

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 16/06-20

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: June 20, 2016/5:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Valdez at 5:03 p.m.

ROLL CALL

PRESENT: Mayor Freddy Valdez
Mayor Pro Tem Brady Jenkins
Council Member Felipe Perez

ABSENT: Council Member Marcia Sablan, Council Member Craig Knight

OTHERS: City Attorney Roy Santos; Acting City Manager/Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Police Chief, Sal Raygoza; Fire Chief, John Borboa; City Engineer, Mario Gouveia; City Planner Karl Schoettler and others.

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

Motion to enter closed session by Council Member Jenkins, Second by Council Member Perez, motion pass by 3-0 vote at 5:04 p.m.

CLOSED SESSION

1. **Government Code Section 54957**

PUBLIC EMPLOYEE EMPLOYMENT: City Attorney.

2. **Government Code Section 54957**

PUBLIC EMPLOYEE EVALUATION: Acting City Manager.

Motion to enter open session; pass by 3-0 vote at 6:36 p.m.

ANNOUNCEMENT AFTER CLOSED SESSION:

Council voted and agreed to the terms with Meggin Boranian for Attorney Services. Mayor Thanked Mr. Santos for his hard work and services with the City.

Council gave the Acting City Manager Gallegos a positive evaluation with a step increase, and further direction to be taken.

PUBLIC COMMENT: Miguel Flores 1585 Welty, at last month's council meeting the council stated they would look for grants to install for PG & E utility service lines in the Del Rio area and asked for an update. Mayor Valdez informed the city is looking at a possible construction project in that area which would shorten the distance of the length of the needed line installation if the project were constructed. Some individuals in the Del Rio area stated they would prefer on the existing propane service instead of a gas line, so a study will be completed to see what most residents in the area would prefer. City Manager Gallegos is trying to schedule an appointment with PG&E representatives to discuss both concerns.

Maris Rios reported a problem she felt in the community on the determination made during a Hearing held at City Hall regarding her pet. She disagreed with the decision made and wanted to speak to council regarding the matter. Deputy Clerk informed, according to the City Municipal Code, Mrs. Rios may file an appeal, and she must submit in writing, her protest and submit to the Deputy Clerk at City hall before it can be place agenda for Council's review and action.

PRESENTATION

- Buxton Presentation by Lisa McCay – Mrs. McCay could not attend to due to a family emergency. Item tabled.
- City Planner Karl Schoettler presented the draft Zoning Ordinance. Current parts of the zoning ordinance is over 30 year's old and required update. The updated ordinance addresses the following: Ensuring the ordinance is legally sound and consistent with State zoning laws: Incorporating smart-growth and form-based zoning standards and mechanisms to make future neighborhoods more walkable and livable. Clarifying and simplifying complicated planning permit processes. Revising, updating and clarifying permitted use lists in each zone district. Updating definitions and terminology. Eliminate unused zone districts, such as R-2-A and R-3-A, etc. Updating and clarifying standards pertaining to specific issues like fencing, parking, landscaping, accessory uses and structures, etc. Making the Ordinance more user-friendly through the addition of graphic illustrations of complex zoning standards, as well as providing flow charts for permit processes. Establishing an up-to-date and legally sound adult businesses ordinance. Eliminating unneeded and repetitious sections of the Zoning Ordinance. Incorporating requirements of the recently adopted Housing Element. Correcting other problem issues identified by staff, Commission, etc. Improving formatting for better readability

CONSENT CALENDAR

3. **APPROVAL OF MINUTES – The City Council Special meeting on June 6, 2016.**
4. **WARRANT REGISTER – Period starting May 1, and ending on May 31, 2016.**

May 2016	General Warrants	#33489 - #33608	\$ 301,984.27
	Payroll Warrants	#66912 - #67012	\$ 282,896.60
TOTAL			\$ 584,896.60

Motion to approve consent calendar by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

NEW BUSINESS

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND LAS DELTAS UNIFIED SCHOOL DISTRICT FOR A RESOURCE OFFICER.**

Motion to approve MOU with the School District by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

6. **RESOLUTION NO. 16-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO EXTEND THE CONSULTING AGREEMENT WITH GOUVEIA ENGINEERING, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2.**

Motion to approve Resolution No 16-20 by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

7. **RESOLUTION NO. 16-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONCERNING MEASURE C EXTENSION LOCAL TRANSPORTATION PURPOSE PASS-THROUGH AND PROGRAM FUNDS ANNUAL ALLOCATION FOR FY 2016/2017.**

Motion to approve Resolution No 16-21 by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

8. RESOLUTION NO. 16-22 - A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ORDER ASSESSMENTS DISTRICT NO. 1.

Motion to approve Resolution No 16-22 by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

9. RESOLUTION NO. 16-23 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING THE SELF EVALUATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OF 1990 (TITLES I & II), THE REHABILITATION ACT OF 1973 (TITLE V), AND THE CALIFORNIA CODE OF REGULATIONS TITLE 24 (PART 2).

Motion to approve Resolution No 16-23 by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

10. RESOLUTION NO. 16-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO 3. TO MID-VALLEY DISPOSAL AGREEMENT FOR WASTE DISPOSAL AND FOR COLLECTION OF RECYCLABLE MATERIALS.

Motion to approve Resolution No 16-24 by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

11. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER ORDINANCE AMENDMENT TO IMPOSE A UTILITY USERS TAX ON WIRELESS TELECOMMUNICATION SERVICES.

Consensus of the Council is for staff to move forward with the Cell Phone Utility User's Tax for November 3, 2016 election.

Motion to enter to Successor Agency matter by Council Member Jenkins, second by Council Member Perez, motion pass by 3-0 vote.

SUCCESSOR AGENCY

12. THE SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY TO THE OVERSIGHT BOARD TO DISCUSS AND CONSIDER OPTIONS FOR 1458 11TH STREET.

Consensus of the Council giving staff direction to make an offer of \$5,000 bid to purchase parcel at 1458 11th St.

STAFF REPORTS

- **Police Chief Raygoza** – Police Department received notice of awarded of 1 million for the relocation to the courthouse.
- **Mario Gouveia, City Engineer** – Pre-bid meeting will be held for the trail project and pipeline project.
- **City Attorney Santos** – Stated it has been a pleasure serving the City and Community of Firebaugh.
- **Public Works Director, Ben Gallegos** – Working on several projects, a site plan to present to planning commission on July 11th, interns from PG&E/Boys & Girls Club will start at city hall tomorrow. Would like to see more support to represent Firebaugh at next year's Boys & Girls Club fund raising event. River Partners will be coming to clean the river. Received the greenlight on funding from the awarded CDBG grant to begin code enforcement. RFQ will be going out seeking an Architect to start design of the Senior Center rehab.

ADJOURNMENT - Motion to adjourn by Council Member Jenkins, second by Council Member Perez; motion passes by 3-0 vote at 7:39 p.m.