

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/01-09

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 9, 2017/6:00 p.m.

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

ROLL CALL

PRESENT: Mayor Brady Jenkins
Council Member Elsa Lopez
Council Member Freddy Valdez

ABSENT: Council Member Felipe Perez, Council Member Marcia Sablan

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; City Planner Karl Schoettler, Wanda Breshears & others.

PLEDGE OF ALLEGIANCE Council Member Valdez led pledge of Allegiance.

PRESENTATION None

PUBLIC COMMENT Laura Garcia requested a waiver for the use of the Community Center on January 12, 2017 to hold a fund raising event for the Firebaugh Falcon Cheerleaders to travel to Vegas to compete.

Motion to charge \$40 (1hour) rental fee, provide the use of tables & chairs at no cost, the refundable deposit and \$25 application processing fee is still required by Council Member Lopez, second by Council Member Valdez motion pass by 3-0 vote.

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on December 19, 2016.

Motion to approve minutes by Council Member Lopez, second by Council Member Valdez motion pass by 3-0 vote.

PUBLIC HEARING

2. 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 – FIRST READING – CONTINUED PUBLIC HEARING.

Open Public Hearing at 6:15 pm – No Public Comment given - Close Public Hearing @ 6:16 pm.

Motion to waive the first reading Ord No 16-07 by Council Member Valdez, second by Council Member Lopez, motion pass by 3-0 vote.

NEW BUSINESS

Motion to enter Successor Agency at 6:17 pm by Council Member Valdez, second by Council Member Lopez, motion pass by 3-0 vote.

SUCCESSOR AGENCY

3. RESOLUTION NO. 16-47 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH RSG, INC. TO PROVIDE CONSULTING SERVICES TO THE SUCCESSOR AGENCY IN FISCAL YEAR 2017-18.

Motion to approve Resolution No 16-47 by Council Member Lopez, second by Council Member Valdez motion pass by 3-0 vote.

4. RESOLUTION NO. 16-48 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2017 THROUGH JUNE 30, 2018 AND THE ADMINISTRATIVE BUDGET FOR JULY 1, 2017 THROUGH JUNE 30, 2018

Motion to approve Resolution No 16-4 by Council Member Valdez, second by Council Member Lopez motion pass by 3-0 vote.

Motion to close Successor Agency at 6:20 pm by Council Member Valdez, second by Council Member Lopez, motion pass by 3-0 vote.

STAFF REPORTS

- **Police Chief, Sal Raygoza** – Will be providing a power point on Prop 64 and the new marijuana laws at a future meeting, Received a call from a representative of the Friant Dam, they are getting 20,000 cubic feet & releasing 6,000 cubic feet per day but will most likely increase to 10,000 cubic feet.
- **Finance Director, Pio Martin** – Wi-Fi just started working at the Community Center, VNS finished installation at the Senior Center this morning, but are still working at the Water site. Received a draft of the audit, there were a few mistakes I reported to him, he hasn't responded to me yet, the numbers are all correct just some typos.
- **Deputy City Clerk, Rita Lozano** – All Council Members leaving and assuming council positions and serving on committees with COG must complete form 700. Sent emails requesting dates available for ethics training & to schedule a joint meeting with the school board, I haven't received any responses.
- **City Planner, Karl Schoettler** – Bike Transportation Plan will be presented next month to the Council, Public Hearing is required.
- **Public Works Director, Ben Gallegos** – Helped the City of Mendota with our equipment, contacted Buxton to try and get new businesses, the audit looks good. Las Deltas Water District wanted to review the water/sewer rate study. Had a meeting with Mario and Contractor regarding projects, the deadlines have been passed. Will have bids for the CDBG Water Main Project on 11th, hoping they are low so we can transfer additional funding for the certified kitchen at the Senior Center.
- **City Attorney, Meggin Boranian**– Will update on new laws via a memo. Prepared a performance bond for Gateway project regarding the covered parking stalls to be installed by March 2017.
- **Council Member Valdez** – Meet with Arambula regarding the lack of land for housing and the courthouse purchase. Proteus will have job training to help the community.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY: None

Motion to enter closed session at 6:42 pm by Council Member Valdez, second by Council Member Lopez, motion pass by 3-0 vote.

CLOSED SESSION

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

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

Motion to enter open session at 7:04 pm, motion pass by 4-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION: *No Action Taken.*

ADJOURNMENT - *Motion to adjourn by Councilmember Valdez, second by Councilmember Lopez; motion passes by 3-0 vote at 7:05 p.m.*