

# MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh  
Vol. No.19/04-15

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** April 15, 2019/6:00 p.m.

## CALL TO ORDER

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

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

## PRESENTATION

## PUBLIC COMMENT

## 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 April 1, 2019.**
2. **WARRANT REGISTER – Period starting March 1, and ending on March 31, 2019.**

March 2019	General Warrants	#37958 - #38064	\$ 444,736.54
	Payroll Warrants	#70676 - #70772	\$ 221,957.11
<b>TOTAL</b>			<b>\$ 666,693.65</b>

## PUBLIC HEARING

3. **RESOLUTION NO. 19-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING ENERGY SERVICES CONTRACT.**

**Recommended Action:** Council received public comments & approves Res. No. 19-17.

4. **RESOLUTION NO. 19-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THREE AGREEMENTS FOR FINANCING SERVICES RELATED TO THE 2019 ENERGY/ SOLAR PROJECT.**

**Recommended Action:** Council received public comments & approves Res. No. 19-18.

## NEW BUSINESS

5. **RESOLUTION NO. 19-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH FY 2019/2020 LIST OF ELIGIBLE PROJECTS FOR FUNDING FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) CREATED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017, AND AUTHORIZING THE CITY MANAGER TO FILE WITH THE CALIFORNIA TRANSPORTATION COMMISSION THE PROJECT LIST AND ANNUAL EXPENDITURE REPORT FOR FY 2019/2020 RMRA FUNDING.**

**Recommended Action:** Council received public comments & approves Res. No. 19-19.

6. **RESOLUTION NO. 19-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND MADERA COUNTY FOR 2019 AUTOMATIC/MUTUAL AID.**

**Recommended Action:** Council received public comments & approves Res. No. 19-20.

7. **RESOLUTION NO. 19-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND MADERA COUNTY FOR 2018 AUTOMATIC/MUTUAL AID.**

**Recommended Action:** Council received public comments & approves Res. No. 19-21.

8. **ADMINISTRATIVE REPORT – FY 2017/18 GENERAL FUND BUDGET – Preliminary Presentation.**

Finance Director Pio Martin: Preliminary General Fund Budgets enclosed.

9. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REDUCING THE COMMERCIAL UTILITY USERS TAX RATE AND/OR PLACING THE RESIDENTIAL RATE ON A FUTURE BALLOT TO CONTINUE AT THE SAME 10% RATE.**

**Recommended Action:** Council received public comments & 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, April 12, 2019 at 5:00 p.m. by Rita Lozano Deputy City Clerk.