

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh
Vol. No.19/05-20

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: May 20, 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

APPROVAL OF THE AGENDA

PRESENTATION

- Destiny Rodriguez of Community Relations Center for Climate Protection on Community Choice Energy & the potential benefits it has to offer the community of Firebaugh

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 May 6, 2019.](#)

2. [WARRANT REGISTER – Period starting April 1, and ending on April 30, 2019.](#)

| | | | |
|--------------|------------------|-----------------|----------------------|
| April 2019 | General Warrants | #38065 - #38179 | \$ 619,858.97 |
| | Payroll Warrants | #70773 - #70870 | \$ 219,283.77 |
| TOTAL | | | \$ 836,142.74 |

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 – SECOND READING.](#)

Recommended Action: Council received public comments & approves Ord. 19-02.

NEW BUSINESS

4. [RESOLUTION NO. 19-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A LEASE AGREEMENT AND A PAYING AGENCY AGREEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.](#)

Recommended Action: Council received public comments & approves Res. No. 19-24.

5. [RESOLUTION NO. 19-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A DEBT MANAGEMENT POLICY.](#)

Recommended Action: Council received public comments & approves Res. No. 19-25.

6. [ADMINISTRATIVE REPORT - FY 2019/20 STREETS & GRANTS FUND BUDGET – PRELIMINARY PRESENTATION.](#)

Finance Director Pio Martin: Preliminary Enterprise Fund Budgets enclosed.

7. [THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS THE STREET NAMES FOR NEW SUBDIVISION.](#)

Information item only.

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 16, 2019 at 5:00 p.m. by Rita Lozano Deputy City Clerk.