SPECIAL COUNCIL MEETING AMENDED AGENDA

The City Council/Successor Agency of the City of Firebaugh
Vol. No.18/01-17

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

Date/Time: **January 17, 2018/6:00 p.m.**

CALL TO ORDER

ROLL CALL

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

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 *PROCLAMATION – City of Firebaugh School Choice Week*

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.

1. APPROVAL OF MINUTES – The City Council regular meeting on January 8, 2018.

2. WARRANT REGISTER – Period starting December 1, and ending on December 31, 2017.

December 2017	General Warrants	#35992 - #36168	$ 707,563.31
	Payroll Warrants	#69013 - #69115	$ 214,374.04
TOTAL			**$ 921,937.35**

PUBLIC HEARING

3. ORDINANCE NO. 18-01 - AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING SECTION 1.7 TO CHAPTER 1 OF THE FIREBAUGH MUNICIPAL CODE RELATED TO AUTHORIZING THE CITY TO ALLOW THE USE OF CREDIT CARDS TO PAY CITY FEES – SECOND READING.

Recommended Action: Council receives public comment & approves Ord No. 18-01.

NEW BUSINESS

4. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO REVIEW AND DISCUSS THE MID-YEAR BUDGET FOR FY 2017-2018.

Recommended Action: Council receives public comment, information item only.

SUCCESSOR AGENCY MATTERS

5. **RESOLUTION NO. 18-03 - 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 2018-19.**

   Recommended Action: Successor Agency receives public comment & approves Res. No. 18-03.

6. **RESOLUTION NO. 18-04 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2018 THROUGH JUNE 30, 2019 AND THE ADMINISTRATIVE BUDGET FOR JULY 1, 2018 THROUGH JUNE 30, 2019.**

   Recommended Action: Successor Agency receives public comment & approves Res. No. 18-04.

STAFF REPORTS

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

7. **REAL ESTATE NEGOTIATION – Pursuant to Government Code Section 54956.8.**

   Re: APN # 008-074-01

   Designative Rep. City Negotiator Ben Gallegos

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

   Re: APN # 008-074-02

   Designative Rep. City Negotiator Ben Gallegos

9. **REAL ESTATE NEGOTIATION – Pursuant to Government Code Section 54956.8.**

   Re: APN # 008-074-03

   Designative Rep. City Negotiator Ben Gallegos

10. **POTENTIAL LITIGATION – Pursuant to Government Code Section 54956.9(d)(3).**

    One (1) case

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, January 11, 2018 at 5:00 p.m. by Rita Lozano Deputy City Clerk.