

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 18/10-01

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: October 1, 2018/6:00 p.m.

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

ROLL CALL *PRESENT:* Mayor Felipe Pérez
Mayor Pro Tem Marcia Sablan
Council Member Elsa Lopez
Council Member Freddy Valdez
Council Member Brady Jenkin

ABSENT:

OTHERS: City Attorney Boranian; 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, Wanda Breshears, George Conklin & others.

PLEDGE OF ALLEGIANCE: *Council Member Valdez led pledge of Allegiance.*

PUBLIC COMMENT:

Johnson Controls representatives Brian, Patrick and Irella Perez provide additional information about their proposal. Ashu Jain of Engie, replied to some the information provided by Johnson Controls representatives.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES – The City Council special meeting on September 17, 2018.

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

PUBLIC HEARING

2. ORDINANCE NO. 18-03 - AN ORDINANCE OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 359, OF THE CITY OF FIREBAUGH, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY – SECOND READING.

Public Hearing Opened at 6:10 pm – No Comment given. – Public Hearing Closed at 6:11pm.

Motion to approve Ord. 18-03 by Council Member Lopez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.

NEW BUSINESS

3. RESOLUTION NO. 18-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AMENDMENT #1 TO ADAMS ASHBY GROUP CONSULTANT SERVICES CONTRACT FOR LABOR COMPLIANCE SERVICES.

Motion to approve Res. No. 18-52 by Council Member Jenkins, second by Council Member Lopez; motion pass by unanimous 5-0 vote.

4. RESOLUTION NO. 18-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AMENDMENT #1 TO ADAMS ASHBY GROUP CONSULTANT SERVICES CONTRACT FOR GRANT ADMINISTRATIVE SERVICES.

Motion to approve Res. No. 18-53 by Council Member Lopez, second by Council Member Valdez; motion pass by unanimous 5-0 vote.

5. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER A COMPANY TO ENTER INTO AN AGREEMENT FOR A PROPOSED SOLAR PROJECT.

Mr. Craig Knight spoke in support of Johnson Controls, adding he, “Got to know Brain over the recent past & feels good about him and the company because I have seen their work.” Council Member Lopez asked about the funding the City has to cover over cost, where does the funding come from? Finance Director replied the City will work with Mr. Albert Peche to seek funding through a bond after the whole project is completed. City Manager Gallegos added the cost provide are estimates, after the company completes their review they will go over the facts of savings & risks with the City before the City moves forward with the projects, then the first payment is due after the completion of the project. Therefore, work will not begin until the finances are secured. A search for any available grants that can assist the city with additional funding for some of the proposed projects will also be completed. No money will come out of the city’s packets.

Motion to accept Engie’s proposal and enter into an agreement by Council Member Valdez, second by Council Member Jenkins; motion pass by 4-1 vote. Perez- No.

STAFF REPORTS

- *Motion to enter closed session at 6:40 pm. by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote.*

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Mr. Craig Knight wanted to say, “He puts confidence in our current attorney, it’s not always greener on the other side. The marijuana laws is always changing, so it is hard to know what will happen next. I have total confidence in the current attorney, I was on Council when they were hired.”

CLOSED SESSION

6. Government Code Section 54957

PUBLIC EMPLOYEE EMPLOYMENT: City Attorney.

- *Motion to enter open session at 9:38 pm. by Council Member Valdez, second by Council Member Sablan; motion pass by unanimous 5-0 vote.*

ANNOUNCEMENT

Motion to have the City Manager to select and negotiate with the Attorney.

ADJOURNMENT

Motion adjourn by Council Member Valdez, second by Council Member Jenkins; motion pass by unanimous 5-0 vote at 9:39 p.m.