

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh
Vol. No.19/07-15

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

APPROVAL OF THE AGENDA

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 July 1, 2019.**
2. **WARRANT REGISTER – Period starting June 1, and ending on June 30, 2019.**

June 2019	General Warrants	#38311 - #38430	\$ 493,781.78
	Payroll Warrants	#70969 - #71073	\$ 272,461.43
TOTAL			\$ 766,243.21

PUBLIC HEARING

3. **ORDINANCE NO. 19-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH (1) AMENDING MUNICIPAL CODE SECTION 25-29.2 TO CLARIFY COMMERCIAL CANNABIS ACTIVITIES IN THE M-1 AND M-2 ZONES; (2) AMENDING MUNICIPAL CODE SECTION 25-41.13 TO ALLOW FOR AND TO REGULATE DISPENSARIES AS COMMERCIAL CANNABIS OPERATIONS; AND (3) AMENDING MUNICIPAL CODE SECTION 25-41.13 MODIFYING THE REGULATORY REVENUE-RAISING FEE – SECOND READING.**

Recommended Action: Council received public comments & approves Ord. No. 19-03.

4. **RESOLUTION NO. 19-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2019 - 2020 FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1.**

Recommended Action: Council received public comments & approves Res. No. 19-38.

NEW BUSINESS

5. **RESOLUTION NO. 19-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS – MALDONADO PARK.**

Recommended Action: Council received public comments & approves Res. No. 19-39.

6. **RESOLUTION NO. 19-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS – AQUATIC CENTER.**

Recommended Action: Council received public comments & approves Res. No. 19-40.

7. **RESOLUTION NO. 19-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE THE ACCEPTANCE OF THE FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AIRPORT FENCE AND GATE REPLACEMENT PROJECT NO.: AIP 03-06-0346-007-2019.**

Recommended Action: Council received public comments & approves Res. No. 19-41.

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REQUEST FROM TOMA-TEK ON LOWERING THE UTILITY USERS TAX (UUT) FOR INDUSTRIAL USERS.**

Recommended Action: Council received public comments & gives staff direction.

9. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS CANTALOUPE ROUND-UP.**

Recommended Action: Council received public comments & gives staff direction.

10. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS LIL MR./MISS FIREBAUGH & PRINCE/PRINCESS.**

Recommended Action: Council received public comments & gives staff direction.

11. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS FIREWORK SHOW.**

Recommended Action: Council received public comments & gives staff direction.

12. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER THE CITY OF FIREBAUGH EMPLOYEES, ATTEND CITY EMPLOYEE NIGHT AT THE FRESNO GRIZZLIES GAME.**

Recommended Action: Council receives public comment and give 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, July 12, 2019 at 5:00 p.m. by Rita Lozano Deputy City Clerk.

MEETING AGENDA - MINUTES

The City Council/Successor Agency of the City of Firebaugh

Vol. No.19/07-01

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: July 1, 2019/6:00 p.m.

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

ROLL CALL

Mayor Marcia Sablan
Mayor Pro Tem Elsa Lopez
Council Member Freddy Valdez
Council Member Brady Jenkins
Council Member Felipe Perez

ABSENT:

OTHERS: City Attorney Jim Sanchez; City Manager/Acting Public Works Director, Ben Gallegos; Acct. Tech. Olga Flores; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John Borboa; City Engineer, Mario Gouveia, Wanda Breshears, Horacio Alaniz, Sylvia Alaniz, Amanda Bosland, Curtis Williamson, Art Maldonado, Michael Gonzales, Melanie Gonzales, Rey Castrillo, Kathy Castrillo, Marlene Britton, Arthur A Maldonado, Alisia Maldonado, Nikki John, Dennis Vasquez, Ted Crocket & others.

PLEDGE OF ALLEGIANCE *Council Member Sablan led pledge of Allegiance.*

APPROVAL OF THE AGENDA

Motion to approve agenda by Council Member Jenkins, second by Council Member Valdez; motion pass by 5-0 vote.

PRESENTATION:

- Introduction of Reserve Officer Pheng Lor and Jonathon Gonzales.
- Teresa Rossi-Long, of Advanced Lighting Services, Inc., re: Firebaugh's Comprehensive Lighting Summary.

PUBLIC COMMENT

Veronica Navarro spoke regarding water/soda booth fund raiser at the annual Cantaloupe Roundup. She would like to know why FHS was chosen again to run the booth and felt she would like to see the rules changed to not allowing the same organization to win twice in a row.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES – The City Council regular meeting on June 17, 2019.

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

PUBLIC HEARING

2. ORDINANCE NO. 19-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH (1) AMENDING MUNICIPAL CODE SECTION 25-29.2 TO CLARIFY COMMERCIAL CANNABIS ACTIVITIES IN THE M-1 AND M-2 ZONES; (2) AMENDING MUNICIPAL CODE SECTION 25-41.13 TO ALLOW FOR AND TO REGULATE DISPENSARIES AS COMMERCIAL CANNABIS OPERATIONS; AND (3) AMENDING MUNICIPAL CODE SECTION 25-41.13 MODIFYING THE REGULATORY REVENUE-RAISING FEE – FIRST READING.

Open hearing time at 6:32 pm - Public Comments: Element 7 is a holistic cannabis company and spoke in regards to health benefits and is in favor. Jim Crocket opposed. Chris Cardella opposed. Gilbert Coelho asked how much money the city would be making. Pat Perry opposed. Wanda Breshears opposed. Ben Britton opposed. Gerald Holiday opposed. Marlene Britton asked council why they were considering it. Anthony Serrano in favor. Joe Perry opposed and says council should follow the recommendation of the planning committee. - *Closing hearing time at 7:32 pm*

Motion to waive the first reading of Ord. No. 19-03, (1) Amending Municipal Code Section 25-29.2 to clarify commercial cannabis activities in the M-1 & M-2 zones; (2) Amending Municipal Code Section 25-41.13 to allow for and to regulate dispensaries as Commercial Cannabis Operations, and pull/table (3) Amending Municipal Code Section 25-41.13 Modifying the Regulatory Revenue-Raising Fee to be voted on at a later date by Council Member Valdez, second by Council Member Perez; motion pass by 3-2 vote. Lopez & Jenkins – no.

3. RESOLUTION NO. 19-34 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE WEST HILLS COLLEGE PROJECT.

Motion to approve Res. No. 19-34 by Council Member Jenkins, second by Council Member Perez; motion pass by 4-0 vote. Sablan – Abstain.

4. RESOLUTION NO. 19-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING GENERAL PLAN AMENDMENT 2019-01 (WEST HILLS COMMUNITY COLLEGE DISTRICT).

Motion to approve Res. No. 19-35 by Council Member Jenkins, second by Council Member Valdez; motion pass by 4-0 vote. Sablan – Abstain.

5. ORDINANCE NO. 19-04 - 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.

Open hearing time at 7:33 pm - No comment given - Closing hearing time at 7:34 pm

Motion to approve Ord. No. 19-04 by Council Member Jenkins, second by Council Member Valdez; motion pass by 4-0 vote. Sablan – Abstain.

NEW BUSINESS

6. RESOLUTION NO. 19-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND THE ECONOMIC DEVELOPMENT CORPORATION SERVING FRESNO COUNTY FOR FISCAL YEAR 2019-2020.

EDC provided presentation

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

7. **RESOLUTION NO. 19-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, DESIGNATING VOTING DELEGATE AND ALTERNATE(S) FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL MEETING, OCTOBER 16 – 18, LONG BEACH.**

Motion to approve Res. No. 19-37 by Council Member Valdez, second by Council Member Perez; motion pass by 5-0 vote.

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REDUCING IMPACT FEES FOR N STREET APARTMENT PROJECT – APN 007-050-06.**

Motion to table item by Council Member Valdez, second by Council Member Perez; motion pass by 5-0 vote.

9. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS LAS DELTAS WATER DISTRICT.**

Self-help is working on getting a grant for Las Deltas.

Informational Item Only.

STAFF REPORTS

- **Fire Chief, John Borboa** – Building a patrol and used it in a training on Saturday and it worked well, also used it for a fire call on Sunday in Madera County and it performed good.
- **City Engineer, Mario Gouveia** – Received the ok from FAA to go ahead with the fence project at the Airport.
- **Finance Director, Pio Martin** – Starting new fiscal year. 2019 Roundup tickets are for sale at the office.
- **Police Chief Sal Raygoza** – Introduced reserved officers.
- **City Attorney Jim Sanchez** – Coordinating training with Rita.
- **City Manager, Ben Gallegos** – Selected a Senior Center Coordinator, just waiting for background check. Teaming up for a fitness campaign, hopefully get a grant for Maldonado Park outdoor fitness gym.
- **Council Member Valdez** – Him and Council member Jenkins attended a conference and learned the need and uses for social media and how to bring housing to our area.
- **Council Member Perez** – Is participating in the 2020 Census.
- **Council Member Lopez** – Suggested the City should put the Marijuana taxes on the 2020 election ballot.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION/CLOSED SESSION ANNOUNCEMENT AFTER CLOSED SESSION:

ADJOURNMENT

Motion adjourn by Council Member Valdez, second by Council Member Perez; motion pass by unanimous 5-0 vote at 9:02 p.m.



REPORT TO CITY COUNCIL
— MEMORANDUM —

AGENDA ITEM NO: _____

COUNCIL MEETING DATE: July 15, 2019

SUBJECT: Warrant Register Dated: June 1, 2019 – June 30, 2019

RECOMMENDATION:

In accordance with Section 37202 of the Government Code of the State of California there is presented here with a summary of the demands against the City of Firebaugh covering obligations to be paid during the period of:

JUNE 1, 2019 – JUNE 30, 2019

Each demand has been audited and I hereby certify to their accuracy and that there are sufficient funds for their payment as of this date.

IT IS HEREBY RECOMMENDED THE CITY COUNCIL
APPROVE THE REGISTER OF DEMANDS AS FOLLOWS:

GENERAL WARRANTS	# 38311 – #38430	\$ 493,781.78
PAYROLL WARRANTS.....	# 70969 – #71073	\$ 272,461.43
TOTAL WARRANTS.....		\$ 766,243.21

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> Number	<u>Check</u> Date	<u>Name</u>	<u>Net</u> Amount	<u>Description</u>
38311	6/3/2019	CITY OF FIREBAUGH	\$ 40,496.80	ME CHECK MAY 2019
38312	6/4/2019	CITY OF FIREBAUGH	\$ 82,598.48	PAYROLL ENDING 5/31/2019
38313	6/5/2019	U.S. POSTMASTER	\$ 845.50	UTILITY BILIING FOR JUNE
38314	6/7/2019	ADAMS ASHBY GROUP, LLC	\$ 4,950.00	VFW FACILITY PROCUREMENT
38315	6/7/2019	AGRI-VALLEY IRRIGATION LL	\$ 25.82	DUNKLE BASEBALL FIELD-PART
			\$ 11.32	ISLANDS HIGH SCHOOL-NIPPLE
			\$ 14.00	925 M ST-COUPPLING/GLOVES
			\$ 241.62	VALLE DE PAZ-CAP/NIPPLE
			\$ 6.43	ISLANDS HIGH SCHOOL-TUBE
			\$ 2.03	ISLAND HIGH SCHOOL-CAP SCHEDULE
			\$ 25.49	SPRINKLER-NOZZLE
			\$ 9.12	PARKERS PARK-NIPPLE/COUPLE
			\$ 19.78	METER LEAK-ADAPTER/ELBOW
			\$ 37.26	WATER LINE IN PARKERS PARK
			\$ 74.57	SPRINKLER POP UP
			\$ 10.15	DUNKLE PARK-NIPPLE POLY
			\$ 4.38	DUNKLE COUPLEING SCHEDULE
			\$ 13.84	RODEO GROUNDS-ELBOW/ADAPTER
			\$ 7.88	PARKS-RED HOT BLUE GLUE
Check Total:			\$ 503.69	
38316	6/7/2019	BSK & ASSOCIATES, INC.	\$ 3,476.92	PROFESSIONAL SERVICES 4/1
38317	6/7/2019	FERNANDO CAMPA	\$ 250.00	HEALTH INSURANCE STIPEND
38318	6/7/2019	COLLINS & SCHOETTLER	\$ 3,846.25	PLANNING CONSULTING MAY 2
38319	6/7/2019	CORELOGIC SOLUTIONS, LLC.	\$ 206.00	REALQUEST MAY 2019
38320	6/7/2019	CUMULUS FRESNO-KMGV	\$ 2,975.00	CAL RECYCLE EDUCATIONAL
38321	6/7/2019	D & L REFRIGERATION, LLC	\$ 800.25	A/C REPAIR WATER TREATMENT
38322	6/7/2019	FIREBAUGH AUTO REPAIR	\$ 170.00	PW#23- BATTERY
38323	6/7/2019	FIREBAUGH HARDWARE COMPAN	\$ 5.39	COMMUNITY CENTER-NAIL
			\$ 13.98	RITA'S OFFICE-HARDWARE
Check Total:			\$ 19.37	
38324	6/7/2019	FRESNO CITY COLLEGE	\$ 73.00	B. ORTIZ INTERNAL AFFAIRS

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> Number	<u>Check</u> Date	<u>Name</u>	<u>Net</u> Amount	<u>Description</u>
38325	6/7/2019	FRESNO OXYGEN	\$ 56.31	SHOP-PARTS
38326	6/7/2019	GOLDEN ONE CREDIT UNION	\$ 1,666.66	JOHN BORBOA MONTHLY STIPEND
38327	6/7/2019	GUTHRIE PETROLEUM, INC.	\$ 1,091.45	BULK UNLEADED GASOLINE
			\$ 1,014.86	BULK UNLEADED GASOLINE
			\$ 1,099.37	BULK UNLEADED GASOLINE
			\$ 1,120.04	BULK UNLEADED GASOLINE
		Check Total:	\$ 4,325.72	
38328	6/7/2019	HCL MACHINE WORKS	\$ 354.57	REPAIR DISC TONGUE/PARTS
			\$ 11.68	MATERIALS
		Check Total:	\$ 366.25	
38329	6/7/2019	HUB INTERNATIONAL	\$ 100.00	SPECIAL EVENT INSURANCE
			\$ 148.68	SPECIAL EVENT INSURANCE
			\$ 148.68	SPECIAL EVENTS INSURANCE
			\$ 128.04	SPECIAL EVENT INSURANCE
			\$ 20.64	SPECIAL EVENT INSURANCE
			\$ 48.68	SPECIAL EVENT INSURANCE
		Check Total:	\$ 594.72	
38330	6/7/2019	KER WEST, INC. DBA	\$ 2,640.00	AIRPORT FENCE REPAIR
			\$ 300.00	SENIOR CENTER HELP WANTED
		Check Total:	\$ 2,940.00	
38331	6/7/2019	RODDY A. LAKE	\$ 250.97	POLICE MEDICAL RETIREE
38332	6/7/2019	MANUELS TIRE SERVICE, INC	\$ 22.74	BILL GOAT-TUBE
			\$ 16.26	RADIAL PATCH
			\$ 16.26	#35-RADIAL PATCH
			\$ 340.04	PD-GOODYEAR TIRES
		Check Total:	\$ 395.30	
38333	6/7/2019	SANDRA J. MARQUEZ	\$ 250.00	HEALTH INSURANCE STIPEND
38334	6/7/2019	MID-VALLEY DISPOSAL	\$ 28,541.56	SERVICES PERFORMED JUNE 2
			\$ 305.50	8000 HELM CANAL
		Check Total:	\$ 28,847.06	
38335	6/7/2019	RICARDO MONAY	\$ 250.00	HEALTH INSURANCE STIPEND
38336	6/7/2019	CALIF PUBLIC EMPLOYEES RE	\$ 9,189.51	ANNUAL UNFUNDED ACCRUED

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
38336	6/7/2019	CALIF PUBLIC EMPLOYEES RE	\$ 14,570.65	ANNUAL UNFUNDED ACCRUED
Check Total:			\$ 23,760.16	
38337	6/7/2019	PITNEY BOWES GLOBAL FINAN	\$ 506.04	LEASE MACHINE 3/30/19-6/2
38338	6/7/2019	QUILL CORPORATION	\$ 9.71	KEY TAGS
			\$ 125.61	CITY HALL OFFICE SUPPLIES
			\$ 39.94	ENVELOPES FOR PAYROLL CHECKS
			\$ 12.19	SENIOR CENTER-CAUTION LAB
			\$ 63.46	CANDY FOR SENIORS CANDY MACHINE
			\$ 353.42	JANITORIAL SUPPLIES-PD,CITY HALL
			\$ 199.61	JANITORIAL SUPPLIES-PINES SOL
Check Total:			\$ 803.94	
38339	6/7/2019	RENO'S MEGA MART	\$ 24.55	FORKLIFT
			\$ 31.96	PW#11 FORKLIFT
Check Total:			\$ 56.51	
38340	6/7/2019	GRACIELA V. RODRIGUEZ	\$ 250.00	HEALTH INSURANCE STIPEND
38341	6/7/2019	SAUL'S SMOG & REPAIR	\$ 46.75	PW#30-SMOG
			\$ 46.75	PW#36-SMOG
			\$ 46.75	PD#14-SMOG
Check Total:			\$ 140.25	
38342	6/7/2019	SOLORIO TAYLOR TRANSLATOR	\$ 25.00	WATERING SCHEDULE TRANSLATION
38343	6/7/2019	RODOLFO TABARES	\$ 250.00	HEALTH INSURANCE STIPEND
38344	6/7/2019	TECH MASTER MANAGEMENT	\$ 40.00	POLICE DEPARTMENT PEST CO
38345	6/7/2019	THOMASON TRACTOR COMPANY	\$ 291.90	HEDGER/FILTER
			\$ 80.97	HELMET FOR TREES
			\$ 42.31	J.D MOWER
			\$ 5,708.34	REPAIR JOHN DEERE MOWER
Check Total:			\$ 6,123.52	
38346	6/7/2019	TOUGH SEATS INC	\$ 712.62	CASE BACKHOE-BLACK VINYL
38347	6/7/2019	UNIFIRST CORPORATION	\$ 56.07	SHOP
			\$ 14.73	COMMUNITY CENTER
			\$ 9.57	CITY HALL
			\$ 13.79	SENIOR CENTER
			\$ 57.08	SHOP

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> Number	<u>Check</u> Date	<u>Name</u>	<u>Net</u> Amount	<u>Description</u>
38347	6/7/2019	UNIFIRST CORPORATION	\$ 14.73	COMMUNITY CENTER
			\$ 9.57	CITY HALL
			\$ 13.79	SENIOR CENTER
			\$ 57.08	SHOP
			\$ 14.73	COMMUNITY CENTER
			\$ 9.57	CITY HALL
			\$ 13.79	SENIOR CENTER
			\$ 123.50	SHOP
			\$ 14.73	COMMUNITY CENTER
			\$ 9.57	CITY HALL
			\$ 13.79	SENIOR CENTER
			\$ 55.62	SHOP
			\$ 14.73	COMMUNITY CENTER
			\$ 9.57	CITY HALL
			\$ 13.79	SENIOR CENTER
			\$ 123.79	SHOP
			\$ 14.73	COMMUNITY CENTER
			\$ 9.57	CITY HALL
			\$ 13.79	SENIOR CENTER
			\$ 57.35	SHOP
			\$ 14.73	COMMUNITY CENTER
			\$ 9.57	COMMUNITY CENTER
			\$ 13.79	SENIOR CENTER
Check Total:			\$ 797.12	
38348	6/7/2019	U.S. BANK EQUIPMENT FINAN	\$ 140.39	RNT/LEASE EQUIP
38349	6/7/2019	DATAPATH	\$ 527.00	BASIC MAINTENANCE/2 ADD.Y
			\$ 992.50	MONTHLY MONITORING SERVICE
Check Total:			\$ 1,519.50	
38350	6/13/2019	ALERT-O-LITE, INC.	\$ 1,181.10	WHITE/YELLOW STREET PAINT
38351	6/13/2019	ALL AMERICAN TRUCK AND AU	\$ 226.75	PD#5-AXLE SHAFT
38352	6/13/2019	AUTOZONE COMMERCIAL (1379	\$ 36.69	SHOP TOOLS
			\$ 372.49	PW#6 FUEL PUMP/DOOR LATCH
			\$ (97.18)	PW#6-FUEL PUMP
			\$ 14.03	PW#6-DURALAST FUEL FILTER
			\$ 18.34	PW#6-DURALAST RELAY
			\$ 48.86	PW#6-INT/EXT DOOR HANDLE
			\$ 2.58	PW#6-DOOR LOCK
			\$ 41.02	PW#6-DOOR LOCK
			\$ 15.96	PW#1-OIL/AIR FILTER
			\$ 14.03	SHOP-HAND CLEANER

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
38352	6/13/2019	AUTOZONE COMMERCIAL (1379	\$ 7.98	JD DISC-RUST NEAUTRALIZER
			\$ 130.56	#38-DURALAST BATTERY
			\$ 12.94	SPLASH PARK CONTROLLER
			\$ 6.90	PD#11-MASTER CYLINDER
			\$ 92.84	FD-PUTTY GRIP/EXT DOOR HANDLE
			\$ 54.16	PD-DIAL GAUGE/WIPER BLADE
			\$ 11.87	SHOP TOOL-DURALAST SOCKET
			\$ 36.02	FD-ARMOR ALL/TIRE SHINE
			\$ 53.99	JAW 5 TON PULLER
			\$ (53.99)	JAW 5 TON PULLER
			\$ 10.95	ARMOR ALL CLEANING WIPES
Check Total:			\$ 831.04	
38353	6/13/2019	BSK & ASSOCIATES, INC.	\$ 357.50	PROFESSIONAL SERVICES
38354	6/13/2019	CALIFORNIA BUILDING STAND	\$ 29.70	BUILDING STANDARDS 1/1/19
38355	6/13/2019	CITY AUTO GLASS	\$ 90.00	PARKERS PARK LIGHTS
38356	6/13/2019	COMCAST	\$ 664.27	PD INTERNET #909093831
38357	6/13/2019	COOK'S COMMUNICATIONS	\$ 60.79	FD-KENWOOD 8PIN MODULAR
38358	6/13/2019	CENTRAL VALLEY TOXICOLOGY	\$ 78.00	DRUG CONFIRMATION LEVEL
38359	6/13/2019	D & L REFRIGERATION, LLC	\$ 348.50	PD-A/C NOT COOLING
			\$ 3,238.67	PD-MINI SPLIT UNIT INSTALL
Check Total:			\$ 3,587.17	
38360	6/13/2019	DEPARTMENT OF JUSTICE	\$ 138.00	FINGERPRINTS
38361	6/13/2019	ELITE UNIFORMS	\$ 59.54	FIREBAUGH PD PATCH
38362	6/13/2019	EPPLER TOWING & RECOVERY	\$ 750.00	FD-FREIGHTLINER RECOVERY
38363	6/13/2019	EPPLER ROAD SERVICE	\$ 360.00	FD-2009 FORD ROAD SERVICE
38364	6/13/2019	FERGUSON WATERWORKS #1423	\$ 590.79	3-SS REP CLAMP
38365	6/13/2019	FIREBAUGH AUTO REPAIR	\$ 850.17	FD-2011 CHEVY SILVERADO
			\$ 559.99	FD-2005 FORD F250 REPAIR
Check Total:			\$ 1,410.16	

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
38366	6/13/2019	FIRST BANKCARD	\$ 1,532.70	FD-FENIEX INDUSTRIES LIGHT
			\$ 5.13	PD-DOLLAR GENERAL OFFICE
			\$ 24.16	PD-CIRCLE K FUEL TRAINING
			\$ 375.00	BEN-FREDDY LEAGUE OF CITIES
			\$ 315.92	BEN-SENIOR CENTER SUPPLIE
			\$ 107.81	BEN-HOMEDEPOT NIFTY NABBEL
			\$ 375.00	BEN-BRADY LEAGUE OF CITIES
			\$ 70.97	BEN-FLOWERS FOR BEN AND FAMILY
			\$ 239.66	FD-HP TONER
			\$ 12.99	FD-AMAZON OFFICE SUPPLY
			\$ (113.11)	FD-CREDIT FENIEX INDUSTRIES
			\$ 16.67	PD-PEOPLEFACTS
			\$ 90.00	PD-CNOA REGION TRAINING
			\$ 19.06	PD-FUEL TRAINING MAGDA/RAQUEL
			\$ 210.61	PD-EXTENED STAY MAGDA TRAINING
			\$ 210.61	PD-EXTENED STAY RAQUEL TRAINING
Check Total:			\$ 3,493.18	
38367	6/13/2019	FRESNO COUNTY TREASURER	\$ 162.24	ACCESS FEES MAY 2019
38368	6/13/2019	FRESNO-MADERA AREA AGENCY	\$ 45.80	4/19 NON USDA QUALIFIED
38369	6/13/2019	COUNTY OF FRESNO TREASURE	\$ 25.59	WASTE WATER PLANT-FOR SQU
38370	6/13/2019	HINDERLITER, deLLAMAS	\$ 900.00	CANNABIS MANAGEMENT PROGRAM
			\$ 30.61	AUDIT SERVICES-SALES TAX
Check Total:			\$ 930.61	
38371	6/13/2019	BRADY JENKINS	\$ 115.00	LEAGUE OF CITIES MEAL PER
38372	6/13/2019	PACIFIC GAS & ELECTRIC	\$ 66.97	FIRE DEPT #3228327255-0
38373	6/13/2019	CSG CONSULTANTS, INC.	\$ 606.84	BUILDING PLAN REVIEW SERVICE
			\$ 330.00	FIRE PLAN REVIEW SERVICES
Check Total:			\$ 936.84	
38374	6/13/2019	PUBLIC SAFETY SOURCE	\$ 820.50	FD-F150 20" CONTOUR
38375	6/13/2019	QUILL CORPORATION	\$ 52.90	BAG BANK DEPOSIT
38376	6/13/2019	RAMON'S TIRE & AUTO SERVI	\$ 79.95	PD UNIT#6-S TIRE
38377	6/13/2019	SANDERS SCREEN CRAFT AND	\$ 1,544.60	FD-GOLD ENGINE TURN EMBLE

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> Number	<u>Check</u> Date	<u>Name</u>	<u>Net</u> Amount	<u>Description</u>
38378	6/13/2019	CLAUDIA SOLIS-ALCALA	\$ 150.00	FACEBOOK APRIL 2019
			\$ 150.00	FACEBOOK MARCH 2019
Check Total:			\$ 300.00	
38379	6/13/2019	STAPLES BUSINESS CREDIT	\$ 55.65	PD-OFFICE SUPPLIES
			\$ 43.44	PD-OFFICE SUPPLIES
Check Total:			\$ 99.09	
38380	6/13/2019	TTR SUBSTATIONS	\$ 350.00	WATE METER RENTAL FEE
38381	6/13/2019	VALLEY POWER SYSTEMS NORT	\$ 6,766.94	FD-REPAIR MANIFORLD PLUG
38382	6/13/2019	ALFRED VALDEZ	\$ 115.00	LEAGUE OF CITIES MEAL PER DIEM
38383	6/13/2019	VERIZON WIRELESS	\$ 38.01	BRADY'S TABLET INTERNET
38384	6/13/2019	VINCENT COMMUNICATIONS, I	\$ 437.26	FD-NOISE-CANCELING SPEAKER
38385	6/18/2019	CITY OF FIREBAUGH	\$ 108,657.56	PAYROLL ENDING 6/14/2019
38386	6/18/2019	BRADY JENKINS	\$ 300.00	MONTHLY SALARY ATTENDANCE
38387	6/18/2019	ALFRED VALDEZ	\$ 300.00	MONTHLY ATTENDANCE COUNCIL
38388	6/24/2019	FENCE MASTERS CONTRACTORS	\$ 13,400.00	COMMUNITY GARDEN FENCE
38389	6/27/2019	FRESNO MOBILE RADIO, INC.	\$ 5,328.00	PD-ANNUAL BILLING AIRTIME
38390	6/27/2019	ALL AMERICAN TRUCK AND AU	\$ 226.75	PD#5-AXLE SHAFT
38391	6/27/2019	AT&T MOBILITY	\$ 807.31	CITY HALL/PW CELL PHONES
			\$ 558.42	POLICE DEPT CELLPHONE/INTERNET
Check Total:			\$ 1,365.73	
38392	6/27/2019	AT&T	\$ 744.05	ALL DEPTS PHONE AND INTERNET
38393	6/27/2019	BOGIE'S PUMP SYSTEMS	\$ 3,563.63	MECH SEAL/GASKET/BEARING
38394	6/27/2019	CALIF WATER ENVIRONMENT A	\$ 287.00	J.SANCHEZ MEMBERSHIP/CERTIFICATE
38395	6/27/2019	CASCADE FIRE EQUIPMENT CO	\$ 210.65	FD-ENTENDED LINE HOSE
38395	6/27/2019	CASCADE FIRE EQUIPMENT CO	\$ 4,939.86	FD-CYLINDER CARBON

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> Number	<u>Check</u> Date	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
38395	6/27/2019	CASCADE FIRE EQUIPMENT CO	\$ 13,567.06	FD-INNOTEC/GEAR
Check Total:			\$ 18,717.57	
38396	6/27/2019	CODE 3, INC	\$ 168.55	PD-MOTORCYCLE SIREN
38397	6/27/2019	COOK'S COMMUNICATIONS	\$ 631.97	FD-MOBILE RADIO PACKAGE
38398	6/27/2019	CORBIN WILLITS SYSTEMS	\$ 1,051.58	ADMINISTRATION C/W SERVICE
38399	6/27/2019	EPPLER TRUCK SERVICE	\$ 685.27	FD-2008 FIRETRUCK LABOR/REPAIR
			\$ 585.80	FD-1993 FIRETRUCK ANNUAL
Check Total:			\$ 1,271.07	
38400	6/27/2019	EWING IRRIGATION PRODUCTS	\$ 935.72	GREEN LID/LATCHING SOLENIOD
			\$ 44.55	GREEN LID ONLY
Check Total:			\$ 980.27	
38401	6/27/2019	FEDEX	\$ 72.01	GRANT VFW PAPERWORK
38402	6/27/2019	FIREBAUGH VOLUNTEER FIRE	\$ 10,500.00	ANNUAL VOLUNTEER FIREMAN
38403	6/27/2019	FIREBAUGH AUTO REPAIR	\$ 3,314.52	FD-FORD 350 SERVICE/REPAIR
			\$ 265.00	FD-2005 FORD REPAIR/PARTS
			\$ 700.00	FD-2008 FORD LABOR REPAIR
Check Total:			\$ 4,279.52	
38404	6/27/2019	FRANK OLSEN COMPANY	\$ 7,009.39	WATER PLANT 1
38405	6/27/2019	THE FRESNO BEE	\$ 353.40	PLANNING CONDITIONAL USE
38406	6/27/2019	FRESNO-MADERA AREA AGENCY	\$ 83.99	5/19 NON USDA QUALIFIED MEAL
38407	6/27/2019	GALLS, LLC	\$ 335.97	PD-SAFETY EQUIPMENT
			\$ 271.12	PATROL CAR GUN RACK
Check Total:			\$ 607.09	
38408	6/27/2019	GOODALL TRUCKING, INC.	\$ 2,391.65	MATERIAL
38409	6/27/2019	GOUVEIA ENGINEERING, INC.	\$ 89.25	710.03 DBE PLAN -ADA COMPLIANCE
			\$ 204.75	720.01 PLANNING GENERAL
			\$ 139.13	725.01 PUBLIC WORKS GENERAL
			\$ 1,417.50	745.01 STREETS GENERAL
			\$ 171.94	745.24P 8TH STN PED FACIL
			\$ 212.63	745.25P POSOCANAL BRIDGE

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> Number	<u>Check</u> Date	<u>Name</u>	<u>Net</u> Amount	<u>Description</u>
38409	6/27/2019	GOUVEIA ENGINEERING, INC.	\$ 204.75	760.01 AIRPORT GENERAL
			\$ 10,661.84	760.06D AIRPORT FENCE
			\$ 3,311.44	775.07 CENCAL BUILDERS PROJECT
			\$ 1,361.47	775.08 CANNABIS DEVELOPMENT
			\$ 579.12	775.09 GREYSTONE ESTATES
			\$ 798.41	780.02 CEN CAL BUILDERS PROJECT
			\$ 7,922.77	785.27 CENCAL SUBDIVISION
			\$ 1,210.38	785.28 GREYSTONE ESTATES
			\$ 283.50	795.14 SMALL COMMUNITIES
			\$ 2,400.56	795.15 HUD TANK SRF APPLICATION
		Check Total:	\$ 30,969.44	
38410	6/27/2019	GRAINGER, INC.	\$ 275.87	WASTE WATER PLANT-SOLENOID
38411	6/27/2019	KER WEST, INC. DBA	\$ 100.00	CANNABIS ZONE AMEND PLANNING
			\$ 110.00	WESTHILLS PLANNING ADVERTISE
		Check Total:	\$ 210.00	
38412	6/27/2019	KIMBALL-MIDWEST	\$ 59.26	PD-WIPES/SILICONE/TOOL
38413	6/27/2019	VANESSA LINARES	\$ 46.37	OFFICE SUPPLY REIMBURSEMENT
38414	6/27/2019	LOZANO SMITH ATTORNEYS AT	\$ 9,183.61	GENERAL LEGAL MATTERS
			\$ 74.00	CODE ENFORCEMENT THROUGH
			\$ 592.00	GENERAL LITIGATION MATTER
			\$ 3,145.50	MARIJUANA REGULATION
		Check Total:	\$ 12,995.11	
38415	6/27/2019	MIGUEL'S PLUMBING SERVICE	\$ 160.00	FD-UNPLUGGED DRAIN/TOILET
38416	6/27/2019	MUNICIPAL MAINTENANCE	\$ 636.43	PW#40-DIAPHRAM PUMP
38417	6/27/2019	NORTHSTAR CHEMICAL	\$ 1,581.88	SODIUM HYPOCHLORITE
			\$ 1,926.87	SODIUM HYPOCHLORITE
		Check Total:	\$ 3,508.75	
38418	6/27/2019	CSG CONSULTANTS, INC.	\$ 1,056.00	CODE ENFORCEMENT
			\$ 2,604.00	HOUSE BUILDING SERVICES
			\$ 3,106.00	HOUSE BUILDING SERVICES
			\$ 3,914.00	HOUSE BUILDING SERVICE
		Check Total:	\$ 10,680.00	
38419	6/27/2019	QUILL CORPORATION	\$ 349.74	TOILET PAPER-COMM CTR/SENIORS
			\$ 168.43	HP TONER-NOAH

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
38419	6/27/2019	QUILL CORPORATION	\$ 593.82	NOAH-PRINTER/TONERS
			\$ 249.29	JANITORIAL SUPPLIES
Check Total:			\$ 1,361.28	
38420	6/27/2019	SANDERS SCREEN CRAFT AND	\$ 718.20	FD-STRIPING
38421	6/27/2019	SAN JOAQUIN RIVER EXCHANG	\$ 751.67	GROUNDWATER SUSTAINABILITY
38422	6/27/2019	CLAUDIA SOLIS-ALCALA	\$ 180.00	FACEBOOK MAY 2019
38423	6/27/2019	STATE WATER RESOURCES CON	\$ 60.00	WATER DIST. OPERATOR
38424	6/27/2019	RODOLFO TABARES	\$ 200.00	UNIFORM REIMBURSEMENT
38425	6/27/2019	TELSTAR	\$ 899.25	WWTP VALVE AT WTP1
38426	6/27/2019	TORO PETROLEUM CORP.	\$ 178.70	OIL LUBE/SOLVENT/STEEL
38427	6/27/2019	USA BLUEBOOK	\$ 1,808.77	WATER/SEWER EQUIPMENT
38428	6/27/2019	ZEE MEDICAL SERVICE CO.	\$ 115.07	WASTEWATER TREATMENT PLANT
			\$ 151.34	PUBLIC WORKS MEDICAL SUPPLY
			\$ 41.55	CITY HALL MEDICAL SUPPLIES
			\$ 59.28	POLICE DEPT MEDICAL SUPPLIES
Check Total:			\$ 367.24	
38429	6/27/2019	BSK & ASSOCIATES, INC.	\$ 37.50	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 390.00	LAB ANALYSIS
			\$ 70.00	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 252.50	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 55.00	LAB ANALYSIS
			\$ 107.50	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 45.00	LAB ANALYSIS
			\$ 322.50	LAB ANALYSIS
			\$ 82.50	LAB ANALYSIS
			\$ 67.50	LAB ANALYSIS
			\$ 56.25	LAB ANALYSIS
			\$ 56.25	LAB ANALYSIS
			\$ 56.25	LAB ANALYSIS
			\$ 56.25	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS

CITY OF FIREBAUGH ACCOUNTS PAYABLE
WARRANTS JUNE 1, 2019 - JUNE 30, 2019

<u>Check</u> <u>Number</u>	<u>Check</u> <u>Date</u>	<u>Name</u>	<u>Net</u> <u>Amount</u>	<u>Description</u>
38429	6/27/2019	BSK & ASSOCIATES, INC.	\$ 18.75	LAB ANALYSIS
			\$ 37.50	LAB ANALYSIS
			\$ 68.76	LAB ANALYSIS
			\$ 268.78	LAB ANALYSIS
			\$ 56.28	LAB ANALYSIS
		Check Total:	\$ 2,300.07	
38430	6/27/2019	ROCIO GARCIA	\$ 50.00	CLEANING DEPOSIT REFUND

ORDINANCE NO. 19-03

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
(1) AMENDING MUNICIPAL CODE SECTION 25-29.2 TO CLARIFY
COMMERCIAL CANNABIS ACTIVITIES IN THE M-1 AND M-2 ZONES; AND
(2) AMENDING MUNICIPAL CODE SECTION 25-41.13 TO ALLOW FOR AND
TO REGULATE DISPENSARIES AS COMMERCIAL CANNABIS OPERATIONS**

WHEREAS, on January 1, 2018, the State of California began licensing commercial cannabis businesses for both medicinal and adult marijuana use throughout the State;

WHEREAS, on June 4, 2018, the City Council of the City of Firebaugh adopted Ordinance No. 18-02, the "Cannabis Control Ordinance," approving the permitting of certain commercial cannabis operations in the M-2 land-use zone, excluding both retail and mobile dispensaries;

WHEREAS, this newly licensed commercial cannabis industry is evolving quickly and the State Office of Administrative Law, on January 16, 2019, approved new Bureau of Cannabis Control regulations that affect, among other things, the regulation of both brick-and-mortar and mobile cannabis dispensaries throughout the State;

WHEREAS, to be responsive to rapid changes in State law regulating commercial cannabis operations, the City Council of the City of Firebaugh needs flexibility to adjust its cannabis regulatory framework by resolution, where appropriate; and

WHEREAS, the City Council has determined that amendment and modification of some of the City of Firebaugh's provisions regulating commercial cannabis operations is necessary to conform the City of Firebaugh Municipal Code to recent State regulatory changes, to allow commercial cannabis operations in the M-1 and M-2 zones; and to allow one retail cannabis dispensary to operate in the City per every 10,000 residents; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FIREBAUGH DOES
ORDAIN AS FOLLOWS:**

Section 1. Section 25-29.2 (Industrial Zones: Permitted Uses) of the Firebaugh Municipal Code is hereby amended (additions are shown in bold; deletions are stricken through):

Use	Zone	
	M-1 Zone	M-2 zone
1. Assembling, cleaning, manufacturing, processing repairing or testing of products, conducted within an enclosed structure, or within a screened outdoor storage area, except for the following uses listed under 1(a) through 1(k), which are permitted only in the M-2 zone by Conditional Use Permit	P	P
a. Drop forges	-	CUP
b. Fertilizer manufacturing	-	CUP
c. Animal processing, including slaughterhouses, reduction, rendering and glue manufacturing	-	CUP
d. Petroleum products manufacturing, processing- and storage, including oils, gasoline, natural gas, paints and tar	-	CUP
e. Incinerators	-	CUP
f. Metal industries (ores, reduction, refining, smelting and alloying)	-	CUP
g. Paper and paper product manufacturing	-	CUP
h. Textile mills	-	CUP
i. Chemical manufacturing	-	CUP
j. Rubber manufacturing	-	CUP
2. Assembling, cleaning, manufacturing, processing, repairing or testing of products not listed under 1 (a) through 1 (b) that are conducted primarily outdoors.	CUP	CUP
3. Agricultural services and industries, including the following:		
a. Food and dairy processing	P	P
b. Cannabis cultivation, manufacturing, processing, extraction, testing, transportation and distribution <i>(All Cannabis activities)</i>	-	CUP, subject to standards contained in Chapter 25-41.13
c. Cannabis dispensaries and retail sales	CUP, subject to standards contained in Chapter 25-41.13	CUP, subject to standards contained in Chapter 25-41.13
d. Canneries	P	P
e. Cold storage facilities	P	P
f. Crop cultivation	P	P
g. Grain storage and processing	P	P
h. Nurseries	P	P
i. Packing houses	P	P
j. Veterinary services, livestock and large animals, including animal boarding	P	P
k. Animal sales yards	CUP	P
l. Agricultural exhibits, including sales, displays, large assembly of people and livestock	P	P

4. Automobile-oriented uses, including auto repair, tire shops, painting, upholstery, etc.	P	P
5. Concrete batch plants, processing of minerals, and aggregate and related materials, sand and gravel storage	CUP	P
6. Dwelling for a caretaker or security guard on the site of an approved use.	CUP	CUP
7. Fuel dealer and service stations	CUP	P
8. Airports, heliports/helipads	CUP	CUP
9. Farm supply stores	P	P
10. Lumber yards	P	P
11. Kennels	P	P
12. Mini storage facilities and storage buildings	P	P
13. Offices	P	P
14. Retail uses conducted as part of, and incidental to an established manufacturing operation (such as a candy store on the site of a candy manufacturing operation)	P	P
15. Research and development operations, including	P	P
16. Recycling collection and processing facilities.	P	P
17. Salvage and wrecking facilities and junk yards		CUP
18. Towing services	P	P
19. Trucking, Transportation and distribution	P	P
20. Truck stops	CUP	CUP
21. Upholstery shops	P	P
22. Vehicle storage	P	P
23. Warehousing and wholesaling	P	P
24. Equipment rental and sales yards including	P	P
25. Building contractor offices and yards	P	P
26. Miscellaneous uses, including:		
a. Accessory uses on the site of a permitted use or conditionally-permitted use	P	P
b. Parking facilities on separate lots	P	P
c. Communications equipment buildings and structures (including wireless telecommunications facilities), public utility service yards, gas regulator stations, pumping stations, storm drainage reservoirs, public water wells, electric distribution substations and transmission line structures	CUP	CUP
d. Private fueling stations located on-site with a permitted or conditionally permitted use	P	P
e. Other uses determined to be similar in nature and intensity to those permitted in that particular zone, as determined by the city planner	P	P
f. Other uses determined to be similar in nature and intensity to those conditionally permitted in that particular zone, as determined by the city planner	CUP	CUP

Section 2. The following Subsections of Section 25-41.13 of the Firebaugh Municipal Code are hereby amended to read as follows:

Chapter 25-41.13 – CANNABIS CONTROL ORDINANCE

25-41.13.1 – GENERAL PROVISIONS.

* * *

25-41.13.1.2 - Definitions.

For purposes of this chapter, these words and phrases shall be defined as follows:

“Act” means the Medicinal and Adult Use Cannabis Regulation and Safety Act (“MAUCRSA”), including implementing regulations, as the Act and implementing regulations may be amended from time to time. Definitions in this section referencing provisions of the Act shall also include amendments to the Act.

“Applicant” means a person who is required to file an application for a permit under this chapter.

“Business Owner” means the owner(s) of the Cannabis Operations. “Owner” means any of the following:

- a. A person with an aggregate ownership interest of 20 percent or more in the person applying for a license or a licensee, unless the interest is solely a security, lien, or encumbrance.
- b. The chief executive officer, president, and vice president of a nonprofit or other corporate entity.
- c. A member of the board of directors of a nonprofit.
- d. An individual who will be participating in the direction, control, or management of the entity or person applying for a license.

“Cannabis” shall have the meaning set forth in California Business and Professions Code section 26001, subdivision (f). “Cannabis” and “marijuana” may be used interchangeably, but shall have the same meaning.

“Cannabis dispensary” or “dispensary” means any facility or location, whether fixed or mobile, and any building or structure, where cannabis is made available to, **transferred by, or transferred to more than two persons for sale or barter, including, but not limited to, all retail sales.**

“Cannabis products” means cannabis that has undergone a process whereby the plant material has been transformed into a concentrate, including, but not limited to, concentrated cannabis, cannabidiol (CBD), or an edible or topical product containing cannabis or concentrated cannabis and other ingredients.

“City” means the City of Firebaugh.

“Collective or cooperative cultivation” means an association within California of qualified patients, persons with valid identification cards, and designated primary caregivers to cultivate cannabis for medical purposes as may have been allowed under the Compassionate Use Act of 1996, the “Medical Marijuana Program Act,” or the California “Medical Cannabis Regulation and Safety Act” adopted on October 9, 2015 through legislative bills AB 243, AB 266, and SB 643.

“Commercial Cannabis Operation” means any commercial cannabis activity, and all facilities and equipment that support that activity, as set forth in California Business and Professions Code section 26001, subdivision (k) and allowed under the Act, and as the Act and implementing regulations may be amended from time to time.

“Commercial Cannabis Regulatory Permit” or “Regulatory Permit” means the permit required under this chapter to operate a Commercial Cannabis Operation **within the City of Firebaugh boundaries.**

“Cultivate” or “cultivation” shall have the meaning set forth in California Business and Professions Code section 26001, subdivision (l) and shall also include the storage of one or more cannabis plants or any part thereof in any location.

“Delivery” shall have the meaning set forth in California Business and Professions Code section 26001, subdivision (p), shall also include **mobile dispensaries, as defined above, retail cannabis sales at any location other than a permitted commercial cannabis operation under this Chapter,** and any technological platform that enables persons to arrange or facilitate the transfer of cannabis.

“Employee Permit” means the permit required under this chapter for every employee or independent contractor working at a Commercial Cannabis Operation or involved in transportation/Delivery-related services for a Commercial Cannabis Operation, other than solely as a vender or a certificated common carrier.

“Medicinal Cannabis” or “medical cannabis use” means the use of cannabis for the purposes set forth in California Health and Safety Code sections 11362.5 and 11362.7, *et seq.*

“Operator” means the Business Owner and any other person designated by the Business Owner as responsible for the day-to-day Commercial Cannabis Operation.

“Ordinance” means the ordinance enacting this chapter, and including the terms of this and related sections, which may be commonly referred to as the City’s “Cannabis Control Ordinance.”

“Police Chief” means the Police Chief of the City of Firebaugh or his or her designee.

“Premises” or “Site” means the designated structure or structures and land specified in the application that is owned, leased, or otherwise held under the control of the Applicant or permittee where the Commercial Cannabis Operation will be or is conducted. The Premises shall be a contiguous area and shall only be occupied by one permittee.

“Premises Owner” means the fee owner(s) of the Premises where Commercial Cannabis Operations are occurring.

“Primary caregiver” shall have the same definition as set forth in California Health and Safety Code sections 11362.5 and 11362.7, *et seq.*

“Property owner” is the title holder of real property within the City of Firebaugh.

“Qualified patient” shall have the same definition as set forth in California Health and Safety Code sections 11362.5 and 11362.7, *et seq.*

“Recreational cannabis,” “recreational cannabis use,” or “adult use cannabis” means all uses of cannabis not included within the definition of medicinal cannabis use.

“Responsible Party” shall mean the Business Owner, Operator, manager(s), and any employee having significant control over the Commercial Cannabis Operations.

* * *

25-41.13.4 - Regulations applicable to Commercial Cannabis Operations, Dispensaries, and Deliveries.

* * *

- b. *Dispensaries.* Cannabis Dispensaries as defined in Section 25-41.13.2 are **allowed, subject to the regulatory standards set forth in this Chapter, to operate within the designated land-use zones of the City of Firebaugh. No more than one Cannabis Dispensary may be permitted for every 10,000 residents of the City of Firebaugh.**
- c. *Deliveries.* The Delivery of cannabis as defined in Section 25-41.13.2, except as among permitted Commercial Cannabis Operations, is **allowed** within the City of Firebaugh, regardless of whether the Delivery is initiated within or outside of the City of Firebaugh, and regardless of whether a technology platform is used for Delivery by the Commercial Cannabis Operation. **Only a Dispensary permitted to operate within the boundaries of the City of Firebaugh pursuant to this Chapter may initiate a Delivery within the City of Firebaugh. All Deliveries initiated within the City boundaries shall be subject to any development agreement, revenue-raising fee, or tax, whatever its nature, that is in legal effect at the time of the Delivery. Any Delivery initiated outside the City of Firebaugh where the retail sale is completed within the City of Firebaugh shall be subject to any sales, user, or excise tax, if any, adopted by the City Council of the City of Firebaugh and approved by the voters as required by law. Any licensed or permitted commercial cannabis operator that Delivers within the City of Firebaugh boundaries shall be obligated to collect and remit to the City of Firebaugh any and all development agreement fees, revenue-raising fees, or taxes, of whatever kind, that are legally effective at the time of the Delivery.**

* * *

25-41.13.6 – Limited Commercial Cannabis Operations pursuant to Regulatory Permit.

Notwithstanding the prohibition on Commercial Cannabis Operations set forth in Section 25-41.13.4, and the limitations upon the cultivation of cannabis set forth in Sections 25-41.13.3 and 25-41.13.4, Commercial Cannabis Operations may be allowed as set forth in this Section.

* * *

- b. *Permitted Uses.* Business Owners meeting the requirements of this section shall be eligible to apply for a Regulatory Permit to conduct the following Commercial Cannabis Operations, as may be approved by the City Council at its discretion:
- Cultivation.
 - Processing.
 - Extraction.
 - Manufacturing.
 - Testing.
 - Distribution.

- Transportation.
 - **Retail Sales.**
 - **Deliveries.**
1. The Regulatory Permit issued pursuant to this Section shall specify whether the Commercial Cannabis Operation shall be limited to Medicinal Cannabis.
 2. The Regulatory Permit issued pursuant to this Section shall specify the precise Commercial Cannabis Operation, by clear description and, when appropriate, shall reference the license type specified in the Act for which a State license is being sought.
 3. The Commercial Cannabis Operation shall at all times be in compliance with this Section as it may be amended from time to time or repealed and replaced by another section governing Commercial Cannabis Operations.
 4. No Regulatory Permit shall issue unless or until the Business Owner and the Property Owner enter into a Project Development Agreement with the City.
 5. Dispensaries are expressly **allowed** as set forth in Section 25-41.13.4.
 6. The City Council retains the discretion to deny a Regulatory Permit or limit a Regulatory Permit to specified Commercial Cannabis Operations.
- c. *Minimum Operational Requirements and Restrictions.* The following operational requirements and restrictions shall apply to all Commercial Cannabis Operations:
1. *The Act and Other State Laws.* The Commercial Cannabis Operations shall at all times be in compliance with the Act and the implementing regulations, as they may be amended from time to time, as well as all State license(s) required under the Act, and any other applicable State law. The Operator shall obtain all licenses required under the Act prior to opening for business.
 2. *Register of Employees.* The Operator shall maintain a current register of the names of persons required to have Employee Permits. The register shall be made available to the Police Chief at all times immediately upon request.
 3. *Signage.* There shall be no signage or markings on the Premises or off-site that in any way evidences that Commercial Cannabis Operations are occurring on the property. Interior building signage is permissible provided the signage is not visible outside of the building.
 4. *Cannabis Consumption.* No cannabis or cannabis product shall be smoked, ingested or otherwise consumed on the Premises. Prominent signage of this prohibition shall be displayed throughout the facility.
 5. *Alcoholic Beverages.* No Commercial Cannabis Operation shall hold or maintain a retail license from the State Department of Alcohol Beverage Control to sell alcoholic beverages, or operate a business that sells alcoholic beverages. In addition, alcohol for personal consumption shall not be provided, stored, kept, located, sold, dispensed, or used on the Premises.
 6. *Transportation.* Transportation shall only be conducted as permitted by State law.

7. *Deliveries.* **Deliveries are expressly allowed as set forth in Section 25-41.13.4.**
8. *Non-Commercial Cannabis Activity.* No non-commercial or Recreational Cannabis activity shall occur on the Premises.
9. *Retail Sales.* The retail sale of cannabis is expressly **allowed as set forth in Section 25-41.13.4.**
10. *Public Access.* There shall be no public access to the Premises, **except as allowed pursuant to a permitted building site plan, development agreement, and/or a Regulatory Permit for a Dispensary only.**
11. *Minors.* It shall be unlawful for any Operator to **allow** any person who is not at least twenty-one (21) years of age **on the Premises of a Commercial Cannabis Operation.**
12. *Distance Separation from Schools, Daycare Centers and Youth Centers.* A Commercial Cannabis Operation shall not be located within 600 feet from any existing school, daycare center or youth center as defined by State law, nor from a proposed school site as identified in the General Plan. Measurements shall be from property boundary to property boundary. For purposes of this section, "school" means any public or private school providing instruction in kindergarten or grades 1-12, inclusive, but does not include any private school in which education is primarily conducted in private homes.
13. *Hours of Operation.* Commercial Cannabis Operations shall be allowed to operate per the requirements of the underlying zone district and subject to the City's noise and nuisance ordinances.
14. *Building and Related Codes.* The Cannabis Operation shall be subject to the following requirements:
 - (A) The Premises in which the Commercial Cannabis Operations occur shall comply with all applicable local, State, and federal laws, rules, and regulations including, but not limited to, building codes and the Americans with Disabilities Act, as certified by the Building Official of the City. The Operator shall obtain all required building permits and comply with all applicable City standards.
 - (B) The Responsible Party shall ensure that the Premises have sufficient electrical load for the Commercial Cannabis Operations.
 - (C) To the extent permitted by the Act, butane and other flammable materials are permitted to be used for extraction and processing provided the Operator complies with all applicable fire and building codes, and any other laws and regulations relating to the use of those products, to ensure the safety of that operation. The Firebaugh Fire Department, or other qualified agency retained by the City, shall inspect and approve the Premises for use of the products prior to City's issuance of a certificate of occupancy, or otherwise prior to opening for business, to ensure compliance with this requirement. Such inspection shall be at the Business Owner's expense.

- (D) The Operator shall comply with all laws and regulations pertaining to use of commercial kitchen facilities for the Commercial Cannabis Operations.
 - (E) The Operator shall comply with all environmental laws and regulations pertaining to the Commercial Cannabis Operations, including the storage, use and disposal of water and pesticides, and shall otherwise use best practices to avoid environmental harm.
15. *Odor control.* Business Owner shall provide an odor-absorbing ventilation and exhaust system, so that odor generated inside the facility that is distinctive to its Commercial Cannabis Operations is not detected outside the Premises, outside the building housing the Commercial Cannabis Operations, or anywhere on adjacent property or public rights-of-way. Accordingly, Business Owner must install and maintain the following equipment or any other equipment which the City's Building Official determines has the same or better effectiveness:
- (A) An exhaust air filtration system with odor control that prevents internal odors and pollen from being emitted externally; or
 - (B) An air system that creates negative air pressure between the cannabis facilities' interior and exterior so that the odors generated inside the cannabis facility are not detectable outside the cannabis facility.
16. *Consumable Products.* Commercial Cannabis Operations that manufacture products in the form of food or other comestibles shall obtain and maintain all appropriate approvals from the State and County Departments of Public Health for the provision of food or other comestibles, unless otherwise governed by the Act and licensed by the State.
17. *Secure Building.* All Commercial Cannabis Operations shall occur entirely inside of a building that shall be secure, locked, and fully enclosed, with a ceiling, roof or top, and entirely opaque. Notwithstanding the foregoing, the roof may be of solid non-opaque material, provided other security measures exist to ensure that the Commercial Cannabis Operation cannot be seen, heard or smelled beyond the property line. The building shall include a burglar alarm monitored by an alarm company or private security company. The building, including all walls, doors, and the roof, shall be of solid construction meeting the minimum building code requirements for industrial structures (including, without limitation, commercial greenhouse structures). The precise building construction parameters and materials to be used shall be identified and provided with the application to the City prior to construction.
18. *Premises Security.* The following security conditions shall apply:
- (A) Alarm System (including perimeter, fire and panic).
 - (B) Remote monitoring of alarm systems.
 - (C) Perimeter lighting systems (motion sensor) for after-hours security.
 - (D) Perimeter security and lighting as approved by the Police Chief.
 - (E) Use of drive gates with card key access or similar to access the facility.
 - (F) Entrance areas to be locked at all times, and under the control of a designated Responsible Party.
 - (G) Use of access-control systems to limit access to **inventory**, grow and processing areas.

- (H) Exterior and interior camera systems approved by the Police Chief. The camera systems shall meet the minimum requirements of the Act, include interior monitoring of all access points to the site from the interior, and be of a minimum five (5) mega-pixel resolution.
- (I) All security systems at the site are attached to an uninterruptable power supply providing 24-hour power.
- (J) 24-hour security patrols by a recognized security company licensed by the California Department of Consumer Affairs or otherwise acceptable to the Police Chief. All current contact information regarding the security company shall be provided to the Police Chief.
- (K) Firebaugh Police Department or Department designee shall have access to all security systems.
- (L) Internet Protocol ("IP") access for remote monitoring of security cameras by the Firebaugh Police Department or a department designee upon request.
- (M) Any and all video or audio tape recordings made for security purposes shall be marked with the date and time made and shall be kept, in an unaltered state, for a period of at least thirty (30) days and must be made available to the Firebaugh Police Department or Department designee for duplication upon demand. In addition, upon request by the Firebaugh Police Department, the Responsible Party shall duplicate the records for the Firebaugh Police Department or the Department designee.
- (N) Hardened bullet-resistant windows for exterior windows as part of any new or existing construction.
- (O) Accounting software systems need to be in place to provide audit trails of both product and cash, where applicable.
- (P) Electronic track-and-trace systems for cannabis products as required by the Act and State regulations.
- (Q) The City may inspect the Premises and audit the records of the Commercial Cannabis Operations for compliance on a quarterly basis.
- (R) Security protocols and equipment need to be in place to protect computer information.
- (S) The foregoing Premises security requirements shall be approved by the Police Chief prior to commencing operations. The Police Chief may supplement these security requirements once operations begin, subject to review by the City Council if requested by the Business Owner.

19. ***Shipments of Supplies and Transportation of Product.*** The following rules apply to **shipments** and transportation:

- (A) **Shipments** of supplies to the Premises shall only occur as provided for in diagram and floor plans on file with the City as part of the application process. **Vehicles delivering to the Premises** shall not have any markings indicating that deliveries are being made to a Cannabis Operation.
- (B) The transportation of cannabis samples and/or products to and from the Premises shall be in unmarked vehicles with no indication that the vehicles are transporting cannabis samples and/or products. The Responsible Party shall stagger transportation times, vary routes from the facility, and take other security measures as requested by the Police Chief.

20. *Premises Maintenance.* The Business Owner, Operator, and all Responsible Parties shall continually maintain the Premises and its infrastructure so that it is visually attractive and not dangerous to the health, safety, and general welfare of employees, patrons, surrounding properties, and the general public. The Premises or Commercial Cannabis Operation shall not be maintained in a manner that causes a public or private nuisance.

21. *Location of Uses.* **Except for Deliveries as defined in Section 25-41-13.4,** the Commercial Cannabis Operation permitted by this section shall only be allowed in the locations designated on the diagram and floor plans of the Premises submitted with the application for a Regulatory Permit. **Other than for Deliveries as defined in Section 25-41-13.4,** Commercial Cannabis Operations shall not operate at any location other than as stated in the Regulatory Permit.

e. *Commercial Cannabis Operation Regulatory Permit.* No person or entity shall operate a Commercial Cannabis Operation within the City of Firebaugh without first obtaining a Commercial Cannabis Regulatory Permit from the City. **Other than for Deliveries as defined in Section 25-41-13.4,** The Regulatory Permit shall be site-specific and shall specifically identify the commercial cannabis activity that will be allowed at that site. No commercial cannabis activity, **other than Deliveries,** will be allowed unless specifically identified in the Regulatory Permit. The issuance of a Regulatory Permit shall be at the discretion of the City Council.

* * *

p. *Fees and Taxes.* All Commercial Cannabis Operations **in the City of Firebaugh** shall pay applicable fees and taxes, which may include one or more of the following.

1. *Business License Fee.* The Business Owner shall at all times maintain a current and valid business certificate and pay all business taxes required by Title 5, Chapter 5.04, of the Firebaugh Municipal Code pertaining to Business Licensing.

2. *Regulatory License Fee.* The Business Owner **permitted to operate a Commercial Cannabis Operation within the City of Firebaugh** shall pay an annual regulatory license fee ("Regulatory Fee") to cover the costs of services, including but not limited to, anticipated enforcement relating to the Commercial Cannabis Operation. The amount of the fee shall be set by Resolution of the City Council and be supported by the estimated additional service costs associated with the Commercial Cannabis Operation. The Regulatory Fee shall be due and payable prior to opening for business and thereafter on or before the anniversary date. The Regulatory Fee may be amended from time to time based upon actual costs.

3. *Revenue Raising Fee.* An annual revenue raising fee ("Revenue Raising Fee") shall be applied for the privilege of having the right to operate in the City and provided as a condition of the development agreement.

(A) *Revenue Raising Fee Finding.* The City Council specifically finds that it is approving this Ordinance allowing Commercial Cannabis Operations to operate in the City with the express understanding that the business will pay the Revenue Raising Fee to the City as set forth herein, and that without the Revenue Raising Fee,

the City Council would not have adopted this Ordinance allowing Commercial Cannabis Operations to operate in the City. By opening a Commercial Cannabis Operation in the City, the Premises Owner, Business Owner, Operator, and all Responsible Parties agree that, if the Revenue Raising Fee is challenged by any one of them or a third party and set aside, the business must cease operation.

- (B) *Amount of Fee and Terms of Payment.* The Revenue Raising Fee shall be an annual fee of twenty-five dollars (\$25.00) per square foot for the first 3,000 square feet, which shall be the minimum annual fee for all Commercial Cannabis Operations, and ten dollars (\$10.00) per square foot for the remaining space utilized in connection with each Commercial Cannabis Operation. The square footage calculation shall be determined by including all portions of the Premises under the control of the Business Owner and deducting therefrom driveways, sidewalks, landscaping, vacant unused space, areas used exclusively for office space, employee break rooms, restrooms, and storage space unrelated to the Commercial Cannabis Operation (such as a janitorial closet). The total under-canopy square footage shall be included in the square footage calculation.
 - (C) *Dispensary Fees and Taxes.* **Dispensaries permitted within the City of Firebaugh shall be subject to the annual business license fee, annual Regulatory Permit fee based on square footage as set forth in Subsection (B) above, and a percentage-based revenue-raising fee as set out in the development agreement for the commercial cannabis operation Regulatory Permit.**
 - (D) If more than one Commercial Cannabis Operation operates on the Premises, whether within a single building or multiple buildings, each Regulatory Permit holder shall be responsible for paying the Revenue Raising Fee. The Revenue Raising Fee shall be payable in advance, in not less than quarterly installments, with the first quarterly payment due prior to issuance of a certificate of occupancy. The first payment shall not be prorated, and in no event shall the first payment be less than the equivalent of one full quarterly payment. All quarterly payments shall be received by the City before the end of the quarter.
 - (E) **The amount of the Revenue Raising Fee shall be set by Resolution of the City Council.**
 - (F) *Alternative Voter-Approved Tax.* If the voters of the City approve a tax on Commercial Cannabis Operations, the Business Owner shall pay that tax in lieu of the Revenue Raising Fee, once the City begins to collect the tax revenue.
4. ***Cannabis Taxes.* In addition to any other business or license fees required under this Chapter, the Business Owner or cannabis license holder shall be responsible for collecting and remitting any and all taxes, whatever their nature, that are legally in effect at the time.**

Section 4: This ordinance shall take effect thirty (30) days after its adoption.

Section 5: The City Clerk is authorized and directed to cause this ordinance to be codified after its adoption.

Section 6: The City Clerk is further authorized and directed to cause this ordinance, or a summary of this ordinance, to be published once in a newspaper of general circulation published and circulated in the City of Firebaugh within fifteen (15) days after its adoption. If a summary of this ordinance is published, then the City Clerk also shall cause a summary of the proposed ordinance to be published and a certified copy of the full text of the proposed ordinance to be posted in the Office of the City Clerk at least five (5) days prior to the Council's meeting at which the ordinance is to be adopted and again after the meeting at which the ordinance is adopted. The City Attorney shall approve the summary.

* * *

The foregoing Ordinance No. 19-03 was introduced at a regular meeting of the City Council of the City of Firebaugh on the 1st day of July, 2019, and was passed and adopted at a regular meeting of the City Council on the 15th day of July, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

Marcia Sablan, Mayor
City of Firebaugh

Rita Lozano, Deputy City Clerk
City of Firebaugh

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RESOLUTION NO. 19-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2019 - 2020 FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1

WHEREAS, pursuant to the Landscaping and Lighting Act of 1972 (Streets & Highways Code ' 22500 *et seq.*) (the "Act"), the City Council of the City of Firebaugh declared its intention to form, conducted all proceedings to form and did form Landscaping and Lighting Maintenance District No. 1 of the City of Firebaugh (the "District"), and has thereafter levied and collected the first assessment and subsequent annual assessments for maintenance and operation of landscaping, street lighting and other permanent improvements which constitute a portion of the public street, sidewalk and drainage systems within the District (collectively, the "Improvements") and which provide direct special benefits to the various parcels assessed over and above benefits conferred on the public at large; and

WHEREAS, the City Engineer has prepared and filed with the City Clerk a report entitled "Engineer's Report of the City of Firebaugh Landscape and Lighting Maintenance District No. 1, 2019 - 2020," dated June 17, 2019 (the "Annual Levy Report"), to which reference is hereby made, which Annual Levy Report contains a description of the existing Improvements in the District, the boundaries of the District and any zones therein, and the general location and proposed assessments on the assessable lots and parcels of land within the District; and

WHEREAS, the City Engineer also has prepared and filed with the City Clerk maps of the boundaries of the District; and

WHEREAS, on June 17, 2019, the City Council adopted Resolution No. 19-33, "A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS DISTRICT NO. 1 (*Pursuant to the Landscaping and Lighting Act of 1972*), whereby the City Council declared its intention to levy and collect the annual assessments for operation and maintenance of the Improvements within the District for the 2019 - 2020 fiscal year; and

WHEREAS, the amount of the assessments proposed in the Annual Levy Report for the 2019 - 2020 fiscal year, except those assessments on the lots and parcels of land within Zone A (Tract No. 5529), are the same or less than the amount of the District assessments in all previous fiscal years; and

WHEREAS, the assessments on the lots and parcels within Zone A (Tract No. 5529) were proposed to increase by the change in the Consumer Price Index-U for the San Francisco Bay area as of December 2007 (the "CPI") over the December 2007 base year CPI, not to exceed three percent, as previously approved by a majority vote of the owners of the lots and parcels in Zone A voting in a land owner ballot proceeding on the issue of the assessment conducted on August 6, 2007, in accordance with Article XIID of the California Constitution and Section 53753 of the California Government Code; therefore, the proposed assessments on the lots and parcels in Zone A for fiscal year 2019 - 2020 are not deemed increased for purpose of these proposed annual assessment proceedings; and

WHEREAS, the proceeds of the assessments to be levied on the lots and parcels in the District will be used exclusively to finance the expenses for operation and maintenance of the Improvements for the 2019 - 2020 fiscal year, which operation and maintenance will provide direct special benefits to the various lots and parcels in the District, over and above the benefits conferred on the public at large; and

WHEREAS, the amount of the assessment on each lot or parcel in the District is proportional to and no greater than the special benefits conferred on such lot or parcel from operation and maintenance of the Improvements described in the Annual Levy Report; and

WHEREAS, after notice by publication of the Resolution of Intention as required by the Act, the City Council conducted a public hearing and heard and considered all objections and protests to proposed assessments on all lots and parcels within the District for fiscal year 2019 - 2020;

THEREFORE, the City Council of the City of Firebaugh resolves finds and determines as follows:

1. The recitals, findings and determinations in the Resolution of Intention are hereby restated and confirmed. The recitals in the Resolution of Intention and in this resolution, above, are true and correct.
2. The map of the boundaries of the District, prepared by the City Engineer, is hereby approved.
3. The territories within the District, whose boundaries are set forth in the Annual Levy Report, are the territories directly and specially benefited, over and above the benefits conferred on the public at large, from operation and maintenance of the Improvements described in the Annual Levy Report.
4. The hearing on the annual levy of assessments in the District for fiscal year 2019 - 2020 was noticed and held in accordance with law.
5. The Annual Levy Report, including the diagram of the District and the assessment of the estimated costs of operation and maintenance of the Improvements contained in the Annual Levy Report, and each and every part of the Annual Levy Report, are finally adopted, confirmed and approved.
6. The assessment diagram showing the District and the lots and parcels of land within the District, all as contained in the Annual Levy Report, is finally approved and confirmed as the diagram of the lots and parcels within the District to be assessed to pay the costs of operation and maintenance of the Improvements described in the Annual Levy Report.
7. The assessment of the total amount of the costs and the individual assessments thereof on the lots and parcels within the District, in proportion to the direct special benefits to be conferred on each such lot or parcel from operation and maintenance of the Improvements, and of the expenses incidental thereto, as set forth in the Annual Levy Report, is finally approved and confirmed as the annual assessment for the 2019 - 2020 fiscal year to pay such costs.
8. The levy of the annual assessments within the District for fiscal year 2019 - 2020, as described in the Resolution of Intention and the Annual Levy Report, is hereby ordered.
9. The City Clerk is authorized and directed to file the diagram of the District and assessments therein, as approved and confirmed by the Council, with the Fresno County Auditor-Controller Treasurer-Tax Collector immediately after adoption of this resolution.
10. This resolution shall take effect immediately upon adoption.

* * * * *

CERTIFICATION

The undersigned Mayor of the City of Firebaugh (the "City"), certifies that the foregoing resolution was adopted by the City Council of the City at a meeting thereof held on July 17, 2019, by the following vote:

AYES: COUNCIL MEMBERS
NOES: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS

APPROVED:

ATTEST:

Marcia Sablan, Mayor
City of Firebaugh

Rita Lozano, Deputy City Clerk
City of Firebaugh

CITY OF FIREBAUGH
FRESNO COUNTY, CALIFORNIA
LANDSCAPING AND LIGHTING MAINTENANCE
DISTRICT NO. 1



ENGINEER'S REPORT
2019-2020


ENGINEER'S REPORT

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

(Pursuant to the Landscaping and Lighting Act of 1972)

The undersigned respectfully submits the enclosed report as directed by the City Council.

Dated: June 17, 2019

By 
Mario B. Gouveia P.E., Engineer of Work

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment and Assessment and Boundary Diagrams thereto attached was filed with me on the 17th day of June, 2019.

Rita Lozano, City Clerk, City of Firebaugh,
Fresno County, California

By _____
Rita Lozano

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment and Assessment and Boundary Diagrams thereto attached was approved and confirmed by the City Council of the City of Firebaugh, California, on the 15th day of July, 2019.

Rita Lozano, City Clerk, City of Firebaugh,
Fresno County, California

By _____
Rita Lozano

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment and Assessment and Boundary Diagrams thereto attached was filed with the County Auditor of the County of Fresno on the day of July, 2019.

Rita Lozano, City Clerk, City of Firebaugh,
Fresno County, California

By _____
Rita Lozano

ENGINEER'S REPORT

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

(Pursuant to the Landscaping and Lighting Act of 1972)

The undersigned, Engineer of Work for the Assessment District, City of Firebaugh, Fresno County, California, makes this report, as directed by the City Council, pursuant to Section 22585 of the Streets and Highways Code (*Landscaping and Lighting Act of 1972*).

The improvements which are the subject of this report are briefly described as follows:

1. Storm Drainage Facilities
2. Landscape Maintenance
3. Lighting
4. Flood Control Levee

This report consists of six parts as follows:

- PART A. Plans and Specifications and description of district formation.
- PART B. An estimate of the cost of the improvements.
- PART C. An assessment of the estimated cost of the improvements on each benefited parcel of land within the assessment district.
- PART D. A statement of the method by which the undersigned has determined the amount proposed to be assessed against each parcel.
- PART E. A list of the names and addresses of the owners of real property within this assessment district, as shown on the last equalized assessment roll for taxes, or as known to the Clerk. The list is keyed to Exhibit C by assessment number.
- PART F. Assessment and boundary diagrams showing all of the parcels of real property within this assessment district and the description of the Landscaping and Lighting Maintenance District No. 1 boundary. The Assessment Diagram is keyed to Part C by assessment number.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mario B. Gouveia", written over a horizontal line.

Engineer of Work

PART A

PLANS AND SPECIFICATIONS AND DISTRICT BOUNDARY

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

(Pursuant to the Landscaping and Lighting Act of 1972)

PLANS AND SPECIFICATIONS

The plans and specifications for the street landscaping and lighting and storm drainage improvements to be maintained are on file at the Public Works Department of the City of Firebaugh and are incorporated herein by reference.

DISTRICT FORMATION

WHEREAS, on October 1, 1990, the City Council of the City of Firebaugh directed inclusion of the storm drainage basin serving Tracts 4010 and 4060 in the landscaping and lighting maintenance district to provide funding to finance the improvement of said storm drainage basin and its maintenance; and

WHEREAS, on December 5, 1991, the Planning Commission of the City of Firebaugh approved the Tentative Subdivision Map of Tract 4608, in the City of Firebaugh, County of Fresno, State of California, subject to the terms of the "Conditions of Approval," which provided for the annexation to the existing landscaping and lighting maintenance district to provide funds to the City for the maintenance of the public lighting within street rights-of-way and landscaping within a landscaping easement included as a part of said district; and

WHEREAS, on February 18, 1991, the City Council of the City of Firebaugh directed the inclusion of Hacienda Villa Apartments, for storm drainage purposes, in the landscaping and lighting maintenance district to provide funding to finance the improvement of said storm drainage basin and its maintenance; and

WHEREAS, on August 31, 1992, the City Council of the City of Firebaugh directed the inclusion of Tract No. 4459, Riverview Estates, for storm drainage purposes, in the landscaping and lighting district to provide funding to finance the improvement of said storm drainage basin and its maintenance; and

WHEREAS, on August 2, 1993, the City Council of the City of Firebaugh directed the inclusion of Tract No. 4608, Riverview Estates #2, for storm drainage purposes, in the landscaping and lighting district to provide funding to finance the improvement of said storm drainage basin and its maintenance; and

WHEREAS, on December 20, 1999, the City Council of the City of Firebaugh directed the inclusion of Tract No. 4850, Circa Del Rio, for storm drainage purposes, in the landscaping and lighting district to provide funding to finance the maintenance of lighting and landscaping and the improvement of said storm drainage basin and its maintenance; and

WHEREAS, on March 19, 2001, the City Council of the City of Firebaugh ordered annexation and the inclusion of Phase I Tract 4851, (Cerca Del Rio II), for the maintenance of the public lighting and other improvements within street rights-of-way and for storm drain purposes, in the landscaping and lighting district to provide funding to finance such improvements and their maintenance; and

WHEREAS, on March 19, 2001, the City Council of the City of Firebaugh ordered annexation and inclusion of Phases II and III of Tract 4851 (Cerca Del Rio II), for the maintenance of the public lighting and other improvements within street rights-of-way and for storm drain purposes, in the landscaping and lighting district to provide funding for such improvements and their maintenance; and

WHEREAS, on March 19, 2001, the City Council of the City of Firebaugh ordered annexation and inclusion of Parcel "A" of Parcel Map 94-1, for maintenance of the public lighting and other improvements within the street rights-of-way and for storm drain purposes, in the landscaping and lighting district to provide funding for such improvements and their maintenance; and

WHEREAS, on May 17, 2004 the City Council of the City of Firebaugh ordered annexation and inclusion of Tract 5202 (Cerca Del Rio III), for maintenance of the public lighting and other improvements within the street rights-of-way and for storm drain purposes, in the landscaping and lighting district to provide funding for such improvements and their maintenance; and

WHEREAS, on July 18, 2005, the City Council of the City of Firebaugh ordered annexation and inclusion of Tract No. 5367, for maintenance of the public lighting and other improvements within the street rights-of-way and for offsite storm drain purposes, in the landscaping and lighting district to provide funding for such improvements and their maintenance; and

WHEREAS, on September 19, 2005, the City Council of the City of Firebaugh ordered annexation and inclusion of Tract 5529, for maintenance of the public lighting and other improvements within the street rights-of-way, for storm drain purposes and for the maintenance of the flood control levee and flood wall in the landscaping and lighting district to provide funding for such improvements and their maintenance; and

WHEREAS, the annual cost to maintain the Flood Control Levee, Flood Control Wall and Drainage Basin appurtenant to Tract 5529 will increase, therefore, the annual assessments for the maintenance of the Flood Control Levee should be increased in an amount consistent with a national consumer index inflation rate.

PART B

ESTIMATE OF COST

**CITY OF FIREBAUGH
LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1**

ENGINEER'S COST ESTIMATE

2019-2020

ESTIMATE OF ASSESSMENT DISTRICT IMPROVEMENT COSTS (excluding Tract 5529)

The estimate of Assessment District improvement costs for fiscal year 2019-2020 is as follows:

1.	MAINTENANCE COSTS (Drainage Basins)	\$	17,103.00
2.	MAINTENANCE COST (Landscaping Valle de Paz)		15,232.00
3.	STREET IMPROVEMENTS (Lighting)		
a.	COSTS AND MAINTENANCE		334.00
4.	INCIDENTAL COSTS		
a.	LEGAL FEES		1,109.00
b.	ENGINEERING FEES		141.00
c.	DISTRICT ADMINISTRATIVE COSTS		79.00
d.	COUNTY PROCESSING FEE		607.00
	TOTAL COSTS	\$	34,596.00
	TOTAL COST TO ASSESSMENT	\$	34,596.00

ESTIMATE OF ASSESSMENT DISTRICT IMPROVEMENT COSTS FOR TRACT 5529 (Valle del Sol)

The estimate of Assessment District improvement costs for fiscal year 2019-2020 is as follows:

1.	MAINTENANCE COSTS (Drainage Basins)	\$	17,103.00
2.	MAINTENANCE COST (Flood Control Levee)		15,323.00
3.	STREET IMPROVEMENTS (Lighting)		
a.	COSTS AND MAINTENANCE		1,002.00
4.	INCIDENTAL COSTS		
a.	LEGAL FEES		1,011.00
b.	ENGINEERING FEES		424.00
c.	DISTRICT ADMINISTRATIVE COSTS		211.00
d.	COUNTY PROCESSING FEE		293.00
5.	RESERVE FUND		0.00
	TOTAL COSTS	\$	35,367.00
	TOTAL COST TO ASSESSMENT	\$	35,367.00

PART C

ASSESSMENT ROLL

CITY OF FIREBAUGH
FRESNO COUNTY, CALIFORNIA

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	(Fiscal Year 2019-2020) <u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
(TRACT NO. 4010)				
1	6024	24	00726124	\$35.00
2	6024	23	00726123	\$35.00
3	6024	22	00726122	\$35.00
4	6024	21	00726121	\$35.00
5	6024	20	00726120	\$35.00
6	6024	19	00726119	\$35.00
7	6024	18	00726118	\$35.00
8	6024	17	00726117	\$35.00
9	6024	16	00726116	\$35.00
10	6024	15	00726115	\$35.00
11	6024	14	00726114	\$35.00
12	6024	13	00726113	\$35.00
13	6024	12	00726112	\$35.00
14	6024	11	00726111	\$35.00
15	6024	10	00726110	\$35.00
16	6024	9	00726109	\$35.00
17	6024	8	00726108	\$35.00
18	6024	7	00726107	\$35.00
19	6024	6	00726106	\$35.00
20	6024	5	00726105	\$35.00
21	6024	4	00726104	\$35.00
22	6024	3	00726103	\$35.00
23	6024	2	00726102	\$35.00
24	6024	1	00726101	\$35.00
65	6024	40	00727101	\$35.00
66	6024	39	00727102	\$35.00
67	6024	38	00727103	\$35.00
68	6024	37	00727104	\$35.00
69	6024	36	00727105	\$35.00
70	6024	35	00727106	\$35.00
71	6024	34	00727107	\$35.00
72	6024	33	00727108	\$35.00
73	6024	32	00727109	\$35.00
74	6024	31	00727110	\$35.00
75	6024	30	00727111	\$35.00
76	6024	29	00727112	\$35.00
77	6024	28	00727113	\$35.00
78	6024	27	00727114	\$35.00
79	6024	26	00727115	\$35.00
80	6024	25	00727116	\$35.00
81	6024	57	00727208	\$35.00
82	6024	56	00727209	\$35.00
83	6024	55	00727210	\$35.00
84	6024	54	00726214	\$35.00

		(Fiscal Year 2019-2020)		
<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
85	6024	53	00726213	\$35.00
86	6024	52	00726212	\$35.00
87	6024	51	00726211	\$35.00
88	6024	50	00726210	\$35.00
89	6024	49	00726209	\$35.00
90	6024	48	00726208	\$35.00
91	6024	47	00726207	\$35.00
92	6024	46	00726206	\$35.00
93	6024	45	00726205	\$35.00
94	6024	44	00726204	\$35.00
95	6024	43	00726203	\$35.00
96	6024	42	00726202	\$35.00
97	6024	41	00726201	\$35.00
98	6024	64	00727201	\$35.00
99	6024	63	00727202	\$35.00
100	6024	62	00727203	\$35.00
101	6024	61	00727204	\$35.00
102	6024	60	00727205	\$35.00
103	6024	59	00727206	\$35.00
104	6024	58	00727207	\$35.00
(TRACT NO. 4060)				
25	6024	22	00728123S	\$35.00
26	6024	21	00728122S	\$35.00
27	6024	20	00728121S	\$35.00
28	6024	19	00728120S	\$35.00
29	6024	18	00728119S	\$35.00
30	6024	17	00728118S	\$35.00
31	6024	16	00728117S	\$35.00
32	6024	15	00728116S	\$35.00
33	6024	14	00728115S	\$35.00
34	6024	13	00728114S	\$35.00
35	6024	12	00728113S	\$35.00
36	6024	11	00728112S	\$35.00
37	6024	10	00728111S	\$35.00
38	6024	9	00728110S	\$35.00
39	6024	8	00728109S	\$35.00
40	6024	7	00728108S	\$35.00
41	6024	6	00728107S	\$35.00
42	6024	5	00728106S	\$35.00
43	6024	4	00728105S	\$35.00
44	6024	3	00728104S	\$35.00
45	6024	2	00728103S	\$35.00
46	6024	1	00728102S	\$35.00
47	6024	40	00728218S	\$35.00
48	6024	39	00728217S	\$35.00
49	6024	38	00728216S	\$35.00
50	6024	37	00728215S	\$35.00
51	6024	36	00728214S	\$35.00
52	6024	35	00728213S	\$35.00
53	6024	34	00728212S	\$35.00
54	6024	33	00728211S	\$35.00
55	6024	32	00728210S	\$35.00
56	6024	31	00728209S	\$35.00
57	6024	30	00728208S	\$35.00
58	6024	29	00728207S	\$35.00
59	6024	28	00728206S	\$35.00

			(Fiscal Year 2019-2020)	
<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
60	6024	27	00728205S	\$35.00
61	6024	26	00728204S	\$35.00
62	6024	25	00728203S	\$35.00
63	6024	24	00728202S	\$35.00
64	6024	23	00728201S	\$35.00
(TRACT NO. 4459)				
105	6024	1	00729101S	\$35.00
106	6024	2	00729102S	\$35.00
107	6024	3	00729103S	\$35.00
108	6024	4	00729104S	\$35.00
109	6024	5	00729105S	\$35.00
110	6024	6	00729106S	\$35.00
111	6024	7	00729107S	\$35.00
112	6024	8	00729108S	\$35.00
113	6024	9	00729109S	\$35.00
114	6024	10	00729110S	\$35.00
115	6024	11	00729111S	\$35.00
116	6024	12	00729112S	\$35.00
117	6024	13	00729113S	\$35.00
118	6024	14	00729114S	\$35.00
119	6024	15	00729115S	\$35.00
120	6024	16	00729201S	\$35.00
121	6024	17	00729202S	\$35.00
122	6024	18	00729203S	\$35.00
123	6024	19	00729204S	\$35.00
124	6024	20	00729205S	\$35.00
125	6024	21	00729206S	\$35.00
126	6024	22	00729207S	\$35.00
127	6024	23	00729208S	\$35.00
128	6024	24	00729209S	\$35.00
129	6024	25	00729324S	\$35.00
130	6024	26	00729323S	\$35.00
131	6024	27	00729322S	\$35.00
132	6024	28	00729321S	\$35.00
133	6024	29	00729320S	\$35.00
134	6024	30	00729319S	\$35.00
135	6024	31	00729318S	\$35.00
136	6024	32	00729317S	\$35.00
137	6024	33	00729316S	\$35.00
138	6024	34	00729315S	\$35.00
139	6024	35	00729314S	\$35.00
140	6024	36	00729313S	\$35.00
141	6024	37	00729312S	\$35.00
142	6024	38	00729311S	\$35.00
143	6024	39	00729310S	\$35.00
144	6024	40	00729309S	\$35.00
145	6024	41	00729308S	\$35.00
146	6024	42	00729307S	\$35.00
147	6024	43	00729306S	\$35.00
148	6024	44	00729305S	\$35.00
149	6024	45	00729304S	\$35.00
150	6024	46	00729303S	\$35.00
151	6024	47	00729302S	\$35.00
152	6024	48	00729301S	\$35.00
HACIENDA VILLA APARTMENTS				
153	6024		00730228	\$2,356.00

ASSESSMENT		(Fiscal Year 2019-2020)		
<u>DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
(TRACT NO. 4608)				
154	6024	1	00729210S	\$35.00
155	6024	2	00729211S	\$35.00
156	6024	3	00729212S	\$35.00
157	6024	4	00729213S	\$35.00
158	6024	5	00729214S	\$35.00
159	6024	6	00729215S	\$35.00
160	6024	7	00729216S	\$35.00
161	6024	8	00729217S	\$35.00
162	6024	9	00729218S	\$35.00
163	6024	10	00729117S	\$35.00
164	6024	11	00729118S	\$35.00
165	6024	12	00729119S	\$35.00
166	6024	13	00729120S	\$35.00
167	6024	14	00729121S	\$35.00
168	6024	15	00729122S	\$35.00
169	6024	16	00729123S	\$35.00
170	6024	17	00729124S	\$35.00
171	6024	18	00729125S	\$35.00
172	6024	19	00729126S	\$35.00
173	6024	20	00729127S	\$35.00
174	6024	21	00729128S	\$35.00
175	6024	22	00729129S	\$35.00
176	6024	23	00729130S	\$35.00
177	6024	24	00729131S	\$35.00
178	6024	44	00730227S	\$35.00
179	6024	43	00730226S	\$35.00
180	6024	42	00730225S	\$35.00
181	6024	41	00730224S	\$35.00
182	6024	40	00730223S	\$35.00
183	6024	39	00730222S	\$35.00
184	6024	38	00730221S	\$35.00
185	6024	37	00730220S	\$35.00
186	6024	36	00730219S	\$35.00
187	6024	35	00730218S	\$35.00
188	6024	34	00730217S	\$35.00
189	6024	33	00730216S	\$35.00
190	6024	32	00730215S	\$35.00
191	6024	31	00730214S	\$35.00
192	6024	30	00730213S	\$35.00
193	6024	29	00730212S	\$35.00
194	6024	28	00730211S	\$35.00
195	6024	27	00730210S	\$35.00
196	6024	26	00730209S	\$35.00
197	6024	25	00730208S	\$35.00
198	6024	24	00730207S	\$35.00
199	6024	23	00730206S	\$35.00
200	6024	22	00730205S	\$35.00
201	6024	4	00730204S	\$35.00
202	6024	3	00730203S	\$35.00
203	6024	2	00730202S	\$35.00
204	6024	1	00730201S	\$35.00
205	6024	14	00730108S	\$35.00
206	6024	15	00730107S	\$35.00
207	6024	16	00730106S	\$35.00
208	6024	17	00730105S	\$35.00

		(Fiscal Year 2019-2020)		
<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
209	6024	18	00730104S	\$35.00
210	6024	19	00730103S	\$35.00
211	6024	20	00730102S	\$35.00
212	6024	21	00730101S	\$35.00
213	6024	5	00730117S	\$35.00
214	6024	6	00730116S	\$35.00
215	6024	7	00730115S	\$35.00
216	6024	8	00730114S	\$35.00
217	6024	9	00730113S	\$35.00
218	6024	10	00730112S	\$35.00
219	6024	11	00730111S	\$35.00
220	6024	12	00730110S	\$35.00
221	6024	13	00730109S	\$35.00
(TRACT NO 4851, PHASE I)				
222	6024	1	00731101S	\$35.00
223	6024	2	00731102S	\$35.00
224	6024	3	00731103S	\$35.00
225	6024	4	00731104S	\$35.00
226	6024	5	00731105S	\$35.00
227	6024	6	00731106S	\$35.00
228	6024	7	00731107S	\$35.00
229	6024	8	00731108S	\$35.00
230	6024	9	00731109S	\$35.00
231	6024	10	00731110S	\$35.00
232	6024	11	00731111S	\$35.00
233	6024	12	00731112S	\$35.00
234	6024	13	00731113S	\$35.00
235	6024	14	00731114S	\$35.00
236	6024	15	00731115S	\$35.00
237	6024	16	00731116S	\$35.00
238	6024	17	00731117S	\$35.00
(TRACT NO. 4851, PHASE I)				
239	6024	18	00731118S	\$35.00
240	6024	19	00731119S	\$35.00
241	6024	20	00731120S	\$35.00
242	6024	21	00731121S	\$35.00
243	6024	22	00731201S	\$35.00
244	6024	23	00731202S	\$35.00
245	6024	24	00731203S	\$35.00
246	6024	25	00731204S	\$35.00
247	6024	26	00731205S	\$35.00
248	6024	27	00731206S	\$35.00
249	6024	28	00731207S	\$35.00
250	6024	29	00731208S	\$35.00
251	6024	30	00731209S	\$35.00
252	6024	31	00731210S	\$35.00
253	6024	32	00731211S	\$35.00
254	6024	33	00731212S	\$35.00
255	6024	34	00731213S	\$35.00
256	6024	35	00731214S	\$35.00
257	6024	36	00731215S	\$35.00
258	6024	37	00731216S	\$35.00
259	6024	38	00731217S	\$35.00
260	6024	39	00731218S	\$35.00
261	6024	40	00731219S	\$35.00
262	6024	41	00731220S	\$35.00

			(Fiscal Year 2019-2020)	
ASSESSMENT DIAGRAM NUMBER	CODE	LOT NO.	ASSESSOR'S PARCEL NUMBER	TOTAL ASSESSMENT
(PORTION OF REMAINDER PARCEL, TRACT 4850)				
263	6024		00725102S	\$1,284.00
(PARCEL MAP 94-1, PARCEL "A")				
264	6024		00706222	\$111.00
(TRACT NO. 4851, PHASE II)				
265	6024	1	00731239S	\$35.00
266	6024	2	00731238S	\$35.00
267	6024	3	00731237S	\$35.00
268	6024	4	00731236S	\$35.00
269	6024	5	00731235S	\$35.00
270	6024	6	00731234S	\$35.00
271	6024	7	00731233S	\$35.00
272	6024	8	00731232S	\$35.00
273	6024	9	00731231S	\$35.00
274	6024	10	00731230S	\$35.00
275	6024	11	00731229S	\$35.00
276	6024	12	00731228S	\$35.00
277	6024	13	00731227S	\$35.00
278	6024	14	00731226S	\$35.00
279	6024	15	00731225S	\$35.00
280	6024	16	00731224S	\$35.00
281	6024	17	00731223S	\$35.00
282	6024	18	00731222S	\$35.00
283	6024	19	00731221S	\$35.00
284	6024	20	00731318S	\$35.00
285	6024	21	00731317S	\$35.00
286	6024	22	00731316S	\$35.00
287	6024	23	00731315S	\$35.00
288	6024	24	00731314S	\$35.00
289	6024	25	00731313S	\$35.00
290	6024	26	00731312S	\$35.00
291	6024	27	00731311S	\$35.00
292	6024	28	00731310S	\$35.00
293	6024	29	00731309S	\$35.00
294	6024	30	00731308S	\$35.00
295	6024	31	00731307S	\$35.00
296	6024	32	00731306S	\$35.00
297	6024	33	00731305S	\$35.00
298	6024	34	00731304S	\$35.00
299	6024	35	00731303S	\$35.00
300	6024	36	00731302S	\$35.00
301	6024	37	00731301S	\$35.00
(TRACT NO. 4851, PHASE III)				
302	6024	1	00731335S	\$35.00
303	6024	2	00731334S	\$35.00
304	6024	3	00731333S	\$35.00
305	6024	4	00731332S	\$35.00
306	6024	5	00731331S	\$35.00
307	6024	6	00731330S	\$35.00
308	6024	7	00731329S	\$35.00
309	6024	8	00731328S	\$35.00
310	6024	9	00731327S	\$35.00
311	6024	10	00731326S	\$35.00
312	6024	11	00731325S	\$35.00
313	6024	12	00731324S	\$35.00

			(Fiscal Year 2019-2020)	
<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
314	6024	13	00731323S	\$35.00
315	6024	14	00731322S	\$35.00
316	6024	15	00731321S	\$35.00
317	6024	16	00731320S	\$35.00
318	6024	17	00731319S	\$35.00
319	6024	18	00731411S	\$35.00
320	6024	19	00731410S	\$35.00
321	6024	20	00731409S	\$35.00
322	6024	21	00731408S	\$35.00
323	6024	22	00731407S	\$35.00
324	6024	23	00731406S	\$35.00
325	6024	24	00731405S	\$35.00
326	6024	25	00731404S	\$35.00
327	6024	26	00731403S	\$35.00
328	6024	27	00731402S	\$35.00
329	6024	28	00731401S	\$35.00
330	6024	29	00732101S	\$35.00
331	6024	30	00732102S	\$35.00
332	6024	31	00732103S	\$35.00
333	6024	32	00732104S	\$35.00
334	6024	33	00732105S	\$35.00
335	6024	34	00732106S	\$35.00
336	6024	35	00732107S	\$35.00
337	6024	36	00732108S	\$35.00
338	6024	37	00732207S	\$35.00
339	6024	38	00732206S	\$35.00
340	6024	39	00732205S	\$35.00
341	6024	40	00732204S	\$35.00
342	6024	41	00732203S	\$35.00
343	6024	42	00732202S	\$35.00
344	6024	43	00732201S	\$35.00
(TRACT 5202)				
346	6024	1	00729155S	\$35.00
347	6024	2	00729154S	\$35.00
348	6024	3	00729153S	\$35.00
349	6024	4	00729152S	\$35.00
350	6024	5	00729151S	\$35.00
351	6024	6	00729150S	\$35.00
352	6024	7	00729149S	\$35.00
353	6024	8	00729148S	\$35.00
354	6024	9	00729147S	\$35.00
355	6024	10	00729146S	\$35.00
356	6024	11	00729145S	\$35.00
357	6024	12	00729144S	\$35.00
358	6024	13	00729143S	\$35.00
359	6024	14	00729142S	\$35.00
360	6024	15	00729141S	\$35.00
361	6024	16	00729140S	\$35.00
362	6024	17	00729139S	\$35.00
363	6024	18	00729138S	\$35.00
364	6024	19	00729137S	\$35.00
365	6024	20	00729136S	\$35.00
366	6024	21	00729135S	\$35.00
367	6024	22	00729134S	\$35.00
368	6024	23	00729133S	\$35.00
369	6024	24	00729132S	\$35.00

(Fiscal Year 2019-2020)				
<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
370	6024	25	00729414S	\$35.00
371	6024	26	00729413S	\$35.00
372	6024	27	00729412S	\$35.00
373	6024	28	00729411S	\$35.00
374	6024	29	00729410S	\$35.00
375	6024	30	00729409S	\$35.00
376	6024	31	00729408S	\$35.00
377	6024	32	00729407S	\$35.00
378	6024	33	00729406S	\$35.00
379	6024	34	00729405S	\$35.00
380	6024	35	00729404S	\$35.00
381	6024	36	00729403S	\$35.00
382	6024	37	00729402S	\$35.00
383	6024	38	00729401S	\$35.00
(TRACT 5367)				
384	6024	1	00810030	\$35.00
385	6024	2	00810031	\$35.00
386	6024	3	00810032	\$35.00
387	6024	4	00810033	\$35.00
388	6024	5	00810034	\$35.00
389	6024	6	00810035	\$35.00
390	6024	7	00810036	\$35.00
391	6024	8	00810037	\$35.00
(TRACT 5529)				
392	6024	1	00734101S	\$109.66
393	6024	2	00734102S	\$109.66
394	6024	3	00734103S	\$109.66
395	6024	4	00734104S	\$109.66
396	6024	5	00734105S	\$109.66
397	6024	6	00734106S	\$109.66
398	6024	7	00734107S	\$109.66
399	6024	8	00734108S	\$109.66
400	6024	9	00734109S	\$109.66
401	6024	10	00734110S	\$109.66
402	6024	11	00734111S	\$109.66
403	6024	12	00734112S	\$109.66
404	6024	13	00735501S	\$109.66
405	6024	14	00735502S	\$109.66
406	6024	15	00735503S	\$109.66
407	6024	16	00735504S	\$109.66
408	6024	17	00735505S	\$109.66
409	6024	18	00734113S	\$109.66
410	6024	19	00734114S	\$109.66
411	6024	20	00734115S	\$109.66
412	6024	21	00734116S	\$109.66
413	6024	22	00734117S	\$109.66
414	6024	23	00734118S	\$109.66
415	6024	24	00734119S	\$109.66
416	6024	25	00734120S	\$109.66
417	6024	26	00734121S	\$109.66
418	6024	27	00734122S	\$109.66
419	6024	28	00734123S	\$109.66
420	6024	29	00734124S	\$109.66
421	6024	30	00734125S	\$109.66
422	6024	31	00734126S	\$109.66
423	6024	32	00734127S	\$109.66

<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	(Fiscal Year 2019-2020)	
			<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
424	6024	33	00734128S	\$109.66
425	6024	34	00734129S	\$109.66
426	6024	35	00734130S	\$109.66
427	6024	36	00734131S	\$109.66
428	6024	37	00734132S	\$109.66
429	6024	38	00734133S	\$109.66
430	6024	39	00734134S	\$109.66
431	6024	40	00734135S	\$109.66
432	6024	41	00734136S	\$109.66
433	6024	42	00734137S	\$109.66
434	6024	43	00734138S	\$109.66
435	6024	44	00734201S	\$109.66
436	6024	45	00734202S	\$109.66
437	6024	46	00734203S	\$109.66
438	6024	47	00734204S	\$109.66
439	6024	48	00734205S	\$109.66
440	6024	49	00734206S	\$109.66
441	6024	50	00734207S	\$109.66
442	6024	51	00734208S	\$109.66
443	6024	52	00734209S	\$109.66
444	6024	53	00734210S	\$109.66
445	6024	54	00734211S	\$109.66
446	6024	55	00734212S	\$109.66
447	6024	56	00734213S	\$109.66
448	6024	57	00734214S	\$109.66
449	6024	58	00734215S	\$109.66
450	6024	59	00736001S	\$109.66
451	6024	60	00736002S	\$109.66
452	6024	61	00736003S	\$109.66
453	6024	62	00736004S	\$109.66
454	6024	63	00736005S	\$109.66
455	6024	64	00736006S	\$109.66
456	6024	65	00736007S	\$109.66
457	6024	66	00736008S	\$109.66
458	6024	67	00736009S	\$109.66
459	6024	68	00736010S	\$109.66
460	6024	69	00736011S	\$109.66
461	6024	70	00736012S	\$109.66
462	6024	71	00736013S	\$109.66
463	6024	72	00736014S	\$109.66
464	6024	73	00736015S	\$109.66
465	6024	74	00736016S	\$109.66
466	6024	75	00736017S	\$109.66
467	6024	76	00736018S	\$109.66
468	6024	77	00736019S	\$109.66
469	6024	78	00736020S	\$109.66
470	6024	79	00735101S	\$109.66
471	6024	80	00735102S	\$109.66
472	6024	81	00735103S	\$109.66
473	6024	82	00735104S	\$109.66
474	6024	83	00735105S	\$109.66
475	6024	84	00735601S	\$109.66
476	6024	85	00735602S	\$109.66
477	6024	86	00735603S	\$109.66
478	6024	87	00735604S	\$109.66
479	6024	88	00735605S	\$109.66

<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	(Fiscal Year 2019-2020)	
			<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
480	6024	89	00735606S	\$109.66
481	6024	90	00735607S	\$109.66
482	6024	91	00735608S	\$109.66
483	6024	92	00735609S	\$109.66
484	6024	93	00735610S	\$109.66
485	6024	94	00735611S	\$109.66
486	6024	95	00735612S	\$109.66
487	6024	96	00735613S	\$109.66
488	6024	97	00735614S	\$109.66
489	6024	98	00735615S	\$109.66
490	6024	99	00735616S	\$109.66
491	6024	100	00735617S	\$109.66
492	6024	101	00735618S	\$109.66
493	6024	102	00735619S	\$109.66
494	6024	103	00735620S	\$109.66
495	6024	104	00735621S	\$109.66
496	6024	105	00735622S	\$109.66
497	6024	106	00735623S	\$109.66
498	6024	107	00735624S	\$109.66
499	6024	108	00735625S	\$109.66
500	6024	109	00735626S	\$109.66
501	6024	110	00735627S	\$109.66
502	6024	111	00735628S	\$109.66
503	6024	112	00735629S	\$109.66
504	6024	113	00735630S	\$109.66
505	6024	114	00735631S	\$109.66
506	6024	115	00735206S	\$109.66
507	6024	116	00735207S	\$109.66
508	6024	117	00735208S	\$109.66
509	6024	118	00735209S	\$109.66
510	6024	119	00735210S	\$109.66
511	6024	120	00735201S	\$109.66
512	6024	121	00735202S	\$109.66
513	6024	122	00735203S	\$109.66
514	6024	123	00735204S	\$109.66
515	6024	124	00735205S	\$109.66
516	6024	125	00735308S	\$109.66
517	6024	126	00735309S	\$109.66
518	6024	127	00735310S	\$109.66
519	6024	128	00735311S	\$109.66
520	6024	129	00735312S	\$109.66
521	6024	130	00735313S	\$109.66
522	6024	131	00735314S	\$109.66
523	6024	132	00735315S	\$109.66
524	6024	133	00736039S	\$109.66
525	6024	134	00736040S	\$109.66
526	6024	135	00736041S	\$109.66
527	6024	136	00736042S	\$109.66
528	6024	137	00736043S	\$109.66
529	6024	138	00736044S	\$109.66
530	6024	139	00736045S	\$109.66
531	6024	140	00736046S	\$109.66
532	6024	141	00735301S	\$109.66
533	6024	142	00735302S	\$109.66
534	6024	143	00735303S	\$109.66
535	6024	144	00735304S	\$109.66

<u>ASSESSMENT DIAGRAM NUMBER</u>	<u>CODE</u>	<u>LOT NO.</u>	(Fiscal Year 2019-2020)	
			<u>ASSESSOR'S PARCEL NUMBER</u>	<u>TOTAL ASSESSMENT</u>
536	6024	145	00735305S	\$109.66
537	6024	146	00735306S	\$109.66
538	6024	147	00735307S	\$109.66
539	6024	148	00735401S	\$109.66
540	6024	149	00735402S	\$109.66
541	6024	150	00735403S	\$109.66
542	6024	151	00736047S	\$109.66
543	6024	152	00736048S	\$109.66
544	6024	153	00736049S	\$109.66
545	6024	154	00734401S	\$109.66
546	6024	155	00734402S	\$109.66
547	6024	156	00734403S	\$109.66
548	6024	157	00734404S	\$109.66
549	6024	158	00734405S	\$109.66
550	6024	159	00734406S	\$109.66
551	6024	160	00734305S	\$109.66
552	6024	161	00734306S	\$109.66
553	6024	162	00734307S	\$109.66
554	6024	163	00734308S	\$109.66
555	6024	164	00734309S	\$109.66
556	6024	165	00734301S	\$109.66
557	6024	166	00734302S	\$109.66
558	6024	167	00734303S	\$109.66
559	6024	168	00734304S	\$109.66
560	6024	169	00736021S	\$109.66
561	6024	170	00736022S	\$109.66
562	6024	171	00736023S	\$109.66
563	6024	172	00736024S	\$109.66
564	6024	173	00736025S	\$109.66
565	6024	174	00736026S	\$109.66
566	6024	175	00736027S	\$109.66
567	6024	176	00736028S	\$109.66
568	6024	177	00736029S	\$109.66
569	6024	178	00736030S	\$109.66
570	6024	179	00736031S	\$109.66
571	6024	180	00736032S	\$109.66
572	6024	181	00736033S	\$109.66
573	6024	182	00736034S	\$109.66
574	6024	183	00736035S	\$109.66
575	6024	184	00736036S	\$109.66
576	6024	185	00736037S	\$109.66
577	6024	186	00736038S	\$109.66

PART D

METHOD OF APPORTIONMENT OF ASSESSMENT

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

(Pursuant to the Landscaping and Lighting Act of 1972)

Method of Assessment Spread

The basic objective of the Assessment Spread is to distribute costs in accordance with the benefits received. Costs are to be spread equally to each residential unit (RU) as follows:

- (a) For 2019-2020, Tracts 4010, 4060, 4459, 4608, 4850, 5202, 5367, 4851 Phases I, II, III, Parcel "A", Parcel "B" and Hacienda Villa Apartments have been completed and accepted by the City. The combined tracts consist of 390 lots or parcels. Each single-family residential lot is considered an assessable unit. The total square footage of each multi-residential lot is divided by 6,000 square feet to determine the number of assessable units for each multi-residential lot. There are a total of 387 single-family RU lots and 3 multi-residential lots consisting of 107.17 RU lots for a total of 494.17 RU assessable units, each of which benefit equally from the improvements maintained by this landscaping and lighting maintenance district.
- (b) For 2019-2020, Tract 5529 has been completed and accepted by the City. The total number of RU lots in this subdivision is 186, each of which benefit equally from the improvements maintained by this landscaping and lighting maintenance district.

Computing Individual Assessment

- (a) The total number of assessable units is 494.17 RU. The assessment will be \$35.00 per RU for 2019-2020 due to the limitations of assessments below. The total calculated amount to be assessed for Fiscal Year 2019-2020 is \$17,296.00 based on \$35.00 multiplied by 494.17. This sentence does not apply to Tract 5529.
- (b) The total number of assessable units is 186 RU. The total estimated cost to be assessed for Fiscal Year 2019-2020 is \$35,367.00. The maximum allowable assessment increase is equal to the change in CPI and shall not exceed 3.0%. Since the change in the CPI was 3.9%, the increase in assessment is limited to 3.0%. Consequently, the total assessable cost of \$35,808.00 will not be fully recovered through the FY 2019/2019 assessment since the maximum assessable amount is limited to the FY 2018/2019 assessment escalated by 3.0%, or \$19,806.00 x 1.03, equaling \$20,400.18. The assessment will be \$109.66* per RU for 2019-2020. This applies only to Tract 5529.

* Amount was rounded down one cent to conform to County Auditor requirements that the amount to be billed to the taxpayer must be an even amount (divisible by 2).

Limitations on Assessments

- (a) Normally, the assessable costs may be revised upon preparation of the Engineer's Report for each fiscal year for which assessments are to be levied and collected as provided for in the Landscaping and Lighting Act of 1972 (State Streets and Highways Code Section 22500) and Division 15 Part 2 as amended per Proposition 218; however, this assessment district was created utilizing a fixed assessment of \$35.00 per assessable unit. This sentence does not apply to Tract 5529.
- (b) This Subsection (b) only applies to Tract 5529. Assessments in each successive year are subject to an annual adjustment tied to the Consumer Price Index-U for the San Francisco Bay Area as of December of each succeeding year (the "CPI"), with a maximum annual CPI adjustment not to exceed 3%. The calculation of the change in the CPI shall use

December 2006 as the base year CPI. In the event that the annual change in the CPI exceeds 3%, any percentage change in excess of 3% can be cumulatively reserved and can be added to the annual change in the CPI for years in which the CPI change is less than 3%. If the actual assessment rate for any given year is not increased by an amount equal to a minimum of 3% or the yearly CPI change plus any CPI change in previous years that was in excess of 3%, the maximum authorized assessment shall increase by this amount. In such event, the maximum authorized assessment shall be equal to the base year assessment as adjusted by the increase to the CPI, plus any and all CPI adjustments deferred in any and all prior years.

The increases in these assessments, according to the formula described above, was approved by a majority vote of the owners of the lots in Tract No. 5529 voting in a land owner ballot proceeding on the issue of the assessment conducted on August 6, 2007, in accordance with Article XIID of the California Constitution and Section 53753 of the California Government Code.

The following table indicates the annual CPI changes since December 2006 as well as the changes to the assessment for previous years and this year.

Annual CPI		CPI Change	Fiscal Year	Assessment Change
December 2006	210.4			
December 2007	218.485	3.84%	2008-2009	3.00%
December 2008	218.528	0.02%	2009-2010	0.86%
December 2009	224.239	2.61%	2010-2011	0.00%
December 2010	227.658	1.52%	2011-2012	-1.43%
December 2011	234.327	2.9%	2012-2013	2.9%
December 2012	239.533	2.2%	2013-2014	-14.66%
December 2013	245.711	2.6%	2014-2015	2.65%
December 2014	252.273	2.7%	2015-2016	2.7%
December 2015	260.289	3.2%	2016-2017	3.00%
December 2016	269.483	3.5%	2017-2018	3.00%
December 2017	277.414	2.9%	2018-2019	2.90%
December 2018	285.550	3.9%	2019-2020	3.00%

The maximum annual CPI adjustment is not to exceed 3%. In accordance with the foregoing limitations, the assessment for 2019-2020 will be \$109.66 per RU.

PART E

PROPERTY OWNERS LIST

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

(Pursuant to the Landscaping and Lighting Act of 1972)

The names and addresses of each property owner are shown on the County Assessor's Tax Assessment Roll as identified by the Assessor's Parcel Number in Part C of this report.

PART F

ASSESSMENT DIAGRAM

LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

(Pursuant to the Landscaping and Lighting Act of 1972)

The assessment and boundary diagrams for these proceedings, entitled "Assessment Diagram of City of Firebaugh Landscaping and Lighting Maintenance District No. 1" and "Boundary Diagram of City of Firebaugh Landscaping and Lighting Maintenance District No. 1" are on file in City Hall and attached hereto and made a part hereof and as amended to show new land divisions or annexations of new parcels to the district.

DESCRIPTION OF THE BOUNDARY

The exterior boundary of this District is shown on a map entitled, "Boundary Diagram of City of Firebaugh Landscaping and Lighting Maintenance District No. 1", which is on file in City Hall and attached hereto and made a part hereof and as amended to show new land divisions or annexations of new parcels to the district. The District boundary is further described as follows:

A. Tract 4010, Valle De Paz, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 48 of Plats, at Page 22, Fresno County Records.

B. Tract 4060, Valle De Paz II, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 49 of Plats, at Page 49, Fresno County Records.

C. A parcel lying adjacent to a portion of the North side of Tract 4060, being more particularly described as follows:

Beginning at the most northerly corner of Lot 1 of Tract 4060, Valle De Paz II, in the City of Firebaugh, County of Fresno, thence north along the westerly right-of-way of Storey Road a distance of 115.00 feet to a point; thence west perpendicular to said right-of-way a distance of 335.00 feet to a point; thence South, parallel to said right-of-way a distance of 375.00 feet to a point on the northerly boundary of said Tract 4060; thence northerly along said northerly boundary to the most northerly corner of Lot 1, said point being the Point of Beginning.

D. Tract 4459, Riverview Estates, in the City of Firebaugh, County of Fresno, as recorded in Volume 54 of Plats at Pages 54 and 55, Fresno County Records.

E. Hacienda Villa Apartments:

Beginning at the Northeast corner of Parcel B according to the map entitled "Parcel Map No. 84-1 in the City of Firebaugh, County of Fresno, California," recorded in Book 42 of Parcel Maps at Page 80, Fresno County Records, said point being on the West line of a 60-foot street known as Storey Avenue; thence South 89°37'00" East 60.00 feet to the East line of Storey Avenue; thence along the East line of Storey Avenue North 00°23'00" East 160.00 feet to the True Point of Beginning; thence continuing along the East line of Storey Avenue North 00°23'00" East 535.00 feet; thence South 89°37'00" East 535.00 feet; thence South 00°23'00" West, 535.00 feet; thence North 89°37'00" West 535.00 feet to the True Point of Beginning.

G. Tract 4608, Riverview Estates, Phase II, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 56 of Plats, at Pages 26 and 27, Fresno County Records.

H. Tract 4850, Cerca Del Rio, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 63 of Plats, at pages 8 and 9, Fresno County Records.

- H. Tract No. 4851, Phase 1, Cerca Del Rio II, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 64 of Plats at page 17, Fresno County Records.
- I. Parcel "A" of Parcel Map 94-1, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 25 of Parcel Maps at page 57, Fresno County Records.
- J. Parcel "B" being a portion of remainder Parcel as shown on the map of Tract No. 4850 as recorded in Volume 63 at pages 8 and 9, Fresno County Records.
- K. Tract No. 4851, Phase II, Cerca Del Rio II, in the City of Firebaugh, County of Fresno, and State of California as recorded in Volume 64 of Plats at page 80, Fresno County Records.
- L. Tract No. 4851, Phase III, Cerca Del Rio II, in the City of Firebaugh, County of Fresno, State of California, as recorded Volume 65 of Plats at page 12, Fresno County Records.
- M. Tract 5202, Cerca Del Rio III, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 68 of Plats, at Pages 70 and 71, Fresno County Records.
- N. Tract 5367, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 71 of Plats, at pages 59 and 60, Fresno County Records.
- O. Tract 5529, in the City of Firebaugh, County of Fresno, State of California, as recorded in Volume 78 of Plats, at pages 79 through 82, Fresno County Records.

CLERK'S CERTIFICATION TO COUNTY AUDITOR
LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

(Pursuant to the Landscaping and Lighting Act of 1972)

TO THE COUNTY AUDITOR OF THE COUNTY OF FRESNO:

I do hereby certify that the attached document is a true copy of that certain Engineer's Report, including assessment and assessment and boundary diagrams, for Assessment District No. 1, City of Firebaugh, confirmed by the City Council of the City of Firebaugh on the 15th day of July, 2019, by its Resolution No. 19-_____.

The document is certified, and is filed with you, pursuant to Section 22641 of the Streets and Highways Code.

Dated: _____

City Clerk
City of Firebaugh

[SEAL]

RESOLUTION NO. 19-39

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING
THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND
COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE MALDONADO PARK; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

The foregoing Resolution was approved and adopted by the City Council of the City of Firebaugh, on the 15th day of July 2019, by the following votes:

AYES: Board Members
NOES: Board Members
ABSENT: Board Members
ABSTAIN: Board Members

APPROVED

ATTEST

Marcia Sablan
Mayor

Rita Lozano
Deputy City Clerk

RESOLUTION NO. 19 - 40

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING
THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND
COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE AQUATIC CENTER PROJECT; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

The foregoing Resolution was approved and adopted by the City Council of the City of Firebaugh, on the 15th day of July 2019, by the following votes:

AYES: **Board Members**
NOES: **Board Members**
ABSENT: **Board Members**
ABSTAIN: **Board Members**

APPROVED

ATTEST

Marcia Sablan
Mayor

Rita Lozano
Deputy City Clerk

STAFF REPORT

AGENDA ITEM: Resolution of the City Council of the City of Firebaugh authorizing the City Manager to execute the acceptance of the Federal Aviation Administration Grant for the Airport Fence and Gate Replacement Project No.: AIP 03-06-0346-007-2019

MEETING DATE: July 15, 2019

PREPARED BY: Mario Gouveia, City Engineer

RECOMMENDATION:

Staff recommends that the Council adopt Resolution No. 19-41, authorizing the City Manager to execute and accept the grant offer of \$66,758 for the Design and Construction Phases of the Fence and Gate Replacement Project No.: AIP 03-06-0346-007-2019 at the Firebaugh Airport.

BACKGROUND:

On January 30, 2019 the City of Firebaugh submitted to the Federal Aviation Administration (FAA) a Project Application for a federally funded grant for a project at the Firebaugh Airport. The project is the Design and Construction Phases of the Fence and Gate Replacement (Project AIP 03-06-0346-007-2019) which is an identified project from the City of Firebaugh Airport Capital Improvement Plan. The project consists of removing and replacing approximately 780 linear feet of damaged perimeter fencing and replacing 2 existing access gates with lockable manual opening security gates at the City of Firebaugh Airport \$74,176.

DISCUSSION:

On July 8th, 2019 the City of Firebaugh received the grant offer for Design and Construction Phases of the work which includes the offer of ninety (90) percent funding for our project, which totals \$66,758. The remaining ten (10) percent of the project costs, \$7,418, must be paid with local funds as "matching funds". The matching funds has been a budgeted item in the 2019/2020 Airport Budget.

The FAA requires a resolution by the governing body authorizing the City Manager or Authorized representative to accept and execute the grant offer.

FISCAL IMPACT:

Matching funds totaling \$7,418, which has been included in the 2019/2020 Airport budget.

ATTACHMENTS:

1. Resolution No. 19 - 41

RESOLUTION NO. 19-41

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
AUTHORIZING THE CITY MANAGER TO EXECUTE THE ACCEPTANCE OF THE
FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AIRPORT FENCE AND
GATE REPLACEMENT PROJECT NO.: AIP 03-06-0346-007-2019**

WHEREAS, the City of Firebaugh submitted to the Federal Aviation Administration an application for a grant of Federal Funds for the Design and Construction Phases of the Fence and Gate Replacement Project under AIP Grant Number 03-06-0346-007-2019; and

WHEREAS, the Federal Aviation Administration has approved the project and agrees to pay ninety (90) percent of the allowable cost incurred accomplishing the Project as the United States share of the Project; and

WHEREAS, the City of Firebaugh's governing body must provide authority to the authorized representative signing the grant to accept and execute the acceptance of the grant; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FIREBAUGH RESOLVES that it does hereby authorize the City Manager to execute said document.

The foregoing Resolution was approved and adopted by the City Council of the City of Firebaugh, on the 15th day of July 2019, by the following votes:

AYES: Board Members

NOES: Board Members

ABSENT: Board Members

ABSTAIN: Board Members

APPROVED

ATTEST

Marcia Sablan
Mayor

Rita Lozano
Deputy City Clerk

JULY 2019

FACILITY RENTALS

A/F Community Building

7/13 Wedding

7/8-7/31 River Camp

Every Wednesday 5pm to 7pm Salvation Army Dinner Distribution

Council Chambers Room

Council Meeting 1st and 3rd Monday of Every Month at 6:00pm

Planning Meeting 2nd Monday of Every Month at 6:00pm

Oversight Board Meeting 3rd Thursday of Every Month at 11am

Rodeo Grounds

7/21 Jaripeo

Dunkle Park Enclosed Area

7/6 Angela

7/20 Fernando Campa

Dunkle Park Canopy

6/11-8/9 Seamless Summer Food Distribution 12:30-1pm

7/25-7/28 Cantaloupe Round Up

Maldonado Park

12/01/17-Current Youth Soccer Team Practice

7/12-7/13 OBC Firebaugh will be using the baseball field

