

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 14/06-16

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

Date/Time: June 16, 2014/ 7:00 p.m.

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

ROLL CALL **PRESENT:** Mayor Chris DeFrancesco
Mayor Pro Tem Craig Knight
Council Member Brady Jenkins 7:02 pm
Council Member Freddy Valdez
Council Member Marcia Sablan

OTHERS: City Attorney Laurie Avedisian; City Manager, Kenneth McDonald; Police Chief Elsa Lopez; Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; City Engineer, Mario Gouveia; Fire Chief John Borboa; David & Mary Van Pelt and others.

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

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

PUBLIC COMMENT: Twila Gonzales, 423 Sablan, inquired about the use of Maldonado Park and the splash park for an Annual Community Christian picnic to be held June 21st.

CONSENT CALENDAR

- 1. APPROVAL OF MINUTES – The City Council meeting on May 19, 2014.**
- 2. WARRANT REGISTER – Period starting April 1, and ending on May 31, 2014.**

May, 2014	General Warrants	#30491- #30622	\$ 294,978.30
	Payroll Warrants	#64196- #64290	\$ 220,567.66
TOTAL			\$ 515,545.96

Motion to approve consent calendar by Council Member Knight, seconded by Council Member Sablan; motion passes by 5-0 vote.

NEW BUSINESS

- 3. RESOLUTION NO. 14-20 - THE CITY COUNCIL OF THE CITY OF FIREBAUGH HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM.**

Motion to approve Res. No. 14-20 by Council Member Knight, seconded by Council Member Sablan; motion passes by 5-0 vote.

- 4. RESOLUTION 14-21 - A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO LEVY AND COLLECT THE 2014-2015 ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 AND SETTING DATE FOR PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENT.**

Motion to approve Res. No. 14-21 by Council Member Knight, seconded by Council Member Jenkins; motion passes by 5-0 vote.

5. RODEO GROUND/PARK USES AND POLICIES.

Motion to approve the following amendments: Charge for gate/entrance closure of park, Removal of Non-Profit fees and Increase cleaning deposit to \$500, by 5-0 vote.

6. DROUGHT PLAN AND MALDONADO SPLASH PARK WATERING CONCERNS.

Motion to enforce the Drought Plan and continue the closure of the splash park at Maldonado with the exception of the approved use for this week’s Community Christian Picnic and make announcement on electronic board by Council Member Knight, seconded by Council Member Jenkins; motion passes by 5-0 vote.

SUCCESSOR AGENCY MATTERS:

7. SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE AGREEMENT WITH A.M. PECHE & ASSOCIATES LLC TO PROVIDE DISCLOSURE REPORTING SERVICES FOR THE 2014 DIRECT PLACEMENT SERIES A & B.

Motion to approve contract between A.M. Peche & Associates with a \$250 increase by Council Member Knight, seconded by Council Member Sablan; motion passes by 5-0 vote.

8. SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RESULTS OF THE REFINANCING OF THE SUCCESSOR AGENCY’S OBLIGATIONS WITH RESPECT TO THE FIREBAUGH REDEVELOPMENT AGENCY TAX ALLOCATION BONDS, 2005 SERIES A & B.

Informational Item Only

9. RESOLUTION NO. 14-22 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS.

Motion to approve Res. No. 14-22 by Council Member Sablan, seconded by Council Member Knight; motion passes by 5-0 vote.

STAFF REPORTS

- **HARVEST FESTIVAL** – update, informational item only.
- **CENTINNIAL** – Informational item only
- **COMMUNITY CENTER PROJECT** – Will use bond proceeds with the approval from DOF (Dept. of Finance) to install air conditioner and heating system.
- **BUDGET WORKSHOP** – Review only, will be presented during a future Council Meeting for final approval.

**Motion to enter into closed session; motion passes by 5-0 vote at 8:13 p.m.*

CLOSED SESSION

6. 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 5-0 vote at 9:33 p.m.*

ANNOUNCEMENT AFTER CLOSED SESSION – No Action taken

ADJOURNMENT - Motion to adjourn & passed by 5-0 vote at 9:34 p.m.