

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/07-03

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

Date/Time: July 3, 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
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; Finance Director, Pio Martin;; Police Chief, Sal Raygoza; City Engineer, Mario Gouveia & others.

PLEDGE OF ALLEGIANCE Officer Campa led pledge of Allegiance.

PRESENTATION

- *Introduction of new Reserve Officer Anthony Frias, Reserve Officer Jorge Zaragoza, Dispatcher Jackie Perez and Dispatcher Graciela Rodriguez by Police Chief Sal Raygoza.*

PUBLIC COMMENT

None

CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The City Council regular meeting on June 19, 2017.**

Motion to approve minutes by Council Member Lopez, second by Council Member Perez; motion pass by unanimous vote.

NEW BUSINESS

2. **RESOLUTION NO. 17-30 - A RESOLUTION OF THE FIREBAUGH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND ITS UNREPRESENTED EMPLOYEES.**

Motion to approve Res. No. 17-30 by Council Member Lopez, second by Council Member Sablan; motion pass by unanimous vote.

3. **RESOLUTION NO. 17-31– RESOLUTION OF AUTHORIZATION TO CONTRACT WITH THE FRESNO-MADERA AREA AGENCY ON AGING (FMAAA) FY 2017-18.**

Motion to approve Res. No. 17-31 by Council Member Lopez, second by Council Member Perez; motion pass by unanimous vote.

4. **RESOLUTION NO. 17-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A PAY RATE FOR PART-TIME DISPATCHER.**

Motion to approve Res. No. 17-32 by Council Member Lopez, second by Council Member Sablan; motion pass by unanimous vote.

5. **RESOLUTION NO. 17-33 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN AMENDED PAY SCHEDULE FOR POLICE RESERVE OFFICERS.**

Motion to approve Res. No. 17-33, includes transportation and special projects by Council Member Lopez, second by Council Member Perez; motion pass by unanimous vote.

6. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS THE USE OF A DEBIT AND CREDIT CARD FORM OF PAYMENT.**

Information Item Only.

STAFF REPORTS

- **Police Chief, Sal Raygoza** – Quiet in Firebaugh, some vandalism issues. PAL soccer started, more than 230 kids have joined, waiting for \$10,000.00 reimbursement from Fresno grant received to fund Officer and to pay for fixing cameras.
- **Fire Chief, John Borboa** – Preparing for Fourth of July fireworks, hopefully, the Firebaugh Fireworks show will return next year because it helps reduce fires and illegal fires.
- **Finance Director, Pio Martin** – End of the Fiscal Year and will provide financial info to Auditor.
- **Public Works Director, Ben Gallegos** – Today interviewed seven individuals for the senior Center Coordinator and will further interview three good candidates. Update on the Splash Park, Power knocked out of park, looking for power card for local control. River has gone down but if more water is released, it will change. New Development should be applying for permits within the month, construction of eight units.
- **City Attorney Boranian** – Nothing other than State moving forward with sale of Courthouse.
- **City Engineer, Mario Gouveia** – Presented Hwy 33 Beautification Improvement drawings, with three medians, planted trees intended for sidewalks was an issue, Caltrans stated was their concerns on interference with the water mains and driveways. Design goes with the theme of the downtown area.
- **Council Member Valdez** – Was invited by Arambula to West Hills College meeting, who are in the planning stages, discussed the budget that was not approved and he will be trying to find another way to seek funding. Mentioned City wish to install a dock at the River.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Motion to enter closed session at 6:57 pm, by motion pass by unanimous vote.

CLOSED SESSION

7. **Potential Litigation Government Code Section 54956.9.**
CONFERENCE WITH LEGAL COUNSEL - Two (2) Case
8. **Government Code Section 54957**
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: City Attorney and Certified Public Accountant.

Motion to enter open session at 8:15 pm, by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous vote.

ANNOUNCEMENT AFTER CLOSED SESSION:

Nothing to report

ADJOURNMENT - *Motion to adjourn by Councilmember Valdez, second by Councilmember Lopez; motion passes by unanimous vote at 8:16 p.m.*