

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 18/05-07

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: May 7, 2018/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Perez at 6:00 p.m.

ROLL CALL PRESENT: Mayor Felipe Perez
Mayor Pro Tem Marcia Sablan 6:02 p.m.
Council Member Elsa Lopez
Council Member Freddy Valdez
Council Member Brady Jenkins

ABSENT:

OTHERS: City Attorney Meggin Boranian; City Manager/Acting Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa; Wanda Breshears, Joseph Kalpakoff & others.

PLEDGE OF ALLEGIANCE Council Member Valdez led pledge of Allegiance.

PUBLIC COMMENT David Keyes, is a candidate running for Fresno County Auditor Controller’s Office, Introduced himself.

PRESENTATION None

CONSENT CALENDAR *Council Member Sablan entered meeting @ 6:02.

1. APPROVAL OF MINUTES – The City Council regular meeting on April 16, 2018.

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

PUBLIC HEARING

2. ORDINANCE NO. 18-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH (1) AMENDING MUNICIPAL CODE SECTION 25-29.2 TO CLARIFY COMMERCIAL CANNABIS ACTIVITIES IN THE M-2 ZONES; (2) REPEALING MUNICIPAL CODE SECTION 25-41.13 AND REPLACING IT WITH A NEW CHAPTER 25.5-1 TO ESTABLISH A NEW “CANNABIS CONTROL ORDINANCE,” INCLUDING A REGULATORY FRAMEWORK FOR COMMERCIAL CANNABIS OPERATIONS AND PERSONAL USE CULTIVATION (MEDICAL AND RECREATIONAL/ADULT USE); AND (3) AMENDING MUNICIPAL CODE SECTION 25-67.3 “DEFINITIONS” TO DELETE AND MOVE CANNABIS-RELATED DEFINITIONS TO MUNICIPAL CODE SECTION 25-41.13. FIRST READING – CONTINUED TO MAY 21, 2018 AT 6:00 PM.

Information Item only, no discussion or action taken.

NEW BUSINESS

3. RESOLUTION NO. 18-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AMENDMENT NO. 4 TO AGREEMENT FOR WASTE DISPOSAL AND FOR COLLECTION OF RECYCLABLE MATERIALS WITH MID VALLEY DISPOSAL AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT TO AGREEMENT.

Motion to approve Res. No. 18-21 by Council Member Valdez, second by Council Member Lopez; motion pass by unanimous 5-0 vote.

4. **RESOLUTION NO. 18-22 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH SUPPORTING AB1012 A STATE LAW TO SECURE THE EFFICIENCY OF TRANSPORTATION FUNDING AND IMPLEMENTING TIMELY USE OF THE FEDERAL/STATE FUNDING UNDER THE FEDERAL SURFACE TRANSPORTATION ACT FOR THE FOLLOWING PROJECTS: POSO CANAL PEDESTRIAN BRIDGE & MALDONADO PARK ENTRANCE PROJECT AND 8TH STREET PEDESTRIAN REHABILITATION PROJECT.**

Motion to approve Res. No. 18-22 by Council Member Lopez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE PURCHASE OF TYPE 1 FIRE APPARATUS AND AUTHORIZING THE CITY MANAGER FOR EXECUTE FINANCING DOCUMENTATION.**

City Attorney Boranian, suggested this item be approved by resolution. City Manager Gallegos wanted to place this item to get Council's approval before seeking financing to purchase.

Motion to authorize City Manager to research financial funding and City Attorney to prepare resolution for final approval by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 4-1 vote. Lopez – no.

6. **PRELIMINARY BUDGET PRESENTATION FOR FY 2018/19 – GENERAL FUND.**

Finance Director Martin provided a presentation on general fund accounts and advised amendments can still be made before final approval. Special Events Fund mainly receives its revenue from sales of the Harvest Festival, but a portion of the income is used to fund the Electric Parade. Community Center has been showing a decline in revenue, although the facility has been rented out almost every weekend. Rental for the use of facility is \$12,000 for public. Public Safety Revenue is split between the Police Department and Fire Department. Law enforcement COPS Grant receives \$100,000 per year, it funds an Officer and equipment needed for the department, all funds must be spent every fiscal year-can't be carried over to new budget. General Fund projected revenue to be received is \$3,037,615 from all the mentioned funds, biggest revenue comes from the Utility Users Tax (PG&E and Phone) about \$903,000, which helps fund the Police Department that is the biggest expense for the General Fund at 86.1% (\$1,640,218 in total salaries) to operate the department. The following amendment will be made: Fire Dept. Budget - \$5,000 to purchase 10 Turnout gear outfits (current ones expired), and breathing apparatus as well as an additional \$37,000 fee every year over the next 10 years to purchase a new (used) Firetruck. Code Enforcement salary change in the PD budge, so funding for a reserve officer can continue the services after the grant is terminated. Main purchases in the budget for Police Dept. from the COPS Grant, for a new vehicle, and purchase additional vehicle estimated about \$30,000, which will equal a total of four vehicles replacing older models. Parks Dept. will purchase a new chipper \$30,000. Election Fees to the County about \$10,000. City Hall/Council Chambers to purchase 4 Flat Screen TVs (\$4,000). Council needs to inform the Finance Department of any conferences, they are planning on attending so it is included in the budget.

Informational Item Only.

STAFF REPORTS

- **Police Chief Sal Raygoza** – Code Enforcement has been issuing citations to owners of weed abatement properties, code enforcement officers will do a presentation to give an update at a future meeting.
- **Fire Chief, John Borboa** – Nothing to report.
- **Finance Director, Pio Martin** – Working on the enterprise fund budget, it will be on the presented in June.

- **City Attorney Meggin Boranian** – Provided a list of training from the League of Cities, please take a look at it. Police Chief is doing an awesome job by offering training to Officers, it helps to make sure the accident that took place in Sacramento doesn't happen here.
- **City Manager, Ben Gallegos** – Senior Center project has a delay with a PG&E issue so the completion date of May has moved to June, which caused a problem with the Election Booth that is usually held at the center, but contacted the Housing Authority to relocate to their facility and they agreed. Working with Noah and Pio on the Budget and reports. Working on a potential apartment complex project on the north side of town, hopefully to begin construction next year. School is going out to bid to sell property on the north side of town. Five trucks were filled during the Spring Clean-up event.
- **City Attorney Boranian** – Shared with Council that she will work with Ben and Fire Chief to strategize on tying up financing for the Fire Truck as quick as possible. Fire Chief added another interested party was ready to provide a cashier's check to the seller a week ago, so it is a time sensitive matter.
- **Council Member Lopez** – Inquired about the outcome on the facility use at the Rodeo Grounds on the last agenda. City Manager Gallegos advised a meeting was held with them and City Attorneys, including himself but the facility doesn't meet the current law and regulation requirements for the event, a new law is under consideration (AB2020). The requested renters' informed us at the meeting, if AB2020 doesn't pass, they are aware that the event will not be possible.
- **Council Member Sablan** – Had two questions, 1) if staff can remove political signs (candidates) from city property. 2) Update on joint meeting with the School Board regarding CAP Funding.
- **Council Member Valdez** – Asked City Attorney and staff to streamline all items, not just this current Fire truck purchase matter.
- **Council Member Perez** – Asked staff to address the parking situation at the Catholic Church, angle or parallel.

PUBLIC COMMENT

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Motion to enter closed session at 7:21 p.m. by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

CLOSED SESSION

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

Re: APN # 008-071-04

Designative Rep. City Negotiator Ben Gallegos

Motion to enter open session at 7:39 p.m. by unanimous 5-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION

No Action Taken

ADJOURNMENT

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