SPECIAL MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 20/05-22

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

Location of Meeting: Andrew Firebaugh Community Center

1655 13th Street, Firebaugh, CA 93622

Date/Time: May 22, 2020/1:30 p.m.

CALL TO ORDER Meeting called to order by Mayor Lopez at 1:33 p.m.

ROLL CALL Mayor Elsa Lopez

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

ABSENT: Council Member Felipe Pérez

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.

PLEDGE OF ALLEGIANCE Mayor Pro Temp Valdez led pledge of Allegiance.

APPROVAL OF THE AGENDA

Motion to approve agenda by Council Member Valdez, second by Council Member Sablan; motion passed by 4-0 vote.

Council Member Perez joined the meeting at 3:31 pm.

PUBLIC COMMENT None

NEW BUSINESS

1. RESOLUTION NO. 20-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING CITY PARTICIPATION IN THE STATE OF CALIFORNIA GREAT PLATES DELIVERED PROGRAM AND AUTHORIZING THE CITY MANAGER TO ADMINISTER THE PROGRAM FOR THE CITY.

Motion to approve Res. No. 20-20, with an amendment of <u>regular</u> meeting to <u>special</u> meeting by Council Member Valdez, second by Council Member Sablan; motion passed by 4-0 vote.

ADJOURNMENT

Motion adjourn by Council Member Valdez, second by Council Member Sablan; motion passed by 4-0 vote at 1:50 p.m.