

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh

Vol. No.16/10-03

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

Date/Time: **October 3, 2016/6:00 p.m.**

CALL TO ORDER

ROLL CALL
Mayor Freddy Valdez
Mayor Pro Tem Brady Jenkins
Council Member Craig Knight
Council Member Marcia Sablan
Council Member Felipe Perez

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Andrew Firebaugh Community Center to participate at this meeting, please contact the Deputy City Clerk at (559) 659-2043. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Andrew Firebaugh Community Center.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the Deputy City Clerk's office, during normal business hours.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

CONSENT CALENDAR

Items listed on the calendar are considered routine and are acted upon by one motion unless any Council member requests separate action. Typical items include minutes, claims, adoption of ordinances previously introduced and discussed, execution of agreements and other similar items.

1. APPROVAL OF MINUTES – The City Council regular meeting on September 19, 2016.

PUBLIC HEARING

2. ORDINANCE NO. 16-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REPEALING THE EXISTING ZONING ORDINANCE (CHAPTER 25 OF THE FIREBAUGH MUNICIPAL CODE) AND REPLACING IT WITH A NEW COMPREHENSIVE ZONING ORDINANCE UPDATE – SECOND READING.

Recommended Action: Council receives public comment & approves Ord. No. 16-05.

NEW BUSINESS

3. RESOLUTION NO. 16-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH PROCLAIMING OPPOSITION TO PROPOSITION 57.

Recommended Action: Council receives public comment & approves Resolution No 16-38.

4. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER RENTAL FEES FOR SCOUT BUILDING AT DUNKLE PARK.**

Recommended Action: Council receives public comment & gives staff direction.

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER RENTAL FEES FOR PLOTS AND WATER USAGE RATES AT THE COMMUNITY GARDEN.**

Recommended Action: Council receives public comment & gives staff direction.

6. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER THE PURCHASE AND POLICY OF TABLETS.**

Recommended Action: Council receives public comment & gives staff direction.

7. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REVIEW OF RESOLUTION NO 08-27 REGARDING POLICE SERVICES FEES AND RESOLUTION NO 13-49 SALARY SCALE OF POLICE SERVICES.**

Recommended Action: Council receives public comment & gives staff direction.

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REVIEW OF RESOLUTION NO 12-59 REGARDING HEALTH INSURANCE FOR COUNCIL MEMBERS.**

Recommended Action: Council receives public comment & gives staff direction.

STAFF REPORTS

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, September 29, 2016 at 5:00 p.m. by Rita Lozano Deputy City Clerk.

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh

Vol. No. 16/09-19

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

Date/Time: September 19, 2016/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Valdez at 6:00 p.m.

ROLL CALL PRESENT: Mayor Freddy Valdez
Mayor Pro Tem Brady Jenkins
Council Member Felipe Perez
Council Member Marcia Sablan
ABSENT: Council Member Craig Knight

OTHERS: City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa; Esperanza Velazco & others.

PLEDGE OF ALLEGIANCE Council Member Valdez led pledge of Allegiance.

PUBLIC COMMENT

Esperanza Velazco spoke on behalf of the Promoters, requesting the continued use of the building at Dunkle Park for meetings, \$25 monthly charge or alternate use of one of the room in the community center. The Building at Dunkle Park is currently being remodeled/repared.

Matt Flood stated concerns regarding the garage conversion of the house his renting. The garage conversion was done by a contractor who does illegal acts, the other concern is "entitlements" (permission), the garage was never done appropriately, permits were not received, so it lead to issues with parking places. Jose Ramirez is the homeowner, so Mr. Flood's concern is the issue of equality and the manner of being treated fairly. You do not want Firebaugh to become like Mendota was 15 years ago. Mr. Flood's additional concern is that Jose Antonio Ramirez was being given preferential treatment, which could be construed as a "conflict of interest."

PRESENTATION: Shaun Kalpakoff of Mid-Valley provided a quarterly update on the cities' recycling program.

CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The City Council regular meeting on August 15, 2016.**

2. **WARRANT REGISTER – Period starting August 1, and ending on August 31, 2016.**

August 2016	General Warrants	#33894 - #34043	\$ 404,862.10
	Payroll Warrants	#67225 - #67378	\$ 284,058.16
TOTAL			\$ 688,920.26

Motion to approve consent calendar by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

PUBLIC HEARING

3. **RESOLUTION NO. 16-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A NEGATIVE DECLARATION FOR THE COMPREHENSIVE FIREBAUGH ZONING ORDINANCE UPDATE.**

Open Public Hearing at 6:39 pm – No Public Comment given – Close Public Hearing at 6:35 pm.

Motion to approve Resolution No 16-35 by Council Member Knight, second by Council Member Sablan, motion pass by 5-0 vote.

4. **ORDINANCE NO. 16-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REPEALING THE EXISTING ZONING ORDINANCE (CHAPTER 25 OF THE FIREBAUGH MUNICIPAL CODE) AND REPLACING IT WITH A NEW COMPREHENSIVE ZONING ORDINANCE UPDATE – FIRST READING.**

Open Public Hearing at 6:40 pm -- No Public Comment given - Close Public Hearing at 6:41 pm.

Motion to waive the first reading Ordinance No 16-05 by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

NEW BUSINESS

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER AN AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND GUTIERREZ ASSOCIATES FOR ARCHITECT SERVICES REGARDING 15-CDBG-10568 – SENIOR CENTER IMPROVEMENTS.**

Motion to approve agreement by Council Member Sablan, second by Council Member Jenkins, motion pass by 5-0 vote.

6. **RESOLUTION NO. 16-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,400,000 PRINCIPAL AMOUNT OF WATER REVENUE REFUNDING BONDS, SERIES 2016A, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, CONTINUING DISCLOSURE AGREEMENT, ESCROW INSTRUCTIONS AND A BOND PURCHASE CONTRACT, AUTHORIZING THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Motion to approve Resolution No 16-36 by Council Member Jenkins, second by Council Member Sablan, motion pass by 5-0 vote.

7. **RESOLUTION NO. 16-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 PRINCIPAL AMOUNT OF WASTEWATER REVENUE REFUNDING BONDS, SERIES 2016A, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, CONTINUING DISCLOSURE AGREEMENT, ESCROW INSTRUCTIONS AND A BOND PURCHASE CONTRACT, AUTHORIZING THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Motion to approve Resolution No 16-37 by Council Member Jenkins, second by Council Member Perez, motion pass by 5-0 vote.

STAFF REPORTS

- **Police Chief Raygoza** – Reported Officer Vaca was in a car accident in the K9 vehicle, it was a hit & run. Attended Officers training in Pismo. Officer Campa attended evidence training.
- **Fire Chief, John Borboa** – All information included in the staff report.
- **Finance Director Pio Martin** – Provided an update on refinancing of the bonds.
- **City Attorney, Meggin Boranian** – Provided an update that training will be held after the November election.
- **Public Works Director, Ben Gallegos** – Reported on development update.
- **Council Member Perez** – Reported Ag students from Fresno State & Biola show interest in the Community Garden.
- **Council Member Jenkins** – Would like to discuss law enforcements for special events security and rates.
- **Council Member Sablan** – Inquired about the League of Cities Conference and restrooms.
- **Council Member Valdez** – Attended ICSC Conference – six developers showed interest in bringing new businesses to Firebaugh. Met with two separate developers and will meet with more. Directed Finance Director to research and consider reinstating medical insurance for Council Members. Request to move forward with electronic tablets.

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT - *Motion to adjourn by Council Member Jenkins, second by Council Member Knight; motion passes by 5-0 vote at 7:20 p.m.*

ORDINANCE NO. 16-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REPEALING THE EXISTING ZONING ORDINANCE (CHAPTER 25 OF THE FIREBAUGH MUNICIPAL CODE) AND REPLACING IT WITH A NEW COMPREHENSIVE ZONING ORDINANCE UPDATE

WHEREAS, the City of Firebaugh adopted a new General Plan in 2010 that establishes goals, objectives and policies to plan for the physical growth and development of the City in the future, and

WHEREAS, several action plans within the General Plan call for the City to adopt a new Zoning Ordinance for a variety of reasons, including:

- Many portions of the existing Zoning Ordinance are more than 30 years old and are out of date;
- Ensuring the ordinance is legally sound and consistent with State zoning laws;
- Incorporating smart-growth and form-based zoning standards and mechanisms to make future neighborhoods more walkable and livable;
- Clarifying and simplifying complicated planning permit processes;
- Revising, updating and clarifying permitted use lists in each zone district;
- Updating definitions and terminology;
- Eliminate unused zone districts, such as the R-2-A and R-3-A zones, etc.;
- Updating and clarifying standards pertaining to specific issues like fencing, parking, landscaping, accessory uses and structures, etc.;
- Making the Ordinance more user-friendly through the addition of graphic illustrations of complex zoning standards, as well as providing flow charts for permit processes;
- Establishing an up-to-date and legally sound adult businesses ordinance;
- Eliminating unneeded and repetitious sections of the Zoning Ordinance;
- Incorporating requirements of the recently adopted Housing Element;
- Correcting other problem issues identified by staff, the City Council and Planning Commission, etc., and
- Improving formatting for better readability.

WHEREAS, the City Planner has prepared a comprehensive update of the Zoning Ordinance that responds to the foregoing concerns, and

WHEREAS, the Planning Commission has conducted numerous public workshops to educate themselves on zoning, planning and design issues and has reviewed individual chapters of the new Zoning Ordinance, and

WHEREAS, the Planning Commission conducted a public hearing on July 11, 2016 and voted to recommend adoption of the Zoning Ordinance update and also an associated Negative Declaration as the environmental finding for the Zoning Ordinance update, and

WHEREAS, the Planning Department has prepared a staff report and environmental finding on this matter, and

WHEREAS, the City published a public hearing notice at least ten days before the City Council's meeting, and

WHEREAS, the City Council held a public hearing on the proposed Zoning Ordinance Update (and the associated environmental analysis) and accepted testimony.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FIREBAUGH DOES ORDAIN AS FOLLOWS:

- Section 1.** Chapter 25 (Zoning) of the Firebaugh Municipal Code is hereby rescinded and replaced with the Zoning Ordinance Update (new Chapter 25) as shown in Attachment "A".
- Section 2.** Any typographical or clerical errors in this Ordinance may be remedied by the City Planner, with the assistance of the City Clerk, and shall not constitute an alteration within the meaning of Chapter 25-49.2 b. of the Firebaugh Municipal Code.
- Section 3.** This ordinance shall take effect thirty days after its adoption.
- Section 4.** The City Clerk is authorized and directed, to cause this ordinance to be codified, after its adoption.
- Section 5.** The City Clerk is further authorized and directed to cause this ordinance or a summary of this ordinance to be published once in a newspaper of general circulation published and circulated in the City of Firebaugh within 15 days after its adoption. If a summary of this ordinance is published, then the City Clerk, also shall cause a summary of the proposed ordinance to be published, and a certified copy of the full text of the proposed ordinance to be posted in the office of the City Clerk, at least five days prior to the Council's meeting, at which the ordinance is adopted and again after the meeting, at which the ordinance is adopted. The City Attorney shall approve the summary.

The foregoing Ordinance No. 16-05 was introduced at a regular meeting of the City Council of the City of Firebaugh on the 19th day of September, 2016, and was passed and adopted at a regular meeting of the City Council on the 3rd day of October, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Freddy Valdez, Mayor
City of Firebaugh

ATTEST:

Rita Lozano, City Clerk
City of Firebaugh

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RESOLUTION NO. 16-38

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
PROCLAIMING OPPOSITION TO PROPOSITION 57**

WHEREAS, Over the previous five years, the State of California has seen an unprecedented release of criminals from the state prison system, due to a number of release programs such as Realignment, Proposition 36, Proposition 47, so-called Non-Violent Second Strike Release; and

WHEREAS, Prison inmates are already being given increased opportunity to earn credits for good behavior and educational achievements in excess of those authorized by the California Legislature; and

WHEREAS, Crime in California has shown a dramatic increase from 2014 to 2015; and

WHEREAS, Proposition 57 has multiple ambiguous terms that are not defined by the Initiative, such as just what constitutes a “non-violent felony” or what would constitute “parole consideration”, that will lead to extensive appellate litigation; and

WHEREAS, Proposition 57 would violate long-standing California law that the purpose of imprisonment is punishment and that this purpose is best served by “terms proportionate to the seriousness of the offense with provision for uniformity in the sentences of offenders committing the same offense under similar circumstances”; and

WHEREAS, Proposition 57 would conflict with many other initiatives passed by the voters of California, such as, The Victims’ Bill of Rights, Marsy’s Law, The Gang Violence and Juvenile Crime Prevention Act, The Three Strikes Law, The Use a Gun and You’re Done Law, as well as the recent Californians Against Sexual Exploitation Act.

NOW THEREFORE, BE IT RESOLVED that the Firebaugh City Council does hereby proclaim opposition to Proposition 57, the so-called Public Safety & Rehabilitation Act of 2016 and calls on the voters of Firebaugh to vote no on this ill-conceived attempt to accelerate the release of state prison inmates.

The foregoing Resolution was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 3rd day of October, 2016, by the following vote:

AYES: Council Member(s)

NOES: Council Member(s)

ABSENT: Council Member(s)

ABSTAIN: Council Member(s)

APPROVED:

ATTEST:

Freddy Valdez, Mayor

Rita Lozano, Deputy City Clerk



TO: Mayor Freddy Valdez and Council Members
FROM: Pio Martin, Finance Director
DATE: October 3, 2016
SUBJECT: Rental Fee for Dunkle Park Building

Purpose

To discuss and approve daily rental fee for Dunkle Park Building. Calculations for daily rental fee is as follows.

➤ Monthly and Daily Cost:

- Sewer \$43.00 CI Business Offices Rate
- Water \$42.08 C2 Commercial Metered
- Gas & Electric \$62.12 Monthly Average amount
- Personal \$24.32 - Hourly Rate (Daily Cost at Half Hour Rate)
- Rental (\$1.45 per sq. ft.) \$904.80
- **Total Monthly Cost** **\$1,076.32**
- **Daily Cost** **\$35.88**

- Application Fee \$25.00 – Non-Refundable
- Insurance Fee \$125.98 – Non-Refundable
- Deposit \$150.00 – Refundable

Recommendation

Discuss and approve Monthly and Daily cost and application, deposit, insurance fees. Building is not available for rental the month of July and the first two weeks of August because of the Firebaugh Cantaloupe Festival.



TO: Mayor Freddy Valdez and Council Members
FROM: Pio Martin, Finance Director
DATE: October 3, 2016
SUBJECT: Community Garden Water Usage and Rate

Purpose

To discuss number of garden plots available, water usage and appropriate rate for Community Garden.

- The City of Firebaugh installed a water meter at the Community Garden on October 28, 2015. The starting reading for the meter was zero (0). The current reading for the meter is 2,985,668, this is equivalent to 271,424 per month. The City rate for landscaping water usage is C2 Commercial Metered.
 - C2 – Commercial Metered
 - Fix Rate - \$42.08 – Free Units 25,000 gallons
 - Variable Rate - \$2.74 per 1,000 gallons
- Example of Water Invoice
 - Total water usage for the month 271,424 less 25,000 free units equals 246,424 water usage.
 - Fix Rate \$42.08
 - Variable Rate \$675.20 (water usage charge)
 - Total Water Invoice \$717.28

Recommendation

Discuss and provide direction to staff.



TO: Mayor Freddy Valdez and Council Members
FROM: Pio Martin, Finance Director
DATE: October 3, 2016
SUBJECT: Tablet Computer - Discussion

Purpose

To discuss the purchase of tablet computer and develop tablet computer use policy for City Council Members and City Staff. Mayor Freddy Valdez and Council members express the use of tablet computer for council meets and other Council Member duties.

- Budget impact
 - Purchase of Tablets - \$2,880 to \$5,600 (8)
 - Internet Service
 - Community Center - \$100 per month (Wi-Fi Connection)
 - Cellar Service - \$360 per month for eight (8) devices
- Policy
 - Receipt of Tablets
 - Care of Tablets
 - Software on Tablets
 - Acceptable Use
 - Return of Tablets
 - Compliance with Policy
- Type of Tablets
 - How will the tablet be used?
 - Selecting the correct brand
 - Google
 - Samsung
 - Apple
 - Amazon
 - Microsoft
 - Operating System
 - Apple iOS,
 - Android
 - Windows
 - Tablets Apps
 - Screen Size and Storage
 - Wi-Fi vs. Cellular Models
 - Tablet Accessories
 - Cases
 - Keyboard
 - App-enabled devices

- Paperless Agenda Packet

Recommendation

Discuss and receive council direction.



TO: Mayor Freddy Valdez and Council Members
FROM: Pio Martin, Finance Director
DATE: October 3, 2016
SUBJECT: Resolution No. 08-27 - Discussion

Purpose

Council Member Brady Jenkins requested to discuss Resolution No. 08-27 – A Resolution of the City Council of the City of Firebaugh of Firebaugh Approving an Amended Fee Schedule for Police Services.

Recommendation

Discuss and receive council direction.



REPORT TO CITY COUNCIL **— MEMORANDUM —**

AGENDA ITEM NO. _____

COUNCIL MEETING DATE: July 7, 2008

SUBJECT: Increase for Police Services: Special Functions and Release of Vehicle

BACKGROUND:

City Ordinance Section 4-3.4 requires that a person holding a public dance to pay the sum of money that is declared by the chief of police to be that sum necessary for peace officers.

Since the City has started renting out the Community Center and Rodeo Grounds, there has been an increase in functions occurring within the City. The use of facilities has been requested from people from Mendota, Dos Palos, Madera and occasionally Fresno.

The existing fee for officers to work public functions is \$17.01, this amount is used to cover the cost of Reserve Officers working the function. But, with the increase in functions and limited Reserve Officers, I have had to use regular officers on an overtime basis to cover the events; hence the City is actually losing money.

I would like to increase the amount from \$17.01 to \$32.60, which is the average actual cost for an officer to work a function. This also includes a 10% Admin fee; that is included due to the department head review, scheduling of officers and an occasional telephone call to verify/correct information on the application.

The Police Department has been charging \$30.00 for the "Release of a stored/Impounded Vehicle". Due to the actual cost incurred (including certified mail), I would like the release to increase to \$40.00.

Vehicles are often stored or impounded due to DUI and unlicensed drivers. The information of the storage/impound must be entered into the California Law Enforcement Telecommunications (CLETS) computer; the registered owner and any legal owner must be serviced with the "Notice of Stored Vehicle" containing all the information.

RECOMMENDATIONS:

Council approve Resolution which will increase the fees for police department support services to cover actual expenses.

Submitted by,

Elsa Lopez, Chief of Police

RESOLUTION NO. 08-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN AMENDED FEE SCHEDULE FOR POLICE SERVICES

WHEREAS, the City Council of the City of Firebaugh desires to establish or increase fees for services provided by the City to the public for police department support services; and

WHEREAS, the City Council further desires to increase fees to the public for police department support services.

WHEREAS, the City Council has carefully considered the fees proposed by the Police Chief and has determined that the fees attached to this Resolution are reasonable and fair and will compensate the City for its expenses and costs in connection with providing said services to the public; and

WHEREAS, the City Council has further considered testimony and input from the public.

NOW, THEREFORE, BE IT RESOLVED by the City Council if the City of Firebaugh as follows:

1. The fees shown on Exhibit A for Police services.
2. Said fees become effective immediately.
3. The City Manager is authorized to ensure that the fees are collected in proper and appropriate methods consistently from all persons who use City services

The foregoing resolution was passed and adopted at a regular meeting of the City Council of the City of Firebaugh on the 7th day of July 2008; by the following vote, to wit:

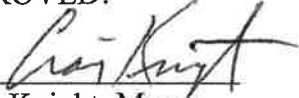
AYES: Council Members Fannon, Sablan, DeFrancesco, Knight

NOES: Council Members

ABSTAIN: Council Members

ABSEST: Council Members Marquez

APPROVED:


Craig Knight, Mayor
City of Firebaugh

ATTEST:


Rita Lozano, Deputy City Clerk
City of Firebaugh

EXHIBIT A

FEE SCHEDULE

SPECIAL FUNCTIONS:

Public Function (per Officer)	\$32.60/hr
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REPORT CHARGE:

Release of Stored/Impounded Vehicle	\$40.00
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RESOLUTION NO. 13-49

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
APPROVING AN AMENDED PAY SCHEDULE FOR POLICE RESERVE
OFFICERS**

WHEREAS, the City Council of the City of Firebaugh desires to establish or increase the pay rate for Reserve Officers working a patrol shift for the cities police department; and

WHEREAS, the City Council further desires to increase pay for the police department's Reserve Officers.

WHEREAS, the City Council has carefully considered the pay rate proposed by the Police Chief and has determined that the pay increase attached to this Resolution are reasonable and fair and will compensate the Reserve Officers appropriately in connection with providing said services to the public; and

WHEREAS, the City Council has further considered testimony and input from the public.

NOW, THEREFORE, BE IT RESOLVED by the City Council if the City of Firebaugh as follows:

1. The fees shown on Exhibit A for Police Reserve Officers.
2. Said fees become effective July 1, 2013.
3. The City Manager is authorized to ensure that the increase is properly and appropriately implemented.

The foregoing resolution was passed and adopted at a regular meeting of the City Council of the City of Firebaugh on the 5th day of August 2013; by the following vote, to wit:

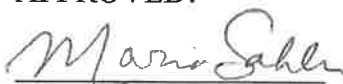
AYES: Council Members Jenkins, Valdez, Knight, DeFrancesco, Sablan

NOES: Council Members

ABSTAIN: Council Members

ABSEST: Council Members

APPROVED:



Marcia Sablan, Mayor
City of Firebaugh

ATTEST:



Rita Lozano, Deputy City Clerk
City of Firebaugh

EXHIBIT A

FEE SCHEDULE

PATROL SHIFT	Current rate \$10.00
Assigned Shift to Reserve	New rate \$15.00/hr

Existing pay rates:

SPECIAL FUNCTIONS:	
Public Function (per Officer)	\$20.00/hr

OTHER RESERVE FUNCTIONS

Transportation	
Attending Court	
Court Paperwork/Lab	
Assigned to City detail (not patrol assigned)	\$10.00/hr



TO: Mayor Freddy Valdez and Council Members
FROM: Pio Martin, Finance Director
DATE: October 3, 2016
SUBJECT: Medical Insurance - Discussion

Purpose

Council Member Brady Jenkins requested to discuss health insurance for City Council Members.

Attachment "A" – Resolution No. 12-59 A Resolution of the City of Firebaugh adopting a policy authorizing the City to pay for councilmembers' health benefits only when there is a surplus in the General Fund.

Attachment "B" – Monthly Premium Medical Insurance, effective date January 01, 2016 – December 31, 2016.

Attachment "C" – Monthly Premium Medical Insurance, effective date January 01, 2017 – December 31, 2017.

Recommendation

Discuss and receive council direction.



MINUTE ORDER

I, Rita Lozano, Deputy City Clerk of the City of Firebaugh, hereby certify that the City Council of the City of Firebaugh at the regular meeting held on September 17, 2012, approved the following items:

6. **RESOLUTION NO. 12-59 - A RESOLUTION OF THE CITY OF FIREBAUGH ADOPTING A POLICY AUTHORIZING THE CITY TO PAY FOR COUNCILMEMBERS' HEALTH BENEFITS ONLY WHEN THERE IS A SURPLUS IN THE GENERAL FUND.**

Motion to approve Resolution No 12-59 by Council Member Lowe, second by Council Member Sablan, motion passed by 3-1 vote; Marquez – no.

I, Rita Lozano, Deputy City Clerk of the City of Firebaugh, hereby certify that the City Council of the City of Firebaugh at the regular meeting held on August 27, 2012, approved the following items:

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO REVIEW PROPOSAL FOR CHANGE OF HEALTH INSURANCE BENEFITS.**

The City is currently paying approximately \$273,874.12 annually to CalPERS and in an effort to reduce cost, staff is researching other entities for insurance benefits for city employees and would like to request the wishes of the Council.

Mayor Lake asked, City Manager Weyant to research the following information: the City is believed to pay a small amount to CalPERS for retirees, and directed staff to research what is the amount and find a solution to address this issue.

No Action Taken.

Rita Lozano, Deputy City Clerk

Attachment - A
RESOLUTION NO. 12-59

**A RESOLUTION OF THE CITY OF FIREBAUGH ADOPTING A POLICY
AUTHORIZING THE CITY TO PAY FOR COUNCILMEMBERS' HEALTH
BENEFITS ONLY WHEN THERE IS A SURPLUS IN THE GENERAL FUND**

WHEREAS, the City has, at various times, provided health care insurance for its council members; and

WHEREAS, due to current budget constraints, the City Council decided to stop providing health care benefits to council members; and

WHEREAS, the Council desires to adopt a policy regarding offering city-funded health care benefits to council members.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the governing body of the City of Firebaugh hereby orders that city-funded health care benefits shall not be provided to council members during any period where there is not a surplus in the general fund. In any fiscal year where the Council adopts a budget containing a surplus in the general fund, the Council may consider including city-funded health care benefits for council members in that budget.

The foregoing resolution was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 17th day of September, 2012, by the following vote:

AYES: **Lowe, Sablan, Lake**

NOES: **Marquez**

ABSTAIN:

ABSENT: **DeFrancesco**

APPROVED:



Rod Lake
Mayor

ATTEST:



Rita Lozano
Deputy City Clerk

Monthly Premiums for Contracting Agencies Other Southern California Region

Fresno, Imperial, Inyo, Kern, Kings, Madera, Riverside, Orange, San Diego, San Luis Obispo,
Santa Barbara, Tulare

Effective Date: 1/1/2016 - 12/31/2016

Basic Monthly Rate (B)

PLAN	If you are ⇒	Employee Only	Plan Code	Party Code	Employee & 1 Dependent	Plan Code	Party Code	Employee & 2+ Dependents	Plan Code	Party Code
Anthem HMO Select		\$634.75	478	1	\$1,269.50	478	2	\$1,650.35	478	3
Anthem HMO Traditional		710.79	407	1	1,421.58	407	2	1,848.05	407	3
BSC Access+		654.87	142	1	1,309.74	142	2	1,702.66	142	3
BSC NetValue		666.35	064	1	1,332.70	064	2	1,732.51	064	3
Health Net Salud y Más		535.98	412	1	1,071.96	412	2	1,393.55	412	3
Health Net SmartCare		596.98	414	1	1,193.96	414	2	1,552.15	414	3
Kaiser Permanente		605.05	308	1	1,210.10	308	2	1,573.13	308	3
PERS Choice		683.71	323	1	1,367.42	323	2	1,777.65	323	3
PERS Select		625.20	082	1	1,250.40	082	2	1,625.52	082	3
PERSCare		761.50	328	1	1,523.00	328	2	1,979.90	328	3
PORAC		699.00	207	1	1,399.00	207	2	1,789.00	207	3
Sharp		561.34	420	1	1,122.68	420	2	1,459.48	420	3
UnitedHealthcare		493.99	432	1	987.98	432	2	1,284.37	432	3

Supplement/Managed Medicare Monthly Rate (M)

PLAN	If you are ⇒	Employee Only	Plan Code	Party Code	Employee & 1 Dependent	Plan Code	Party Code	Employee & 2+ Dependents	Plan Code	Party Code
Kaiser Permanente SR Adv		\$297.23	318	1	\$594.46	318	2	\$891.69	318	3
PERS Choice Med Supp		366.38	333	1	732.76	333	2	1,099.14	333	3
PERS Select Med Supp		366.38	083	1	732.76	083	2	1,099.14	083	3
PERSCare Med Supp		408.04	338	1	816.08	338	2	1,224.12	338	3
PORAC Med Supp		442.00	208	1	881.00	208	2	1,408.00	208	3
UnitedHealthcare Group Med Adv/PPO Health Only		320.98	386	1	641.96	386	2	962.94	386	3
UnitedHealthcare ¹ Group Med Adv/PPO Health/Dental/Vision		320.98	387	1	641.96	387	2	962.94	387	3

Combination Monthly Rate

PLAN	If you are ⇒	Employee in M 1 Dependent in B	Plan Code	Party Code	Employee in M 2+ Dependents in B	Plan Code	Party Code	Employee in M & 1 Dependent in M 1+ Dependents in B	Plan Code	Party Code
Kaiser Permanente/Sr Adv		\$902.28	343	4	\$1,265.31	343	5	\$957.49	343	6
PERS Choice/Med Supp		1,050.09	348	4	1,460.32	348	5	1,142.99	348	6
PERS Select/Med Supp		991.58	354	4	1,366.70	354	5	1,107.88	354	6
PERSCare/Med Supp		1,169.54	359	4	1,626.44	359	5	1,272.98	359	6
PORAC/Med Supp		1,142.00	158	4	1,532.00	158	5	1,271.00	158	6
UnitedHealthcare Group Med Adv/PPO Health Only		814.97	373	4	1,111.36	373	5	938.35	373	6
UnitedHealthcare ¹ Group Med Adv/PPO Health/Dental/Vision		814.97	374	4	1,111.36	374	5	938.35	374	6

B=Basic Health Plan, M=Medicare Health Plan

¹Dental and Vision coverage is an additional \$26.32 per member, per month premium. UnitedHealthcare will bill you directly for this amount

Monthly Premiums for Contracting Agencies Other Southern California Region

Fresno, Imperial, Inyo, Kern, Kings, Madera, Riverside, Orange, San Diego, San Luis Obispo,
Santa Barbara, Tulare

Actives and Annuitants
Effective Date: 1/1/2017 - 12/31/2017

Basic Monthly Rate (B)

PLAN	Employee Only	Plan Code	Party Rate	Employee & 1 Dependent	Plan Code	Party Rate	Employee & 2+ Dependents	Plan Code	Party Rate
Anthem HMO Select	\$659.03	478 1	1	\$1,318.06	478 2	2	\$1,713.48	478 3	3
Anthem HMO Traditional	799.15	407 1	1	1,598.30	407 2	2	2,077.79	407 3	3
BSC Access+	778.45	142 1	1	1,556.90	142 2	2	2,023.97	142 3	3
Health Net Salud y Más	473.46	412 1	1	946.92	412 2	2	1,231.00	412 3	3
Health Net SmartCare	537.20	414 1	1	1,074.40	414 2	2	1,396.72	414 3	3
Kaiser Permanente	599.54	308 1	1	1,199.08	308 2	2	1,558.80	308 3	3
PERS Choice	714.43	323 1	1	1,428.86	323 2	2	1,857.52	323 3	3
PERS Select	633.46	082 1	1	1,266.92	082 2	2	1,647.00	082 3	3
PERSCare	802.24	328 1	1	1,604.48	328 2	2	2,085.82	328 3	3
PORAC	699.00	207 1	1	1,467.00	207 2	2	1,876.00	207 3	3
Sharp	614.46	420 1	1	1,228.92	420 2	2	1,597.60	420 3	3
UnitedHealthcare	549.76	432 1	1	1,099.52	432 2	2	1,429.38	432 3	3

Supplement/Managed Medicare Monthly Rate (M)

PLAN	Employee Only	Plan Code	Party Rate	Employee & 1 Dependent	Plan Code	Party Rate	Employee & 2+ Dependents	Plan Code	Party Rate
Kaiser Senior Adv	\$300.48	318 1	4	\$600.96	318 2	5	\$901.44	318 3	6
Kaiser Senior Adv/Dental ¹	300.48	492 1	4	600.96	492 2	5	901.44	492 3	6
PERS Choice Med Supp	353.63	333 1	4	707.26	333 2	5	1,060.89	333 3	6
PERS Select Med Supp	353.63	083 1	4	707.26	083 2	5	1,060.89	083 3	6
PERSCare Med Supp	389.76	338 1	4	779.52	338 2	5	1,169.28	338 3	6
PORAC Med Supp	464.00	208 1	4	924.00	208 2	5	1,477.00	208 3	6
UnitedHealthcare Group Med Adv/PPO Health Only	324.21	386 1	4	648.42	386 2	5	972.63	386 3	6
UnitedHealthcare ² Group Med Adv/PPO Health/Dental/Vision	324.21	387 1	4	648.42	387 2	5	972.63	387 3	6

Combination Monthly Rate

PLAN	Employee in M 1 Dependent in B	Plan Code	Party Rate	Employee in M 2+ Dependents in B	Plan Code	Party Rate	Employee in M & 1 Dependent in M 1+ Dependents in B	Plan Code	Party Rate
Kaiser/Senior Adv	\$900.02	343 4	7	\$1,259.74	343 5	8	\$960.68	343 6	9
Kaiser Senior Adv/Dental ¹	900.02	502 4	7	1,259.74	502 5	8	960.68	502 6	9
PERS Choice/Med Supp	1,068.06	348 4	7	1,496.72	348 5	8	1,135.92	348 6	9
PERS Select/Med Supp	987.09	354 4	7	1,367.17	354 5	8	1,087.34	354 6	9
PERSCare/Med Supp	1,192.00	359 4	7	1,673.34	359 5	8	1,260.86	359 6	9
PORAC/Med Supp	1,232.00	158 4	7	1,641.00	158 5	8	1,333.00	158 6	9
UnitedHealthcare Group Med Adv/PPO Health Only	873.97	373 4	7	1,203.83	373 5	8	978.28	373 6	9
UnitedHealthcare ² Group Med Adv/PPO Health/Dental/Vision	873.97	374 4	7	1,203.83	374 5	8	978.28	374 6	9

¹Dental benefit is an additional \$14.33 per member per month premium. You will be billed directly for this amount.

²Dental and Vision coverage is an additional \$27.47 per member per month premium. You will be billed directly for this amount.



1575-11th Street
Firebaugh, California 93622
(559) 659-3051
fax (559) 659-2099

Mission Statement

To offer safe and nurturing activities for the youth in our community through mutual trust and understanding by dedicated individuals who will mentor and lead by example.

What is Firebaugh PAL?

The Firebaugh Police Department is a youth crime prevention program that relies on educational, athletic, and other recreational activities. Children between the ages of 5 and 18 are eligible to participate in Firebaugh PAL activities. Individuals may join an activity any time during the year. However, programs often change periodically and space may be limited. There is no cost to participants in most activities.

Although there are many excellent youth programs that exist, PAL is unique. It helps to form a positive relationship between youth, community members, and police officers through direct participation. Its goal is to stop juvenile violence through intervention and crime prevention; and to encourage the development of sportsmanship, friendship, citizenship, and good will within the youth of the City of Firebaugh.

What kinds of activities does Firebaugh PAL offer?

In conjunction with the California PAL, Firebaugh PAL is involved in several local recreational and educational programs including: Youth Soccer, Youth Softball, Fishing, Camping trips, Computer Training, Music, Arts and Crafts classes.

Who Benefits?

When we provide our youth a chance for a better lifestyle, everyone benefits by: Reduced crime, Safer Communities, Developing Future Responsible Leaders and its good for business!

PAL programs create strong bonds between police officers and the communities they serve. The teamwork of California PAL and Firebaugh PAL helps disadvantaged youth grow into productive citizens, and gives us a positive and proactive approach to crime prevention. It is better to build a child than mend an adult.

How can you help?

Volunteer your time, Donate facilities and equipment, or Make a tax deductible donation (501c3)



The Bond Between COPS and Kids!



Firebaugh Police Activities League is a California 501 (C) (3) nonprofit juvenile crime prevention program.
Firebaugh Police Activities League Non-profit Tax ID: 77-0403728

Firebaugh PAL established in 1995



City of Firebaugh

Police Department

Salvador Raygoza, Chief of Police

The Firebaugh Police Activities League is a California 501(c)(3) nonprofit and an active member of the California Police Activities League (CalPAL). One of several conditions required by CalPAL, to consider a new organization, is to have full commitment and support from the Police Chief of that City.

Sergeant Elsa Lopez put together the necessary paperwork, with the help of Nancy Walker, the City's Finance Director at the time. Soon thereafter, with the support of the City Council, the program took flight.

Firebaugh PAL was established in 1995, by Chief Rod Lake and consisted of an after-school program, several sport activities, and had only 50 active members. Our after-school program was held at the City's Scout Building (aka: Police Sub-station), proudly located in the City Park. The PAL After-School program offered many activities which include Nintendo 64, arts and crafts, movies, roller hockey, roller blading, bike rodeos, football, basketball, baseball, camping, field trips, tutoring, mentoring, BBQ's dances, parties and parade floats. Firebaugh PD has a Police Cadet Program which currently has 10 positions, and is under the umbrella of PAL. The building and park is used by the Cadet program during Physical Training, as well. All these activities were made possible by donations, fundraisers, and special grants offered by CalPAL.

Firebaugh PAL is operated by the City of Firebaugh, Police Department. A member of the police department is assigned by the Chief of Police to direct the program. This individual networks within our respective community to create collaborative relationships with youth. Firebaugh PAL is one of several youth programs within the community, however is a part of one of the largest juvenile crime prevention programs, with over 300 active members locally.

We can talk about how Firebaugh PAL has made a positive impact within our own community; with our youth programs but we can also show you. Over the years, we have taken numerous pictures of our various events. Attached is a small sample of photos from some of our programs. Many of these PAL kids are grown up and are starting families of their own. Without Firebaugh PAL, some of these kids may have made the "wrong choices" in life so we are very pleased to share these photos with you.

1575-11th Street • Firebaugh, California 93622
office (559) 659-3051 • fax (559) 659-2099



Firebaugh PAL current board members are:

- ***Juan Castillo, Director***
- ***Magda Martinez, Executive Director***
- ***Maria Hernandez, Secretary***
- ***Beatriz Solano, Treasurer***
- ***Randy Gonzales***
- ***Josh Marquez***
- ***Sherry Coleman***
- ***Elsa Lopez***
- ***Raquel Tabares***
- ***Silvia Renteria***
- ***Fernando Campa***



City of Firebaugh

Police Department

Salvador Raygoza, Chief of Police

Scout Building

Firebaugh PD Sub-station Inventory

- PD Radio and Antenna System
- Found Bicycles – with no owner (over 30)
- PD Information Pamphlets
- PD Promotional Items
- PD 2 Desks
- PD 4 File Cabinets
- PD 6 Tables
- PD 6 Canopies
- PD Bike Rodeo material
- PD Refrigerator
- PD Microwave
- PD Conference Table and Chairs
- PD BBQ Cooking Utensils
- PAL Softball equipment
- PAL Soccer equipment
- PAL Camping equipment
- PAL Christmas Decorations
- PAL Arts and Crafts material
- PAL Hockey equipment
- PAL Basketball equipment
- PAL Archery equipment
- PAL Boxing equipment
- PAL Karate equipment
- PAL Tennis equipment
- PAL Extra Car Show Trophies
- PAL Halloween Decorations
- PAL Promotional Items
- PAL Tarps
- PAL Camping Tents
- PAL Camping stoves
- PAL lanterns
- PD/PAL Christmas Donation Barrels
- PD/PAL Paper Plates, Forks, Spoons, Napkins
- PD/PAL Game boards
- PD/PAL Announcement Boards

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