

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 19/01-07

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 7, 2019/6:00 p.m.

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

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

ABSENT:

OTHERS: City Attorney J. Sanchez; City Manager/Acting Public Works Director, Ben Gallegos; Deputy City Clerk, Rita Lozano; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa, City Engineer Mario Gouveia, Wanda Breshears, & others.

PLEDGE OF ALLEGIANCE: Council Member Lopez led pledge of Allegiance.

Motion to approve agenda by Council Member Lopez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

PUBLIC COMMENT: Sadie Navarro inquired about the completion of the Senior Center.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES – The City Council regular meeting on December 17, 2018.

Motion to accept minutes by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.

PUBLIC HEARING

2. RESOLUTION NO. 19-01 - A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2018 FUNDING YEAR OF THE STATE CDBG PROGRAM.

Public Hearing Opened at 6:03 pm – No comment given – Public Hearing Closed at 6:04pm.

Motion to close and approve Res. No. 19-01 by Council Member Jenkins, second by Council Member Valdez; motion pass by unanimous 5-0 vote.

NEW BUSINESS

3. RESOLUTION NO.19-02 - RESOLUTION OF THE CITY OF FIREBAUGH ADOPTING POLICIES FOR THE ADMINISTRATION AND PROCUREMENT OF ARCHITECTURAL AND ENGINEERING (A&E) SERVICES FOR STATE AND FEDERAL FUNDED TRANSPORTATION PROJECTS.

Motion to approve Res. No. 19-02 by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

4. **RESOLUTION NO. 19-03 - A RESOLUTION OF THE CITY COUNCIL OF FIREBAUGH APPROVING A PROPOSAL BY HdL COMPANIES FOR CANNABIS MANAGEMENT SERVICES.**

Motion to approve Res. No. 19-03 by Council Member Valdez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

5. **DISCUSS OF NAMING THE LANDING RUNWAY AT THE FIREBAUGH AIRPORT STRIP.**

Direction from City Council is to proceed with research on process in naming the airport runway in honor of the Lorenzetti family name.

- *Motion to move to Successor Agency @ 6:17 pm, by Council Member Jenkins, second by Council Member Lopez; motion pass by unanimous 5-0 vote.*

SUCCESSOR AGENCY MATTERS

6. **RESOLUTION NO. 19-04 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH RSG, INC. TO PROVIDE CONSULTING SERVICES TO THE SUCCESSOR AGENCY IN FISCAL YEAR 2019-20.**

Motion to approve Res. No. 19-04 by Council Member Lopez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

7. **RESOLUTION NO. 19-05 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2019 THROUGH JUNE 30, 2020 AND THE ADMINISTRATIVE BUDGET FOR JULY 1, 2019 THROUGH JUNE 30, 2020.**

Motion to approve Res. No. 19-05 by Council Member Valdez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

8. **RESOLUTION NO. 19-06 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A BOND PROCEEDS EXPENDITURE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY AND THE CITY OF FIREBAUGH.**

Motion to approve Res. No. 19-06 by Council Member Valdez, second by Council Member Perez; motion pass by unanimous 5-0 vote.

9. **HOUSING SUCCESSOR AGENCY SENATE BILL 341 ANNUAL REPORTS FOR FISCAL YEARS 2016-17 AND 2017-18.**

No Action, Information item only.

STAFF REPORTS

- **Police Chief Sal Raygoza** – Submitted crime stats in agenda packet, stats dropped for this year & holiday crime.
- **Fire Chief, John Borboa** – Was busy during the holidays, New Year's Day had a structure fire involving 3 children & 2 adults, so close to catastrophe & death. Individuals survived by tossing the kids out of the windows. It was an electrical fire due to halogen. An adult woke up because of the smoke, the smoke detectors were not working. Councilmember Valdez asked is there are programs to check fire alarms. Mayor Sablan asked staff to run a notice on the electric board reminding residents to change batteries in fire/smoke detectors.
- **Finance Director, Pio Martin** – Audit expected to be complete soon, Jan 18th the city will be changing phone service providers. This week there is a full staff, welcome back Rita. Prop 218 notices will be mailed to residents sometime this week, separate from the water bill.

- **City Engineer, Mario Gouveia** – Nothing to report.
- **Deputy City Clerk, Rita Lozano** – Nothing to report.
- **City Attorney James Sanchez** – Looking forward to working with the City of Firebaugh.
- **City Manager Ben Gallegos** – Worked with Olga to research the cannabis cost comparison to other cities. James provided information regarding development agreement out City Ordinance that gives the City flexibility to use the funds for city projects that are Public safety that would not normally be funded. Rescheduled regular Council Meeting for Jan 21st due to holiday, to 6:00 pm on Jan 22, 2019. Senior Center parking lot project is scheduled for February 24, it is a \$61,000 project. 2018 CDBG contract was being emailed to Rita & myself (Ben) but the file was too big and was not being received electronically. Project on 8th Street, sidewalk will be added. Have a meeting Jan 11th to discuss and propose an approach near alley and at the center of the property. A movie may be filmed here, Frank Cantu from Mendota wrote a book, heard it was a good book but haven't had a chance to read it. Airport is scheduled to be closed Feb 2nd & 24th for filming, additional filming will be at Christy's bar & at the Bed & Breakfast. A low cost insurance program is available, the plan is to do outreach at the center during certain events. Council asked Officers to provide info, when individuals are pulled over & have no insurance. Will work on the smoking ordinance amendment for apartment complexes, Managers have requested the changes and have expressed interest. State contacted me (Ben) and asked the City to take over Las Deltas Water District, replied to them that the State must cover certain cost prior to the city taking any consideration.
- **Council Member Valdez** – Proud to beat Mendota as a filming location for the book, it says something about our community.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

ANNOUNCEMENT

ADJOURNMENT

Motion adjourn by Council Member Perez, second by Council Member Valdez; motion pass by unanimous 5-0 vote at 7:14 p.m.