

SPECIAL MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 14/08-04

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 4, 2014/6:30 p.m.

CALL TO ORDER Meeting called to order by Council Member Valdez at 6:30 p.m.

ROLL CALL

PRESENT: Council Member Freddy Valdez
Council Member Brady Jenkins
Council Member Marcia Sablan

ABSENT: Mayor Chris DeFrancesco, Mayor Pro Tem Craig Knight

OTHERS: City Attorney Laurie Avedisian; City Manager, Kenneth McDonald; Finance Director, Pio Martin; Police Chief Elsa Lopez; Fire Chief, John Borboa; Deputy City Clerk, Rita Lozano; Public Works Director, Ben Gallegos and Others.

PLEDGE OF ALLEGIANCE: *Pledge of Allegiance was led by Council Member Jenkins.*

PUBLIC COMMENT: *None*

CONSENT CALENDAR: *None*

NEW BUSINESS

1. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO AWARD WATER TANK REFINISHING CONTRACT.**

City received one bid from Marco Construction in the amount of \$124,000; Engineer's estimate was \$102,500, staff negotiated and Marco reduced the price to \$116,500 which is \$6,500 over budget.

Motion to award contract to Marco Construction by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 3-0 vote.

2. **RESOLUTION NO. 14-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FIREBAUGH MISCELLANEOUS EMPLOYEES ASSOCIATION AND APPROVING RELATED SALARY SCHEDULES.**

Motion to approve resolution no 14-35 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 3-0 vote.

3. **RESOLUTION NO. 14-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FIREBAUGH POLICE OFFICERS ASSOCIATION AND APPROVING RELATED SALARY SCHEDULES.**

Motion to approve resolution no 14-36 by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 3-0 vote.

STAFF REPORTS/COUNCIL ITEMS

- Ken McDonald, City Manager – The Oversight Board approved the second RFP and will be advertising two commercial properties on “N” Street, Staff received two proposals from the first RFP on “P” Street. RSG will review and score the proposal and staff will bring it to council to award the sale of properties.
- Ben Gallegos, Public Works Director – Spoke with Moses of Westside-Firebaugh Transit, he stated they will be installing a CNG Pump and pad for the Street Sweeper at their cost.

Motion to enter closed session by Council Member Jenkins; second by Council Member Sablan; Motion passed by 3-0 vote at 6:47 p.m.

CLOSED SESSION

4. 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

5. Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 - 1 case

**Motion to enter open session at 7:40 pm by consensus vote.*

ANNOUNCEMENT AFTER CLOSED SESSION

No Action Taken

ADJOURNMENT - *Motion to adjourn by Council Member Jenkins; second by Council Member Sablan; Motion passed by 3-0 vote at 7:40 p.m.*