

SPECIAL MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 14/08-21

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 21, 2014/12:00 p.m.

CALL TO ORDER Meeting called to order by Council Member DeFrancesco at 12:00 p.m.

ROLL CALL

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

ABSENT:

OTHERS: City Manager, Kenneth McDonald; Police Chief Elsa Lopez; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; and others.

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

PUBLIC COMMENT: *None*

NEW BUSINESS

1. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS CONCERN OF RODEO GROUNDS RENTAL - NOISE ISSUE.**

Police Chief Elsa Lopez reported the rodeo grounds were watered down to control the dust, the angles of the speakers were changed and the promoter was required to clean up one block radius of the event. City Attorney recommended setting criteria/guidelines to fit all events, not just a certain type or location. Public stated concerns and comments on the events at the rodeo grounds, consisting of complaints on parking issues, being sleep deprived due to the loud music, and not being able to enjoy their own backyard during these events. At the last meeting the public was informed that music would try to be controlled but it seemed louder at the last event, which is the biggest concern. Staff researched what other cities are doing to address similar issues and recommended setting decibel level standards into City municipal code per ordinance.

City Council receives comments and gives staff direction to proceed with the scheduled events for August 24th, September 7th & September 21st.

SUCCESSOR AGENCY MATTERS:

2. **THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY AWARDDING THE ISSUANCE OF SALE FOR PROPERTIES ON "P" ST APN 008-075-03 & 008-075-11.**

Motion to award issuances of sale regarding "P" Street properties by Council Member Jenkins, seconded by Council Member Knight; motion passes by 5-0 vote.

**Motion to enter into closed session by Council Member Jenkins, seconded by Council Member Sablan; motion passes by 5-0 vote at 12:57 p.m.*

CLOSED SESSION

3. 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

4. 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 1:23 pm by consensus vote.*

ANNOUNCEMENT AFTER CLOSED SESSION: *No Action Taken*

ADJOURNMENT - *Motion to adjourn; Motion passed by 5-0 vote at 1:24 p.m.*