

MEETING MINUTES

**The City Council/Successor Agency of the City of Firebaugh
Vol. No. 16/11-21**

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: November 7, 2016/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Valdez at 6:01 p.m.

ROLL CALL

PRESENT: Mayor Freddy Valdez
Council Member Felipe Perez
Council Member Craig Knight

ABSENT: Mayor Pro Tem Brady Jenkins, Council Member Marcia Sablan

OTHERS: City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; & Wanda Breshears.

PLEDGE OF ALLEGIANCE Council Member Perez led pledge of Allegiance.

PUBLIC COMMENT/PRESENTATION: None

CONSENT CALENDAR

- 1. APPROVAL OF MINUTES – The City Council regular meeting on November 7, 2016.
- 2. WARRANT REGISTER – Period starting October 1, and ending on October 31, 2016.

October 2016	General Warrants	#34187 - #34303	\$ 338,278.67
	Payroll Warrants	#67501 - #67561	\$ 168,967.67
TOTAL			\$ 507,246.34

Motion to approve consent calendar by Council Member Knight, second by Council Member Perez, motion pass by 3-0 vote.

PUBLIC HEARING

- 3. ORDINANCE NO. 16-06 - AN INTERIM URGENCY ORDINANCE OF THE CITY OF FIREBAUGH, ENACTING A TEMPORARY MORATORIUM ON THE ISSUANCE OF ANY PERMITS FOR NEW AND RELOCATED WIRELESS TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHT-OF-WAYS, PURSUANT TO GOVERNMENT CODE SECTION 65858.

Open Public Hearing at 6:06 pm – No Public Comment given - Continue Public Hearing.

AT&T is concerned the City will block new cell towers, but the City’s only concerned about the placement of new towers on public right-of-way & private property. Staff is meeting with AT&T reps on 11/29/16 at the county office to discuss.

Motion to continue the hearing to December 5 by Council Member Knight, second by Council Member Perez, motion pass by 3-0 vote.

4. **ORDINANCE NO. 16-07 - AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING A NEW SUBSECTION ENTITLED “WIRELESS TELECOMMUNICATIONS FACILITIES” TO CHAPTER 13 OF THE FIREBAUGH MUNICIPAL CODE, TO PROVIDE UNIFORM AND COMPREHENSIVE REGULATIONS AND STANDARDS, ALONG WITH PERMIT REQUIREMENTS FOR THE INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY.**

Open Public Hearing at 6:09 pm – No Public Comment given - Continue Public Hearing.

Motion to continue the hearing to December 5, by Council Member Knight, second by Council Member Perez, motion pass by 3-0 vote.

STAFF REPORTS

- **Public Works Director, Ben Gallegos** – Going back and forth with the architect on the remold of the Senior Center, the second level will be removed and the first floor will be expanded. The new proposed certified kitchen is estimated to cost over \$100,000. Had a meeting with the developer, the School is interested in selling some of the property for that was originally proposed for the future school and they will look at others areas in Del Rio to possibly build on. Snow machines were bought to be used at the Electric Parade. At the next council meeting, we will discuss the proposed dates for council meeting in January, since both regular meeting fall on holidays. The city will be going out to bid on the water lines project for the 15-CDBG grant. After spending half of the funding from the 15-CDBG Grant, the city will be able to apply for additional grant funding to try to work on more water lines and try to remold the VFW Hall. Alex is working on the Scout Building and is doing an outstanding job.
- **City Attorney, Meggin Boranian**– Working with the Police Chief, who will provide a power point presentation and discuss the new marijuana laws at a future meeting. Excited to hear Firebaugh is having the Electric Parade and plan to donate. Will be at City Hall early on Monday’s of Council meeting to review Attorney files and if any would like to meet, Ben has been kind of enough to provide office space.
- **Council Member Valdez** – Need a hold Mid-Year budget review.
- **Council Member Perez** – Fresno State wants to bring a woman to the City of Firebaugh to hold a quesadilla Showcase on Tuesday, December 13, 2016 from noon to 3:00 pm.

ADJOURNMENT - Motion to adjourn by Councilmember Knight, second by Councilmember Perez; motion passes by 3-0 vote at 6:23 p.m.