

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/06-19

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

Date/Time: June 19, 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 Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez

ABSENT: Mayor Pro Tem Felipe Perez

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; Dennis Vasquez & others.

PLEDGE OF ALLEGIANCE Fire Chief Borboa led pledge of Allegiance.

PRESENTATION

- Proclamation of recognition presented to Mrs. Debra Peppers for her 10 years of service to the school and the community.
- Reserve Officers Rubio and Tabares provide a Code Enforcement update on areas of focus in the city. They provide a briefing of violations concerns and explained the process of notification before any citations are issued, as well as, how the property owners are asked to correct the problem and the time allowed for the correction to occur.

PUBLIC COMMENT

None

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on June 5, 2017.
2. WARRANT REGISTER – Period starting May 1, and ending on May 31, 2017.

May 2017	General Warrants	#35040 - #35174	\$ 731,641.71
	Payroll Warrants	#68206 - #68304	\$ 217,436.59
TOTAL			\$ 949,078.30

Motion approve consent calendar without check # 35061 by Council Member Valdez, second by Council Member Sablan; motion pass by 4-0 vote.

Motion approve check # 35061 by Council Member Valdez, second by Council Member Sablan; motion pass by 3-0 vote. Council Member Lopez – abstain.

NEW BUSINESS

3. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REQUEST FOR USE AND WAIVER OF FEES OF THE COMMUNITY CENTER BY FERNANDO CAMPA ON BEHALF OF THE FIREBAUGH EAGLES BOOSTER TO HOLD THEIR 2ND ANNUAL FOOTBALL KICK OFF DINNER-SILENT AUCTION FUNDRAISER ON AUGUST 5, 2017.**

Firebaugh Eagles Booster is required to provide a non-profit status to the Alcohol Beverage Control for any alcohol license need, as well as the following to the City of Firebaugh; \$25 application-processing fee, \$,1000,000 insurance coverage with the City of Firebaugh listed as an additional covered entity for the event.

Motion to approve a rental rate of \$40 per hour for 4 hours, which can be paid after the event, and a fee waiver for the use of tables and chairs by Council Member Lopez, second by Council Member Valdez; motion passes by a 4-0 vote.

4. **RESOLUTION NO. 17-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND THE ECONOMIC DEVELOPMENT CORPORATION SERVING FRESNO COUNTY FOR FISCAL YEAR 2017-18.**

Motion approve Res. No. 17-23 by Council Member Valdez, second by Council Member Sablan; motion pass by 4-0 vote.

5. **RESOLUTION NO. 17-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING AND APPROVING A DOCUMENT ENTITLED THE "PERSONNEL RULES OF THE CITY OF FIREBAUGH".**

Motion approve Res. No. 17-24 by Council Member Valdez, second by Council Member Sablan; motion pass by 3-1 vote. Council Member Lopez – no.

6. **RESOLUTION NO. 17-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2017/2018.**

Motion to approve Res. No. 17-25 by Council Member Lopez, second by Council Member Valdez; motion passes by a 4-0 vote.

7. **RESOLUTION NO. 17-26 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING REVISED JOB TITLE FOR WATER - WASTEWATER MAINTENANCE SUPERVISOR, AND SENIOR CENTER COORDINATOR AND ADDING A NEW JOB DESCRIPTION FOR EVENT COORDINATOR FOR CLASSIFICATIONS PURPOSES.**

Motion to approve Res. No. 17-26 by Council Member Lopez, second by Council Member Sablan; motion passes by a 4-0 vote.

8. **RESOLUTION NO. 17-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FIREBAUGH POLICE OFFICERS ASSOCIATION AND APPROVING RELATED SALARY SCHEDULES.**

Motion to approve Res. No. 17-27 by Council Member Lopez, second by Council Member Valdez; motion passes by a 4-0 vote.

9. **RESOLUTION NO. 17-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FIREBAUGH MISCELLANEOUS EMPLOYEES ASSOCIATION AND APPROVING RELATED SALARY SCHEDULES.**

Motion to approve Res. No. 17-28 by Council Member Valdez, second by Council Member Lopez; motion passes by a 4-0 vote.

10. RESOLUTION NO. 17-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH'S BUDGET FOR FISCAL YEAR 2017 – 2018.

Motion to approve Res. No. 17-29 by Council Member Valdez, second by Council Member Sablan; motion passes by a 4-0 vote.

STAFF REPORTS

- **Fire Chief, John Borboa** – Responding to fires all over (in city limits and outside city limits), to call outs and structure Fires. Entering into Mutual Aid Agreements with the County of Fresno and County of Madera has helped provide access to the CAL FIRE equipment, such as fire trucks and other equipment that helped assist us with the Rebecchi Fire structure along as in other incidents.
- **Police Chief, Sal Raygoza** – Very little crime to report, PD has identified suspects from Dos Palos committing crime in Firebaugh. The cameras at Maldonado Park and the Sewer Plant are repaired and operating. Looking to place a camera at the Community Center, which will allow the dispatchers to zoom in and move to an area of concern, since there is more activity of concern at Andrew Park than at Dunkle Park. The School cameras have helped the PD solve some of the crimes at Andrew Park. To see how destructible the cameras were tested and they are very durable.
- **Finance Director, Pio Martin** – The City of Firebaugh Facebook page launched Sunday. Staff inquired if there should be a city login to the page to help post information and will ask that that the page list it as OFFICIAL website for the City, since there are several Firebaugh websites. The electric board is still not working they will be working on it, Wednesday. Staff asked Council if we should consider selling advertisement for Birthdays or other announcements
- **Public Works Director, Ben Gallegos** – PG&E is sponsoring the local kids from our Boys & Girls Club for a summer work program; they also receive laptops and luncheon. Participants are working at PD, City Hall and Senior Center. The splash park is operating due to the high temperatures this week. The cooling center is also open. The water levels have increase because they are releasing the more bypass water. City offered to relocate the river camp to Dunkle Park, if needed. Housing Authority would like to offer a room to the Promoters for computer use. Dollar General started demolition. Alex Maldonado has retired, would like to consider having him as our Grand Marshall during the Electric parade. The city has received more, qualified applicants for the Senior Center position, due to the new salary rates.
- **City Attorney Boranian** – Update on Firebaugh Courthouse, contacted Fresno County regarding the letter they were going to submit, stating their support of selling to the City, and will work with Sal at time of negotiations.
- **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 8:29 pm, by Council Member Valdez, second by Council Member Lopez, motion pass by 5-0 vote.

CLOSED SESSION

11. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS: UNREPRESENTED EMPLOYEES

City Negotiator: Ben Gallegos

Employee Organizations: Unrepresented employees

Motion to enter open session at 9:11 pm, by consensus 4-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION: *No Action taken.*

ADJOURNMENT - *Motion to adjourn by Councilmember Valdez, second by Councilmember Sablan; motion passes by 4-0 vote at 9:12 p.m.*