-03 & 008-020-61

Designative Rep. City Negotiator Ben Gallegos

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, December 15, 2017 at 5:00 p.m. by Rita Lozano Deputy City Clerk.

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.



REPORT TO CITY COUNCIL
— MEMORANDUM —

AGENDA ITEM NO: _____

COUNCIL MEETING DATE: December 18, 2017

SUBJECT: Warrant Register Dated: November 1, 2017 – November 30, 2017

RECOMMENDATION:

In accordance with Section 37202 of the Government Code of the State of California there is presented here with a summary of the demands against the City of Firebaugh covering obligations to be paid during the period of:

NOVEMBER 01, 2017 – NOVEMBER 30, 2017

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	# 35873 – #35991	<u>\$ 837,401.94</u>
PAYROLL WARRANTS.....	# 68950 – #69012	<u>\$ 171,791.27</u>

TOTAL WARRANTS..... \$ **1,009,193.21**

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35571	11/8/2017	FERGUSON ENTERPRISES, I	\$ (1,030.06)	Ck# 035571 Reversed
35873	11/1/2017	CITY OF FIREBAUGH	\$ 31,608.94	UNITED SEC BANK-P/R ACCT-
35874	11/2/2017	U.S. POSTMASTER	\$ 777.86	UTILITY BILLING POSTAGE
35875	11/3/2017	AG & INDUSTRIAL SUPPLY	\$ 34.40	WATER PUMP-CAMLOCK/CLAMP
			\$ 1,388.86	6-WATER METER LID
		Check Total:	\$ 1,423.26	
35876	11/3/2017	AGRI-VALLEY IRRIGATION	\$ 22.21	909 10TH METER-ADAPTER MALE
			\$ 31.61	MALDONADO PARK-CAP SCHEDULE
			\$ 66.26	VALLE DE PAZ-HYDRO RAIN
			\$ 30.40	RODEO GROUNDS PARK-VALVE
			\$ 193.88	VALLE DE PAZ-HYDRO RAIN
			\$ 60.15	VALLE DE PAZ-COUPLING
		Check Total:	\$ 404.51	
35877	11/3/2017	ALERT-O-LITE, INC.	\$ 252.84	EPOXY SINGLE TUBE PAVEMENT
			\$ 157.32	WHITE/YELLOW MARKING PAIN
		Check Total:	\$ 410.16	
35878	11/3/2017	AT&T MOBILITY	\$ 415.40	POLICE DEPT #287249191200
35879	11/3/2017	AT&T	\$ 112.46	ALL DEPT INTERNET #939101
			\$ 612.11	#9391012024 ALL DEPTS TELEPHONE
			\$ 499.77	PD INTERNET #9391012020
		Check Total:	\$ 1,224.34	
35880	11/3/2017	AXCES INDUSTRIAL SUPPL	\$ 1,321.61	FLOAT AWAY/DEGREASER
35881	11/3/2017	BEST UNIFORMS	\$ 21.57	PD-5 PATCHES
35882	11/3/2017	BIG G'S AUTOMOTIVE CEN	\$ 50.00	PD-TOWING TO CITY YARD
35883	11/3/2017	JOHN BORBOA	\$ 1,666.66	FIRE OTHER SERVICES
35884	11/3/2017	BSK & ASSOCIATES, INC.	\$ 37.50	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 300.00	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 70.00	LAB ANALYSIS
			\$ 520.00	LAB ANALYSIS
			\$ 67.50	LAB ANALYSIS
			\$ 85.00	LAB ANALYSIS
			\$ 55.00	LAB ANALYSIS

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35884	11/3/2017	BSK & ASSOCIATES, INC.	\$ 84.42	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 60.50	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 85.00	LAB ANALYSIS
			\$ 68.76	LAB ANALYSIS
			\$ 84.42	LAB ANALYSIS
			\$ 106.28	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 300.00	LAB ANALYSIS
Check Total:			\$ 2,119.38	
35885	11/3/2017	FERNANDO CAMPA	\$ 250.00	HEALTH INS STIPEND PER MOU
35886	11/3/2017	CASCADE FIRE EQUIPMENT	\$ 273.39	FD-LARGE/XLARGE GLOVES
35887	11/3/2017	CVR & ASSOCIATES, INC.	\$ 6,000.37	BLDG & INSPEC INSPECTION
35888	11/3/2017	FERGUSON ENTERPRISES, I	\$ 2,446.07	PARTS-NUTS/SEAT RING/VALVE
35889	11/3/2017	FIREBAUGH AUTO REPAIR	\$ 130.00	PF-2006 CROWN VIC BATTERY
35890	11/3/2017	FIRST BANKCARD	\$ 701.82	PW-OFFICE DEPOT OFFICE FURNITURE
			\$ 208.47	PW-OFFICE DEPOT FILE CABINET
			\$ 363.77	PW-OFFICE DEPOT OFFICE CHAIR
			\$ 5.46	PW-UBER LOS ANGELES BRADY
			\$ 7.11	PW-UBER BRADY LOS ANGELES
			\$ 10.72	PW-UBER BRADY LOS ANGELES
Check Total:			\$ 1,297.35	
35891	11/3/2017	FIREBAUGH HARDWARE CO	\$ 19.41	PD-FIX ALL PATCHING
			\$ 30.47	PD-DOUGLAS FIR
			\$ 70.11	CITY HALL SILIG PANEL
			\$ 19.96	PD-DRYWALL
			\$ 80.63	DUNKLE PARK PLATE COVER
			\$ 21.78	PD-DOUGLAS FIR
			\$ 9.70	RUBBER FLEXIBLE COUPLING
Check Total:			\$ 252.06	
35892	11/3/2017	FRESNO-MADERA AREA AC	\$ 24.64	8/17 NON USDA QUALIFIED MEALS
35893	11/3/2017	G&K SERVICES, INC.	\$ 20.54	CITY HALL
			\$ 178.26	CITY SHOP
			\$ 20.23	COMM CTR
			\$ 12.97	WASTEWATER
			\$ 25.58	SENIOR CTR

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35893	11/3/2017	G&K SERVICES, INC.	\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTEWATER
			\$ 25.58	SENIOR CTR
			\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTEWATER
			\$ 25.58	SENIOR CTR
			\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTEWATER
			\$ 25.58	SENIOR CTR
Check Total:			\$ 770.49	
35894	11/3/2017	GOLDEN STATE FLOW	\$ 309.92	2 NUT & BOLT & GASKET
35895	11/3/2017	GOODALL TRUCKING, INC.	\$ 642.45	BASE ROCK MATERIAL
35896	11/3/2017	HARDWARE DISTRIBUTION	\$ 1,069.69	2WAY YELLOW/BLUE MARKERS
35897	11/3/2017	ROSA HEREDIA	\$ 150.00	A/F HALL CLEANIGN DEPOSIT
35898	11/3/2017	BRADY JENKINS	\$ 150.00	ATTENDANCE CITY COUNCIL MEETING
35899	11/3/2017	KER WEST, INC. DBA	\$ 117.00	LEGAL NOTICE-ORDINANCE MARIJUANA
			\$ 90.00	LEGAL NOTICES-PLANNING CO
Check Total:			\$ 207.00	
35900	11/3/2017	RODDY A. LAKE	\$ 300.65	POLICE HEALTH INS
35901	11/3/2017	MEGGIN BORANIAN	\$ 6,000.00	MONTHLY RETAINER FOR NOV 2017
35902	11/3/2017	MID-VALLEY DISPOSAL	\$ 63.98	1800 HELM CANAL RD
			\$ 27,518.48	OCTOBER 2017 SERVICES
Check Total:			\$ 27,582.46	
35903	11/3/2017	RICARDO MONAY	\$ 250.00	HEALTH INS STIPEND PER MOU
35904	11/3/2017	NAPA AUTO PARTS - FIREB.	\$ 13.68	PURPLE POWER CAR WASH/ARMORAL
			\$ 194.51	PW#6-OXYGEN SENSOR
			\$ 16.74	PD#7-AIR/OIL FILTER
			\$ 92.03	SHOP-PWRSTEERING
			\$ 91.24	PW#23-AIR/OIL FILTER

CITY OF FIREBAUGH ACCOUNTS PAYABLE
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35904	11/3/2017	NAPA AUTO PARTS - FIREB.	\$ 7.42	PW#5-OIL FILTER
			\$ 52.75	PW#5-AIR FILTER
		Check Total:	\$ 468.37	
35905	11/3/2017	OCCUPATIONAL HEALTH C	\$ 123.00	C. GUTIERREZ HEP B VACCINE
35906	11/3/2017	PEREZ SMOG & LUBE	\$ 150.00	GMC 2500-SMOG/SERVICE CAR
35907	11/3/2017	FELIPE PEREZ	\$ 150.00	ATTENDANCE CITY COUNCIL MEETING
35908	11/3/2017	PINNACLE PUBLIC FINANCE	\$ 61,674.10	WATER REVENUE REFUNDING
35909	11/3/2017	QUILL CORPORATION	\$ 100.91	OFFICE SUPPLIES-CITY HALL
			\$ 11.00	MESH LETTER HOLDER-BUILDING
		Check Total:	\$ 111.91	
35910	11/3/2017	MARCIA SABLAN	\$ 150.00	ATTENDANCE CITY COUNCIL MOU
35911	11/3/2017	KARINA SANDOVAL	\$ 160.00	PD-TABLE COVERS FOR OPENING
35912	11/3/2017	OLGA SOLANO	\$ 500.00	RODEO GROUNDS CLEANING DEP
35913	11/3/2017	SOLORIO TAYLOR TRANSL	\$ 20.00	TRANSLATION CDBG ADVERTISEMENT
35914	11/3/2017	STATE WATER RESOURCES	\$ 70.00	DISTRIBUTION CERTIFICATION
35915	11/3/2017	TECH MASTER MANAGEMENT	\$ 40.00	PD-PEST CONTROL
			\$ 150.00	PEST CONTROL-SENIOR CTR
		Check Total:	\$ 190.00	
35916	11/3/2017	TELSTAR	\$ 1,332.14	3 RELAY SIEMENS HYDRORANG
35917	11/3/2017	TPX COMMUNICATIONS	\$ 1,595.11	ALL DEPTS- TELEPHONE & INTERNET
35918	11/3/2017	THE OFFICE CITY	\$ 354.16	PD-LEATHER CHAIR
			\$ 33.22	PD-BOARD TECHCORK
			\$ (33.22)	PD-BOARD TECHCORK
		Check Total:	\$ 354.16	
35919	11/3/2017	THOMASON TRACTOR COMPANY	\$ 32.38	WEED EATER-AUTOCUT
			\$ 110.45	ZTRAC-PIN FASTENER
		Check Total:	\$ 142.83	
35920	11/3/2017	TIFCO INDUSTRIES	\$ 203.90	PARTS-HEX NUT/CAP SCREW
35921	11/3/2017	TOURNESOL SITEWORKS LLC	\$ 968.87	GATEWAY SENIOR APTS

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

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35922	11/3/2017	UNITED RENTALS (NORTH	\$ 7,423.63	GENERATOR 70-84 KVA
35923	11/3/2017	USA BLUEBOOK	\$ 231.08	ARSENIC TEST KIT
35924	11/3/2017	U.S. BANK EQUIPMENT FIN.	\$ 246.09	RNT/LEASE EQUIP 10/20/17
35925	11/3/2017	USC FOUNDATION (USC FC	\$ 120.00	WATER PURVEYOR MEMBERSHIP
35926	11/3/2017	VALLEY NETWORK SOLUT	\$ 992.50	MONTHLY MONITORING NOVEMBER 17
			\$ 992.50	MONITORING FOR DECEMBER 2017
		Check Total:	\$ 1,985.00	
35927	11/3/2017	ALFRED VALDEZ	\$ 150.00	ATTENDANCE CITY COUNCIL MEETING
35928	11/3/2017	MAGDA VENTURA	\$ 75.00	A/F HALL CLEANING DEPOSIT
35929	11/3/2017	SANTOS FORD	\$ 44.00	PW#3-HANDLE ASY
			\$ 171.33	FORD F250 GENERAL REPAIR
		Check Total:	\$ 215.33	
35930	11/3/2017	MAXIMINA ZAMORA	\$ 150.00	ENCLOSED AREA CLEANING DEP
35931	11/3/2017	TUCKER CARRILLO-ZAZUE	\$ 250.00	HEALTH INS STIPEND PER MOU
35932	11/3/2017	RAMONA & EMILIO CORCH	\$ 24.27	MQ CUSTOMER REFUND
35933	11/3/2017	DAVID EAL E.	\$ 33.01	MQ CUSTOMER REFUND
35934	11/3/2017	MALINALI FLOOD	\$ 80.00	MQ CUSTOMER REFUND
35935	11/3/2017	SAM CAVALLARO SMC DIV	\$ 9.50	MQ CUSTOMER REFUND
35936	11/7/2017	CITY OF FIREBAUGH	\$ 86,868.51	UNITED SEC BANK-PAYROLL
35937	11/8/2017	ALERT-O-LITE, INC.	\$ 222.14	ASPHALT PATCH
35938	11/8/2017	AUTOZONE COMMERCIAL	\$ 4.99	PW#3-5-ATR-20 FU
			\$ 28.51	PD#7-DURALAST THERMOST
			\$ 15.11	PW#14-FULL PEAK LONG
			\$ 14.20	PD-CAR DUS
			\$ 64.77	PW#4-DLG NEW CV
		Check Total:	\$ 127.58	
35939	11/8/2017	AXCES INDUSTRIAL SUPPL	\$ 991.22	FLOAT AWAY/CITRUS FLOATING
35940	11/8/2017	FERNANDO CAMPA	\$ 150.00	DUNKLE PARK CANOPY AREA DEP

CITY OF FIREBAUGH ACCOUNTS PAYABLE
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<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35941	11/8/2017	COLLINS & SCHOETTLER	\$ 4,780.00	PLANNING CONSULTING OCTOBER 2017
35942	11/8/2017	CORELOGIC SOLUTIONS, LI	\$ 202.89	REALQUEST OCTOBER 2017
35943	11/8/2017	FERGUSON ENTERPRISES, I	\$ 1,030.06	PW-PARTS
35944	11/8/2017	FIREBAUGH AUTO REPAIR	\$ 312.15	FD-SPARK PLUG MOTORCRAFT
			\$ 152.05	FD-MULTI FUNCTION BRAKE
		Check Total:	\$ 464.20	
35945	11/8/2017	FRESNO OXYGEN	\$ 48.36	SHOP-SUPPLIES
35946	11/8/2017	LUCIA GALLEGOS	\$ 150.00	A/F HALL CANCELLATION
35947	11/8/2017	GOLDEN STATE FLOW	\$ 5,642.16	SENSUS SMART POINT REGISTER
35948	11/8/2017	GUTHRIE PETROLEUM, INC	\$ 1,054.05	BULK UNLEADED GASOLINE
			\$ 1,076.49	BULK UNLEADED GASOLINE
			\$ 933.82	BULK UNLEADED GASOLINE
			\$ 1,180.25	BULK UNLEADED GASOLINE
			\$ 849.83	BULK UNLEADED GASOLINE
		Check Total:	\$ 5,094.44	
35949	11/8/2017	HINDERLITER, deLLAMAS	\$ 444.68	AUDIT SERVICES-SALES TAX
35950	11/8/2017	HOME DEPOT CREDIT SERV	\$ 189.37	PARK/SEWER/CITY HALL PURCHASE
35951	11/8/2017	MANUELS TIRE SERVICE, IT	\$ 29.26	RADIAL PATCH #110
			\$ 16.26	RADIAL PATCH CHEVY
			\$ 16.26	GMC 3500 RADIAL PATCH
			\$ 16.26	RADIAL PATCH F150
			\$ 16.26	RADIAL PATCH F250
			\$ 165.53	TUBE
		Check Total:	\$ 259.83	
35952	11/8/2017	PACIFIC GAS & ELECTRIC	\$ 222.65	FIRE DEPT #3228327255-0
35953	11/8/2017	PITNEY BOWES #8000-9090-	\$ 520.99	POSTAGE REFILL 10/6/17
35954	11/8/2017	QUILL CORPORATION	\$ 10.79	OFFICE SUPPLIES
			\$ 36.02	OFFICE SUPPLIES CITY HALL
			\$ 127.40	PRINTROLL 2 PLY
		Check Total:	\$ 174.21	
35955	11/8/2017	RSG, INC.	\$ 112.50	2017-18 SUCCESSOR AGENCY

CITY OF FIREBAUGH ACCOUNTS PAYABLE
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<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35956	11/8/2017	SAN JOAQUIN VALLEY	\$ 525.00	17-18 ANNUAL PERMITS
35957	11/8/2017	SPARKLETT'S	\$ 47.63	PUBLIC WORKS/SHOP
35958	11/8/2017	SUN'S INTERNATIONAL COI	\$ 16.20	BATHROOM TISSUE
			\$ 27.21	BATHROOM TISSUE-HALL
		Check Total:	\$ 43.41	
35959	11/8/2017	TELSTAR	\$ 110.50	MISSION KEY READER
35960	11/8/2017	THARP'S FARM SUPPLY	\$ 7.44	MALDONADO PARK-ACETONE
			\$ 18.12	SITE #2-CHEMICAL BARREL
			\$ 18.34	WORK GLOVES
			\$ 2.79	MACHINE WASHER FOR BACK
			\$ 25.90	PD#5-BATT STICK STINGER
			\$ 14.25	POINT E BLADE-EDGER
			\$ 66.21	WATER METER-CAP SCREW
			\$ 2.01	PW#3-CAPSCREW
			\$ 55.03	PD-JIGSAW
			\$ 22.52	STENCIL PAINT REMOVER
			\$ 25.91	SAW BLADE
			\$ 39.41	PD-SCRAPER
			\$ 85.07	TRUCK #7-BLADE
			\$ 7.18	PW#3-GUN TIP
			\$ 49.47	PD-OUTLET STRIP
			\$ 38.85	PD-PREMIERPLUG
			\$ 6.42	PW#3-SUPER GLUE
			\$ 13.79	SITE #2-ALLS IN BOX
			\$ 7.83	LEAK POST OFFICE-NIPPLE
			\$ 171.05	PD TOOLS-LED LIGHT/BLK
			\$ 131.03	SERVICE KIT/WEAR PLATE
			\$ 1.62	PD-SCREW
			\$ 37.99	PD-TOWELS/LEMON PLEDGE
			\$ 9.24	PD-NIPPLE/ELBOW/REDUCER
			\$ 4.16	COUPLING/NIPPLE
			\$ 10.01	PD-REDUCER/NIPPLE/COUPLING
			\$ 2.59	DWV PIPE PER FT
			\$ 22.15	PD-ADAPTER/BLUSH BUSH
			\$ 1.93	PD-GLOVE
			\$ 6.35	HITCH PIN-CLIP
			\$ 5.40	PD-PIPE STRAP
			\$ 2.05	PAINT BRUSH
			\$ 14.33	PD-VALVE/P TRAP/W/NUT
			\$ 5.39	PLASTIC FLEXI DRAIN
			\$ 68.14	METER-CAP SCREW/WASHER
			\$ 6.15	PAINT BRUSH

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35960	11/8/2017	THARP'S FARM SUPPLY	\$ 21.70	CLOSE NIPPLE
			\$ 50.18	WWTP-COUPLER/PRIMER/GRAY
			\$ 82.76	FIELD HOE/BLACK TAPE
			\$ 21.41	BEE HIVE PLUNGER
			\$ 7.52	PD-WIRE TIES
			\$ 25.75	MALDONADO PARK-BLEACH/PIN
			\$ 3.01	PD-EXTENSION WITH NUT
			\$ 20.46	WIRE STRIPPER
			\$ 33.79	CLEAN STENCILS
			\$ 3.19	BATTERY FOR STOP WATCH
			\$ 19.15	VALLE DE PAZ- COUPLER
			\$ 3.24	CUTIS KEYS
			\$ 4.86	CURTIS KEYS
			\$ 3.24	SR CTR-CURTIS KEYS
			\$ 25.68	UTILITY V-BELT-OUTBACK
			\$ 4.86	MALDONADO PARK-CURTIS KEY
			\$ 57.02	JD DISC-ADAPTER
			\$ 37.17	PW#40-GORILLA ADHESIVE
			\$ 64.25	OIL TRAILER-OIL
Check Total:			\$ 1,495.36	
35961	11/8/2017	UNITED RENTALS (NORTH	\$ 1,855.91	GENERATOR 70-84 KVA
35962	11/8/2017	WESTAMERICA BANK	\$ 150.00	SENIOR BINGO ACCT-CANDY PURCHASE
35963	11/15/2017	ACE TROPHY SHOP	\$ 237.55	5 TROPIES FOR 1ST PLACE P
35964	11/15/2017	ADAMS ASHBY GROUP, LLC	\$ 4,270.00	GENERAL ADMINISTRATION-15
			<u>\$ 1,600.00</u>	LABOR COMPLIANCE-15-CDBG-
Check Total:			\$ 5,870.00	
35965	11/15/2017	THE BANK OF NEW YORK M	\$ 1,995.00	WATER FUNDING BONDS, SERIES
			<u>\$ 1,995.00</u>	WATER FUNDING BONDS, SERIES
Check Total:			\$ 3,990.00	
35966	11/15/2017	RICHARD A. BLAK	\$ 575.00	PD-POST EMPLOYMENT SCREENING
35967	11/15/2017	CENTRAL VALLEY FIRE CH	\$ 25.00	FIRE DUES/FEES 2018
35968	11/15/2017	D & L REFRIGERATION, LLC	\$ 60.00	PD-A/C NO COOLING
35969	11/15/2017	DEPARTMENT OF JUSTICE	\$ 64.00	OCTOBER 2017 FINGERPRINTS
			<u>\$ 315.00</u>	OCTOBER 2017 BLOOD ALCOHOL
Check Total:			\$ 379.00	
35970	11/15/2017	DIR/CAL-OSHA	\$ 585.00	PD-OSHA CIVIL PENALTIES

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35971	11/15/2017	EMPLOYMENT DEVELOPM	\$ 63.00	BENEFITS 7/1/17-9/30/17 R
35972	11/15/2017	FIREBAUGH SUPER MARKE	\$ 32.45	DOG POUND-FOOD
			\$ 42.18	DOG FOOD
			\$ 22.12	SENIOR CENTER-NAPKINS/FOLGERS
			\$ 4.19	COMMUNITY CTR-PLASTIC SWATTER
			\$ 32.45	DOG FOOD
			\$ 15.30	SENIOR CENTER-CREAMER/BLEACH
			\$ 21.68	CITY HALL-AJAX
			\$ 4.95	DOG POUND-WINNIES
			\$ 5.40	SENIOR CTR-SOAP FOR DISHES
			\$ 32.45	DOG KENNEL-WINNIES
			\$ 10.79	SENIOR CTR-NAPKINS/WIPES
			\$ 12.58	COMM. CTR- AQUAFINA WATER
			\$ 8.22	SENIOR CENTER-AIR FRESHNER
			\$ 28.12	DOG POUND-FOOD
			\$ 16.41	CLEANING SUPPLIES
			\$ 8.31	PARKS-CLEANING SUPPLIES
			\$ 14.48	SENIOR CENTER-SUPPLIES
		Check Total:	\$ 312.08	
35973	11/15/2017	FIREBAUGH AUTO REPAIR	\$ 10.00	PD-FORD CROWN VIC WINDSHIELD
35974	11/15/2017	FIRST BANKCARD	\$ 39.00	PD-CREDIT CARD FEES
			\$ 39.00	PW-CREDIT CARD FEE
			\$ 1.99	FD-APPLE ITUNES CHP TRAFFIC
			\$ 42.39	FD-AMAZON AAA RECHARGEABLE
			\$ 16.67	PD-SETTLEMENTONE SCREENING
			\$ 1,479.66	PD-NATIONAL BUSINESS FURNITURE
			\$ 313.12	PW-OFFICE DEPOT HUTCH
			\$ 39.00	PW-OVERLIMIT FEE
			\$ 120.92	PW-OFFICE DEPOT FATGUE MAT
			\$ 993.33	PW-OFFICE DEPOT 4 LEATHER
			\$ 11.35	PW-UBER ICSC CONFERENCE
			\$ 5.00	PW-UBER ICSC CONFERENCE
			\$ 53.25	PW-CHEVRON ICSC CONFERENCE
			\$ 74.27	PD-AVENAL LANDFILL- DOG
			\$ 39.00	PD-OVERLIMIT FEE
			\$ 59.39	PW-VALLEY IRON STORM PUMP
		Check Total:	\$ 3,327.34	
35975	11/15/2017	THE FRESNO BEE	\$ 399.00	BURGER KING ADVERTISEMENT
35976	11/15/2017	VICKI CROW, C.P.A.	\$ 1,561.62	FRESNO COUNTY 2017/2018 PROPERTY

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35977	11/15/2017	FRESNO CO SHERIFF-CORO	\$ 134.00	2017 FSO DEPUTY SKILLS TRAINING
35978	11/15/2017	G&K SERVICES, INC.	\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTE WATER PLANT
			\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTEWATER PLANT
			\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTEWATER FACILITY
			\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTEWATER FACILITY
			\$ 25.58	SENIOR CENTER
			\$ 20.54	CITY HALL
			\$ 91.65	CITY SHOP
			\$ 20.23	COMMUNITY CTR
			\$ 12.97	WASTEWATER FACILITY
			\$ 25.58	SENIOR CTR
Check Total:			\$ 778.11	
35979	11/15/2017	KER WEST, INC. DBA	\$ 243.00	CDBG-LEGAL NOTICES-PUBLIC
			\$ 261.00	CDBG LEGAL NOTICES PUBLIC
Check Total:			\$ 504.00	
35980	11/15/2017	YVETTE MARTINEZ	\$ 75.00	A/F HALL CLEANING DEPOSIT
35981	11/15/2017	JOSUE RAFAEL MARQUEZ	\$ 180.00	PD-BACKGROUND WAIVER/CRIMINAL
35982	11/15/2017	CALIF PUBLIC EMPLOYEES	\$ 7,569.51	ANNUAL UNFUNDED ACCRUED
			\$ 12,442.11	ANNUAL UNFUNDED ACCRUED
			\$ 0.51	ANNUAL UNFUNDED ACCRUED
Check Total:			\$ 20,012.13	
35983	11/15/2017	RELIABLE BUSINESS TECHI	\$ 539.85	AGREEMENT AMA TOP PANEL
35984	11/15/2017	ROLFE CONSTRUCTION CO.	\$ 601,467.49	FIREBAUGH WATER MAIN REPLACEMENT
35985	11/15/2017	SPARKLETTS	\$ 102.84	CITY HALL/SENIOR CENTER
35986	11/15/2017	RAQUEL TABARES	\$ 200.00	FLYER DESIGN FOR XMAS PARADE

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2017 - NOVEMBER 30, 2017

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
35987	11/15/2017	VALLEY NETWORK SOLUT.	\$ 157.50	SENIOR CTR-INSTALL NEW PRINTER
35988	11/15/2017	VERIZON WIRELESS	\$ 710.87	ALL DEPTS CELL PHONES
35989	11/15/2017	FRANCISCO VILLAFUERTE	\$ 163.00	POLICE SERVICE REFUND
35990	11/15/2017	WESTAMERICA BANK	\$ 2,050.00	XMAS PARADE-RAFFLE PRIZES
35991	11/21/2017	CITY OF FIREBAUGH	\$ 84,922.76	UNITED SEC BANK-PAYROLL



CITY OF FIREBAUGH SCHEDULE FOR HOLIDAYS YEAR 2018

January 1, 2018	(Monday)	New Year's Day
January 15, 2018	(Monday)	Martin Luther King Jr. Day
February 12, 2018	(Monday)	Lincoln's Birthday Day
February 19, 2018	(Monday)	President's Day
March 30, 2018	(Friday)	½ day off - Good Friday
May 28, 2018	(Monday)	Memorial Day
July 4, 2018	(Wednesday)	Independence Day 4 th
September 3, 2018	(Monday)	Labor Day
October 8, 2018	(Monday)	Columbus Day
November 11, 2018	(Monday)	Veterans Day – Nov 11
November 22, 2018	(Thursday)	Thanksgiving Day
November 23, 2018	(Friday)	After Thanksgiving Day
December 24, 2018	(Monday)	½ day off – Christmas Eve 24 th
December 25, 2018	(Tuesday)	Christmas Day 25 th
December 31, 2018	(Monday)	½ day off – New Year's Eve 31 st
January 1, 2019	(Tuesday)	New Year's Day

CITY OF FIREBAUGH

CITY COUNCIL REGULAR MEETING 1st & 3rd MONDAY OF EACH MONTH @ 6:00 PM SCHEDULE 2018

January 1, 2018	(Monday)	Holiday – New Year’s Day - Sunday
January 9, 2018	(Monday)	
January 15, 2018	(Monday)	Holiday – Martin Luther King Jr. Day
January 23, 2018	(Monday)	
February 5, 2018	(Monday)	Holiday - President Day
February 19, 2018	(Monday)	
March 5, 2018	(Monday)	
March 19, 2018	(Monday)	
April 2, 2018	(Monday)	
April 16, 2018	(Monday)	
May 7, 2018	(Monday)	
May 21, 2018	(Monday)	
June 4, 2018	(Monday)	
June 18, 2018	(Monday)	
July 2, 2018	(Monday)	
July 16, 2018	(Monday)	
August 6, 2018	(Monday)	
August 20, 2018	(Monday)	
September 3, 2018	(Monday)	Holiday – Labor Day
September 17, 2018	(Monday)	
October 1, 2018	(Monday)	
October 15, 2018	(Monday)	
November 5, 2018	(Monday)	
November 19, 2018	(Monday)	
December 3, 2018	(Monday)	
December 17, 2018	(Monday)	

**** City of Firebaugh Cantaloupe Round-Up**

July 26, 27, 28 & 29, 2018

CITY OF FIREBAUGH

COMMITTEE MEETING ASSIGNMENTS

YEAR 2018

1. City of Firebaugh/Council Meeting.

Date of Meeting: First and third Monday of each month
Time: 6:00 p.m.
Location: Andrew Firebaugh Community Center,
1655 13th Street, Firebaugh

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

2. City of Firebaugh Planning and Zoning Commission Meeting.

Date of Meeting: Second Monday of each month.
Time: 6:00 p.m.
Location: Andrew Firebaugh Community Center,
1655 13th Street, Firebaugh

Members:	Planning/Zoning Chair	Mark Fickett
	Planning/Zoning Vice-Chair	Ivan Garcia
	Planning/Zoning Commissioner	Matthew Diedrich
	Planning/Zoning Commissioner	Silvia Renteria
	Planning/Zoning Commissioner	Dennis Vasquez
	Planning Consultant	Karl Schoettler
	City Manager	Ben Gallegos

3. Fresno COG Meeting

Policy Advisory Committee

Date of Meeting: Second Friday of each month
Time: 10:00 a.m.
Location: Fresno County Room 600

Member:	City Manager	Ben Gallegos
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COG/Fresno County Rural Transit Agency

Date of Meeting: Last Thursday of each month
Time: 5:30 p.m.
Location: Fresno County Room 600

4. Firebaugh Christmas Planning Committee Meeting

Date of Meeting: Date/Time is not set.
Time:
Location: Firebaugh City Hall, Conference Room
1133 P Street, Firebaugh

Members:	Mayor	Felipe Perez
	Mayor Pro Tem	Marcia Sablan
	City Manager	Ben Gallegos
	Department Heads	Sal Raygoza
		Ben Gallegos
		Isabel Saldivar
	Others	Citizens

5. Firebaugh Annual Cantaloupe Round-up Festival

Date of Meeting: Date/Time is not set.
Time:
Location: Andrew Firebaugh Community Center

Members:	Mayor	Felipe Perez
	Mayor Pro Tem	Marcia Sablan
	City Manager	Ben Gallegos
	Department Heads	Sal Raygoza
		John Borboa
		Ben Gallegos
		Pio Martin
		Isabel Saldívar
		Others

6. Firebaugh Park and Recreation Board Meeting.

Date of Meeting: Third Wednesday of each month.
Time: 11:30 a.m.
Location: Firebaugh City Hall, Conference Room
1133 P Street, Firebaugh

Members:	Mayor	Felipe Perez
	Mayor Pro Tem	Marcia Sablan
	City Manager	Ben Gallegos
	School Dist. Superintendent	Russell Freitas
	School Board Member	Vacant
	Citizen	Bette Carter

7. San Joaquin Valley Air Pollution Control District
Special City Selection Committee Members for the City of Firebaugh

Members:	Mayor	Felipe Perez
	Mayor Pro Tem	Marcia Sablan (Alternate)

8. Airport Advisory Committee

Date of Meeting:	Second Wednesday of every Month
Time:	11:00 A.M.
Location:	City Hall Conference Room

City Manager	Ben Gallegos
	Dino Lorenzetti
	Bill Davis
	Chris Von Allman
	Conlin Reis
	Tom Cooke

Alternates:	Doug Thiel
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9. Oversight Board Committee

Date of Meeting:	Third Thursday of every Month
Time:	11:00 A.M.
Location:	Community Center, 1655 13 th Street, Firebaugh CA 93622

Representative	Ben Gallegos	Employee of Former RDA Rep
	Craig Knight	County Board of Supervisor Rep
	Elsa Lopez	County Board of Supervisor Rep
	Vacant	City of Firebaugh Mayor's Appointed Rep
	Conlin Reis	Special District Rep
	Russell Freitas	County Superintendent of Schools Rep
	Ken Stoppenbrink	Chancellor of CA Community College Rep

RESOLUTION NO. 17-54

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH,
CALIFORNIA, DECLARING CERTAIN CITY PROPERTY AS SURPLUS EQUIPMENT**

WHEREAS, certain equipment has exceeded its useful life expectancy and has been determined to be no longer useful to the City, or the equipment is no longer cost-effective to repair; and

WHEREAS, the equipment is listed as follows:

VEHICLE Lic. #	MAKE/MODEL	VIN NUMBER	NOTES/Minimum bid
1193123	2006 Ford Crown Victoria	2FAFP71W06X149753	\$50
1281020	2006 Ford Crown Victoria	2FAHP71W66X141407	\$20
1358990	2009 Ford Crown Victoria	2FAHP71V29X130657	\$300
None	2005 Gem electric Car	5ASAK27446F039002	\$150

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The following equipment has exceeded its useful life expectancy and is no longer required for City use and is hereby declared as surplus:

The foregoing resolution was passed and adopted by the City Council of the City of Firebaugh at a regular meeting duly held on the 18th day of December 2017, by the following vote:

AYES: Council Member(s)

NOES: Council Member(s)

ABSTAIN: Council Member(s)

ABSENT: Council Member(s)

APPROVED:

ATTEST:

Brady Jenkins, Mayor

Rita Lozano, Deputy City Clerk



Plate 1281020 2006 Ford Crown Victoria

No Transmission / no floor board/

Missing right rear door



Plate 1193123 2006 Ford Crown Victoria

No Transmission / No Manifold / missing

Door panels

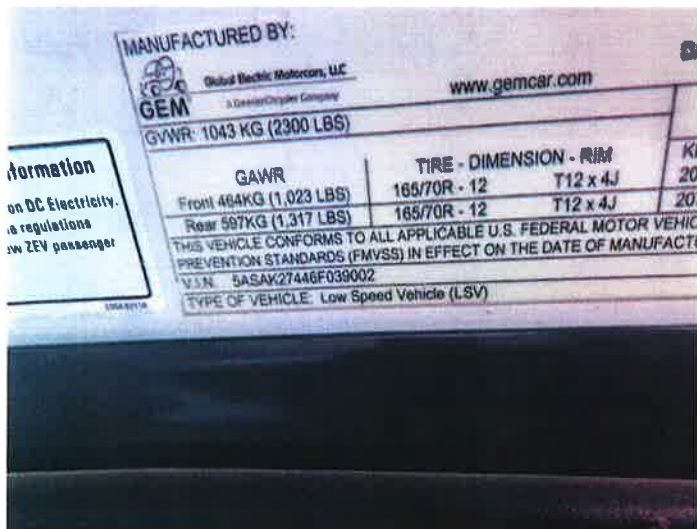


Plate 1358990 2009 Ford Crown Victoria

Will not pass smog needs catalytic

Converter cost \$1000 with installation





2005 Gem Electric Car

Need 5 new batteries / Has

Several electrical issues / Seat is broken / needs new tires





FIREBAUGH POLICE DEPARTMENT

Memo

To: Honorable Mayor Brady Jenkins and Council Members
From: Salvador Raygoza, Police Chief
cc: Ben Gallegos, City Manager
Date: 12/14/2017
Re: Staff Report

MONTHLY CRIME ANALYSIS:

We continue to have a low crime rate. Violent crime and property crimes are down compared to last year. I have noticed an increase in DUI arrests and drug related arrests over the last couple of months.

During the month of November, officers took a total of 107 reports, which can be classified as crime reports, incident reports, and traffic accidents. The majority of reports taken by this department are incident reports and non-criminal. Officers issued 136 traffic citations and investigated five traffic accidents during the month.

Our dispatch center is always busy with call for service and officer initiated calls. During the month of November, dispatch received 371 phone calls for police service and 794 self-initiated calls by officers.

These stats are based upon the incidents of the City of Firebaugh, which does not include those for the City of Mendota.

PERSONNEL:

Reserve Officer Josue Marquez resigned on 12/11/2017, to pursue other opportunities. We are currently conducting background investigations on two local individuals for reserve.

We are currently accepting applications for part time Dispatchers. My desire is to build an eligibility list of qualified applicants in case we lose personnel to other law enforcement agencies.