

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 15/07-20

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: July 20, 2015 / 6:00 p.m.

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

ROLL CALL

PRESENT: Mayor Craig Knight
Mayor Pro Tem Freddy Valdez
Council Member Brady Jenkins
Council Member Marcia Sablan
Council Member Felipe Perez

ABSENT

OTHERS: City Attorney Roy Santos; City Manager, Kenneth McDonald; Police Chief, Sal Raygoza; Finance Director, Pio Martin; Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Fire Chief John Borboa; City Engineer Mario Gouveia; City Planner Karl Schoettler, Nancy & Gerardo Vaca and others.

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

PUBLIC COMMENT: None

PRESENTATION

- SWEARING IN OF NEW POLICE OFFICER MORENO, YANEZ AND NEW SERGEANT MARTINEZ.

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on June 15, 2015.
2. APPROVAL OF MINUTES – The City Council meeting on June 29, 2015.
3. WARRANT REGISTER – Period starting June 1, and ending on June 30, 2015.

June 2015	General Warrants	#32119 - #32255	\$ 351, 847.87
	Payroll Warrants	#65663 - #65773	\$ 251, 152.19
TOTAL			\$ 603,000.06

Motion to approve consent calendar items 1-3 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

4. REQUESTING THE COUNCIL’S CONSIDERATION OF A WAIVER OF FOOD BOOTH FEES DURING THE HARVEST FESTIVAL BY COPP (COMMITTEE OF POLICE PERSONNEL).

Motion to waive food booth fees for the COPP during the harvest festival by Council Member Sablan, seconded by Council Member Perez; motion passes by 4-1 vote. Jenkins – no.

5. **REQUESTING THE COUNCIL’S CONSIDERATION OF A WAIVER OF FOOD BOOTH FEES DURING THE HARVEST FESTIVAL BY THE FIREBAUGH WRESTLING CLUB.**

Motion to waive food booth fees for the Wrestling Club during the harvest festival by Council Member Sablan, seconded by Council Member Perez; motion passes by 3-2 vote. Valdez and Jenkins – no.

6. **REQUEST FOR A LETTER OF SUPPORT FOR HR 2898, WESTERN WATER AND AMERICAN FOOD SECURITY ACT OF 2015 – VALADAO.**

Motion to approve letter of support by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

7. **RESOLUTION NO. 15 – 24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH HONORING BOBBIE J. ZOFFKA.**

Motion to approve Res. No. 15-24 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

PUBLIC HEARING

8. **ORDINANCE NO. 15-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING THE FIREBAUGH MUNICIPAL CODE BY REPEALING CHAPTER 30) IN ITS ENTIRETY AND REPLACING IN ITS ENTIRETY WITH A NEW CHAPTER 30 RELATING TO ADOPTION OF A DENSITY BONUS ORDINANCE AND IMPLEMENTATION OF HOUSING GOALS OF THE FIREBAUGH HOUSING ELEMENT.**

Public Hearing opened at 6:38 p.m. – No Comment given - Public Hearing Closed at 6:39 p.m.

Motion to waive the first reading of Ord. 15-01 by Council Member Sablan, seconded by Council Member Perez; motion passes by 5-0 vote.

9. **ORDINANCE NO. 15-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING CHAPTER 25 OF THE FIREBAUGH MUNICIPAL CODE RELATING TO IMPLEMENTATION OF THE CALIFORNIA HOMEMADE FOOD ACT, AND CLARIFICATION OF THE PROCESS FOR GRANTING HOME OCCUPATION PERMITS.**

Public Hearing opened at 6:46 p.m. – No Comment given - Public Hearing Closed at 6:47 p.m.

Motion to waive the first reading of Ord. 15-02 but not require a Conditional Use Permit (CUP) just a City Business License by Council Member Sablan, seconded by Council Member Valdez; motion passes by 5-0 vote.

NEW BUSINESS

10. **RESOLUTION NO. 15-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH SUBMITTING A CLAIM FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS CONTINUING FROM THE 2015-2016 FISCAL YEAR, THEREBY COINCIDING WITH THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD APPROVAL OF TDA FUNDS APPORTIONMENT AND TDA CLAIMS PROCESS.**

Motion to approve Res. No. 15-25 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 5-0 vote.

11. **RESOLUTION NO. 15-26 - 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 2015/2016.**

Motion to approve Res. No. 15-26 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.

12. RESOLUTION NO. 15-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2015-2016 FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1.

Motion to approve Res. No. 15-27 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 5-0 vote.

13. CAPITAL IMPROVEMENT PROGRAM (DRAFT) FOR FY 2015/2016 – FY 2019/2020.

Mayor Knight inquired about repairs to “J” Street and “K” Street near the airport, staff informed him that it is project #9 on page 37 under proposed street and sidewalk projects. Public Works Director Gallegos suggested the near future projects are: River Lane – E Cardella to Landucci, Municha, Zozaya to Hwy 33 and part of Yip and. Staff is working with COG for funding to compete 8th Street.

Information item only, reviewed with Council and request comments or concerns.

14. RESOLUTION NO. 15-28 – RESOLUTION OF AUTHORIZATION TO CONTRACT WITH THE FRESNO-MADERA AREA AGENCY ON AGING (FMAAA) FY 2014-15.

Motion to approve Res. No. 15-28 by Council Member Valdez, seconded by Council Member Sablan; motion passes by 5-0 vote.

15. RESOLUTION NO. 15-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH INCREASING THE FIRE HYDRANT WATER USAGE RATE AND FIRE HYDRANT WATER METER DEPOSIT, AND ESTABLISHING A FIRE HYDRANT AND HYDRANT METER RENTAL FEE.

Motion to approve Res. No. 15-29 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote.

SUCCESSOR AGENCY MATTERS:

16. UPDATE REGARDING COLLIERS INTERNATIONAL CONTRACT AND ACTION OF SUCCESSOR AGENCY RELATED TO SALE OF REAL PROPERTY FOR DISPOSITION OF SUCCESSOR AGENCY PROPERTIES OF THE FOLLOWING (APNs: 008-132-07, 008-074-10, 008-080-42, 008-140-35, 008-074-01).

Motion to approve the termination of the contract with Colliers International & have the legal Counsel review the terms of the agreement to avoid any additional fees by approving the request of Colliers to release them of their services to the city by Council Member Valdez, seconded by Council Member Jenkins; motion passes by 5-0 vote.

17. SUCCESSOR AGENCY PROPERTY DISPOSITION PLAN UPDATE.

STAFF REPORTS

- **Police Chief Raygoza** – provided an update on the outcome of the firework show. Reported on an incident from Friday, individuals from Dos Palos stole a pick-up truck, a high-speed chase began, the individuals were in an accident, abandon their vehicle and got away, the high-speed chase with the pick-up was called off but the incident is still under investigation.
- **Fire Chief Borboa** – provided and update on incidents of the 4th of July, there were three minor fires and several illegal fireworks confiscated.
- **Public Works Director Gallegos** – working on setting up for the carnival, requested a letter of appreciation from Council or City Manager to be sent to Paramount for their contribution to the community, they are providing funding to the city to re-paint the splash park at Maldonado Park and we are looking forward to working with them on future projects.

- **Finance Director Martin** – Would like to discuss and answer questions council may have regarding electronic devices, this item is not budgeted for, council may want to consider purchasing them next fiscal year and just wanted feedback on the direction the council would like to take.

**Motion to enter into closed session and motion passes by 5-0 vote at 8:05 p.m.*

CLOSED SESSION

18. CITY MANAGER EVALUATION – Pursuant to Government Code 54957.

** Motion to enter into open session; motion passes by 5-0 vote at 9:14 p.m.*

ANNOUNCEMENT AFTER CLOSED SESSION:

No action taken

ADJOURNMENT - *Motion to adjourn by Council Member Jenkins, second by Council Member Valdez; motion passes by 5-0 vote at 9:15 p.m.*