MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 21/07-19

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 19, 2021/6:00 p.m.

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

ROLL CALL Mayor Freddy Valdez

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

ABSENT: Council Member Elsa Lopez

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; Mario Gouveia, City Engineer; Karl Schoettler, City Planner; Bethany Matos, Associate Dean of West Hills College-North District Center; Pedro Garcia of West Hills College Mr. Mark Benjamin of Board of Supervisor Brain Pacheco's Office, Raquel Tabares, Silvia Renteria &

others.

PLEDGE OF ALLEGIANCE Council Member Lopez led pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT None

PRESENTATION

- Mid- Valley presented an update on SB1383 Implementation Program & discussed how education will be need to help everyone learn how to comply.
- Mr. Cunha's spoke about Immigration Reform, & how the Farmworker Modernization Act of 2021, excluded individuals that work at packing houses. Mr. Cunha asked for the Mayor to sign a letter of support that would be sent to the Senators' & Assembly members', to help amend the Act to address the individuals that were excluded.
- Mrs. Aurora Ramirez & Mr. Eliseo Gamino, announced, they received a grant in the amount of \$23,000 to be received over the next five years that will allow them to work with our youth, by providing direct services through the "Youth Empowerment Grant", & are seeking a facility to open an office in Firebaugh.

CONSENT CALENDAR

- 1. APPROVAL OF MINUTES The City Council regular meeting on June 21, 2021.
- 2. WARRANT REGISTER Period starting June 1, and ending on June 30, 2021.

June 2021 General Warrants #41225 - #41329 \$ 1,525,807.88 Payroll Warrants #71526 - #71547 <u>\$ 190,934.65</u>

TOTAL \$ 1,716,742.53

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

PUBLIC HEARING

3. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO HOLD PUBLIC HEARING FOR CLOSEOUT OF 17-CDBG-12016 GRANT.

*Open hearing at 6:52 pm - No Comment Given - Close hearing at 6:53 pm.

Motion to approve move forward by Council Member Sablan, second by Council Member Jenkins, motion passed by 5-0 vote.

NEW BUSINESS

4. RESOLUTION NO. 21-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING THE CDBG SEWER LINE REPLACEMENT, PROJECT NO. 17-CDBG-12016 AS COMPLETE, AUTHORIZING THE CITY CLERK TO RECORD A NOTICE OF COMPLETION WITH FRESNO COUNTY, AND AUTHORIZING THE CITY MANAGER TO MAKE FINAL PAYMENT OF RETENTION MONIES TO ROLFE CONSTRUCTION INC.

Motion to approve of Res. No. 21-28, by Council Member Jenkins, second by Council Member Sablan, motion passed by 5-0 vote.

5. RESOLUTION NO. 21-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING THE CDBG V.F.W. HALL REHABILITATION PROJECT, PROJECT NO. 17-CDBG-12016 AS COMPLETE, AUTHORIZING THE CITY CLERK TO RECORD A NOTICE OF COMPLETION WITH FRESNO COUNTY, AND AUTHORIZING THE CITY MANAGER TO MAKE FINAL PAYMENT OF RETENTION MONIES TO ARDENT GENERAL INC.

Motion to approve of Res. No. 21-29, by Council Member Lopez, second by Council Member Jenkins, motion passed by 5-0 vote.

6. RESOLUTION NO. 21-30 - 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 2021-2022.

Motion to approve of Res. No. 21-30, by Council Member Jenkins, second by Council Member Lopez, motion passed by 5-0 vote.

7. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO REVIEW & DISCUSS ORDINANCE NO. 06-20 – CHAPTER 7 OF THE FIREBAUGH MUNICIPAL CODE PERTAINING TO VEHICLE PARKING.

Majority of the Council agrees, should any changes be needed to the current ordinance, the Police Chief will make the recommendations, & present to council for approval to amend the ordinance. Police Dept. is enforcing our Municipal Code regulations, but there has been some complaints from residents to Council Members, that don't want to comply; but no changes required at this time. Council Members Jenkins & Perez, will go for a ride along with the Police Chief and City Manager to address concerns & complaints.

STAFF REPORTS

- ➤ <u>Mario Gouveia, City Engineer</u> two funding projects on 8th St., will be recommending the acceptance of Notice of Completion at the next meeting. The Survey has been done on Fr. Craig, the options will be presented for selection. Cardella project will go out for advertisement on Aug. 4, 2021, with the Bid acceptance scheduled for Sept 4, 2021, so we can being working on the project Sept. 24th. Still working on the Caltrans improvement project, future paving of alley, environmental bid sometime in March of 2022 & CDBG in April of next year.
- Finance Director, Pio Martin Council Member Sablan inquired about CARES funding, Federal CAREs funding was \$98,542, Fresno County CAREs funding was \$133,411, both funding sources have been used. We still have funding from the American Rescue Act, we've received half of it, amount \$19 million, the other half will be sent later for a total amount of \$2.2 million.

- > <u>Deputy City Clerk, Rita Lozano</u> I've received several Public Request Act of the past few weeks, many of the request are asking for the same information but from different people, so staff believes they've already answered or responded, and working on grants as well as other paperwork processing for different issues.
- Fire Chief, John Borboa the outside walls at the new Fire Station have gone up, everyone is really excited, a movie production company asked Chief Borboa to participate in their show, it's similar to the Myth Busters program, it can be viewed on the Discovery Channel, & scheduled to record Aug. 5th.
- ➤ <u>Police Chief, Sal Raygoza</u> July 9th will be Officer Monay's last day, so Officer Frias (a local Resident) will be transferred to fill the K-9 position. He will be attending training in Visalia on Saturday & Sunday, there will also be a training held in Firebaugh, so other agencies will be in town. A Reserve Officer will be promoted to full-time to the vacant spot. Crime has been extremely low, staff is going a great job, in the past 15 days nine people have been arrested for DUI's, & property crimes is really low too, with the grave yard staff doing a great job.
- ➤ <u>Mr. Mark Benjamin of Board of Supervisor Brain Pacheco's Office</u> Congratulated the City, 50.8% of Firebaugh residents are vaccinated, City of Mendota & Kerman are below, it's very important to be vaccinated, so Thank you.
- > <u>City Attorney, James Sanchez</u> there may be a settlement on a case, which impacts several local communities & cities, once the details are received, a closed session will be held for discussion.
- ➤ <u>City Manager, Ben Gallegos</u> Police Chief is working with James regarding an abandon home on Sablan, no one is claiming ownership. City received additional 2 million in funds for the new Police Station, we will reject bids on the project, to go back for bid on the whole project, instead of parting it. Met with Valadao to ask for help with the water issues. On July 4th, a waterline broke in Las Deltas, we contacted Mr. M Benjamin, who helped us get in contact with the County; however, they stated it wasn't their responsibility, the State said the same thing, so the City had to fix the line but we can't be going to fix it, since it is not in our jurisdiction & out of our city limits.
- > <u>Council Member Lopez</u> asked for an update on going back to open in-person meeting & business license fees for itinerant vendors. City Manager Gallegos replies Deputy Clerk Lozano researched & provided the information, but our business License Ordinance and fees are very outdated, so staff will provide recommendation in a couple of months. City Attorney Sanchez stated Council can look at a couple of things, as far as open meetings, hybrid meetings or both, & other possible options. Staff will place it on the next agenda for further discussion.
- <u>Council Member Sablan</u> Inquired about Code Enforcement at our local trailer parks, City Manager & Police Chief are working with City Attorney, staff is eager to find a solution, one trailer facility was illegally dumping sewage on the ground.
- > Council Member Perez & Jenkins nothing to report.
- > <u>Council Member Valdez</u> Congratulated staff on getting an additional 2 million for the new Police Station to complete the project, and stated in favor of both options on open meeting or hybrid meetings.
 - Motion to enter closed session at 7:44 pm, by Council Member Jenkins, second by Council Member Perez motion passes by a 5-0 vote.

CLOSED SESSION

8. Government Code Section 54957(b).

PUBLIC EMPLOYEE EVALUATION: City Manager.

❖ Motion to enter open session at 7:57 pm by a 5-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION Nothing to report

ADJOURNMENT Motion to adjourn at 7:58 pm by 5-0 vote.