

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 20/07-06

**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: July 6, 2020/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Lopez at 6:06 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 & City Engineer Mario Gouveia.

PLEDGE OF ALLEGIANCE Council Member Jenkins led pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT None, no public comment was submitted/received.

PRESENTATION None

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The City Council regular meeting on June 15, 2020.

Motion to approve minutes by Council Member Valdez, second by Council Member Perez, motion passed by 5-0 vote.

PUBLIC HEARING None

NEW BUSINESS

2. RESOLUTION NO. 20-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONCERNING MEASURE C EXTENSION LOCAL TRANSPORTATION PURPOSE PASS-THROUGH AND PROGRAM FUNDS ANNUAL ALLOCATION FOR FY 2020-2021.

Motion to accept Resolution No. 20-32 by Council Member Sablan, second by Council Member Valdez; motion passed by 5-0 vote.

3. **RESOLUTION NO. 20-33 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE FINAL MAP AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH GATEWAY HOMES, INC. FOR DEVELOPMENT OF TRACT 6257 PHASE 3.**

Motion to accept Resolution No. 20-33 by Council Member Valdez, second by Council Member Sablan; motion passed by 5-0 vote.

4. **RESOLUTION NO. 20-34 - A RESOLUTION OF THE FIREBAUGH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND ITS NON-REPRESENTATIVE EMPLOYEES.**

Motion to accept Resolution No. 20-34 by Council Member Sablan, second by Council Member Perez; motion passed by 5-0 vote.

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER AND DISCUSS THE STATUS OF THE 2020 CANTALOUPE ROUND-UP.**

Council decided to cancel the event due to COVID-19, but would like to see an outdoor food vendor event so the local church and businesses can have some sort of fund raising opportunity to offset the revenue they might have made during the carnival. Ben will provide an update at the next meeting, after contacting the Fresno County Health Department to ask if such an event will be allowed & with what restrictions.

STAFF REPORTS

- **City Manager, Ben Gallegos** – Demo will begin at the VFW tomorrow around 7:00 am. Hot meals are being served by Salvation Army this. Working with Paul on the CARES Act loan, estimated \$80,000, to help businesses', with a 6 month forgiveness. Housing Authority reports no one has asked for renters assist. River Camp started this past week. Attended with Freddy, a group of representatives from surrounding cities to talk to the State government members about the helping to provide internet services to businesses.
- **Finance Director, Pio Martin** – nothing.
- **Deputy City Clerk, Rita Lozano** – working with Susan on the Joint Meeting with the school board, will held on July 14, 2020 at 5:00 pm in the Multi-purpose room, I need all agenda items sent to me as soon as possible. . Council Members Valdez & Sablan asked for the meeting to be held via teleconference. Council Member Sablan thanked Rita for the update on the state water board administration presentation. The Attorneys are working on drafting an agreement, so it will be presented for Council's review at a future meeting.
- **City Attorney James Sanchez** – nothing.
- **Police Chief Sal Raygoza** – a lot of for illegal fireworks going off in town and made three arrests. Code Enforcement is working on COVID-19 issues & patrol officers to pick a business to audit them for compliance with the orders, one business cited.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION:

ADJOURNMENT

Motion to adjourn by Council Member Valdez, second by Council Member Perez; motion passed by 5-0 vote at 6:50 p.m.