

MEETING MINUTES

**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 Meeting called to order by Mayor Pro Tem Jenkins at 6:00 p.m.

ROLL CALL

PRESENT: Mayor Pro Tem Brady Jenkins
Council Member Felipe Perez
Council Member Marcia Sablan

ABSENT: Mayor Freddy Valdez, Council Member Craig Knight

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 Planner, Karl Schoettler; City Engineer, Mario Gouveia, Wanda Breshears, Gilbert Coelho & others.

PLEDGE OF ALLEGIANCE Council Member Sablan led pledge of Allegiance.

PUBLIC COMMENT/PRESENTATION: None

CONSENT CALENDAR

- APPROVAL OF MINUTES – The City Council regular meeting on October 3, 2016.**
- 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

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

PUBLIC HEARING

- 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 6:02 pm – No Public Comment given - Close Public Hearing at 6:04 pm.

Council Member Sablan request the Planning Commission review downtown parking issues listed in Zoning Ordinance and asked for clarification on the regulations of Mobile homes. City Planner advised Mobile Home Parks could address future non-existing Mobile Park homes in the zoning ordinance but State enforces code enforcement issues of the mobile home parks.

Motion to continue Ordinance No 16-05 and have Planning Commission to review and amend downtown parking before approval of Zoning Ordinance, by Council Member Sablan, second by Council Member Perez, motion pass by 3-0 vote.

- City Planner provided information of Potential Ordinance to regulate new cell towers within the street right-of-way and will present proposal of new ordinance at a future meeting regarding this matter.*

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.**

Motion to approve Resolution No 16-39 by Council Member Sablan, second by Council Member Perez, motion pass by 3-0 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.**

Informational item only.

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

Motion to approve policy and direct staff to purchase tablets by Council Member Sablan, second by Council Member Perez, motion pass by 3-0 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, a budget surplus is required before offering Council Members health benefits; determination is pended on the refinancing of the water/sewer bonds, mid-year budget review, and pay back of \$753,000 to the enterprise funds for borrowed funding for payment to Toma-Tek re Utility Users Tax & \$80,000 for remold/relocation of City Hall.

Informational item only, item tabled to second meeting of January 2017.

STAFF REPORTS

- **Police Chief Raygoza** – Reported a fatal accident, pedestrian vs vehicle.
- **Fire Chief Borboa** – Noting to report.
- **Finance Director Pio Martin** –Working with Albert Peche on the refinancing of bonds, city received an A- rating, will hold a pre-pricing conference call tomorrow. Mr. Peche will present in November.
- **City Engineer, Mario Gouveia** – Working on an application regarding Small Community for grant project regarding River. Provided update on projects in town.
- **Public Works Director, Ben Gallegos** – Housing project is most likely not moving forward, the individuals involved could not agree on terms for the purchase of the land. Still working on market retailing, receiving many calls of interest but no success. Dollar General submitted plans, hoping to break ground in December 2016. Working with Pio on the bond refinancing process.
- **Council Member Sablan** – Asked for more information about the City of Parlier’s measure, implanting a parcel tax to fund Police Department and ask if it is an option the City of Firebaugh has in the future if needed. Announce the Children’s Corner is holding a bingo event.
- **Council Member Jenkins** – Reported the School did not receive funding for the resources officer.
- **City Attorney, Meggin Boranian**– provided information on the City of Parlier’s measure.

CLOSED SESSION/ANNOUNCEMENT AFTER CLOSED SESSION: *None*

ADJOURNMENT - *Motion to adjourn by Councilmember Sablan, second by Councilmember Perez; motion passes by 3-0 vote at 7:18 p.m.*