

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh
Vol. No.19/05-06

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: May 6, 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

- [Energy Project Direct Placement Bid](#)

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 Special Meeting on April 15, 2019.](#)
- 2.

PUBLIC HEARING

3. [ORDINANCE NO. 19-02 - ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING \(1\) CHAPTER 3, ARTICLE 12 RELATED TO THE USE, SALE, AND DISTRIBUTION OF TOBACCO PRODUCTS AND TO ADDRESS SMOKING IN MULTI-UNIT HOUSING, AND \(2\) CHAPTER 4, ARTICLE 5 RELATED TO TOBACCO RETAILERS TO CONFORM DEFINITIONS TO STATE LAW CHANGES – FIRST READING.](#)

Recommended Action: Council received public comments & waves the first reading.

NEW BUSINESS

4. [THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR ARCHITECTURAL SERVICES WITH INTEGRATED DESIGNS BY SOMAM, INC FOR THE VETERANS OF FOREIGN WARS \(VFW\) BUILDING REHABILITATION.](#)

Recommended Action: Council received public comments & approves.

5. **RESOLUTION NO. 19-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH DIRECTING THE FILING OF THE ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH.**

Recommended Action: Council received public comments & approves Res. No. 19-22.

6. **RESOLUTION NO. 19-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY REPRESENTATIVES AUTHORIZED FOR ONLINE ACCESS OF CITY PAYROLL DIRECT DEPOSIT.**

Recommended Action: Council received public comments & approves Res. No. 19-23.

7. **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.

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO REJECTION ON CLAIM.**

Hiller Aircraft Corporation, Siam Hiller Holdings, Inc., & Steven Palm's filed a claim for damages against the City of Firebaugh on July 2, 2018 an incident occurred at 925 "M" Street. This claim was turned over to the City's Insurance agency AIMS (RMA's Insurance carrier).

Recommended Action: City Council rejects this claim.

9. **ADMINISTRATIVE REPORT – FY 2019/20 ENTERPRISE FUND BUDGET – Preliminary Presentation.**

Finance Director Pio Martin: Preliminary Enterprise Fund Budgets enclosed.

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, May 3, 2019 at 5:00 p.m. by Rita Lozano Deputy City Clerk.