

# SPECIAL MEETING MINUTES

## The City Council/Successor Agency of the City of Firebaugh Vol. No. 14/01-21

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622

**Date/Time:** January 21, 2014/ 7:00 p.m.

**CALL TO ORDER** Meeting called to order by Mayor Pro Tem Chris DeFrancesco at 7:00 p.m.

### ROLL CALL

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

**ABSENT:** Mayor Chris DeFrancesco

**OTHERS:** City Attorney Regina Garza; City Manager, Kenneth McDonald; Finance Director, Pio Martin; Police Chief Elsa Lopez; Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; City Engineer, Mario Gouveia; Paul Ashby, David & Mary Van Pelt and others.

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

**APPROVAL OF AGENDA:** *Motion to approve agenda by Council Member Sablan, seconded by Council Member Jenkins, motion passes by 4-0 vote.*

**PUBLIC COMMENT:** *Leo Esparza raised and Graduated in Firebaugh, is the new Director of the Boys & Girls Club. He introduced himself and announced a Grand Opening at the Housing Authority, January 29, 2014 between 3:00 pm – 6:00 pm.*

### CONSENT CALENDAR

- APPROVAL OF MINUTES – The City Council meeting on December 16, 2013.**
- WARRANT REGISTER – Period starting December 1, and ending on December 31, 2013.**

December, 2013	General Warrants	#29854– #30035	\$ 446,173.75
	Payroll Warrants	#63632 – #63728	\$ <u>242,946.95</u>
<b>TOTAL</b>			\$ 689,120.70

- RESOLUTION NO. 14-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING PUBLIC UTILITY EASEMENTS FROM THE FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT AT THE PROPERTY AS DESCRIBED ON THE EASEMENT DEED EXHIBITS “A” AND “B”.**
- RESOLUTION NO. 14-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH URGING THE GOVERNOR TO DECLARE A STATE OF EMERGENCY DUE TO UNPRECEDENTED DROUGHT CONDITIONS.**

*Motion to approve consent calendar by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

### PUBLIC HEARING

- THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT - GRANT 10-STBG-6714.**

*Public Hearing opened at 7:06 p.m. – Comment given by Public Works Director advising there has not been any plug-ups since project has been completed- Public Hearing closed at 7:07 p.m.*

*Motion to accept the closeout of the grant by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**6. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT MASTER PLANS AND CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT - GRANT 11-PTEC-7623.**

*Public Hearing opened at 7:08 p.m. – No Comment given - Public Hearing closed at 7:08 p.m.*

*Motion to approve and accept the Master Plans and closeout of grant 11-PTEC-7623 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**NEW BUSINESS**

**7. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO AWARD BID FOR A DRILLING CONTRACT FOR THE 12-CDBG-8387 GRANT REGARDING THE NEW WELL #17.**

*Motion to award bid to Nor-Cal Pump & Well Drilling by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.*

**8. RESOLUTION NO. 14-03 - 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 A TIMELY USE OF THE FEDERAL/STATE FUNDING UNDER THE FEDERAL SURFACE TRANSPORTATION ACT FOR THE FOLLOWING PROJECTS; LANDUCCI DRIVE AND MORRIS KYLE DRIVE REHABILITATION; 8<sup>TH</sup> STREET AND “O” STREET REHABILITATION; CLYDE FANNON ROAD REHABILITATION PHASE 1; CLYDE FANNON ROAD REHABILITATION PHASE 2.**

*Motion to approve Resolution No 14-03 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote.*

**SUCCESSOR AGENCY MATTERS:**

**9. RESOLUTION NO. 14-04 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A PRELIMINARY SUBMISSION TO THE STATE DEPARTMENT OF FINANCE REGARDING A PROPOSED REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE FIREBAUGH REDEVELOPMENT AGENCY.**

*Motion to approve Resolution No 14-04 by Board Member Jenkins, seconded by Board Member Sablan; motion passes by 4-0 vote.*

**STAFF REPORTS**

- Ben Gallegos, Public Works Director – Sweeper is being fixed in Tulare, will be purchasing a new one within the next 3 months.
- Pio Martin, Finance Director – Auditor should be presenting the Auditor’s Report next month.
- Mario Gouveia, City Engineer – Construction to begin on “Safe Route to School” grant, 100% federally funded.

**COUNCIL ITEMS**

- Council Member Sablan – requested an update regarding the Housing Authority & Gateway Project. City Manager reported the City received comments from Department of Finance on the Property Management Plan & should be able to move forward soon to start selling properties.

**CLOSED SESSION**

**ANNOUNCEMENT AFTER CLOSED SESSION**

**ADJOURNMENT - *Motion to adjourn by Council Member Jenkins, seconded by Council Member Sablan, motion passes by 4-0 vote, meeting adjourned at 7:26 p.m.***