

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 18/07-16

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: July 16, 2018/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Perez at 6:04 p.m.

ROLL CALL PRESENT: Mayor Felipe Pérez
Mayor Pro Tem Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez
Council Member Brady Jenkin

ABSENT:

OTHERS: City Attorney Meggin Boranian; City Manager/Acting Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Police Chief, Sal Raygoza; Fire Chief, John Borboa; Engineer Mario Gouveia, Wanda Breshears, David & Mary Van Pelt, Connie Ortiz & others.

PLEDGE OF ALLEGIANCE: Council Member Jenkins led pledge of Allegiance.

PUBLIC COMMENT

- ✓ City Attorney Boranian reminded those that want to approach the podium to identify yourself & make statements/public comment.
- ✓ Motion to add an agenda item as item #3 (Res. No. 18-40) by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

CONSENT CALENDAR:

1. **APPROVAL OF MINUTES – The City Council regular meeting on July 2, 2018.**

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

2. **WARRANT REGISTER – Period starting June 1, and ending on June 31, 2018.**

June 2018	General Warrants	#36773 - #36895	\$ 832,911.13
	Payroll Warrants	#69655 - #69770	<u>\$ 250,766.53</u>
TOTAL			\$ 1,083,677.66

Motion to accept warrants by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

PUBLIC HEARING

3. RESOLUTION NO. 18-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2018-2019 FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1.

Public Hearing Opened at 6:06 pm - No Comment Given - Public Hearing Closed at 6:17 pm.

Motion to approve Resolution No 18-40 by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

STAFF REPORTS

- Fire Chief, John Borboa – Have been responding to calls.
- Deputy City Clerk, Rita Lozano – Received an email regarding the joint meeting with the school district on the best time July 31, 8:00 am or 5:00 pm. Council replied 5:00 pm works best.
- City Manager Ben Gallegos - Reported he & Council Member Valdez attended a meeting in Sacramento to discuss funding to recycle water and will apply, it should help assist with Toma-Tek or Farming land. Received notice the City was awarded CDBG Grant funding in the amount of \$5 million, originally city was only awarded \$2.4 million but it was recently amended to the full amount. The grant will upgrade sewer lines at 8th St and pave the street from HWY 33 to the city yard (gas tank yard), funding should be available around Sept. 18.
- Council Member Sablan – Looking forward to Cantaloupe Round-up.
- Council Member Valdez – We made a positive impression in Sacramento on recycled water.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY/CLOSED SESSION ANNOUNCEMENT AFTER CLOSED SESSION

Motion to enter closed session by Council Member Jenkins, second by Council Member Valdez; motion pass by unanimous 5-0 vote at 6:15 p.m.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

- 4. Government Code Section 54957 - PUBLIC EMPLOYEE EVALUATION: City Manager.
- 5. CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9 - Anticipated Litigation

One Case

Motion to enter open session at 7:39 p.m. by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION

Nothing to report, additional comments: Positive evaluation, City Manager was provided with items to move forward and work on per the wishes of the council and Council Thanked Mr. Gallegos for his continued service.

ADJOURNMENT

Motion adjourn by Council Member Sablan, second by Council Member Valdez; motion pass by unanimous 5-0 vote at 7:40 p.m.