

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh

Vol. No.16/12-19

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: December 19, 2016/6:00 p.m.

CALL TO ORDER

ROLL CALL

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

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

PRESENTATION:

1. **RESOLUTION NO. 16-43 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016.**

Recommended Action: City Council approves and adopts Resolution No. 16-43.

REORGANIZATION

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

Recommended Action: City Council precedes swearing of the new City Council Members.

3. **REORGANIZATION OF CITY COUNCIL.**

- A. Mayor
- B. Mayor Pro Tem

PUBLIC COMMENT

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.

4. **CITY OF FIREBAUGH 2017 HOLIDAY SCHEDULE.**
5. **CITY OF FIREBAUGH 2017 COUNCIL MEETING SCHEDULE.**
6. **CITY OF FIREBAUGH 2017 COMMITTEE ASSIGNMENT.**
7. **APPROVAL OF MINUTES – The City Council regular meeting on December 5, 2016.**

8. WARRANT REGISTER – Period starting November 1, and ending on November 30, 2016.

November 2016	General Warrants	#34304 - #34404	\$ 436,898.37
	Payroll Warrants	#67562 - #67654	\$ 168,412.04
TOTAL			\$ 605,310.41

9. RESOLUTION NO. 16-44 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN EXTENSION OF THE AGREEMENT WITH BEN GALLEGOS AS ACTING CITY MANAGER.

Recommended Action: City Council receives comments and takes action on Res. No. 16-44.

PUBLIC HEARING

10. ORDINANCE NO. 16-07 - AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING A NEW SUBSECTION ENTITLED “WIRELESS TELECOMMUNICATIONS FACILITIES” TO CHAPTER 13 OF THE FIREBAUGH MUNICIPAL CODE, TO PROVIDE UNIFORM AND COMPREHENSIVE REGULATIONS AND STANDARDS, ALONG WITH PERMIT REQUIREMENTS FOR THE INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY – SECOND READING – CONTINUED PUBLIC HEARING.

Recommended Action: Council receives public comment & takes action of Ord. No. 16-07.

NEW BUSINESS

11. RESOLUTION NO. 16-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE DESIGNATION OF PERSONS ON SIGNATURE CARDS OF THE FINANCIAL INSTITUTIONS USED BY THE CITY WHICH AUTHORIZE SIGNATURE OF CITY WARRANTS & PAYROLL CHECKS.

Recommended Action: Council receives public comment & takes action of Res. No. 16-45.

12. RESOLUTION NO. 16-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, AUTHORIZING DISSOLUTION OF THE WEST COUNTY SOLID WASTE PLANNING COMMITTEE AND GRANTING ITS APPROVAL FOR TERMINATION OF THE JPA BY MUTUAL AGREEMENT.

Recommended Action: Council receives public comment & takes action of Res. No. 16-46.

STAFF REPORTS

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

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

Owner or Designative Rep. City Negotiator Ben Gallegos APN: 007-062-19

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, 2016 at 5:00 p.m. by Rita Lozano Deputy City Clerk.

RESOLUTION NO. 16-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016

WHEREAS, on Tuesday, the 8th day of November 2016, a General Election was held in the City of Firebaugh in accordance with the law, and the votes there from were received and canvassed, and the results thereof were ascertained, determined and declared valid in all respects by the Fresno County Registrar of Voters as required by law.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Firebaugh as follows:

Total Votes Cast for Council Seats - 2,404

FIREBAUGH CITY COUNCIL

	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	3	
Times Counted	1473/2404	61.3 %
Total Votes	2746	
Times Blank Voted	58	
Times Over Voted	5	
Number Of Under Votes	1484	
<hr/>		
ELSA LOPEZ	888	32.34%
FREDDY VALDEZ	793	28.88%
BRADY JENKINS	544	19.81%
MARIO PEREZ	494	17.99%
Write-in Votes	27	0.98%

FIREBAUGH CITY CLERK – Write-in Votes 87

FIREBAUGH CITY TREASURER – Write-in Votes 81

The foregoing resolution was passed and adopted by the City Council of the City of Firebaugh at a regular meeting duly held on the 19th day of December 2016, 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


BRANDI L. ORTH
County Clerk/Registrar of Voters

Statement of Votes Cast
Consolidated Presidential General Election
SOVC For 605 0 City Of Firebaugh, All Counters, Measure City

Date:12/06/16
Time:13:21:22
Page:1 of 1

	TURN OUT			W. CITY OF FIREBAUGH 50% + 1 TO PASS						
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	Total Votes	YES		NO	
Jurisdiction Wide										
0000402										
Polling	1215	366	30.12%	1215	366	337	75	22.26%	262	77.74%
Vote By Mail	1215	409	33.66%	1215	409	390	66	16.92%	324	83.08%
Total	1215	775	63.79%	1215	775	727	141	19.39%	586	80.61%
0000403										
Polling	1189	327	27.50%	1189	327	300	54	18.00%	246	82.00%
Vote By Mail	1189	371	31.20%	1189	371	362	58	16.02%	304	83.98%
Total	1189	698	58.70%	1189	698	662	112	16.92%	550	83.08%
Total										
Polling	2404	693	28.83%	2404	693	637	129	20.25%	508	79.75%
Vote By Mail	2404	780	32.45%	2404	780	752	124	16.49%	628	83.51%
Total	2404	1473	61.27%	2404	1473	1389	253	18.21%	1136	81.79%



City of Firebaugh

OATH OF OFFICE

I, Alfred Valdez, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter:

City Council Member

(Duties upon which affiant is about to enter)

Alfred Valdez

Subscribed and sworn to before me this 19th day of December 2016.

***Rita Lozano, Deputy City Clerk
City of Firebaugh***



City of Firebaugh

OATH OF OFFICE

I, Elsa Lopez, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter:

City Council Member

(Duties upon which affiant is about to enter)

Elsa Lopez

Subscribed and sworn to before me this 19th day of December 2016.

***Rita Lozano, Deputy City Clerk
City of Firebaugh***



City of Firebaugh

OATH OF OFFICE

I, Brady Jenkins, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter:

City Council Member

(Duties upon which affiant is about to enter)

Brady Jenkins

Subscribed and sworn to before me this 19th day of December 2016.

***Rita Lozano, Deputy City Clerk
City of Firebaugh***



CITY OF FIREBAUGH

City Council

As of December 19, 2016

Phone: (559) 659-2043 Fax: 659-3412

Please send Council's email correspondences to: deputyclerk@ci.firebaugh.ca.us

	<u>Name</u>	<u>Term</u>
Mayor	Brady Jenkins	Nov. 2016 – Nov. 2020
Mayor Pro Tem	Felipe Perez	Nov. 2014 – Nov. 2018
Council Member	Marcia Sablan	Nov. 2014 – Nov. 2018
Council Member	Elsa Lopez	Nov. 2016 – Nov. 2020
Council Member	Freddy Valdez	Nov. 2016 – Nov. 2020
City Clerk	Vacant	
City Manager	Ben Gallegos, Acting City Manager/Public Works Director Email: citymanager@ci.firebaugh.ca.us Email: publicworksdirector@ci.firebaugh.ca.us Phone: 559-659-2043 ext. 206	
Finance Director	Pio Martin Email: financedirector@ci.firebaugh.ca.us Phone: 559-659-2043 ext. 209	

All contact information for officials will be address to:

City Hall
1133 "P" Street
Firebaugh, CA 93622
Phone # (559) 659-2043 Fax # (559) 659-3412

Regular meeting of the Firebaugh City Council are held on the first and the third Monday of each month at 6:00 p.m., Andrew Firebaugh Community Center, 1655 13th Street, Firebaugh, CA 93622.

CITY OF FIREBAUGH SCHEDULE FOR HOLIDAYS YEAR 2017

January 2, 2017	(Friday)	New Years – Jan 1
January 18, 2017	(Monday)	Martin Luther King Jr. Day
February 20, 2017	(Monday)	President's Day
March 14, 2017	(Friday)	½ day off - Good Friday
May 30, 2017	(Monday)	Memorial Day
July 4, 2017	(Tuesday)	Independence Day 4 th
September 4, 2017	(Monday)	Labor Day
October 9, 2017	(Monday)	Columbus Day
November 10, 2017	(Friday)	Veterans Day – Nov 11
November 23, 2017	(Thursday)	Thanksgiving Day
November 24, 2017	(Friday)	After Thanksgiving Day
December 22, 2017	(Friday)	½ day off – Christmas Eve 24 th
December 25, 2017	(Monday)	Christmas Day 25 th
December 29, 2017	(Friday)	½ day off – New Years Eve 31 st
January 1, 2018	(Monday)	New Year's Day

CITY OF FIREBAUGH

CITY COUNCIL REGULAR MEETING 1st & 3rd MONDAY OF EACH MONTH @ 6:00 PM SCHEDULE 2017

January 2, 2017	(Monday)	Holiday – New Year’s Day - Sunday
January 9, 2017	(Monday)	Rescheduled for Jan 2 regular meeting.
January 16, 2017	(Monday)	Holiday – Martin Luther King Jr. Day
January 23, 2017	(Monday)	Rescheduled for Jan 16 regular meeting
February 6, 2017	(Monday)	
February 20, 2017	(Monday)	Holiday - President Day
March 6, 2017	(Monday)	
March 20, 2017	(Monday)	
April 3, 2017	(Monday)	
April 17, 2017	(Monday)	
May 1, 2017	(Monday)	
May 15, 2017	(Monday)	
June 5, 2017	(Monday)	
June 19, 2017	(Monday)	
July 3, 2017	(Monday)	
July 17, 2017	(Monday)	
August 7, 2017	(Monday)	
August 21, 2017	(Monday)	
September 4, 2017	(Monday)	Holiday – Labor Day
September 18, 2017	(Monday)	
October 2, 2017	(Monday)	
October 16, 2017	(Monday)	
November 6, 2017	(Monday)	
November 20, 2017	(Monday)	
December 4, 2017	(Monday)	
December 18, 2017	(Monday)	

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

July 27, 28, 29 & 30, 2017

CITY OF FIREBAUGH COMMITTEE MEETINGS

YEAR 2017

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

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	Jack Minnite
	Planning/Zoning Commissioner	Ivan Garcia
	Planning/Zoning Commissioner	David Van Pelt
	Planning/Zoning Commissioner	Ronnie Parker
	Planning Consultant	Karl Schoettler
	City Manager	Ben Gallegos

3. 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	Brady Jenkins
	Mayor Pro Tem	Felipe Perez
	City Manager	Ben Gallegos
	School Dist. Superintendent	Russell Freitas
	School Board Member	Vacant
	Citizen	Bette Carter

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 Brady Jenkins
Mayor Pro Tem Felipe Perez
City Manager Ben Gallegos
Department Heads Sal Raygoza
Ben Gallegos
Isabel Saldivar
Citizens
Others

5. Firebaugh Annual Cantaloupe Round-up Festival

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

Members: Mayor Brady Jenkins
Mayor Pro Tem Felipe Perez
City Manager Ben Gallegos
Department Heads Sal Raygoza
John Borboa
Ben Gallegos
Pio Martin
Isabel Saldivar
Others

6. 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

COG/Fresno County Rural Transit Agency

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

Members: Brady Jenkins
Mayor Pro Temp (Alternate)

7. 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

8. Oversight Board Committee

Date of Meeting: Third Thursday of every Month

Time: 11:00 A.M.

Location: Community Center, 1655 13th Street, Firebaugh CA 93622

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

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 16/12-05

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: December 5, 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; Fire City Planner, Karl Schoettler; City Engineer, Mario Gouveia, Albert Peche, Connie Ortiz, Wanda Breshears & others.

PLEDGE OF ALLEGIANCE Council Member Jenkins led pledge of Allegiance.

PRESENTATION:

Albert Peche provided a presentation on the gross savings of \$644,206 for the Water Bond & gross savings of \$542,741 for the sewer bond due to refinancing them. He explained how important it is to have 1.25 coverage ration of the debt service (covenants in the indentures for both bonds). Council & staff should monitor for any decline in revenue or increases in operation to maintain the required bond covenants of at least 1.25x debt service, that the city agreed and if needed complete a rate study for future rate increases.

PUBLIC COMMENT/PRESENTATION:

Lucy Sanchez requested a waiver of fees & use of the Community Center for services of her daughter Dayla Sanchez, Monday, December 12, 2016.

Motion to approve request by Council Member Knight, second by Council Member Sablan, motion pass by 5-0 vote.

Connie Ortiz of the New Life Church request support and food donations for a drive their church has every year, the goal is to assist 30 families this Christmas. They have received many coats but need more food that is perishable, donations can be dropped off at the church and box will be placed in the lobby of City Hall. All donations should be received before December 18, when the church will hold a concert at 11:00 am to distribute to the families. Finance Director Martin advised Team Reckless has a box for a toy drive with donations going to Children's Hospital.

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on November 21, 2016.

Motion to approve minutes by Council Member Jenkins, second by Council Member Knight, motion pass by 5-0 vote.

PUBLIC HEARING

2. **ORDINANCE NO. 16-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REPEALING THE EXISTING ZONING ORDINANCE (CHAPTER 25 OF THE FIREBAUGH MUNICIPAL CODE) AND REPLACING IT WITH A NEW COMPREHENSIVE ZONING ORDINANCE UPDATE – SECOND READING.**

Open Public Hearing at 6:16 pm – No Public Comment given - Closed Public Hearing at 6:18.

Motion to approve Ord No 16-05 with 100% waiver on parking standards in the downtown area for new businesses by Council Member Jenkins, second by Council Member Sablan, motion pass by 5-0 vote.

3. **ORDINANCE NO. 16-06 - AN INTERIM URGENCY ORDINANCE OF THE CITY OF FIREBAUGH, ENACTING A TEMPORARY MORATORIUM ON THE ISSUANCE OF ANY PERMITS FOR NEW AND RELOCATED WIRELESS TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHT-OF-WAYS, PURSUANT TO GOVERNMENT CODE SECTION 65858 – SECOND READING.**

Open Public Hearing at 6:19 pm – No Public Comment given - Continue Public Hearing.

AT&T's concerned the City will block new cell towers, City's only concern is regarding placement of new towers on public right-of-way & private property.

Motion to remove/repeal Ord No 16-06 by Council Member Jenkin, second by Council Member Sablan, motion pass by 5-0 vote.

4. **ORDINANCE NO. 16-07 - AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING A NEW SUBSECTION ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES" TO CHAPTER 13 OF THE FIREBAUGH MUNICIPAL CODE, TO PROVIDE UNIFORM AND COMPREHENSIVE REGULATIONS AND STANDARDS, ALONG WITH PERMIT REQUIREMENTS FOR THE INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY – SECOND READING.**

Open Public Hearing at 6:20 pm – No Public Comment given - Continue Public Hearing.

Motion to continue Ord No 16-06 by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

NEW BUSINESS

5. **RESOLUTION NO. 16-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO SIGN FINANCING AGREEMENT, AMENDMENT, AND CERTIFICATIONS FOR FUNDING UNDER THE CLEAN WATER STATE REVOLVING FUND (CWSRF); AUTHORIZING CITY MANAGER TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING CITY MANAGER TO EXECUTE BUDGET AND EXPENDITURE SUMMARY; AUTHORIZING CITY MANAGER TO SIGN THE FINAL RELEASE FORM AND CITY MANAGER TO SIGN THE CERTIFICATION OF PROJECT COMPLETION; AND PLEDGING AND DEDICATING NET SEWER REVENUES TOWARDS PAYMENT OF CWSRF FINANCING.**

Motion to approve Res No 16-40 by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

6. **RESOLUTION NO. 16-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH STATING ITS INTENTION TO BE REIMBURSED FOR EXPENDITURES INCURRED AHEAD OF THE APPROVAL OF THE DISBURSEMENT OF CWSRF CONSTRUCTION FUNDS FROM THE STATE WATER RESOURCES CONTROL BOARD.**

Motion to approve Res No 16-41 by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

7. **RESOLUTION NO. 16-42 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE CONSTRUCTION OF WWTP IMPROVEMENTS.**

Motion to approve Res No 16-42 by Council Member Knight, second by Council Member Perez, motion pass by 5-0 vote.

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE RESCHEDULED DATE(S) FOR THE MEETINGS OF JANUARY 2, 2017 AND JANUARY 16, 2017 AT 6:00 PM.**

Motion to reschedule regular council meeting date Jan 2 to Jan 9 and Jan 16 to Jan 23 by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

9. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER CITY REPRESENTATIVE ATTENDING THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) CONVENTION IN LAS VEGAS, NV, MAY 21ST THRU MAY 24TH, 2017.**

Motion to approve Councilmember Valdez, Councilmember Jenkins and Acting City Manager Gallegos by Council Member Knight, second by Council Member Sablan motion pass by 5-0 vote.

- ❖ *Motion to amend agenda item order of closed session by Council Member Knight, second by Council Member Sablan, motion pass by 5-0 vote.*

Motion to enter closed session at 6:58 pm by Council Member Jenkin, second by Council Member Knight, motion pass by 5-0 vote.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

11. **REAL ESTATE NEGOTIATION – Pursuant to Government Code Section #54956.8**
Owner or Designative Rep. City Negotiator Ben Gallegos APN: 007-062-19

12. **Government Code Section 54957**
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: City Manager.

Motion to enter open session at 7:36 pm, motion pass by 5-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION: *No Action Taken.*

10. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO REVIEW AND CONSIDER EXTENSION OF TERM FOR THE ACTING CITY MANAGER POSITION.**

Motion to extend Mr. Gallegos as Acting City Manager for one year (Jan 1, 2017 thru Dec 31, 2017), as city begins the RFP process for new City Manager. Council agrees to pay 100% of his medical insurance, which includes his prior 20% employee portion Mr. Gallegos was pay by Council Member Knight, second by Council Member Sablan, motion pass by 5-0 vote.

STAFF REPORTS

- **Police Chief, Sal Raygoza** – Reported on a robbery two weeks ago at Arambula's Liquor store, have a possible suspect, information submitted to District Attorney to review and determine to file charges. The suspect has two prior arrest for home burglaries, but was released. He was recently arrested with possession of meth; the hope is he will be held in jail since he has been release on the other arrests. There was a witness to the robbery, but they did not report it. Cops contacted the witness and explained how important and helpful it is, when information is reported to the police department. It is still an ongoing investigation. Two reserve officers are working Code Enforcement matters.

The Code Enforcement program is almost completed. The new patrol car is getting the radio installed along with the lights, bars and cage for the dog.

- **Finance Director, Pio Martin** – Wireless antennas are installed but not all the equipment has installed for operation. Tablets were purchased but not programmed, having a problem with certificates, which need to be renewed. Purchased a new folding machine. Working on audit, last contact with auditor was before Thanksgiving, expecting to receive an email requesting additional information, so not sure when it will be completed. December 16, 2016 City Hall will have Christmas lunch party, so staff would like to request if the office could closed for two hours. Council suggested option of having it from 3:00 to 5:00 pm, but left the decision to staff.

Motion to approve request by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

- **City Attorney. Meggin Boranian**– Setting dates for training: Ethics, prevention of sexual harassment and bullying in the work place for Feb. Working on the Personnel Policy Handbook, estimated review & revision in Jan 2017.
- **Public Works Director, Ben Gallegos** – John Borboa is under the weather, so did not attend tonight's meeting. New charging station is free, removable & be moved to lift station. The two officers that are doing Code Enforcement Officers are doing an excellent job. Walk through December 14 on the CDBG Water line project, funds may be transferred from water line project to the Senior Center project. The new proposed certified kitchen is expensive, estimated to cost over \$100,000. We have the same contractor working on three projects; they are behind on scheduled deadline, so city should be receiving liquidation damages.
- **Council Member Perez** – Request the City of Firebaugh building use to hold a quesadilla Showcase on Tuesday, December 13, 2016 from noon to 3:00 pm, same day Salvation Army holds food drive to the community.
- **Council Member Jenkins** – reported of unlicensed students are parking in residential areas and drinking/smoking marijuana.
- **Council Member Valdez** – A citywide employee Christmas party will be catered, staff to schedule a date, council will serve. Reported issue with lights at Maldonado Park Basketball courts. Citizen inquired is the city has animal shelter and is it a no kill. Staff responded city has a pound that holds 10 dogs.

ADJOURNMENT - Motion to adjourn by Councilmember Knight, second by Councilmember Jenkins; motion passes by 5-0 vote at 8:15 p.m.



REPORT TO CITY COUNCIL
— MEMORANDUM —

AGENDA ITEM NO: _____

COUNCIL MEETING DATE: December 19, 2016

SUBJECT: Warrant Register Dated: November 1, 2016 - November 30, 2016

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, 2016 – NOVEMBER 30, 2016

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	# 34304 – #34404	<u>\$ 436,898.37</u>
PAYROLL WARRANTS.....	# 67597 – #67654	<u>\$ 168,412.04</u>

TOTAL WARRANTS..... **\$ 605,310.41**

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34304	11/1/2016	CITY OF FIREBAUGH	\$ 37,894.75	UNITED SEC BANK-P/R A/C
34305	11/4/2016	U.S. POSTMASTER	\$ 789.57	NOVEMBER 2016 UTILITY BILl
34306	11/4/2016	ELISEO ALANIZ	\$ 256.38	REIMBURSE SPECIAL EVENT I
34307	11/4/2016	ALERT-O-LITE, INC.	\$ 235.72	DIAMOND BLADE
			\$ 62.36	PW#15-DIXON MOWER PARTS
		Check Total:	\$ 298.08	
34308	11/4/2016	ALLIED ELECTRIC	\$ 611.44	RUNWAY LIGHT CLEAR
34309	11/4/2016	AT&T MOBILITY	\$ 369.85	#287249191200 POLICE DEPT
34310	11/4/2016	BETTER QUALITY PAINTING	\$ 5,900.00	PW-WASH/PREP WATER FILTER
34311	11/4/2016	ABELINO CISNEROS	\$ 180.00	SECURITY SERVICE VFW
			\$ 180.00	SECURITY SERVICE COMM CTR
		Check Total:	\$ 360.00	
34312	11/4/2016	COLLINS & SCHOETTLER	\$ 3,800.00	OCTOBER 2016 PLANNING CON
34313	11/4/2016	CVR & ASSOCIATES, INC.	\$ 3,609.43	BLDG & INSPEC INSPECTION
34314	11/4/2016	ELECTRIC MOTOR SHOP, INC.	\$ 157.04	MALDONADO PARK LIGHT-BULK
34315	11/4/2016	FIREBAUGH SUPER MARKET	\$ 15.53	SENIOR CTR CLEANING SUPPLY
			\$ 23.97	SENIOR CTR-CAKE/DRYERS
			\$ 5.00	DOG TRUCK-WINNIES
			\$ 11.86	COMMUNITY CTR-CLEANING
			\$ 30.28	DOG FOOD-DOG KENNEL
			\$ 9.95	SENIOR CENTER-COFFEE CREAM
			\$ 30.28	DOG FOOD-DOG KENNEL
		Check Total:	\$ 126.87	
34316	11/4/2016	FIREBAUGH HARDWARE COMPAN	\$ 9.73	PD-TRAP SINK
			\$ 19.44	SHOP-BROOM
			\$ 28.10	SCOUT BUILDING-DRYWALL
		Check Total:	\$ 57.27	
34317	11/4/2016	FOUNDATION FOR FIREBAUGH-	\$ 150.00	A/F HALL CLEANING DEPOSIT
34318	11/4/2016	FRESNO-MADERA AREA AGENCY	\$ 34.30	9/16 NON USDA QUALIFIED MEAL
34319	11/4/2016	GOODALL TRUCKING, INC.	\$ 1,125.54	BASE ROCK MATERIAL
34320	11/4/2016	GREEN COMMUTER	\$ 10,000.00	INSTALLATION LABOR, MATER

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34321	11/4/2016	GUTHRIE PETROLEUM, INC.	\$ 784.66	BULK UNLEADED GASOLINE
			\$ 778.17	BULK UNLEADED GASOLINE
			\$ 938.72	BULK UNLEADED GASOLINE
			\$ 750.98	BULK UNLEADED GASOLINE
			\$ 786.18	BULK UNLEADED GASOLINE
		Check Total:	\$ 4,038.71	
34322	11/4/2016	HOME DEPOT CREDIT SERVICE	\$ 425.94	SCOUT BUILDING/SIDEWALK
			\$ (55.93)	RETURN
			\$ (21.71)	RETURN
			\$ 345.51	SCOUT BUILDING/PARK SUPPLY
			\$ 15.87	STORM PUMP REPAIR
		Check Total:	\$ 709.68	
34323	11/4/2016	RODDY A. LAKE	\$ 294.19	POLICE HEALTH INS
34324	11/4/2016	ELSA LOPEZ	\$ 936.60	POLICE HEALTH INS
34325	11/4/2016	MANUELS TIRE SERVICE, INC	\$ 136.36	NEW LAWN MOWER JD REPAIR
			\$ 16.27	PD#9-RADIAL PATCH
			\$ 96.48	VAC TRAILER-VALVE STEM
			\$ 18.00	PW#32-REPAIR
		Check Total:	\$ 267.11	
34326	11/4/2016	SONIA MATA	\$ 150.00	DUNKLE PARK ENCLOSED AREA
34327	11/4/2016	MEGGIN BORANIAN	\$ 6,500.00	MONTHLY RETAINER NOVEMBER
34328	11/4/2016	MID-VALLEY DISPOSAL	\$ 63.98	1800 HELM CANAL RD
			\$ 27,558.16	SERVICES PERFORMED OCTOBER
		Check Total:	\$ 27,622.14	
34329	11/4/2016	NAPA AUTO PARTS - FIREBAU	\$ 4.91	NEW GENATOR TRAILER-RUBBER
			\$ 4.91	NEW TRAILER-RUBBER
			\$ 32.93	PW#12-SOLENOID
			\$ 33.40	FD-MOTHERS POWER CONE/BLUE
			\$ 10.66	TRUCK#38-SPRAYWAY/MGIC TI
			\$ 6.19	NEW TRAILER-GRAY SEA
			\$ 20.39	PW#8-MERCON V ATF
			\$ 14.06	NEW GENERATOR-EXTENSION
			\$ 43.16	TRUCK#10/VAC TRAILER-WIPE
			\$ 14.02	SHOP TOOL-DIGITAL RETPCKT
			\$ 26.86	NEW VAC TRAILER-BLUE DEF
			\$ 16.22	WTP#1-GREASE GUN
		Check Total:	\$ 227.71	

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34330	11/4/2016	NORTHSTAR CHEMICAL	\$ 1,663.45	FERRIC CHLORIDE
34331	11/4/2016	OCCUPATIONAL HEALTH CTR	\$ 81.50	BEN GALLEGOS-DOT PHYSICAL
34332	11/4/2016	RON'S AUTO REPAIR	\$ 763.25	PD-UNIT #8 AC COMPRESSOR
			\$ 558.99	PD-UNIT #9 REPLACE HEATER
		Check Total:	\$ 1,322.24	
34333	11/4/2016	SPARKLETTS	\$ 39.38	PUBLIC WORKS/SHOP
34334	11/4/2016	TELEPACIFIC COMMUNICATION	\$ 1,549.70	ALL DEPTS-TELEPHONE & INT
34335	11/4/2016	U.S. BANK EQUIPMENT FINAN	\$ 586.20	RNT/LEASE EQUIP 10/20/16
34336	11/4/2016	VALLEY NETWORK SOLUTIONS	\$ 992.50	MONTHLY MONITORING DEC
34337	11/4/2016	WEST SIDE DRUG STORE	\$ 13.21	FD-BANDAID
34338	11/4/2016	JOSE BALDOMERO GUZMAN	\$ 81.74	MQ CUSTOMER REFUND
34339	11/8/2016	CITY OF FIREBAUGH	\$ 84,196.38	UNITED SEC BANK-PAYROLL
34340	11/10/2016	ADAMS ASHBY GROUP, LLC	\$ 2,030.00	GENERAL ADMINISTRATION-15
34341	11/10/2016	ALFREDO ARAMBULA	\$ 150.00	A/F HALL CLEANING DEPOSIT
34342	11/10/2016	AT&T	\$ 109.80	CITY HALL INTERNET #93910
			\$ 600.02	ALL DEPTS #9391012024
			\$ 55.61	#9391012021 COMM CTR
			\$ 505.02	#9391012020
		Check Total:	\$ 1,270.45	
34343	11/10/2016	AUTOZONE COMMERCIAL (1379	\$ 9.80	NEW TRAILER-FLAT ORANGE
			\$ 6.19	NEW GEN TRAILER-ACRY ECRY
			\$ 18.01	SHOP SUPPLIES-FAST ORANGE
			\$ 30.82	PD#8-REFRIGERANT
			\$ (20.00)	REFROGERANT
			\$ 20.26	PW#34-GORILLA GLUE/DURAST
			\$ 216.44	SEAT COVER CUSTOM FRONT
			\$ 59.51	PD UNIT#10 FLOOR MATS
		Check Total:	\$ 341.03	
34344	11/10/2016	AXCES INDUSTRIAL SUPPLY	\$ 993.52	FLOAT AWAY/CITRUS FLOATING

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34345	11/10/2016	BEST UNIFORMS	\$ 860.39	PD-BODY ARMOR RICARDO M.
34346	11/10/2016	RICHARD A. BLAK	\$ 375.00	PD-PSYCH RICARDO MONAY
34347	11/10/2016	JOHN BORBOA	\$ 1,666.66	FIRE OTHER SERVICES NOV
34348	11/10/2016	BUXTON COMPANY	\$ 25,000.00	RETAIL RECRUITMENT MODEL
34349	11/10/2016	ABELINO CISNEROS	\$ 180.00	SECURITY SERVICE VFW HALL
34350	11/10/2016	CORELOGIC SOLUTIONS, LLC.	\$ 150.00	REALQUEST OCTOBER 2016
34351	11/10/2016	DEPARTMENT OF JUSTICE	\$ 407.00	OCTOBER 2016 FINGERPRINT
34352	11/10/2016	EMPLOYMENT DEVELOPMENT DE	\$ 1,351.00	BENEFIT CHARGES LARA
34353	11/10/2016	FERGUSON ENTERPRISES, INC	\$ 287.66	PW-PARTS
			\$ 135.85	PW-PARTS
		Check Total:	\$ 423.51	
34354	11/10/2016	MARIA FRANCO	\$ 150.00	A/F HALL CLEANING DEPOSIT
34355	11/10/2016	FRESNO COUNTY TREASURER	\$ 163.08	ACCESS FEES CONTRACT OCT
34356	11/10/2016	FRESNO OXYGEN	\$ 48.36	SHOP-SUPPLY
34357	11/10/2016	GALLS, LLC	\$ 697.08	PD-EQUIPMENT PURCHASE
			\$ 321.51	PD-REFLECTIVE TRAFFIC
		Check Total:	\$ 1,018.59	
34358	11/10/2016	G&K SERVICES, INC.	\$ 15.59	CITY HALL
			\$ 91.61	CITY SHOP
			\$ 18.39	COMMUNITY CTR
			\$ 11.79	WASTE WATER PLANT
			\$ 23.26	SENIOR CTR
			\$ 91.61	CITY SHOP
			\$ 15.59	CITY HALL
			\$ 91.61	CITY SHOP
			\$ 18.39	COMMUNITY CTR
			\$ 11.79	WASTE WATER FACILITY
			\$ 23.26	SENIOR CTR
			\$ 15.59	CITY HALL
			\$ 99.90	CITY SHOP
			\$ 25.19	COMMUNITY CTR
			\$ 12.59	WASTE WATER FACILITY
			\$ 28.86	SENIOR CENTER
			\$ 15.59	CITY HALL
			\$ 98.24	CITY SHOP
			\$ 18.39	COMMUNITY CTR
			\$ 11.79	WASTE WATER FACILITY

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34358	11/10/2016	G&K SERVICES, INC.	\$ 23.26	SENIOR CTR
		Check Total:	\$ 762.29	
34359	11/10/2016	OCTAVIO GONZALEZ	\$ 64.38	WORK JACKET PER M.O.U. RE
			<u>\$ (64.38)</u>	Ck# 034359 Reversed
		Check Total:	\$ -	
34360	11/10/2016	GOUVEIA ENGINEERING, INC.	\$ 22.31	720.01 PLANNING GENERAL
			\$ 496.13	720.08 SJ RIVER FLOOD MAN
			\$ 141.75	720.13 EL SENDERO RANCH
			\$ 567.50	725.01 PUBLIC WORKS GENER
			\$ 7,282.50	740.05-4 TASK 4 PS&E LAS
			\$ 4,915.06	745.10C CML-5224(015) POS
			\$ 3,418.27	745.19C CML-5224(019)PEDE
			\$ 11,444.00	745.21C RIVERLANE/CARDELL
			\$ 215.25	765.05 DEL RIO MAPPING
34360	11/10/2016	GOUVEIA ENGINEERING, INC.	\$ 182.44	775.03 LLA 2016-02 DOLLAR
			\$ 70.88	785.07 GATEWAY PROJECT
			\$ 410.81	785.16 DOLLAR GENERAL
			\$ 7,204.31	795.14 SMALL COMMUNITIES
			\$ 9,960.00	730.07 SRF WWTP IMPROVEME
			<u>\$ 27,250.00</u>	740.09 II CDBG WATER MAIN
		Check Total:	\$ 73,581.21	
34361	11/10/2016	HCL MACHINE WORKS	\$ 317.05	TRUCK#8-REPAIR LABOR/OIL
			<u>\$ 91.63</u>	TRUCK#8-REPAIR LABOR RAM
		Check Total:	\$ 408.68	
34362	11/10/2016	JUDICIAL DATA SYS. CORP.	\$ 100.00	POLICE PARKING VIOLATN SE
34363	11/10/2016	OCCUPATIONAL HEALTH CNTER	\$ 110.50	PHYSICAL NEW POLICE OFFIC
34364	11/10/2016	PACIFIC GAS & ELECTRIC	\$ 32.78	FIRE DEPT #3228327255-0
34365	11/10/2016	CALIF PUBLIC EMPLOYEES RE	\$ 0.37	ANNUAL UNFUNDED ACCRUED
			\$ 6,460.98	ANNUAL UNFUNDED ACCRUED
			\$ 10,932.15	ANNUAL UNFUNDED ACCRUED
			\$ 0.37	ANNUAL UNFUNDED ACCRUED
			<u>\$ 0.01</u>	INTEREST ACCRUED
		Check Total:	\$ 17,393.88	
34366	11/10/2016	PINNACLE PUBLIC FINANCE,	\$ 60,517.91	WATER REVENUE BONDS SERIES

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34367	11/10/2016	QUILL CORPORATION	\$ 30.26	OFFICE CLEANING SUPPLIES
			\$ 649.65	CLEANING SUPPLIES/COMM CTR
			\$ 141.62	OFFICE CLEANING SUPPLIES
			\$ 100.64	HP PRINT CARTRIDGE
		Check Total:	\$ 922.17	
34368	11/10/2016	RSG, INC.	\$ 790.00	PROJECT NAME-SB341 REPORT
34369	11/10/2016	SAN JOAQUIN VALLEY	\$ 525.00	16/17 ANNUAL PERMITS TO O
34370	11/10/2016	SPARKLETTS	\$ 64.33	SENIOR CENTER/CITY HALL
34371	11/10/2016	THARP'S FARM SUPPLY	\$ 44.10	NEW GEN TRAILER
			\$ 3.08	RODEO GROUNDS-PAINT BRUSH
			\$ 110.93	PD-RANGE SUPPLIES
			\$ 5.11	PD-RANGE SUPPLIES
			\$ 3.78	TRUCK #12-VOLTAGE DETECTO
			\$ 13.47	PD UNIT #11-TOW BALL
			\$ 37.52	NEW TRAILER-FLAT ROLLED
			\$ 46.31	AUGER STEEL DRUM/PINESOL
			\$ 5.68	NEW GEN TRAILER-HAIR PIN/
			\$ 9.83	NEW GEN TRAILER-SLEEVE
			\$ 2.79	PARKERS PARK-BACKFLOW
			\$ 9.78	SCRATCH BRUSH-GRAFFITI
			\$ 29.40	SCOUT BUILDING-PART
			\$ 8.60	GONE PRO PUMP-GRAFFITI
			\$ 98.50	WTPS/TRUCK#10, SITE #2/HW
			\$ 19.12	TRUCK #10-METRIC HEX
			\$ 59.02	RANGE-PAINT BRUSH
			\$ 12.10	MALDONADO PARK-ALMOND
			\$ 5.09	DUNKLE PARK-FEMALE COUPLE
			\$ 2.89	WOOD LATH
			\$ 25.24	DUNKLE PARK-CAPSCREW
			\$ 9.69	SHOP GUTTER ROOM-POLYTHYL
			\$ 79.82	FD-HOSE
			\$ 20.60	CITY HALL-TOILET BRUSH
			\$ 17.26	RAILROAD PICK
			\$ 2.56	BACKFLOW-PLUG
			\$ 7.73	COMMUNITY CTR-CLOSET BOLT
			\$ 3.78	DUNKLE BATHROOMS-TRAP
			\$ 3.66	DUNKLE BATHROOMS-TAIL PIE
			\$ 40.62	MALDONADO PARK-PINESOL
			\$ 55.67	RESTROOMS-FLAT STOCK
			\$ 12.94	PD-GLUE TRAP

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34371	11/10/2016	THARP'S FARM SUPPLY	\$ 12.66	GENERATOR TRAILER-MASTERL
			\$ 89.20	WTP/TRUCK #32-TAPE/RED
			\$ 8.81	SCOUT BUILDING-WAX RING
			\$ 3.25	SHOP GAS LINE-BUSHING/NIPPLE
			\$ 3.40	SHOP GAS LINE-CAP/PLUG
			\$ 17.21	CITY HALL-WINDEX CLEANER
			\$ 1.19	SHOP GAS LINE-PLUG
			\$ 0.78	SCOUT BUILDING-LAG SCREW
			\$ 6.49	TRUCK#34-CURTIS KEYS
			\$ 146.00	DEL RIO SERVICE-PIPE
			\$ 64.45	ORCHARD LOPPER
			\$ 7.20	SCOUT BUILDING-LAG SCREW
Check Total:			\$ 1,167.31	
34372	11/10/2016	VALLEY NETWORK SOLUTIONS	\$ 6,764.07	WIFI INSTALLATION COMM
34373	11/10/2016	VERIZON WIRELESS	\$ 650.08	OCTOBER 2016 ALL DEPTS
34374	11/10/2016	WESTERN EXTERMINATOR CO.	\$ 38.00	8000 HELM CANAL
			\$ 70.00	CITY HALL
			\$ 47.25	401 THOMAS CONBOY
			\$ 59.50	1655 13TH ST
Check Total:			\$ 214.75	
34375	11/17/2016	EMERGENCY VEHICLE EQUIPME	\$ 34,092.45	PURCHASE 2013 FORD EXPLORE
34376	11/17/2016	AGRI-VALLEY IRRIGATION	\$ 7.73	DUNKLE PARK-PIPE PVC
			\$ 40.73	DUNKLE PARK-SPRINKLER POP
			\$ 3.91	DUNKLE PARK-ELBOW/COUPLIN
			\$ 10.95	BACKFLOW-ADAPTOR/COUPLING
34376	11/17/2016	AGRI-VALLEY IRRIGATION	\$ 85.67	DUNKLE PARK-SPRINKLER POP
			\$ 83.02	SHOVEL PONY/RUBBER BOOTS
			\$ 8.19	DUNKLE PARK-COUPLING COMP
			\$ 1.42	HWY 33-COUPLING SCHEDULE/
			\$ 45.25	DUNKLE PARK-REPAIR SUPPLIES
			\$ 32.76	CEMENT GRAY PVC/PRIMER
			\$ 20.75	SEWER RIVER LANE-CAP 100
			\$ 28.36	REPAIRM SEWER LINE
			\$ 9.40	500 P ST-ELBOW/CEMENT
			\$ 81.32	PARKERS PARK-SOLENOID DC
Check Total:			\$ 459.46	
34377	11/17/2016	ANTHONY'S SHOP	\$ 236.16	SWEEPER-REPAIR

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34378	11/17/2016	BSK & ASSOCIATES, INC.	\$ 37.50	LAB ANALYSIS
			\$ 325.00	LAB ANALYSIS
			\$ 162.50	LAB ANALYSIS
			\$ 255.00	LAB ANALYSIS
			\$ 180.00	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 55.00	LAB ANALYSIS
			\$ 175.00	LAB ANALYSIS
			\$ 25.00	LAB ANALYSIS
			\$ 31.26	LAB ANALYSIS
			\$ 56.28	LAB ANALYSIS
			\$ 68.76	LAB ANALYSIS
			\$ 218.78	LAB ANALYSIS
			\$ 109.39	LAB ANALYSIS
			\$ 46.89	LAB ANALYSIS
			\$ 68.76	LAB ANALYSIS
			\$ 56.28	LAB ANALYSIS
		Check Total:	\$ 1,953.90	
34379	11/17/2016	GARY V. BUFKIN COMPUTER C	\$ 5,000.00	CODE ENFORCEMENT MODULE
34380	11/17/2016	JACOB CARDIEL	\$ 75.00	A/F HALL CLEANING DEPOSIT
34381	11/17/2016	CED-FRESNO	\$ 472.60	SEWER PONDS-CORD
34382	11/17/2016	CHEVRON & TEXCO CARD SERV	\$ 54.99	FIRE DEPT-GAS
34383	11/17/2016	DEPT. OF TRANSPORTATION	\$ 104.84	TRAFFIC SIGNALS REPORT
34384	11/17/2016	DEPARTMENT OF JUSTICE	\$ 35.00	OCTOBER 2016 BLOOD ALCOHOL
34385	11/17/2016	FIRST BANKCARD	\$ 66.45	PD-AMAZON WALKING WHEEL
			\$ 92.31	PD-AMAZON NIK DRUG TEST K
			\$ (118.89)	PD-CREDIT APPLIED TO CARD
			\$ 1,709.00	PD-AMMOMAN FULL METAL
			\$ 10.78	PD-LUNCH WITH SENATOR CAN
			\$ 16.67	PD-SETTLEMENTONE SCREENING
			\$ (24.64)	PW-CREDIT APPLIED ON FINA
			\$ 1,777.09	PW-SAMSUNG GALAXY TABLETS
		Check Total:	\$ 3,528.77	
34386	11/17/2016	FRESNO COUNTY AUDITOR'S O	\$ 12.50	POLICE PARKING VIOLATION
34387	11/17/2016	VICKI CROW, C.P.A.	\$ 1,628.00	38 PARCELS-2016/17 PROPER
34388	11/17/2016	GOLDEN STATE FLOW	\$ 9,536.27	12" ACCUMAG METER-DUAL
34389	11/17/2016	OCTAVIO GONZALEZ	\$ 50.00	WORK JACKET PER MOU REIM

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS NOVEMBER 1, 2016 - NOVEMBER 30, 2016

<u>Check Number</u>	<u>Check Date</u>	<u>Name</u>	<u>Net Amount</u>	<u>Description</u>
34390	11/17/2016	GRAND FLOW	\$ 1,567.28	UTILITY LASER BILLING FOR
34391	11/17/2016	KER WEST, INC. DBA	\$ 72.00	LEGAL NOTICES-LOCAL NOTICE
34392	11/17/2016	TAMMY LAWLEY	\$ 260.00	3 PRINCESSES SHOW DURING
34393	11/17/2016	MIGUEL'S PLUMBING SERVICE	\$ 337.50	WATER LEAK 500 P ST 10/13
34394	11/17/2016	OFFICE DEPOT	\$ 23.80	ADMINISTRATION OFFICE SUPPLY
34395	11/17/2016	PACIFIC GAS & ELECTRIC	\$ 56,033.26	#7355932148-1 ALL DEPTS
34396	11/17/2016	PAPA	\$ 45.00	RENEWAL MEMBERSHIP FEE
34397	11/17/2016	PEREZ SMOG & LUBE	\$ 50.00	PW-SMOG TEST 96 DODGE RAM
34398	11/17/2016	QUINN COMPANY, INC.	\$ 3,033.44	BACK UP GENERATORS FOR PD
34399	11/17/2016	QUILL CORPORATION	\$ 328.93	ALL DEPTS JANITORIAL SUPPLY
			\$ 328.93	ALL DEPTS JANITORIAL SUPPLY
			\$ 244.41	ALL DEPT JANITORIAL/OFFICE
			\$ 159.96	OFFICE SUPPLIES
		Check Total:	\$ 1,062.23	
34400	11/17/2016	SAFETY COMPLIANCE PUBLICA	\$ 298.50	2017 OSHA/HOMELAND SECURITY
34401	11/17/2016	THUNDER INFLATABLES, INC.	\$ 1,400.00	ROCK WALL & PHOTO BOOTH
34402	11/17/2016	TIFCO INDUSTRIES	\$ 275.29	PW-PARTS
34403	11/22/2016	CITY OF FIREBAUGH	\$ 84,215.66	UNITED SEC BANK-PAYROLL
34404	11/29/2016	WESTAMERICA BANK	\$ 2,000.00	PURCHASE RAFFLE GIFTS

RESOLUTION NO. 16-44

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN
EXTENSION OF THE AGREEMENT WITH BEN GALLEGOS AS ACTING CITY MANAGER**

WHEREAS, the City of Firebaugh hereby brings forth a resolution approving an extension of the agreement with Ben Gallegos, as acting City Manager;

WHEREAS, the City Council of the City of Firebaugh appointed Ben Gallegos to serve as the acting City Manager of the City for one year, effective January 1, 2016;

WHEREAS, the City of Firebaugh desires to extend the agreement with Ben Gallegos, to continue to serve as acting City Manager in accordance with the terms of Resolution No. 16-08 with the addition of the following:

(1) Mr. Gallegos shall serve as acting City Manager for a period of one (1) year beginning on January 1, 2017, and ending on December 31, 2017, unless replaced at an earlier time by request of either Mr. Gallegos or the City of Firebaugh, with the understanding that the City will commence a search for a new City Manager during this time; and

(2) The City agrees to pay 100% contribution towards Mr. Gallegos' health insurance premium.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
FIREBAUGH, CALIFORNIA** that the City of Firebaugh hereby approves an extension of its agreement with Ben Gallegos, consistent with this Resolution, effective December 19, 2016.

* * * * *

The foregoing Resolution was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 19th day of December, 2016, by the following vote:

AYES: Council Member(s)

NOES: Council Member(s)

ABSENT: Council Member(s)

ABSTAIN: Council Member(s)

APPROVED:

ATTEST:

Brady Jenkins, Mayor

Rita Lozano, Deputy City Clerk

Approved as to Legal Form:

CITY ATTORNEY

By _____
Meggin Boranian

CITY OF FIREBAUGH



FRESNO COUNTY, CALIFORNIA

1133 "P" STREET
FIREBAUGH, CALIFORNIA 93622-2547
(559) 659-2043
FAX (559) 659-3412

DATE: December 19, 2016
TO: Honorable Mayor and City Council Members
SUBJECT: Ordinance No. 16-07

We are unable to provide any additional information with the Agenda for the following Public hearing, today.

ORDINANCE NO. 16-07 - AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING A NEW SUBSECTION ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES" TO CHAPTER 13 OF THE FIREBAUGH MUNICIPAL CODE, TO PROVIDE UNIFORM AND COMPREHENSIVE REGULATIONS AND STANDARDS, ALONG WITH PERMIT REQUIREMENTS FOR THE INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY.

For any questions, please contact City Planner Karl Schoettler.

Thank you for your understanding in this matter.

RESOLUTION NO. 16-45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING
THE DESIGNATION OF PERSONS ON SIGNATURE CARDS OF THE FINANCIAL
INSTITUTIONS USED BY THE CITY WHICH AUTHORIZE SIGNATURE OF CITY
WARRANTS & PAYROLL CHECKS**

WHEREAS, the City of Firebaugh, a municipal subdivision of the State of California, now maintains certain bank accounts; and

WHEREAS, the financial institutions, which include but are not limited to West America Bank, United Security Bank, Bank of New York and Local Agency Investment Fund (LAIF), require the designation and signatures of authorized personnel on signature cards and/or related documents in order to sign checks on behalf of the City; and

WHEREAS, two signatures are required on the general warrants and payroll checks of the City; and

WHEREAS, the City needs to remove previous City Council Member Craig Knight; and

WHEREAS, the City needs to add City Council Member Freddy Valdez to be an authorized individuals to sign checks on the bank accounts of the City of Firebaugh.

NOW, THEREFORE, be it resolved by the City Council of the City of Firebaugh that, effective December 19, 2016, authorizes the removal of previous City Council Member Craig Knight and add City Council Member Freddy Valdez to the current Authorized Signature Card for any signature cards and/or related documents and the following four (4) persons are designated and authorized to sign checks on the bank accounts of the City of Firebaugh, upon signature of the appropriate signature cards and/or related documents:

Benjamin Gallegos
Freddy Valdez
Brady Jenkins
Pio Martin

Acting City Manager
Council Member
Council Member
Finance Director

The foregoing Resolution was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 19th day of December, 2016, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

APPROVED:

ATTEST:

Brady Jenkins, Mayor
City of Firebaugh

Rita Lozano, Deputy City Clerk
City of Firebaugh



STAFF REPORT

TO: Honorable Mayor and Council Members
DATE: December 19, 2016
SUBJECT: Dissolve the West County Solid Waste Planning Committee & Associated JPA by mutual Agreement

RECOMMENDED ACTION(S):

1. **Authorize the Director of Public Works to initiate the dissolution process, by mutual agreement, of the West County Solid Waste Planning Committee, which is comprised of the Cities of Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin and the County of Fresno, and consent to the termination of the related Joint Powers Agreement.**

The County of Fresno and the Cities of Coalinga, Huron, Kerman, Mendota, and San Joaquin governing bodies are concurrently addressing the same request. The recommended actions will allow the City to begin the process to coordinate with the partnering jurisdictions to dissolve the inactive and obsolete West County Solid Waste Planning Committee (WCSWPC), and to terminate the related Joint Power Agreement (JPA) by mutual agreement. The dissolution of the sub-regional committee and consolidation of activities through the existing Assembly Bill 939 Memorandum of Understanding Committee (AB 939 MOU Committee) will aid in the efficient management of countywide state-mandated programs and plans (e.g., education, public outreach, household hazardous waste (HHW) management programs, and Non-Disposal Facility Plan updates, etc.).

ALTERNATIVE ACTION(S):

There are no viable alternative actions for recommended action No. 1.

FISCAL IMPACT:

There is no Net City Cost associated with the recommended actions.

DISCUSSION:

The City participates in various commissions and committees that were created to provide cooperation between public agencies to manage solid waste programs and facilities.

- West County Solid Waste Planning Committee (WCSWPC)
- Integrated Waste Management Local Task Force (LTF)
- AB 939 Memorandum of Understanding Committee (AB 939 MOU Committee)

West County Solid Waste Planning Committee

In the late 1960s and 1970s, the City, the County, and the Cities of Coalinga, Huron, Kerman, Mendota, and San Joaquin, in response to the newly adopted County Solid Waste Management Plan, executed a

Joint Powers Agreement and related Memorandum of Understanding to create the WCSWPC. The WCSWPC has the ability to site, operate facilities, and implement regional programs for the urban area. The passage of Assembly Bill 939, in 1989, required that each County and city establish and implement jurisdiction-specific recycling and diversion plans. The County and the 15 incorporated cities executed a Memorandum of Understanding to address countywide regional programs, which are coordinated through the AB 939 MOU Committee.

On October 27, 2016, the WCSWPC members comprised of Brian Pacheco, Jose Ornelas, Mercedes Garcia and Nick Escandon met and approved the dissolution of the WCSWPC by a vote of 4-0. The Joint Powers Agreement stipulates that the WCSWPC can be dissolved upon mutual agreement of four member agencies. The WCSWPC members directed staff to work with each jurisdiction's staff and coordinate the submittal of requisite documents to each one of the governing bodies to request approval to dissolve the commission, terminate the Joint Power Agreement. Upon approval of the recommended actions, staff will commence the coordination process with County and Cities of Coalinga, Huron, Kerman, Mendota, and San Joaquin staff.

Integrated Waste Management Local Task Force

The California Integrated Waste Management Act of 1989 (Assembly Bill 939, Sher, Chapter 1095, Statutes of 1989 [AB 939]), required that each County form an Integrated Waste Management Local Task Force (LTF). The LTF reviews and approves the local and countywide planning documents (e.g., Source Reduction and Recycling Elements (SRREs), Household Hazardous Waste Elements (HHWEs), Non-Disposal Facility Elements (NDFEs), Countywide Integrated Waste Management Plan (IWMP) and Countywide Siting Element (CSE)), which were developed to comply with AB 939 regulations. Fresno County's LTF was formed in 1990 and was comprised of fifteen members. The membership included nine members appointed by the Board of Supervisors (two members representing environmental concerns; two solid waste hauler representatives; one landfill operator, who is not one of the County contracted hauler representatives; one recycling representative; and three at-large members representing the public); two members appointed by the WCSWPC; two members appointed by the Southeast Regional Solid Waste (SER) Commission; and two members appointed by the West County Solid Waste Planning Commission (WCSWPC).. As the jurisdictions move forward to dissolve the committee, and because of the difficulty to assemble such diverse group, staff is recommending that the LTF be restructured to incorporate jurisdictional representatives who have a vested interest in meeting State-mandated goals.

In 1993, the County, in coordination with the 15 incorporated cities, adopted an AB 939 Memorandum of Understanding (MOU) in 1993 to address State-mandates solid waste programs, develop plans, and clarify the responsibilities of the County in on-going planning and implementation of regional countywide programs. The MOU created an "AB 939 MOU Committee" which includes a representative of each of the jurisdictions within the County and functions as a countywide planning agency for regional solid waste and recycling programs and activities.

Staff recommends that the City approve the attached resolution, which provides for the dissolution of the WCSWPC. This action will allow the City to continue to implement countywide Assembly Bill (AB) 939 and other State-mandated programs and plans, which include education, public outreach, and household hazardous waste (HHW) management programs under the existing Assembly Bill 939 Memorandum of Understanding Committee (AB 939 MOU Committee). Upon approval of the recommended action, staff will begin the process to coordinate with the various partnering jurisdictions to dissolve the inactive and obsolete West County Solid Waste Planning Commission (WCSWPC), and to commence the process to terminate the respective Joint Power Agreement (JPA) by mutual agreement.



County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
STEVEN E. WHITE, DIRECTOR

December 12, 2016

Ben Gallegos
Public Works Director
City of Firebaugh
1133 P Street
Firebaugh, CA 93622

SUBJECT: Dissolution of the West County Solid Waste Planning Committee

Dear Mr. Gallegos:

On October 27, 2016, the West County Solid Waste Planning Committee (WCSWPC) comprised of the City of Coalinga (Mercedes Garcia), the City of San Joaquin (Jose Orenelas), the City of Huron (Nick Escandon) and the Fresno County Board of Supervisor (Brian Pacheco) met and approved the dissolution of the WCSWPC through mutual agreement by a vote of 4-0. At this meeting, the WCSWPC also directed Fresno County staff to prepare requisite documentation to request approvals from the County Board of Supervisors and the governing bodies of the Cities of Coalinga, Firebaugh, Huron, Kerman, Mendota and San Joaquin for dissolution. County staff has prepared the attached items for your use. Please feel free to send to City Counsel for review and edit to comply with the City's format. These documents will provide the details for you to format a Council report and resolutions to receive approvals and a concurrence with the actions proposed. The following documentation is attached for your use:

- Draft Council Agenda Item with Resolution to authorize dissolution of the WCSWPC and termination of the associated JPA.

For your edification, staff has provided the following background information:

West County Solid Waste Planning Committee (WCSWPC)

The WCSWPC was formed through a Joint Powers Agreement (JPA) between the Cities of Coalinga, Firebaugh, Huron, Kerman, Mendota and San Joaquin and the County of Fresno in 1977 for the purpose of solid waste management within the region. In 1990, two members of the WCSWPC were appointed to the LTF discussed below. The Committee had not met recently and is currently considered inactive and obsolete.

RESOURCES DIVISION

2220 Tulare Street, Sixth Floor / Fresno, California 93721 / Phone (559) 600-4259 / FAX 600-4552
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Integrated Waste Management Local Task Force (LTF)

The California Integrated Waste Management Act of 1989 (Assembly Bill 939, Sher, Chapter 1095, Statutes of 1989 [AB 939]), required that each County form an LTF to review and approve the local and countywide planning documents developed pursuant to AB 939. Fresno County's LTF was formed in 1990 and met regularly to review the local Source Reduction and Recycling Elements (SRREs), Household Hazardous Waste Elements (HHWEs), Non-Disposal Facility Elements (NDFEs), Countywide Integrated Waste Management Plan (IWMP) and Countywide Siting Element (CSE). The LTF reviews amendments to the local and countywide planning documents and the Five-Year Countywide Plan Update.

AB 939 MOU Committee

The County, in coordination with the 15 incorporated cities, adopted an AB 939 Memorandum of Understanding (MOU) in 1993 to clarify the responsibilities of the County in on-going planning and implementation of countywide solid waste programs. The MOU created an "AB 939 MOU Committee" which includes a representative of each of the jurisdictions within the County and functions as a countywide planning agency for regional solid waste and recycling programs and activities. Understanding membership to the LTF was partially made up from members of the WCSWPC and other committees and that this Committee is being dissolved, another representative committee needs to serve in this capacity and perform the functions of the LTF. During a recent AB 939 MOU Committee Meeting on October 12, 2016, the committee members unanimously voted for the LTF to be restructured into the AB 939 MOU Committee. The dissolution of the WCSWPC and consolidation of LTF activities through the countywide AB 939 MOU Committee will aid in the efficient management of countywide solid waste programs.

We are hoping that the City can move forward in an expeditious manner so that we can receive the approved resolutions by February 28, 2017. Please call me if you need additional time and if you have any questions. Thank you.

Sincerely,



Michael G. Greenberg, P.E.
Senior Staff Analyst

- c Craig Knight, City Council, City of Firebaugh
- Rita Lozano, Deputy City Clerk, City of Firebaugh
- Steven E. White, Director, Public Works and Planning, Fresno County
- John R. Thompson, Deputy Director, Public Works and Planning, Fresno County
- Sally Lopez, Principal Staff Analyst, Public Works and Planning, Fresno County

Attachments
File

RESOLUTION NO. 16-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, AUTHORIZING DISSOLUTION OF THE WEST COUNTY SOLID WASTE PLANNING COMMITTEE AND GRANTING ITS APPROVAL FOR TERMINATION OF THE JPA BY MUTUAL AGREEMENT

WHEREAS, the California Integrated Waste Management Act of 1989 (Assembly Bill 939, Sher, Chapter 1095, Statutes of 1989) (AB 939) requires each city and county in the State to prepare and implement a jurisdiction-specific plan to divert 50% of solid waste generated within its jurisdiction from disposal; and

WHEREAS, the West County Solid Waste Planning Committee (WCSWPC), which was formed in 1977 pursuant to a Joint Powers Agreement (JPA) to establish a governmental body for handling waste planning regionally. The JPA is comprised of representatives from the Cities of Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin and County of Fresno (collectively “the Member Agencies”); and

WHEREAS, the WCSWPC met on October 27, 2016 and directed staff to prepare the requisite documents for Council approvals to dissolve the Commission, terminate the JPA by mutual agreement; and

WHEREAS, the Member Agencies have expressed a desire to dissolve the WCSWPC, and terminate the JPA.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Firebaugh hereby resolve as follows:

1. Authorizes the dissolution of the WCSWPC and hereby grants its approval for termination of the JPA by mutual agreement.

The foregoing Resolution was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 19th day of December, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

Brady Jenkins, Mayor

Rita Lozano, Deputy City Clerk

ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the City Council of the City of Firebaugh this 19th day of December, 2016.

Rita Lozano, Deputy City Clerk of the City of Firebaugh