# **MEETING MINUTES**

The City Council/Successor Agency of the City of Firebaugh Vol. No. 20/04-06

# PURSUANT TO PARAGRAPH 11 OF EXECUTIVE ORDER N-25-20, EXECUTED BY THE GOVERNOR OF CALIFORNIA ON MARCH 12, 2020

City Council Meeting held via teleconferencing

\*Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.

**Location of Meeting:** Andrew Firebaugh Community Center

1655 13th Street, Firebaugh, CA 93622

Date/Time: April 6, 2020/6:00 p.m.

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

ROLL CALL Mayor Elsa Lopez

Mayor Pro Tem Freddy Valdez Council Member Marcia Sablan Council Member Brady Jenkins Council Member Felipe Pérez

ABSENT:

OTHERS: City Attorney Jim Sanchez; City Manager/Acting Public Works Director, Ben Gallegos; Deputy

Clerk, Rita Lozano; Finance Director, Pio Martin; Police Chief, Sal Raygoza; Fire Chief, John

Borboa; & Ryan Jolley.

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

#### APPROVAL OF THE AGENDA

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

## **PRESENTATION**

Mr. Ryan Jolley, CPA, of Bryant Jolley CPA Office, will presented the review of the Annual Independent Auditor's Report for FY 2018-2019, ending period June 30, 2019.

# **PUBLIC COMMENT**

Bill & Joy Gilberg emailed questions concerning the status of COVID-19 on the behalf of their Church and themselves, to City Council, Police Chief Raygoza replied via email to address their concerns.

The City of Firebaugh also received an additional email from Kid Frnknstn regarding donated masks, status of City Lockdown & past food distributions. Police Chief Raygoza replied via email to address his concerns.

## CONSENT CALENDAR

- 1. APPROVAL OF MINUTES The City Council regular meeting on March 16, 2020.
- 2. APPROVAL OF MINUTES The City Council special meeting on March 19, 2020.
- 3. RESOLUTION NO. 20-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH DIRECTING THE FILING OF THE ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH.

Motion to approve consent calendar by Council Member Valdez, second by Council Member Jenkins; motion passed by 5-0 vote.

#### **PUBLIC HEARING**

4. ORDINANCE NO. 20-01 - AN ORDINANCE OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 359, OF THE CITY OF FIREBAUGH, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY – SECOND READING.

Motion to approve Ord. No. 20-01 by Council Member Sablan, second by Council Member Jenkins; motion passed by 5-0 vote.

5. ORDINANCE NO. 20-02 - AN ORDINANCE OF THE CITY OF FIREBAUGH AMENDING SECTION 15-1.6 OF CHAPTER 15 OF THE FIREBAUGH MUNICIPAL CODE PERTAINING TO THE CITY OF FIREBAUGH WATER DISCONTINUATION POLICY- SECOND READING.

Motion to approve Ord. No. 20-02 by Council Member Jenkins, second by Council Member Perez; motion passed by 5-0 vote.

#### **NEW BUSINESS**

6. RESOLUTION NO. 20-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CHANGE THE EXISTING DEDICATION OF OUTLOTS ALONG CLYDE FANNON DRIVE TO INCLUDE THE USE AS A PUBLIC UTILITY EASEMENT FOR THE DEVELOPMENT OF TRACT 6257.

Motion to approve Res. No. 20-16 by Council Member Valdez, second by Council Member Perez; motion passed by 5-0 vote.

7. RESOLUTION NO. 20-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH FY 2020/2021 LIST OF ELIGIBLE PROJECTS FOR FUNDING FROM THE ROAD MAINTENANCE AN REHABILITATION ACCOUNT (RMRA) CREATED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017, AND AUTHORIZING THE CITY MANAGER TO FILE WITH THE CALIFORNIA TRANSPORTATION COMMISSION THE PROJECT LIST AND ANNUAL EXPENDITURE REPORT FOR FY 2020/2021 RMRA FUNDING.

Motion to approve Res. No. 20-17 by Council Member Jenkins, second by Council Member Sablan; motion passed by 4-1 vote. Valdez - Abstain

8. THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE TOBACCO LAW ENFORCEMENT GRANT AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND FIREBAUGH LAS DELTAS SCHOOL DISTRICT.

Motion to approve agreement by Council Member Sablan, second by Council Member Valdez; motion passed by 5-0 vote.

#### ADDITIONAL COMMENTS

Police Chief Raygoza informed he did responded to the received public comments, explained that things are always changing, one officer is enforcing the COVID-19 guidelines, while educating the public & store owners at the same time. An order will be issued for the City to assure Public Health & safety, for Easter, only family members that live in the home are allowed, no other family members. Store hours will be changed from 6:00 am to 10:00 pm for all businesses. COVID-19 confirmed cases may advised but no individual names, for privacy rights laws.

Fire Chief Borboa stated half of the departments volunteers are nor responding because of the fear of being exposed to virus.

City Manager Gallegos – Thank Police & Fire, we know you are at risk, Staff is split to alternate shifts – one week to another, to continue operations, if anyone is exposed. City is posting COVID-19 information on city website & city Facebook for public, as well as funding for local businesses. There is still food distributions, with the exception of the cancellation from EOC, but they will be drive thru at the Dunkle Park for now. Bid came in for VFW were high so asking for more CDBG Funding.

## **ADJOURNMENT**

Motion adjourn by Council Member Sablan, second by Council Member Jenkins; motion passed by 5-0 vote at 7:03 p.m.