MEETING AGENDA

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

Location of Meeting:

Andrew Firebaugh Community Center

1655 13th Street, Firebaugh, CA 93622

Date/Time:

October 17, 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 October 3, 2016.
- 2. WARRANT REGISTER Period starting September 1, and ending on September 30, 2016.

September 2016

General Warrants

#34044 - #34186

432,411.49

Payroll Warrants

#67379 - #67466

286,431.21

TOTAL

\$ 678,842.70

PUBLIC HEARING

3. 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

4. RESOLUTION NO. 16-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ESTABLISHING FEES TO BE CHARGED FOR THE USE OF CITY FACILITIES FOR THE DUNKLE PARK SCOUT BUILDING.

Recommended Action:

Council receives public comment & approves Res. No. 16-39.

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, October 13, 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. 16/10-03

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 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 Council Member Craig Knight

ABSENT:

OTHERS: City Attorney Meggin Boranian; Acting City Manager/Public Works Director, Ben Gallegos; Finance Director,

Pio Martin; Deputy City Clerk, Rita Lozano; Police Chief, Sal Raygoza; Fire Chief, John Borboa; City Engineer,

Mario Gouveia, Wanda Breshears, Elsa Lopez, Maria Rios & others.

PLEDGE OF ALLEGIANCE Council Member Knight led pledge of Allegiance.

PUBLIC COMMENT/PRESENTATION: None

CONSENT CALENDAR

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

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

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.

Open Public Hearing at 6:00 pm - No Public Comment given - Close Public Hearing at 6:01 pm.

Motion to continue Ordinance No 16-05 until amendments can be made and added, regarding downtown parking by Council Member Sablan, second by Council Member Perez, motion pass by 5-0 vote.

NEW BUSINESS

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

Motion to approve Resolution No 16-38 by Council Member Knight, second by Council Member Jenkins, motion pass by 5-0 vote.

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

Council asked for actual cost to rent the room, which was provided but after review Council recommended and directed Finance Director to create a three tier fee schedule and present at the next meeting in Resolution form for Council's vote.

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.

Acting City Manager reported there are 27 plots, use of rules and policy approved by the city shall be followed. The water will be turned off from November through February, and water scheduled will be enforced. Participants must volunteer 24 hours and attend mandatory meeting February 15th, The next meeting will be held November 16th at 5 pm. Staff reported the water meter usage was over 2 million gallons, an average of 271,000 gallons per month, to offset cost and cover base pay, staff recommends a fee of \$25 per plot. (16 lots are need to be rented to cover cost).

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

Staff stated concerns: this is not a budgeted item, a policy/procedure of use must be approved, and staff inquired on what type of tablets council prefers.

Council requested the Finance Director to research cost and place policy on the agenda at the next meeting for Council's review and vote.

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.

Informational Item only.

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.

Per approved Resolution No 12-59, there must be a surplus in the budget before offering Council Members health benefits, which cannot be determined at this time. Determination is pending the refinancing of the water and sewer bonds, mid-year review of the budget, pay back of a \$753,000 payment to the enterprise funds for the borrowed funds for payment to Toma-Tek for excess Utility Users Tax (3 yrs.) payments above the annual \$500 CAP and \$80,000 for City Hall remold and relocate.

STAFF REPORTS

- Public Works Director, Ben Gallegos Charging Station is installed at the city hall parking lot. A couple of residents have complained about concerns on their properties lines conflicting with one of the project sites. Tara of RSG discussed concern that the County miss calculated ROPS payments to the City of about \$90,000; we may request a meeting to discuss the matter and seek reimbursement. Still working to seek future developments to the city. The proposed housing project is at a standstill, the developer is communicating with the landowner but they have be able to reach a purchase settlement, so not sure what the result will be. Students from USC came to review the city and complete a study of Mendota & Firebaugh.
- Eity Attorney. Meggin Boranian—Spoke with Albert Peche, we are moving forward with and suggested the City may have an A rating, a conference call is scheduled for future discussion.
- > <u>City Engineer, Mario Gouveia</u> Working on projects all over the town.
- Finance Director Pio Martin Working with Albert Peche and learned how important the approved water/sewer rates are to be followed because of the impact it has on refinancing of bonds and the impact it has if changed. Working on the Water Study, which includes Las Deltas Water District, but the recommend rates will only take effect, if Las Deltas is annexed into the city. Currently, Las Deltas is considered a wholesale customer as usual during this refi process.
- Police Chief Raygoza Provided update on the breakfast for Senator Canella for helping in the process of writing a bill to the Governor to assist in getting the courthouse for the future new PD location. The new patrol is in Tracy getting all the emergency equipment installed. We picked up the electric vehicle from San Joaquin Air Pollution funded through a grant. Insurance agreed to purchase an SUV to replace the wrecked K9 vehicle. There was a school break-in, an arrest was made, and recovered most of the property with the exception of a few notebook. There was one injured in the car vs bus accident. Juvenile records audit was completed, we passed and they will revisit for the next audit in about two to three years.

CLOSED SESSION/ANNOUNCEMENT AFTER CLOSED SESSION: None

ADJOURNMENT - Motion to adjourn by Council Member Knight, second by Council Member Jenkins; motion passes by 5-0 vote at 8:35 p.m.



<u>REPORT TO CITY COUNCIL</u> MEMORANDUM —

AGENDA .	ITEM NO:
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COUNCIL MEETING DATE: October 17, 2016

SUBJECT: Warrant Register Dated: September 1, 2016 - September 30, 2016

RECOMMENDATION:

In accordance with Section 37202 of the Government Code of the State of California there is presented here with a summary of the demands against the City of Firebaugh covering obligations to be paid during the period of:

SEPTEMBER 01, 2016 – SEPTEMBER 30, 2016

Each demand has been audited and I hereby certify to their accuracy and that there are sufficient funds for their payment as of this date.

IT IS HEREBY RECOMMENDED THE CITY COUNCIL APPROVE THE REGISTER OF DEMANDS AS FOLLOWS:

TOTAL WARRANTS	 \$ 678,842.70
PAYROLL WARRANTS# 67412	 \$ 432,411.49 \$ 246,431.21

<u>Check</u> <u>Number</u>	Check Date	Name	Net Amount	Description
33761	9/9/2016	SUN'S INTERNATIONAL CORP	\$ (17.32)	Ck# 033761 Reversed
34044	9/1/2016	CITY OF FIREBAUGH	\$ 38,798.43	UNITED SEC BANK-PAYROLL
34045	9/2/2016	A.M. PECHE & ASSOC. LLC	\$ 2,497.50	CONSULTING SERVICES
34046	9/2/2016	AT&T MOBILITY	\$ 369.85	#287249191200 POLICE DEPT
34047	9/2/2016	JOHN BORBOA	\$ 1,666.66	FIRE OTHER SERVICES SEPTEMBER
34048	9/2/2016	COLLINS & SCHOETTLER	\$ 1,160.00	PLANNING CONSULTING AUGUST
34049	9/2/2016	CVR & ASSOCIATES, INC.	\$ 2,071.13	BLDG & INSPECTION
34050	9/2/2016	DORITY INS. & FINANCIAL S	\$ 3,841.00	AIRPORT OWNERS & OPERATOR
34051	9/2/2016	DTA DAVID TAUSSIG & ASSOC	\$ 376.34	PROFESSIONAL SERVICES
34052	9/2/2016	JORGE GONZALEZ	\$ 150.00	ENCLOSED AREA CLEANING DEPOSIT
34053	9/2/2016	JUDICIAL DATA SYS. CORP.	\$ 100.00	POLICE PARKING VIOLATION
34054	9/2/2016	RODDY A. LAKE	\$ 294.19	POLICE HEALTH INS
34055	9/2/2016	LOZANO SMITH, LLP	\$ 1,213.60	GENERAL LEGAL MATTERS
34056	9/2/2016	MID-VALLEY DISPOSAL	\$ 63.98	1800 HELM CANAL RD
34057	9/2/2016	FERNANDO MORENO	\$ 100.00	ONE YEAR UNIFORM REIMBURSEMENT
34058	9/2/2016	ROWENA PHILLIPS	\$ 81.17	FOOD PURCHASE FOR SENIOR
34059	9/2/2016	PITNEY BOWES #8000-9090-	\$ 1,095.80	POSTAGE REFILL JULY 24
34060	9/2/2016	SALVADOR RAYGOZA	\$ 221.00	POLICE CHIEF MEETING
34061	9/2/2016	IMELDA SANDOVAL	\$ 150.00	ENCLOSED AREA CLEANING DEPOSIT
34062	9/2/2016	IMELDA SANCHEZ	\$ 150.00	A/F HALL CLEANING DEPOSIT
34063	9/2/2016	SPARKLETTS	\$ 42.15	POLICE DEPARTMENT
34064	9/2/2016	TELEPACIFIC COMMUNICATION	\$ 1,549.40	ALL DEPTS-TELEPHONE & INTERNET
34065	9/2/2016	TUCKFIELD & ASSOCIATES	\$ 1,485.00	SEWER REFINANCE PRELIM

<u>Check</u> <u>Number</u>	Check Date	Name		Net Amount	Description
34066	9/2/2016	UNITY IT	\$	418.30	PD-PATROL COMPUTER
34067	9/2/2016	U.S. POSTMASTER	\$	790.97	UTILITY BILLING FOR SEPTEMBER
34068	9/2/2016	VALLEY NETWORK SOLUTIONS	\$		MONITORING SERVICE AUGUST
		Check Total:	<u>\$</u> \$	1,985.00	MONITORING FOR OCTOBER 2016
34069	9/2/2016	WEST SIDE DRUG STORE	\$	17.30	CANTALOUPE ROUNDUP-OPENING
34070		LYDIA BARRON	\$		MQ CUSTOMER REFUND
34071		LYDIA BARRON	\$		MQ CUSTOMER REFUND
34072		GUADALUPE FERREIRA	\$		MQ CUSTOMER REFUND
34073		PAULETTE LORENZETH	\$		MQ CUSTOMER REFUND
34074		AGRI-VALLEY IRRIGATION	\$		DUNKLE PARK-FAUCET REPAIR
			\$		DUNKLE PARK-COUPLING
			\$		DUNKLE PARK-COUPLING
34074	9/9/2016	AGRI-VALLEY IRRIGATION	\$		DUNKLE PARK-SRINKLER POP UP
			\$		DUNKLE PARK-PIPE PVC
			\$		DUNKLE PARK-COUPLING
			\$	3.38	HWY 33-CAP SCHEDULE
			\$	16.49	RODEO GROUNDS PARKING LOT
			\$	6.44	RODEO GROUNDS PARKING LOT
			\$	42.94	RODEO GROUNDS PARKING LOT
			\$		PARKERS PARK-CAP SCHEDULE
			\$	27.38	PARKERS PARK-COUPLING/NIPPLE
			\$	81.32	HWY33-SOLENOID DC LATCHING
		Check Total:	\$	284.16	
34075	9/9/2016	ALERT-O-LITE, INC.	\$	186.40	ASPHALT PATCH BAG
34076	9/9/2016	AUTOZONE COMMERCIAL (1379	\$	126.61	PD#3-RADIATOR
			\$	10.81	PW#40-FLD HEX KEY SET
			\$	100.10	PW#36- BACKUP CAMERA
			\$	53.29	PW#36-SEAT COVER
			\$	10.00	PW#36-FLAT STRAP
		Check Total:	\$	300.81	
34077	9/9/2016	BEST UNIFORMS	\$	860.39	PD-JESUS MOLINA BODY ARMOR
34078	9/9/2016	RICHARD A. BLAK	\$	375.00	PD-CARRILLO-ZAZUETA PSYCH
34079	9/9/2016	City of Kerman	\$	80.00	PD-FIEARMS/TACTICAL RIFFLE
34080	9/9/2016	CORELOGIC SOLUTIONS, LLC.	\$	170.00	REALQUEST AUGUST 2016

Check	Check	AT.		Net	Description
Number	<u>Date</u>	Name		Amount	Description
34081	9/9/2016	COUNCIL OF FRESNO COUNTY	\$	331.00	ADMINISTRATION DUES/FEES
34082	9/9/2016	FIREBAUGH SUPER MARKET	\$	7.56	DUNKLE PARK-BROOM
			\$	6.00	DOG TRUCK-WINNIES
			\$	7.12	CLEANING SUPPLIES
			\$	15.14	DOG FOOD
			\$	2.97	CANTALOUPE ROUND UP SALT
			\$	3.76	MALDONADO PARK RESTROOMS
34082	9/9/2016	FIREBAUGH SUPER MARKET	\$		CITY SHOP-AJAX
			\$	28.77	SENIOR CENTER-FOLGERS/NAPKINS
			\$		SENIOR CENTER-GROCERY SUPPLIES
			\$	4.50	COMMUNITY CTR-CLEANING SUPPLY
			\$	10.82	PD-AJAX
			\$		WWTP/WATER AND DOG FOOD
			\$		SENIOR CENTER-SWEET LOW
			\$		SENIOR CENTER-DAIRY CREAM
			\$		COMM, CTR-CLEANING SUPPLIES
			\$		DOG TRUCK-WINNIES
			\$		DOG FOOD
			\$		DOG TRUCK WINNIES
			\$		DOG TRUCK-WINNIES
			\$		DOG FOOD
		Check Total:	\$	262.18	2001002
34083	9/9/2016	FIREBAUGH RIVERFRONT INN	\$	240.00	ROOMS FOR PURPLE ONES-CARNIVAL
34084	9/9/2016	FIREBAUGH HARDWARE COMPAN	\$	38.92	PD-DOLOMARK #50 BAG
			\$	19.46	PD-DOLOMARK#50 BAG
			\$	15.13	PD-ECONOBULB 100W
			\$	6.48	PAL BUILDING-DRYWALL SCREW
			\$	2.15	PAL BUILDING-SPACHULA
			\$	8.64	PAL BUILDING-ELECT BOX
		Check Total:	\$	90.78	
34085	9/9/2016	FRESNO COUNTY TREASURER	\$	163.08	ACCESS FEES AUGUST 2016
34086	9/9/2016	FRESNO OXYGEN	\$	48.36	1666 11TH ST (SHOP)
34087	9/9/2016	G&K SERVICES, INC.	\$	219 79	CITY SHIRTS FOR COUNCIL MEMBER
5 1007	J, J, 2010	COLL VIDE TODO, IIIO	\$		CITY SHIRTS FOR COUNCIL MEMBER
			\$		CITY HALL
			\$		CITY SHOP
			\$		COMMUNITY CTR
			\$		WASTE WATER
			Ψ	11.19	WILL WILLIAM

Check	Check				Net	
Number	Date	Name			<u>Amount</u>	<u>Description</u>
34087	9/9/2016	G&K SERVICES, INC.		\$	23.26	SENIOR CENTER
5 (00)	<i>>,>,</i> = 010			\$		CITY HALL
				\$		CITY SHOP
				\$		COMMUNITY CTR
				\$		WASTE WATER
				\$		SENIOR CENTER
				\$		CITY HALL
				\$		CITY SHOP
				\$		COMMUNITY CTR
				\$		WASTE WATER
				\$		SENIOR CENTER
				\$		CITY HALL
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				\$		WASTE WATER
				\$		SENIOR CENTER
				\$		CITY HALL
				\$		CITY SHOP
				\$		COMMUNITY CTR
				\$		WASTE WATER
				\$		SENIOR CTR
			Check Total:	\$	1,358.65	22.1201.011
34088	9/9/2016	GOODALL TRUCKING,	, INC.	\$	979.44	AC-11TH AND Q ST
34089	9/9/2016	GOUVEIA ENGINEERI	NG, INC.	\$	22.31	725.01 PUBLIC WORKS GENERATOR
				\$	8,440.00	730.07 SRF WWTP IMPROVEMENT
				\$	10,116.25	740.05-4 TASK 4 PS&E LAS DELTAS
				\$	4,203.94	740.09 II CDBG WATER MAIN
				\$	472.50	745.02 HWY 33 BEAUTIFICATION
				\$	4,469.88	745.10C CML-5224(015) POSO CANAL
				\$	4,173.23	745.19C CML-5224(019) PEDESTRIAN
				\$	3,015.17	745.21C RIVERLANE/CARDELLA
				\$	624.75	760.01 AIRPORT GENERAL
				\$	115.50	775.02 LLA "1534 12TH ST"
				\$	425.25	785.07 GATEWAY PROJECT
				\$	724.50	785.16 DOLLAR GENERAL
			Check Total:	\$	36,803.28	
34090	9/9/2016	GUTHRIE PETROLEUM	I. INC.	\$	(2.59)	CREDIT
,	2.5.2010		, · - •	\$	` ,	UNLEADED GASOLINE
				\$		UNLEADED GASOLINE BULK
				\$	-	UNLEADED GASOLINE BULK
				\$		DIESEL FUEL
				\$		UNLEADED GASOLINE BULK
				Ψ	-,-0 1.27	J. J. D. D. GINOLINE DOLLE

<u>Check</u> Number	Check Date	Name		Net Amount	Description
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34090	9/9/2016	GUTHRIE PETROLEUM, INC.	\$		UNLEADED GASOLINE BULK
		Check Total:	\$	5,872.88	
34091	9/9/2016	HUB INTERNATIONAL	\$	125.98	SPECIAL EVENT INSURANCE
			\$	125.98	SPECIAL EVENT INSURANCE
			\$	125.98	SPECIAL EVENT INSURANCE
			\$	146.62	SPECIAL EVENT INSURANCE
		Check Total:	\$	524.56	
34092	9/9/2016	KTS SERVICES OF NORTHERN	\$	172.50	SERVICE CALL SHORTEL SYSTEM
34093	9/9/2016	GENE LIEB	\$	100.00	A/F HALL CLEANING DEPOSIT
34094	9/9/2016	ELSA LOPEZ	\$	936.60	POLICE HEALTH INS
34095	9/9/2016	MADERA HONDA SUZUKI	\$	104.75	PD-BATTERY
34096	9/9/2016	MEGGIN BORANIAN	\$	6,500.00	GENERAL SERVICES-MONTHLY
34097	9/9/2016	MID-VALLEY DISPOSAL	\$	293.00	WATER TREATMENT PLANT
			\$	27,506.30	DISPOSAL SERVICES FOR AUGUST 16
			\$	27,514.95	DISPOSAL SERVICES FOR JULY 2016
			\$	26,387.36	DISPOSAL SERVICES FOR JUNE 2016
		Check Total:	\$	81,701.61	
34098	9/9/2016	MIGUEL'S PLUMBING SERVICE	\$	300.00	CHECKED LAS DELTAS WATER
34099		MUNICIPAL MAINTENANCE	\$		5 STAGE DIAPHRAM PUMP
5 .033	<i>3,3,</i> 2010	WIGHTED IN MITTER WITCH	Ψ	700.57	
34100	9/9/2016	NAPA AUTO PARTS - FIREBAU	\$	9.19	PD#4-HALOGEN CAPSULE
			\$	17.08	PD#3-THERMOSTAT SEAL
			\$	12.98	PW#41-DIESEL EXHAUST FLUID
			\$	64.92	SHOP TOOL-RAT SAE
			\$	46.35	PW#36-OIL/AIR FILTER
			\$	31.73	PD-OIL/AIR FILTER
			\$	6.77	PD#5-OIL FILTER
			\$	187.67	SHOP TOOL-76 PC COMBO SET
			\$	6.77	PD#8-OIL FILTER
			\$	4.98	PW#36-LINCH PIN
			\$	16.79	CHEVY TRUCK C1500 FLASHER
		Check Total:	\$	405.23	
34101	9/9/2016	NOBLE INDUSTRIAL SUPPLY C	\$	262.71	PD-VEHICLE WASH AND WAX

Check Number	Check Date	Name		Net Amount	Description
34102	9/9/2016	OFFICE DEPOT	\$	30.69	ADMINISTRATION OFFICE SUPPLY
			\$	4.31	ADMINISTRATION OFFICE SUPPLY
		Check Tota	1: \$	35.00	
34103	9/9/2016	PACIFIC GAS & ELECTRIC	\$	41.64	#3228327255-0 FIRE DEPT
34104	9/9/2016	CALIF PUBLIC EMPLOYEES RE	\$		ANNUAL UNFUNDED ACCRUED
			\$ \$		ANNUAL UNFUNDED ACCRUED ANNUAL UNFUNDED ACCRUED
		Check Tota		17,393.50	ANNOAL ON ONDED ACCROED
34105	9/9/2016	PITNEY BOWES GLOBAL FINAN	\$		POSTAGE MACHINE LEASE
34106	9/9/2016	LORENA RAMIREZ	\$	100.00	A/F HALL CLEANING DEPOSIT
34107	9/9/2016	SPARKLETTS	\$	62.35	PUBLIC WORKS/SHOP
34108	9/9/2016	SUN'S INTERNATIONAL CORP	\$	51.95	CITY HALL/COMM. CTR./PARK
			\$		CITY HALL/POLICE TOILET PAPER
		Check Total	l: \$	109.31	
34109	9/9/2016	TELSTAR	\$	859.00	FIERBAUGH WWTP- WELL #11
34110	9/9/2016	THOMASON TRACTOR COMPANY	7 \$	51.43	LAWN EQUIP-OIL
			\$	18.94	PW#26-BALL BEARING
		Check Total	l: \$	70.37	
34111	9/9/2016	TUCKFIELD & ASSOCIATES	\$	1,350.00	WATER RATE STUDY
34112	9/9/2016	U.S. BANK EQUIPMENT FINAN	\$	659.39	RNT/LEASE EQUIP 8/20-9/2, 2016
34113	9/9/2016	WESTAMERICA BANK	\$	300.00	SENIOR TRIP TABLE MOUNTAIN
34114	9/9/2016	SUN'S INTERNATIONAL CORP	\$	(17.32)	Ck# 034114 Reversed
51111	<i>3131</i> 201 0	Sorvis in vibra with or with a contraction of the c	\$, ,	Ck# 034114->033761 Repla
			\$		Ck# 034114->034114 Repla
		Check Total	l: \$	17.32	-
34115	9/13/2016	CITY OF FIREBAUGH	\$	86,706.42	UNITED SEC BANK-PAYROLL
34116	9/16/2016	ADAMS ASHBY GROUP, LLC	\$	1,870.00	GENERAL ADMIN SENIOR CENTER
34117	9/16/2016	ANIMAL HEALTH & SANITARY	\$	177.17	TRIPLE TWO 4/1 GALLON
34118	9/16/2016	ANTHONY'S SHOP	\$	256.71	OVERHAUL AND PARTS

<u>Check</u> Number	Check Date	Name	Net Amount	Description
34119	9/16/2016	AT&T	\$ 105.29	CITY HALL #93910122
			\$ 526.28	AL DEPTS #9391012024
			\$ 40.64	COMM. CTR #9391012021
			\$ 504.98	#9391012020
		Check Total:	\$ 1,177.19	
34120	9/16/2016	BEST UNIFORMS	\$ 860.39	PD-BODY ARMOR TUCKER
34121	9/16/2016	BIG G'S AUTOMOTIVE CENTER	\$ 481.68	PW FORD 150-BRAKES/REPLACE
			\$ 19.46	PW-TIRE STRAPS
			\$ 50.00	PD#6-TOWING
			\$ 14.06	PD-LIGHT
		Check Total:	\$ 565.20	
34122	9/16/2016	BSK & ASSOCIATES, INC.	\$ 250.00	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
34122	9/16/2016	BSK & ASSOCIATES, INC.	\$ 70.00	LAB ANALYSIS
			\$ 255.00	LAB ANALYSIS
			\$ 175.00	LAB ANALYSIS
			\$ 55.00	LAB ANALYSIS
			\$ 360.00	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 31.26	LAB ANALYSIS
			\$ 68.76	LAB ANALYSIS
			\$ 55.00	LAB ANALYSIS
			\$ 25.00	LAB ANALYSIS
			\$ 175.00	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 56.28	LAB ANALYSIS
			\$ 240.65	LAB ANALYSIS
		Check Total:	\$ 1,951.95	
34123	9/16/2016	BUXTON COMPANY	\$ 25,000.00	RATAIL RECRUITMENT MODEL
34124	9/16/2016	CAL-PACIFIC SUPPLY INC.	\$ 2,915.98	POLY ENHANCED ACCESS UNIT
34125	9/16/2016	ABELINO CISNEROS	\$ 180.00	SECURITY SERVICE-FUNCTION
34126	9/16/2016	CENTRAL VALLEY TOXICOLOGY	\$ 184.00	DRUG SCREENING
34127	9/16/2016	DEPARTMENT OF JUSTICE	\$ 215.00	FINGERPRINTS AUGUST 2016
			\$ 105.00	BLOOD ALCOHOL ANALYSIS AUG 2016
		Check Total:	\$ 320.00	
34128	9/16/2016	EXCEL SIGN COMPANY	\$ 815.74	PD-DESIGN AND INSTALL NEW

Check	Check				Net	
Number	<u>Date</u>	Name			<u>Amount</u>	<u>Description</u>
34129	9/16/2016	FIRST BANKCARD		\$	39.00	PW-FEE
54127	J/10/2010	THOT DINNER		\$		PW-BRADY JENKINS HOTEL ROOM
				\$		PW-BIG 5 BASKETBALL COURT
				\$		PW-ICSC WESTERN CONFERENCE
				\$	•	PW-FREDDY VALDEZ HOTEL ROOM
				\$		PW-BEN GALLEGOS HOTEL ROOM
			Check Total:	\$	2,447.94	
34130	9/16/2016	FIREBAUGH GLASS		\$	160.00	PD-REPLACE WINDSHIELD
34131	9/16/2016	FRESNO COUNTY AUD	OITOR'S O	\$	37.50	POLICE PARKING VIOLATION
		FRESNO OXYGEN		\$		FD-MEDICAL OXYGEN
34133	9/16/2016	LOZANO SMITH, LLP		\$	183.60	GENERAL LEGAL MATTERS
34134	9/16/2016	MANUELS TIRE SERVI	CE, INC	\$	648.65	PD#1-VALVE STEM
			•	\$	979.87	PD-DODGE TIRES/VALVE
				\$	389.71	PW#34-FIRESTONE
				\$	33.34	PW#15 DIXON
				\$	16.27	TRUCK #10-RADIAL PATCH
	0.14 5 19 0.4 5		CD D.C	•	4.40=.00	
34134	9/16/2016	MANUELS TIRE SERVI		<u>\$</u>		CHALLENGER VALVE STEM
			Check Total:	\$	3,265.04	
34135	9/16/2016	MISSION COMMUNICA	TIONS, L	\$	4,037.40	SERVICE PACKAGES RENEWALS
34136	9/16/2016	PACIFIC GAS & ELECT	RIC	\$	70,985.28	ALL DEPT #7355932148-1
34137	9/16/2016	QUILL CORPORATION		\$	248.86	CITY HALL/SENIOR CTR/PARK
	2.20.2010	V		\$		SENIOR CENTER/OFFICE/COMMUNITY
				\$		OFFICE SUPPLIES
34137	9/16/2016	QUILL CORPORATION		\$		CITY HALL/SENIOR CENTER SUPPLIES
				\$	120.09	BUILDING DEPT OFFICE SUPPLIES
				\$	44.36	OFFICE SUPPLIES
				\$	32.46	OFFICE SUPPLIES
			Check Total:	\$	1,072.47	
34138	9/16/2016	RENO'S MEGA MART		\$	30.43	PW#11- FORKLIFT
34139	9/16/2016	STEPHANIE ROJAS		\$	50.00	A/F HALL CLEANING DEPOSIT
34140	9/16/2016	RSG, INC.		\$	500.00	FY2016-17 SUCCESOR AGENCY
				\$	1,145.00	GROCERY STORE MARKET STUDY
				\$	•	SB341 REPORT
			Check Total:	\$	4,242.50	
				~	.,	

Check	Check		Net	
Number	Date	Name	<u>Amount</u>	Description
34141	9/16/2016	JOHN SANCHEZ \$	85.00	DMV PHYSICAL REIMBURSEMENT
34142	9/16/2016	SPARKLETTS \$	129.47	CITY HALL/SENIOR CENTER
34143	9/16/2016	THARP'S FARM SUPPLY \$	89.68	CANTALOUPE ROUNDUP LIGHT
		\$	14.73	CANTALOUPE ROUNDUP-TREE
		\$	99.74	TRUCK #39-HITCH
		\$		DUNKLE PARK-REPAIR CLAMP
		\$		CANTALOUPE ROUNDUP-SHOP TOOL
		\$		SEWER LATERAL REPAIR
		\$		WORK GLOVES
		\$		WWTP-SCREW CANTALOUPE ROUNDUP-TARP
		\$ \$		TRUCK #10-TIRE
		\$		PW#40-FLARL
		\$		MALDONADO PARKL-BLADE
		\$		DUNKLE PARK-LOCKS
		\$		MALDONADO PARK-CAPSCREW
		\$	11.85	PD#9-COPPER LUGS
		\$	11.98	SENSUS TOUCH READ-BATTERIES
		\$		DUNKLE PARK-DPLX RCPT WHT
		\$		PD-MARKING WAND
		\$		DUNKLE PARK-PIPE ELBOW
		\$		WEDGE BELT
		\$		SEWER LINE ALLEY OF P ST
		\$		WATERLINE 1456 Q ST-PIPE/ INSTALL NEW SEWER LINE
		\$ \$		FD-VINYL HOSE
		\$ \$		PD-EXT CORD
		\$		TRUCK#10-RED GLOVE
		\$		SHOP-DRILL
		\$	8.44	SOCKET SET SCREW
		\$	17.31	WORK GLOVES
		\$		RECYCLE PLACE-HOSE
		\$		DUCT TAPE/COVERALLS
		\$		TRUCK#7-GLOVES
		9		TRIMMER LINE
				HANDLE/NO TOUCH SAND PAPER
		\$ \$		WWTP-ALLS IN BOX
				MALDONADO PARK-TOWELS
		\$ \$		PAINT MACHINE-TUBING
		9		WELD HAT GEAR
		9		TRUCK#7-TRIMMER LINE
		\$		PAINT MACHINE-COMPRESSION

<u>Check</u> <u>Number</u>	Check Date	Name		Net Amount	Description
34143	9/16/2016	THARP'S FARM SUPPLY	\$	3.02	TRUCK #7-SPRAU
5 11 15	<i>3,10,2010</i>		\$		FD-CURTIS KEY
		Check Total:	-	1,283.91	
34144	9/16/2016	UNITED RENTALS (NORTH AME	\$	21.65	PW#22- LOST/MISSING KEYS
34145	9/16/2016	VERIZON WIRELESS	\$	674.35	AUGUST 2016 ALL DEPTS
	9/23/2016		\$		WATER OPER TELEPHONE 5596
		CENTRAL VALLEY FIRE CHIEF	\$		FIRE DUES/FEES 2017 MEMBE
		CHEVRON & TEXCO CARD SERV	\$		PD-CHIEF CONFERENCE FUEL
		CORBIN WILLITS SYSTEMS	\$	•	ADMINISTRATION C/W SERVICE
		COUNTRY VETERINARY CLINIC	\$		JUNE-AUGUST 2016 SERVICES
		CSJVRMA	\$	-	2016/2017 2ND QTR DEPOSIT
34152	9/23/2016	CASHIER- MS 4A DEPARTMENT	\$	120.00	BEN GALLEGOS-RENEWAL
34153	9/23/2016	DISH	\$	38.34	SENIOR CENTER CABLE
34154	9/23/2016	FIRST BANKCARD	\$	689.32	PD-FACTORY OUTLET STORE
			\$	152.00	PD-OMG NATIONAL- PRINTING
			\$	39.00	PD-CHARGE FEE
			\$	360.38	PD-BEST WESTERN IAPE EVIDENCE
			\$	90.00	PD-CA PEACE OFFICER-LEGIS
			\$	21.63	PD-COSTCO-BABY WIPES LIVE
			\$	16.67	PD-SETTLEMENTONE SCREENING
		Check Total:	\$	1,369.00	
34155	9/23/2016	MARGIE'S UPHOLSTERY	\$	100.00	COMPRESSOR COVER
34156	9/23/2016	NORTHSTAR CHEMICAL	\$ \$	•	BULK SODIUM HYPOCHLORITE BULK SODIUM HYPOCHLORITE
		Check Total:	\$	4,278.80	
34157	9/23/2016	PHOENIX COATINGS, INC.	\$	14,103.00	REPAIR CITY HALL AND POLICE
34158	9/23/2016	STAPLES BUSINESS ADVANTAG	\$	88.69	PD-OFFICE SUPPLIES
34159	9/23/2016	GLORIA TORREZ	\$	70.00	A/F HALL CLEANING DEPOSIT
34160	9/23/2016	WALNUT CREEK FORD	\$	31,471.25	PD-PURCHASE 2016 FORD FUSION
34161	9/23/2016	WESTERN EXTERMINATOR CO.	\$ \$ \$	70.00	8000 HELM CANAL CITY HALL 401 THOMAS CONBOY

<u>Check</u> <u>Number</u>	Check Date	Name		Net Amount	<u>Description</u>
24161	0/02/0016	WEGTERN EVEERADIATION GO	Φ	25.50	1666 11777 077
34161	9/23/2016	WESTERN EXTERMINATOR CO.	\$		1666 11TH ST
			\$		1655 13TH ST
		Check Total:	\$	250.25	
34162	9/23/2016	ZEE MEDICAL SERVICE CO.	\$	33.15	SENIOR CENTER MEDICAL SUPPLIES
			\$		WASTE WATER PLANT MEDICAL
			\$	100.47	WATER TREATMENT PLANT MEDICAL
		Check Total:	\$	166.39	
24162	0/05/0017	OVEN OF PEDED AND	Φ.	00 001 61	
		CITY OF FIREBAUGH	\$	-	UNITED SEC BANK-PAYROLL A
		ALERT-O-LITE, INC.	\$		PW#15-BEARING RETAINER
		AXCES INDUSTRIAL SUPPLY	\$		FLOAT AWAY/CITRUS DEGREASER
		CASHIER- MS 4A DEPARTMENT	\$		RENEWAL APPLICATION FOR TPNY
		DONALD R. REYNOLDS, CPA	\$		SECOND PROGRESS BILLING
		FRESNO-MADERA AREA AGENCY	\$		8/16 NON USDA QUALIFIED
		JOSEPH GARCIA	\$		REIMBURSEMENT CANCELLED
34170	9/29/2016	HARDWARE DISTRIBUTION	\$	388.47	GLASS BEAD 50LB BAG
34171	9/29/2016	HUB INTERNATIONAL	\$	125.98	SPECIAL EVENT INSURANCE
			\$	125.98	SPECIAL EVENT INSURANCE
			\$		SPECIAL EVENT INSURANCE
			\$		SPECIAL EVENT INSURANCE
		Check Total:	_	503.92	
34172	9/29/2016	MUNICIPAL MAINTENANCE	\$	70.34	SWEEPER PART-HEAD SPRING
34173	9/29/2016	NAPA AUTO PARTS - FIREBAU	\$	7.87	SMALL GENERATOR TRAILER
			\$	23.60	NEW GENERATOR-RUST FIX
			\$	28.40	PW#10-AIR/OIL FILTER
			\$	6.04	PD#6-SMALL LIGHT BULB
			\$	7.19	PW#36-BLUE MAGIC LEN REST
34173	9/29/2016	NAPA AUTO PARTS - FIREBAUGH	\$	7 35	PD#6-OIL FILTER
	3/2/2010		\$		PW#25-OIL FILTER
			\$		PW#15-MOWER/OIL FILTER
					PD#5-OIL FILTER
			\$		
			\$		PD#11-OIL FILTER
			\$		PD#11-MERCON V ATF
		Check Total:	\$	124.82	
34174	9/29/2016	OCCUPATIONAL HEALTH CNTER	\$	212.50	PD-TUCKER CARRILLO
34175	9/29/2016	PITNEY BOWES #8000-9090-	\$	520.99	POSTAGE MACHINE REFILL SEPT2016

<u>Check</u> <u>Number</u>	Check Date	Name		Net Amount	Description
34176	9/29/2016	QUILL CORPORATION	\$	194.75	BRIGHTON 2PLY PAPER-PARKS
34177	9/29/2016	YANET RAMIREZ	\$	150.00	DUNKLE PARK ENCLOSED AREA
34178	9/29/2016	STAPLES BUSINESS ADVANTAG	\$	22.55	PD-OFFICE SUPPLIES
34179	9/29/2016	TELSTAR	\$	2,666.00	NEW MOTER STARTER/LABOR
34180	9/29/2016	TELEPACIFIC COMMUNICATION	\$	1,549.40	ALL DEPTS-TELPHONE & INTERNET
34181	9/29/2016	THARP'S FARM SUPPLY	\$ \$		CAR WASH PRODUCT PW#40-B/U ALARM
			\$	23.70	WELDING HEAD GEAR
			\$	2.97	PAL BUILDING-OCTAGON BOX
			\$	29.24	PW#15-EXTENSION SPRING
			\$	0.53	PAL BUILDING-PVC
			\$		IRRIGATION HWY 33-VOLT
			\$		PINESOL GALLON-FOR PARKS
			\$	34.76	MALDONADO PARK LIGHTS
			\$		CREDIT ON ACCOUNT
			\$, ,	FIRE CHIEF OFFICE
			\$		DUNKLE PARK-LYSOL SPRAY
			\$		BLADE
			\$		RANGE SUPPLIES-STAPLES
			\$		PAINT UNDER BRIDGE-PAINT
			\$		PW#40-EYEBOLT WELDED
			\$		GAS PIPE REPAIR-MISC, LAB
			\$		WIRE STRIPPER
			\$	1.03	COLD SHUT
			\$		SITE#2-IN BOX TRUCK #10-G
			\$	18.12	WATER LEAK 522 R ST
			\$	51.81	PW#15-MOWER AIR FILTER
			\$	19.83	MAIN REPAIR ZOZAYA ST
			\$	27.00	WATERPLANT-GREASE
			\$	4.87	PW#8-HYDRO FITTING
		Check Total:	\$	567.31	
34182	9/29/2016	THE FARMERS DAUGHTER REST	\$	337.48	PD-BREAKFAST MEETING SENATOR
34183	9/29/2016	TONER PLUS	\$	650.96	PD-TONER
	9/29/2016		\$		PD-NEW DISPATCH PC,LCDS
34185	9/29/2016	WEST SIDE DRUG STORE	\$	7.94	FD-BAND AIDS/GAUZE PADS
34186	9/30/2016	CITY OF FIREBAUGH	\$	37,894.75	UNITED SEC BANK-PAYROLL



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:

	J		
0	Sewer	\$43.00	CI Business Offices Rate
0	Water	\$42.08	C2 Commercial Metered
0	Gas & Electric	\$62.12	Monthly Average amount
0	Personal	\$24.32 -	Hourly Rate (Daily Cost at Half Hour Rate)
0	Rental (\$1.45 per sq. ft.)	\$904.80	,
0	Total Monthly Cost	\$1,076.3	2
0	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.

RESOLUTION NO. 16-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ESTABLISHING FEES TO BE CHARGED FOR THE USE OF CITY FACILITIES FOR THE DUNKLE PARK SCOUT BUILDING

WHEREAS, the City owns facilities which are made available for use by the public; and

WHEREAS, the City Council is establishing fees and charges for the use of said City facilities, which are shown herewith on Exhibit "A", attached hereto; and

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

1. Effective October 17, 2016, the fee shown on Exhibit "A" shall become effective and shall be charged for the Dunkle Park Scout Building use of City facilities once established.

The foregoing resolution with amended fee was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 17th day of October, 2016, by the following vote:

Freddy Valdez Mayor	Rita Lozano Deputy City Clerk
APPROVED:	ATTEST:
ABSENT:	
ABSTAIN:	
NOES:	
AYES:	

Exhibit "A"

Application Fee (Non-Refundable Admin)	25.00
Deposit Fee (Refundable)	50.00
Insurance Fee (Non-Refundable)	125.98

Dunkle Park Scout Building Fee (Daily) 25.00 per Day



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.
 - o C2 Commercial Metered
 - Fix Rate \$42.08 Free Units 25,000 gallons
 - Variable Rate \$2.74 per 1,000 gallons
- > Example of Water Invoice
 - o Total water usage for the month 271,424 less 25,000 free units equals 246,424 water usage.
 - o Fix Rate\$42.08
 - o Variable Rate\$675.20 (water usage charge)
 - o 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

- o Purchase of Tablets \$2,880 to \$5,600 (8)
- o Internet Service
 - Community Center \$100 per month (Wi-Fi Connection)
 - Cellar Service \$360 per month for eight (8) devices

Policy

- o Receipt of Tablets
- o Care of Tablets
- o Software on Tablets
- o Acceptable Use
- o Return of Tablets
- Compliance with Policy

> Type of Tablets

- o How will the tablet be used?
- o Selecting the correct brand
 - Google
 - Samsung
 - Apple
 - Amazon
 - Microsoft
- Operating System
 - Apple iOS,
 - Android
 - Windows
- Tablets Apps
- o Screen Size and Storage
- o Wi-Fi vs. Cellular Models
- Tablet Accessories
 - Cases
 - Keyboard
 - App-enabled devices

Paperless Agenda Packet

Recommendation

Discuss and receive council direction.

CITY OF FIREBAUGH TABLET COMPUTER USE POLICY FOR CITY COUNCIL MEMBERS

PURPOSE

Use of a tablet computer ("tablet") will assist the Council Members in the efficient performance of their duties as Council Members. The use of the tablet will also reduce paper and photocopying costs. This Policy is adopted by the City Council and constitutes its mutual statement of what are, and are not, appropriate uses for this important technology tool and its care and maintenance.

This Policy does not attempt to cover every situation that may arise in connection with the use of the tablet. The City Council acknowledges that the tablets are only to be used to conduct City business, and that a Council Member's use of the tablet for personal matters is prohibited. The City will no longer provide paper meeting packets to the Council Member if the Council Member chooses to accept a tablet. One hard copy of the paper meeting packet will still be available at every City Council meeting. Qualifying productivity applications may be installed and used for processing City email, file management (ie: Dropbox), and documents (ie: Quickoffice Pro, Iannotate).

POLICY

Section 1. Receipt of Tablets

The City Clerk's office or Information Systems will issue each Council Member a tablet and charger along with a cover or case. Any additional tablet accessories, such as keyboards, styluses, screen protectors, cables or adapters, shall be at an individual Council Member's own expense and shall remain the property of the Council Member at the end of the Council Member's term and service. Council Members have already been issued separate City e-mail accounts. Applications for e-mail, file management and document processing will be installed by Information Systems on the tablet and shall be used to send Council Members official City documents, including, but not limited to, City Council agendas, staff reports, and meeting packets. Council Members may also use the tablet to send e-mails relating to City business.

Section 2. Care of Tablets

Each Council Member is responsible for the general care of the tablet that he or she has been issued. Tablets must remain free of any writing, drawing, stickers or labels that are not the property of the City. Only a clean, soft cloth should be used to clean the screen. Tablets that malfunction or are damaged must be reported to the City Clerk. The City will be responsible for having the malfunctioning unit repaired. If, due to the Council Member's misuse or neglect, the tablet is stolen or lost, the Council Member shall pay the full replacement value. Tablets that have been damaged from misuse, neglect or accidental damage, in the sole and exclusive judgment of the City Manager, will be repaired by the City, with the cost borne by the Council Member. Damage includes, but is not limited to, broken screens, cracked plastic pieces,

and inoperability. If the cost to repair the tablet exceeds the cost of purchasing a new device, the Council Member shall pay the full replacement value.

Section 3. Software on Tablets

The software and applications installed by the City must remain on the tablets in usable condition and be readily accessible at all times. From time to time, the City may add or upgrade software applications for use by City Council such that City Council may be required to check in their tablets with the City Clerk for periodic updates and synching. Council Members should report any malfunction in software and applications to the City Clerk. Any software, e-mail messages or files downloaded via the Internet into the City systems become the property of the City and may only be used in ways that are consistent with applicable licenses, trademarks or copyrights. If technical difficulties occur or illegal software is discovered, the tablet computers will be remotely wiped clean and restored to factory default. The City does not accept responsibility for the loss of any software, electronic content or documents deleted due to a remote wipe and restore.

Section 4. Acceptable Use

The tablets, Internet and e-mail access provided are tools for conducting City business. Thus, Council Members' use of such tools will be solely for City business related purposes. All of the City's computer systems, including the tablets, are considered to be public property. All documents, files and e-mail messages created, received, stored in, or sent from any City tablet are considered public records, subject to disclosure to the public pursuant to the California Public Records Act (with only limited exceptions), and are considered the property of the City of FIREBAUGH.

The tablet and all data and applications contained on the tablet are intended for City business and are the property of the City, regardless of the content and including any personal communications or personal data. As a result, Council Members should be aware, and by signing this Policy and accepting a City tablet agree, that they understand that the tablet and all data and applications contained on the tablet are not private or confidential. The Council Members should have no expectation of privacy with respect to any use of the tablet or the applications installed on the tablet.

Technology Use Policy (Passed 09/21/2015) will continue to apply to a Council Member's conduct on the Internet and in the use of e-mail. A Council Member's use of the tablets could constitute actions on behalf of the City and thereby expose the City to risk of liability. Therefore, Technology Use Policy applies to a Council Member's tablet use.

Council Members shall not use the tablets in any way as to violate federal, state, or local laws, including but not limited to, the public meeting requirements of the Brown Act. Council Members shall not use the tablets in any way that would violate a City Policy that applies to the City Council and/or to Council Members.

Council Members shall not use the tablets for personal business or any other purpose not related to City business.

Council Members shall not use the tablets to deliberately propagate any virus or other hostile computer program or file, to disable or overload any computer system or network, or to circumvent any system intended to protect the privacy or security of another user.

Section 5. Return of Tablets

Council Members shall return their tablet to the City Clerk when the Council Member's term and service on the City Council has ended. Upon return of the tablet to the City and following the preparation of any appropriate backup files, the tablet will be wiped clean of any and all information at the end of a Council Members term and service.

Section 6. Compliance with Policy

Date

The City reserves the right to inspect any and all files stored on tablets that are the property of the City in order to ensure compliance with this Policy. Council Members do not have any personal privacy right in any matter created, received, stored in, or sent from any City issued tablet, and the City Council shall institute appropriate practices and procedures to ensure compliance with this Policy as outlined in the Electronic Communications and Data Devices policy.

****************** *********	**************
I, the undersigned City Council Member of the Copy of the City of FIREBAUGH's Tablet Compand understand its contents fully. I understand to abide by all terms contained in it.	outer Use Policy for City Council Members
City Council Member Name (please print)	
City Council Member Signature	

FIREBAUGH CITY COUNCIL STAFF REPORT

Date: October 17, 2016

To: Firebaugh City Council

From: Karl Schoettler, Planning Consultant

Subject: Downtown Parking Standards: Potential Amendment to Zoning Ordinance Update

Summary/Overview

At the October 3 Council meeting (during the second reading of Ordinance 16-05 to adopt the new Zoning Ordinance), there was discussion about the potential for different parking standards for future uses and developments in the downtown area (specifically within the C-2 zone). This report presents several alternatives that may be considered by the City Council on this topic.

Analysis

Per the City Planner's memo to the City Council (dated September 20, 2016) parking standards can be difficult to implement in the downtown, because the downtown was originally established before widespread use of the modern automobile and before parking lots were required for new buildings. As a result, most properties have little or no space for on-site parking. In a way, this gives the downtown a unique character that is pedestrian-oriented. Many cities are now trying to preserve and promote this downtown pedestrian atmosphere.

Currently, the new Zoning Ordinance has a standard that allows applicants to request up to a 50% reduction of parking space requirements in the downtown. This is contrasted with the "old" zoning ordinance that allowed no reduction in parking requirements in downtown.

In light of Council's discussion on October 3, the following options should be discussed further, as it concerns downtown parking standards:

- 1. The new Zoning Ordinance will already allow up to a 50% reduction in parking requirements for the C-2 zone. This standard could be left in place and evaluated over time.
- 2. Include a provision in the Zoning Ordinance that allows the City Planner to waive <u>all</u> parking requirements for future uses and developments in the downtown. It should be noted that this would be most effective if there will be City-owned parking lots in the downtown to better accommodate parking needs.
- 3. In addition to the standards in Items 1 or 2, the City could establish an in-lieu fee where future businesses pay a fee for the number of parking spaces that they are unable to provide on the project site. The City then uses these funds to develop public parking in downtown. The concern however, is that no other city in Fresno County currently charges an in-lieu fee for downtown parking, and this could put Firebaugh at a competitive disadvantage. In-lieu fees are typically required only in much larger cities.

Depending on the Council's direction, this issue may need to be sent back to the Planning Commission for their review and recommendation.

FIREBAUGH CITY COUNCIL

MEMORANDUM

Date:

October 17, 2016

To:

Firebaugh City Council

From:

Karl Schoettler, Planning Consultant

Subject:

Potential ordinance to regulate cell towers within the street right-of-way

Summary/Overview

The City has become aware of a company (Mobilitie Corporation) that is filing permit applications in valley cities to install tall cell phone towers within street rights-of-way. While no application has been filed in Firebaugh, the potential is that the City could be faced with having cell towers in places they were never anticipated, having a negative effect on neighborhoods and the City at large. The following is an analysis of the issue and a recommendation that Firebaugh adopt an ordinance with standards to regulate such towers in the near future.

Analysis

The Mobilitie Corp. seems to be relying on state law that considers them similar to any other utility that has facilities in the right-of-way – like power poles for the Electricity Company or telephone poles for the telephone company.

The main difference is the Mobilitie facilities are typically much taller (see graphic on page 3). Most electricity and telephone poles are 45-60 feet high – Mobilitie's wireless poles are up to 123 feet high. As a height comparison, the existing towers (on private property) next to the former Westside Ford site are 126 and 141 feet high, respectively.

It should also be noted that cell towers on private property (like the ones next to the Westside Ford site) are regulated by the Zoning Ordinance and are now limited to the C-3 zone and the two industrial zones (generally alongside and west of Highway 33. This is in contrast to the Mobilitie antennas that could be placed virtually anywhere in the City, as long as they are in a street right-of-way.

One of the purposes for this new type of antenna appears to be that the company does not have to pay rent or lease to construct them in the right-of-way – again, similar to telephone poles and power poles. They also do not have to pay any planning permit fees that are normally associated with construction of a cell tower on private property. Finally, they do not have to pay rent to another cell provider to place an antenna on an existing cell tower.

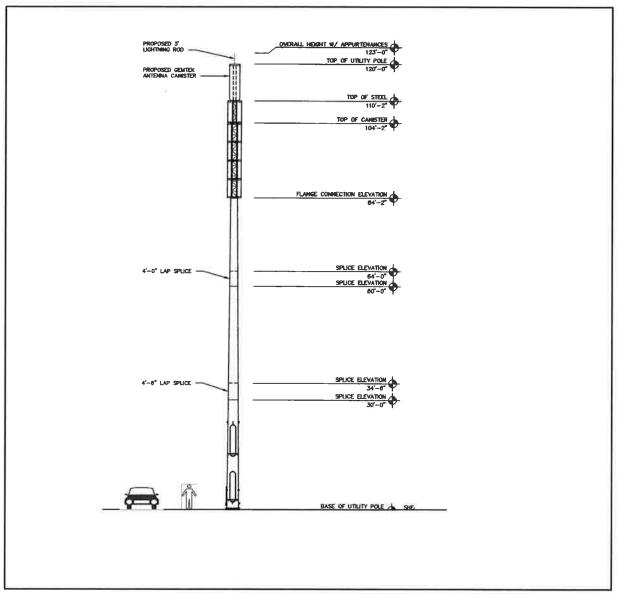
If the antennae were similar in height and appearance to a telephone pole or street light, staff would not be so concerned, however because the poles are so tall, staff believes they would be unsightly and set a bad precedent. If all providers determine they can get away with building their towers without going through the process normally required for cell towers on private property, then the city could potentially be inundated with these facilities.

It should also be noted that under a recent Federal law, referred to as "6409," once an unscreened (e.g. steel tower or wood pole) wireless facility is installed, the wireless carrier can demand the ability to add additional equipment (e.g. diesel generators for backup power, battery packs or large equipment cabinets with noise-generating cooling fans); increase the overall height and width; and supersede any local rules; as long as changes comply with the limits established in a 2014 Report and Order by the Federal Communications Commission.

In light of these concerns, staff would like to obtain feedback from the City Council on a potential course of action to put in place regulations for these towers. The recommended action would be to adopt an ordinance to put in place standards to regulate wireless equipment in the public right-of-way – to protect the public health, safety and welfare.

The City Planner has already prepared an ordinance that was adopted by another city and this could be easily adapted for use in Firebaugh. Again, at this time staff would like to share this issue with the Council and receive direction for potential action.

Illustration Showing Typical Mobilitie Tower to Scale with Person and Auto



Source: Drawing from Mobilitie application submitted to City of Farmersville

FIREBAUGH CITY COUNCIL

STAFF REPORT

Date: September 19, 2016
To: Firebaugh City Council

From: Karl Schoettler, Planning Consultant

Subject: Public Hearing for Adoption of the Comprehensive Zoning Ordinance Update and

environmental finding

Summary/Recommendation

The hearing is for adoption of the new comprehensive Zoning Ordinance Update. The Planning Commission has been working and reviewing individual chapters of the new zoning ordinance over the past several years and voted to recommend adoption of the new Ordinance on July 11, 2016. The Planning Commission also voted to recommend adoption of an environmental analysis and finding (a Negative Declaration) for the project. My recommendation is that City Council take the following actions:

- 1. Ask for the City Planner to deliver the staff report;
- 2. Ask any questions of staff regarding the action;
- 3. Open the public hearing for comments; Close the public hearing; Ask for any additional Commission discussion and questions;
- 4. Ask for a motion for action on the project. Staff and the Planning Commission is recommending the City Council approve the new Zoning Ordinance by adopting:
 - Resolution 16-35 (to adopt a Negative Declaration as the environmental finding)
 - Ordinance 16-05 (to adopt the new Zoning Ordinance). Recommendation is that City Council waive the first reading and introduce the ordinance by title only.

Discussion/Analysis

The City Planner (working with the Planning Commission) has prepared a comprehensive update of the Firebaugh Zoning Ordinance that is now ready for adoption. This report summarizes what is contained within the new Zoning Ordinance along with individual chapters, and changes and improvements from the City's existing Zoning Ordinance. The updated Zoning Ordinance is also attached, to Ordinance 16-05. The following is a summary of key issues associated with the Zoning Ordinance update.

What Is the Zoning Ordinance?

The Zoning Ordinance is that portion of the Firebaugh Municipal Code that regulates the development of land. Firebaugh is divided into various zones (e.g. residential, commercial, industrial, public and open space, etc.) and the zoning ordinance establishes lists of permitted uses and development standards for each zone. Development standards in each zone typically address the following issues:

- Minimum lot size and dimensions
- Setback (yard) requirements
- Building height
- Lot Coverage
- Parking
- Landscaping
- Fencing
- Signs

The ordinance also identifies permit and processing requirements for all types of development that is proposed in the City.

Why Is the Zoning Ordinance Being Updated?

The 2030 Firebaugh General Plan includes an action plan calling for the City to update the ordinance. Much of the current Zoning Ordinance is 30+ years old and has a number of standards that are out of date. The updated ordinance is designed to achieve a number of objectives, including:

- 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 R-2-A and R-3-A, 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, Commission, etc.
- Improving formatting for better readability

What Changes Are Included in the Updated Zoning Ordinance?

Attachment "A" lists each chapter in the updated Zoning Ordinance along with a brief summary of changes and improvements that are proposed (versus the existing Zoning Ordinance).

Are Any Zones Being Added and Deleted?

The updated ordinance proposes to add the following zones:

R-1 (TN). This is the "Traditional Single Family Residential" Zone (Chapter 17). As noted in Attachment "A", this zone is optional for future residential subdivisions and is intended to facilitate the development of attractive, walkable neighborhoods.

The updated ordinance proposes to delete the following zones:

- **R-2-A**: This zone is the Low Density Multi Family Residential (one story) zone. This zone allows low-density multi-family development limited to a single story. This zone has never been used and is not applied to any parcels in Firebaugh.
- **R-3-A**: This zone is the Medium Density Multi Family Residential (one story) zone. This zone allows, medium density, multi-family development limited to a single story. This zone has never been used and is not applied to any parcels in Firebaugh.

What Has Been the Planning Commission's Involvement in the Zoning Ordinance Update?

The City Planner has been conducting public workshops with the Planning Commission on updating the Zoning Ordinance since 2011. Originally, the update was planned to take 2 to 3 years but the recession caused work to be suspended in 2012. Work was resumed about a year and a half later. The original purpose of spreading the work out over time was to reduce the cost to the City and allow the Planning Commission to fully digest and understand the zoning concepts being considered.

The Commission conducted approximately 20 public workshops to review concepts and draft chapters of the ordinance. Among other activities, the Commission also took a Visual Preference Survey to determine "likes" and "dislikes" of the design of various types of development. For each type of development two images were shown and the Commissioners were asked to rate each image on a scale of 0 to 10, with "0" being a negative image and 10 being a positive image. A summary of the results of this survey are included in Attachment "B". The Commission also watched several videos about urban design and zoning issues.

What About Environmental Review?

The City Planner has also prepared an analysis of potential environmental impacts of the Zoning Ordinance Update, as required by CEQA (California Environmental Quality Act). The analysis concluded that the Update would have no significant impacts on the environment. This is primarily because the update only regulates future development – it does not propose development or cause development to occur. In response to this conclusion, the study recommends the City adopt a Negative Declaration as the environmental finding for the Update.

The environmental study and Zoning Ordinance update were circulated for review to potentially affect public agencies and the general public for 20 days. The only comment received was from Caltrans – they are encouraging the City to promote new development that is walkable and designed to accommodate multiple forms of transportation (bicycling, transit, walking, autos, etc.).

Planning Commission Hearing

As noted previously the Planning Commission conducted a public hearing on July 11, 2016 for adoption of the new Zoning Ordinance and the environmental analysis and voted to recommend approval of both.

Conclusion

Recommendation to City Council is to conduct a public hearing and vote to adopt both the Zoning Ordinance Update and the Negative Declaration (as the environmental finding) by taking the following actions:

- Adopt Resolution 2016-35 (for adoption of the Negative Declaration)
- Waive the first reading and introduce by title only Ordinance 16-05 amending the Firebaugh Municipal Code by rescinding the existing Chapter 25 and replacing it with a new Chapter 25.

ATTACHMENTS

- Attachment "A": Summary of proposed chapters and zones
- Attachment "B": Visual Preference Survey summary
- Resolution 2016-35 (for adoption of the Negative Declaration)
- Ordinance 16-05 (for adoption of the new Zoning Ordinance)

Attachment "A" Summary of Proposed Zoning Chapters and Improvements/Changes

The following is a summary of each chapter in the proposed new Zoning Ordinance along with significant changes, improvements and features.

- Ch. 1. The Zoning Ordinance. This chapter establishes the purpose of the Zoning Ordinance.
 - Proposed Changes & Key Features: This chapter simplifies language and includes a graphic.
- Ch. 2. <u>General Provisions</u>. This chapter establishes basic requirements pertaining to the ordinance, including authority, minimum standards, classification of uses, interpretation and fees and charges, among others.
 - <u>Proposed Changes & Key Features</u>: This chapter simplifies language, clarifies requirements and includes a graphic.
- Ch. 3. Administration. This chapter establishes authority for administering the Zoning Ordinance.
 - <u>Proposed Changes & Key Features</u>: This chapter clarifies administration responsibilities in one place and includes a graphic.
- Ch. 5. Public Hearings. The chapter establishes procedures for the conduct of public hearings.
 - <u>Proposed Changes & Key Features</u>: This chapter simplifies and clarifies the process for public hearings in one place (one chapter) and includes a graphic.
- Ch. 6. <u>Appeals</u>. This chapter establishes procedures for individuals who wish to appeal a decision of the Planning Commission or City Planner.
 - <u>Proposed Changes & Key Features</u>: This chapter clarifies, in one place, the process for dissatisfied individuals to file an appeal and includes a graphic.
- Ch. 9 Zoning Districts. This chapter establishes the complete list of zone districts that will apply to land within the city limits of Firebaugh.
 - Proposed Changes & Key Features: This chapter lists zone districts in one place and includes a graphic.
- Ch. 15 <u>R-1 (Conventional Single Family Residential) Zones.</u> This chapter establishes permitted uses and zoning standards for the conventional single-family residential zones (R-1, R-1-5 and R-1-4.25).

<u>Proposed Changes & Key Features</u>: This chapter clarifies standards for the R-1 zones. Key changes/improvements include:

- Language is simplified and clarified.
- Permitted use list is updated
- Tables have been added to clarify standards
- The rear yard setback for the R-1 zone has been reduced from 20 feet to 10 feet. This will allow more residents to install patio covers.
- Graphics have been added to illustrate standards pertaining to lot size and dimensions, setbacks, fencing and conservation
- New formatting has improved readability of standards

Ch. 17 R-1 (TN) (Traditional Single Family Residential Zones). This "new" chapter establishes permitted uses and zoning standards for a new "Traditional" single-family residential zone. This zone is optional (can be requested by a developer for a new subdivision) and development will be required to implement various "smart growth" design mechanisms, such as homes with prominent front porches, garages set back behind the front plane of the house, traditional/historic architectural styles and other techniques.

<u>Proposed Changes & Key Features</u>: Key features include:

- New standards have been created to facilitate homes with prominent front porches and the garage set at the front plane of the dwelling.
- Language is simplified and clarified.
- Tables are provided to clarify standards.
- Architectural design guidelines have been established
- Graphics have been added to illustrate standards pertaining to lot size and dimensions, setbacks, fencing and conservation
- Ch. 19 <u>R-2 and R-3 Zones (Multiple Family Residential)</u>. This chapter establishes permitted uses and zoning standards for Firebaugh's two multi family residential zones (R-2 and R-3). The chapter also includes design guidelines that will guide the character and appearance of new multi family development.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- Permitted use lists are updated
- Tables have been added to clarify standards
- A graphic matrix illustrates standards for density, lot width and depth, building height, lot coverage, setbacks and fencing.
- Design guidelines have been established to improve the appearance and function of future multi family residential projects.
- Ch. 21 <u>C-1 Zone (Neighborhood Commercial)</u>. This chapter establishes permitted uses and zoning standards for the neighborhood commercial zone. The neighborhood commercial zone is generally intended to be applied to locations in or nearby residential areas, to serve the daily needs of residents.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- The permitted and conditional use lists are updated, including allowing mixed uses (residential and commercial in the same building, subject to special design standards).
- Graphics have been added to illustrate standards pertaining to lot size and dimensions and setbacks.
- Ch. 23 <u>C-2 Zone (Central Commercial</u>). This chapter establishes permitted uses and zoning standards for the central commercial zone. This zone is typically applied to parcels within Firebaugh's downtown area.

- Language is simplified and clarified.
- The permitted and conditional use lists are updated, including allowing mixed uses

- New setback standards have been established to require new development to better "fit" the existing development pattern of downtown particularly which new buildings will be set forward on the lot with parking lots to the rear or side.
- Graphics have been added to illustrate standards pertaining to building and parking location.
- Design guidelines have been established to improve the quality of design and function.
- Ch. 25 <u>C-3 Zone (General Commercial)</u>. This chapter establishes permitted uses and zoning standards for the general commercial zone. This zone applies to many parcels along Highway 33.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- The permitted and conditional use lists have been updated, including allowing mixed uses
- Graphics have been added to illustrate standards pertaining to lot size and dimensions, setbacks and fencing.
- Ch. 27 <u>Commercial Development Design Guidelines</u>. This "new" chapter establishes design guidelines that will be applied to all future commercial development that occurs in Firebaugh. The design guidelines supplement basic zoning standards (setbacks, etc.) within each commercial zone. The goal is to provide guidelines to work with developers to improve the quality of commercial design of future projects.
- Ch. 29 <u>Industrial Zones (M-1 and M-2)</u>. This chapter establishes permitted uses and zoning standards for Firebaugh's two industrial zones (M-1: Light Manufacturing) and M-2: Heavy Manufacturing). The chapter also includes design guidelines that will be applied to future industrial development, to improve the quality of development.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- The permitted and conditional use lists are updated and contained in a side-by-side list for ease of use.
- Graphics have been added to illustrate standards pertaining to lot size and dimensions, setbacks, and fencing.
- Design guidelines have been added.
- Ch. 31 O Zone (Open Space). This chapter establishes permitted uses and development standards for the open space zone. This zone is typically applied to parks and other open space areas of the community.

- Language is simplified and clarified.
- The permitted and conditional use lists are updated
- A graphic has been added to illustrate standards pertaining to lot size and dimensions, setbacks, and fencing
- Ch. 33 <u>G Zone (Government)</u>. This chapter establishes permitted uses and zoning standards for the government zone. This zone is typically applied to land that includes government facilities such as City Hall, the wastewater treatment plant, schools and similar public uses.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- The permitted and conditional use lists are updated
- A graphic has been added to illustrate standards pertaining to lot size and dimensions, setbacks, and fencing.
- Ch. 35 <u>UR Zone (Urban Reserve</u>). This chapter establishes permitted uses and zoning standards for the urban reserve zone. This zone is typically applied to agricultural and open space lands on the periphery of the community that are not yet needed for urban development.

<u>Proposed Changes & Key Features</u>: Key changes/improvements include:

- Language is simplified and clarified.
- The permitted and conditional use lists are updated
- A graphic has been added to illustrate standards pertaining to lot size and dimensions, setbacks, and fencing
- Ch. 37 MHP (Residential Mobile home Park) zone. This chapter establishes permitted uses and zoning standards for mobile home developments in Firebaugh.

Proposed Changes & Key Features: Key changes/improvements include:

- The name of this zone is being changed from "TP" (Trailer Park) to "MHP" (Mobile Home Park).
- Language is simplified and clarified.
- The permitted and conditional use lists are updated
- A graphic has been added to illustrate standards pertaining to lot size and dimensions, setbacks, and fencing.
- Ch. 39 PD Zone (Planned Development Overlay). This chapter establishes standards for application of the Planned Development zone to parcels in Firebaugh. The Planned Development zone allows flexibility with respect to zoning standards as long as the resulting project is superior to what could be achieved under conventional zoning standards.

- Language is simplified and clarified.
- Ch. 41 <u>Special Uses</u>. This new chapter establishes additional zoning standards, uses that may have unusual characteristics and the potential for pronounced impacts on their surroundings. These uses include:
 - Home Occupations
 - Mixed Uses
 - Service Stations
 - Temporary Uses
 - Caretaker Facilities
 - Temporary Modular Structures
 - Recycling/Buyback Centers
 - Second Residential Units
 - Wireless Telecommunication Equipment
 - Adult Entertainment Uses
 - Outdoor Storage Yards

<u>Proposed Changes & Key Features</u>: This is a new chapter and establishes special standards for certain key uses that may impact the neighborhood in which they are located.

Ch. 43 <u>Landscaping, Irrigation and Grading</u>. This chapter establishes standards for landscaping, and irrigation, which also incorporates standards of the State's water efficient landscape ordinance, which promotes efficient water use with respect to landscape design.

<u>Proposed Changes & Key Features</u>: Key changes/improvements include:

- Language is simplified and clarified.
- The State's model water efficient ordinance requirements are incorporated into the ordinance.
- Ch. 45 <u>Parking and Loading</u>. This chapter establishes standards for the design of parking and loading facilities associated with future development.

Proposed Changes & Key Features: Key changes/improvements include:

- Parking requirements (by use) have been updated, clarified and simplified.
- Graphics have been added to illustrate the design of parking lots, handicap parking and parking lot landscaping.
- Ch. 47 <u>Signs</u>. This chapter establishes standards for the design of signs and advertising structures associated with future development. This chapter is not being updated, since it was adopted by the City Council in 2010.
- Ch. 49 Zoning Ordinance Amendments. This chapter establishes procedures for amendments to the Zoning Ordinance, including changes to zoning text and the zoning map.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- A flow chart has been added to illustrate the zone change process.
- Ch. 51 <u>Conditional Use Permits</u>. This chapter establishes requirements for the processing of uses that require a Conditional Use Permit. Uses that require a Conditional Use Permit are identified in each zone district.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- A flow chart has been added to illustrate the Conditional Use Permit process.
- Ch. 53 <u>Site Plan and Design Review</u>. This chapter establishes requirements for the processing of uses that require Site Plan Review.

- Language is simplified and clarified.
- A flow chart has been added to illustrate the Site Plan Review process.

Ch. 55 <u>Variances, Minor Deviations and Reasonable Accommodations</u>. This chapter establishes requirements for the processing of Variances, Minor Deviations and Reasonable Accommodations requests. Variances and Minor Deviations are required when an applicant wishes to deviate from the minimum (or maximum) zoning requirements for a particular project, such as setbacks, lot coverage, building height and parking, among others. Reasonable Accommodations is a type of permit available to those developing housing (or remodeling existing housing) for handicapped individuals that would otherwise require a Variance or Minor Deviation. Approval of Variances, Minor Deviations and Reasonable Accommodations is only possible if certain findings can be made about the request – that adhering to the standard causes an undue hardship for the applicant.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- A flow chart has been added to illustrate the Variance process.
- Ch. 57 <u>Development Agreements</u>. This chapter establishes requirements and procedures for the approval of Development Agreements that stipulates requirements that pertain to certain types of development projects. Development Agreements are typically required for larger, more complex projects.

Proposed Changes & Key Features: Key changes/improvements include:

- Language is simplified and clarified.
- Ch. 61 Non-Conforming Uses and Structures. This chapter establishes standards and procedures that apply to non-conforming uses and structures (which are uses and structures that do not conform to current zoning standards). These are most often uses and structures that were established many years ago. Typically, such uses and structures may continue to exist but may not expand or intensify, unless the expansion does not, further the degree of non-conformity. A common example is a house in a commercial zone.

<u>Proposed Changes & Key Features</u>: Key changes/improvements include:

- These standards now have their own chapter.
- Language is simplified and clarified.
- Ch. 63 <u>Enforcement</u>. This chapter establishes procedures and standards for enforcement of the Zoning Ordinance.

Proposed Changes & Key Features: Key changes/improvements include:

- These standards now have their own chapter. The existing zoning ordinance is nearly silent on the issue of enforcement
- To avoid repetition this chapter refers to existing enforcement procedures within Chapter 16.5 of the Municipal Code. That is the "Public Nuisance Abatement" chapter.
- Ch. 67 <u>Definitions</u>. This chapter establishes definitions of terminology used in the zoning ordinance.

- Definitions have been updated to be consistent with State zoning laws
- Graphics have been added to illustrate key terms, including lot types, sign definitions, sign area measurement, lot width and depth, and yard types.
- Outdated definitions have been deleted. New definitions have been added, as needed.

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".
- 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 17th day of October, 2016, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	APPROVED:
	Freddy Valdez, Mayor
ATTEST:	City of Firebaugh
Rita Lozano, City Clerk	
City of Firebaugh	



TO:

Mayor Freddy Valdez and Council Members

FROM:

Pio Martin, Finance Director

DATE:

October 17, 2016

SUBJECT:

Special Events - Police Services

Purpose

City Council of the City of Firebaugh Approving an Amended Fee Schedule for Police Services.

- 1. Any person, persons or organization of any kind requesting police services, we be charged for actual cost for police service. Cost for police services consist of base pay, longevity pay, certificate pay, overtime, payroll tax, and 10% administration fee.
- 2. A Police Service deposit of \$500.00 will be required at time of request for services.
- 3. Police Chief will do his/her best to assign the least expensive officer
- 4. Police services at any of the City owned facility, Chief of Police may use his/her discretion to wave police services
- 5. City will have 30 to 45 days to return the balance of police service deposit less the cost of police services.

Recommendation

Discuss and approve.

19-5 DEFINITIONS.

As used in this section and in paragraph f. of section 3-8 of Chapter 3 of this code:

- a. "Special activities" shall generally mean, but are not limited to, the following:
 - 1. Organization or group activities involving ten (10) or more persons.
 - 2. Any uses unusual to or disruptive of the normal recreational activities associated with the park and park facilities or that limit or inhibit the normal recreational use of the park or park facilities.
- b. "Community functions" shall mean:
 - 1. Annual Harvest Festival.
 - 2. MexicanIndependenceFestival.
 - 3. Guadalupe Celebration.
 - 4. Firebaugh Rodeo, dinner dance and other activities related to the Firebaugh Rodeo and approved by city council.
 - 5. Special function where the city council determines that the activity or celebration is of exceptional interest and benefit.
 - 6. Annual Joaquin Murrieta Ride.
 - 7. Firebaugh Police Activities League (PAL) Annual Car Show.
 - 8. Firebaugh Fire Department Muster.

A community function conducted by or under the supervision of the city shall have priority over all other community functions, special activities and other uses of city parks and facilities.

c. Community **functions** shall be approved by the city council. If the local organization sponsoring the function is a not-for-profit organization qualified for tax exempt status under Federal and State laws, the city council may waive city fees. A "community function" may include dancing, live music, or use of a public address sound system, or combination thereof, as contemplated by section 19-3 of this chapter. The sales and consumption of beer and wine or other alcoholic beverages may be authorized, as provided in paragraph f. of section 3-8 of this code.

(Ord. #348, S5; Ord. #98-3, S2; Ord. #00-03, S1; Ord. #00-09, S1; Ord. #01-02, S1; Ord. #01-03, S1; Ord. #08-04; Ord. #11-02)

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:

City of Firebaugh

ATTEST:

City of Firebaugh

EXHIBIT A

FEE SCHEDULE

SPECIAL FUNCTIONS:

Public Function (per Officer)

\$32.60/hr

REPORT CHARGE:

Release of Stored/Impounded Vehicle

\$40.00

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
Rita Lozano, Deputy City Clerk

ATTEST:

City of Firebaugh 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