

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 14/05-19

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

Date/Time: May 19, 2014/ 7:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Pro Tem Knight 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 Laurie Avedisian; City Manager, Kenneth McDonald; Finance Director, Pio Martin; Police Chief Elsa Lopez; Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; David & Mary Van Pelt, Matt Flood, Jeff Stava, Andre Rodriguez, John Baltierra, Sarah Parks 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:

John Baltierra stated the Centennial Committee needs more help because they are so far behind and no one really has experience on holding such an event. Andre Rodriguez inquired about the closure of the splash park during this drought and stated through speaking with Council Members it seemed that it is their intention open the splash park for some holidays, adding that it is the only place for some children to cool off. Sarah Parks a representative of the River Park Camp Program reported that they are accepting donations at www.riverparkway.org to hold the annual River Camps at various locations and asked Council for their support in this event. This for children ages 5 through 6th Grade and last year they had five local high school students participate in hosting the event but will also be working with the Workforce Connection through West Hills this year for additional staffing.

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council meeting on April 21, 2014.
2. APPROVAL OF MINUTES – The City Council meeting on May 5, 2014.
3. WARRANT REGISTER – Period starting April 1, and ending on April 30, 2014.

April, 2014	General Warrants	#30369- #30490	\$ 411,531.75
	Payroll Warrants	#64056 - #64195	\$ 331,423.37
TOTAL			\$ 742,955.12

4. RESOLUTION NO. 14-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AFFIRMING SUPPORT FOR Assembly Bill (AB) 2686 (Perea), THE CLEAN, SAFE, AND RELIABLE WATER SUPPLY ACT OF 2014 AND THE IMPORTANCE OF ABOVE-GROUND WATER STORAGE, DELTA RESTORATION AND SAFE DRINKING WATER.

5. PROCALMATION HONORING JUDGE DENNIS SCOTT.

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

Motion to address agenda item #14 before all others agenda items, motion passed unanimously by consensus vote.

SUCCESSOR AGENCY MATTERS:

14. RESOLUTION NO. 14-16 - SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY FIREBAUGH REDEVELOPMENT PROJECT TAX ALLOCATION REFUNDING BONDS 2014 SERIES A (And) SERIES B.

Motion to approve Res. No. 14-16 by Member Sablan, seconded by Member Jenkins; motion passes by 4-0 vote.

NEW BUSINESS

6. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO AWARD NOTICE OF COMPLETION TO DOD CONSTRUCTION FOR THE SAFE ROUTE TO SCHOOL FEDERAL CYCLE 3 SRTSL-5224(016).

Motion to accept Notice of Completion by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.

7. CITY ATTORNEY CONTRACT; HOURLY RATE INCREASE.

Motion to approve rate increase by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.

8. BRYANT JOLLEY, C.P.A. AUDIT SERVICE AGREEMENT EXTENSION FOR FISCAL YEARS ENDING JUNE 30, 2014 THRU JUNE 30, 2016.

Motion to extend Jolley's contract for 12 months and explore other options in the future by Council Member Valdez, seconded by Council Member Sablan; motion passes by 4-0 vote.

9. PLANNING COMMISSIONER APPOINTMENT.

Motion to re-appoint Planning Commissioners Van Pelt & Ronnie Parker to an additional 3yr term and appoint Matt Flood as an Alternate Commissioner by Member Sablan, seconded by Member Jenkins; motion passes by 4-0 vote.

10. RESOLUTION NO. 14-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA TO SUPPORT THE SAN JOAQUIN RIVER PARKWAY AND CONSERVATION TRUST INC.'S RIVER CAMP FIREBAUGH PROGRAM AND APPROVAL FOR RIVER CAMP FIREBAUGH 2014.

Motion to approve Res. No. 14-17 by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote.

11. RESOLUTION NO. 14-18 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING BID AND AWARDED CONTRACT TO ROLFE CONSTRUCTION FOR SANITARY SEWER MANHOLE REPLACEMENT AND MAIN SEWER LIFT STATION RECOATING.

Motion to approve Res. No. 14-18 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.

12. RESOLUTION NO. 14-19 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING BID AND AWARDED CONTRACT TO ROLFE CONSTRUCTION FOR BEE HIVE DRIVE AND HELM CANAL ROAD WATERLINE IMPROVEMENTS.

Motion to approve Res. No. 14-19 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 4-0 vote.

13. RODEO GROUNDS/PARK USES AND POLICIES.

No Action Taken will be presented at next Council Meeting.

STAFF REPORTS

- Elsa Lopez, Police Chief – Officer Campa declined the offer from the Sheriff’s Department, Will have Knee Surgery on June 3rd. Council Member Sablan inquired about the letter sent to residents regarding the basketball stands on the street. Chief Lopez replied it is a safety concern and PD would like to take a proactive approach to avoid any children from getting hurt or having a serious accident.
- Ben Gallegos, Public Works Director – Added another issue with the basketball stands on the street is the street sweeper is unable to go through and clean the curbs/gutters. City Engineer Mario Gouveia will provide a project list update and the food giveaway will begin next month.
- Pio Martin, Finance Director – The budget will be presented next month it is more less the same as last year.
- Mario Gouveia, City Engineer – The City has the following projects under construction or will begin construction in the upcoming future: RSTP Project (Safe Route 2 School), Restructure of “Q”, “O”, 16th, streets is delayed until late summer or early fall, 8th St to Q St will be funded through the Life line funds from COG but the City will have to spend additional funding for this project, Water Tank will be painted with the City’s Name on it, CMAC Funding will be used for sidewalks for River Land, 12th St and Dunkle Park. Next year construction of a pathway/trail to Poso Canal will begin; Staff has received approval regarding the HWY33 Beautification on the decorative street poles and submitted to CalTrans. An application is due Wednesday for a Statewide Grant and can reapply in the fall through COG for ATF and FH grant funding. Additional projects include: Sidewalks on “O” St with tree wells and new sidewalks at Del Rio.
- Kenneth McDonald, City Manager – Budget is scheduled to be presented on June 16th.

COUNCIL ITEMS

**Motion to enter into closed session by Council Member Sablan, seconded by Council Member Jenkins; motion passes by 4-0 vote at 8:27 p.m.*

CLOSED SESSION**14. Government Code Section 54957.6**

CONFERENCE WITH LABOR NEGOTIATORS: ALL REPRESENTED AND UNREPRESENTED EMPLOYEES:
City Negotiator: City Manager
Employee Organizations: Fire, Police & Public Works bargaining units and all unrepresented positions

**Motion to enter into open session, motion passes by 4-0 vote at 9:15 p.m.*

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT - *Motion to adjourn by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 4-0 vote, passes by 4-0 vote, meeting adjourned at 9:16 p.m.*