

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 17/10-16

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: October 16, 2017/6:00 p.m.

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

ROLL CALL

PRESENT: Mayor Brady Jenkins
Mayor Pro Tem Felipe Perez
Council Member Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez

ABSENT:

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

PLEDGE OF ALLEGIANCE Council Member Felipe Perez led pledge of Allegiance.

PRESENTATION PROCLAMATION – Clyde Fannon

PUBLIC COMMENT None

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on September 18, 2017.
2. WARRANT REGISTER – Period starting September 1, and ending on September 30, 2017.

September 2017	General Warrants	#35611 - #35755	\$ 544,269.71
	Payroll Warrants	#68701 - #68798	\$ 171,569.34
TOTAL			\$ 715,839.05

Motion to accept consent calendar by Council Member Sablan, second by Council Member Perez; motion pass by unanimous 5-0 vote.

NEW BUSINESS

3. RESOLUTION NO. 17-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRAM SUPPLEMENT AGREEMENT NO. F019 TO AGREEMENT NO. 06-5224F15, FOR PROJECT NO. ATPL-5224(022) (TRAIL REHABILITATION AND PEDESTRIAN IMPROVEMENTS; SAN JOAQUIN RIVER FROM 9TH STREET TO RIVER LANE IN FIREBAUGH).

Motion to approve Res. No. 17-40 by Council Member Lopez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

4. RESOLUTION NO. 17-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENT NO. 06-5224F15, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS.

Motion to approve Res. No. 17-41 by Council Member Lopez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

5. RESOLUTION NO. 17-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CSG CONSULTANTS, INC.

Motion to approve Res. No. 17-42 by Council Member Lopez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

STAFF REPORTS

- **Fire Chief, John Borboa** – Set a record with 90 calls for September, hoping for it to slow down.
- **Police Chief, Sal Raygoza** – SB 43 was signed by the Governor, so City Staff will be writing to the County and State about purchasing the Courthouse. The City’s appraisal on the courthouse was estimated at \$199,000, but the appraisal by the State was \$746,000. The current Police Station is being remolded. Crime has been low, but there was a group of individuals from the Bay area tried to break in to Thomas Tractor, a chase persuade, the van with the individuals were
- **Finance Director, Pio Martin** – Reported on an issue with the water bills of August, which caused on issue with September’s billing, the reader was replaced because it broke, when a practice run was done to check if everything was operating properly the meter reads were not removed. So only one week was billed for August usage causing September show a higher reading then normal. Auditor is working on the audit; this is the final year for his contract, so an RFP will need to be processed.
- **Deputy City Clerk, Rita Lozano** – Nothing to report.
- **Public Works Director, Ben Gallegos** –Estimated cost of \$18,000 to repair ballers. Senior Center went out for bid, the seconded time, one bidder submitted, which was over the engineer’s estimate, so staff will work with the contractor to complete a rehab instead of full remold. Budgeted for street repair on 8th St from 33 Hwy to P St, if city receives funds from CDBG, additional work will be done or funding will go to the courthouse project.
- **City Attorney, Meggin Boranian** – Nothing to report.
- **Council Member Lopez** – Stated concern about presentation from man with the 420 company, he presented as if he is beginning to operate his cannabis business soon, but city is still working on the ordinance. Ron Louie expressed interest in operating a medical cannabis sales business. Asked staff to research city owned property at 12th & N Street as a location for operation, whether the City is interested in selling or leasing.
- **Council Member Valdez** – Attended a three-day conference ICSC in Los Angeles, October 2-4, 2017, felt it was a little more successful with some companies and less successful with others. Thanked PAL organization for bringing out Fresno Skate Salvage and providing music and food. The event brought out kids of all ages and gave way free skateboards to several kids. Council Member reported event dates in March at Monterey and in October at LA.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Motion to enter closed session at 6:39 pm, by Council Member Sablan, second by Council Member Valdez; motion pass by unanimous 5-0 vote.

CLOSED SESSION

6. REAL ESTATE NEGOTIATION – Pursuant to Government Code Section #54956.8

Owner or Designative Rep. City Negotiator Ben Gallegos

APN 008-074-01, 008-074-02, 008-074-03

Motion to enter open session at 7:04 pm, motion pass by unanimous 5-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION:

Nothing to report.

ADJOURNMENT

Motion to adjourn by Councilmember Valdez, second by Councilmember Perez; motion passes by unanimous 5-0 vote at 7:14 p.m.