

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/09-20

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: September 20, 2010/ 6:30 p.m.

CALL TO ORDER

ROLL CALL
Mayor Javier Marquez
Mayor Pro Tem Chris DeFrancesco
Council Member Rod Lake
Council Member Jim Lowe
Council Member Marcia Sablan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

At this time any member of the public may address the Council on items of interest to the public that are within the jurisdiction of the City Council which are not already on the agenda this evening. You will be permitted a single visit to the podium to state your comments & concerns. Please be brief, to the point, and limit your comments to three (3) minutes. No action or discussion shall be taken on any item not appearing on the agenda, except that Council members may briefly respond to statements made, or questions posed, by members of the public, if they so desire. Concerns, questions, or complaints will be referred to the City Manager's office.

PRESENTATION

Ted Edminster of EFS Financial Network will be providing a presentation regarding additional retirement plans available other than the 457 plan of CalPers the city currently offer.

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 meeting on August 16, 2010.

City Clerk Priscilla Meza to provide minutes for August 16, 2010.

2. APPROVAL OF MINUTES – The City Council meeting on August 25, 2010.

3. WARRANT REGISTER – Period starting July 1, and ending on July 31, 2010.

July, 2010	General Warrants	#24073 – #24196	\$ 785,211.42
	Payroll Warrants	#58553 – #58682	\$ 217,926.61
TOTAL			\$ 1,003,138.03

4. WARRANT REGISTER – Period starting August 1, and ending on August 31, 2010.

August, 2010	General Warrants	#24197 – #24402	\$ 1,066,404.76
	Payroll Warrants	#58683 – #58817	\$ 238,732.89
TOTAL			\$ 1,305,137.65

PUBLIC HEARING

5. ORDINANCE NO. 10-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 359, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY (FIRST READING).

Recommended Action: City Council receives public comment & approves Ord. No. 10-03.

6. RESOLUTION NO. 10-44 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN INITIAL ENVIRONMENTAL STUDY AND ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE PROJECT TITLED ZONE CHANGE 2009-01 (SR SOLIS FIREBAUGH, LLC).

Recommended Action: City Council receives public comment & approves Res. No. 10-44.

7. RESOLUTION NO. 10-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING GENERAL PLAN AMENDMENT 2010-02.

Recommended Action: City Council receives public comment & approves Res. No. 10-45.

8. ORDINANCE NO. 10-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 359, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY. (FIRST READING).

Recommended Action: City Council receives public comment & approves Ord. No. 10-04.

OLD BUSINESS

None

NEW BUSINESS

9. THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE SIXTH AMENDMENT TO COUNCIL OF FRESNO COUNTY GOVERNMENTS' JOINT POWERS AGREEMENT.

Recommended Action: City Council receives public comment & approves amendment.

10. RESOLUTION NO. 10-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH IN SUPPORT OF THE HIGH-SPEED RAIL HEAVY MAINTENANCE YARD LOCATION IN FRESNO COUNTY.

Recommended Action: City Council receives public comment & approves Res. No. 10-46.

11. NOTICE OF AWARD OF CONTRACT TO FRESNO CONCRETE FOR DUNKLE PARK IMPROVEMENTS.

Recommended Action: Council approves the notice of award to Fresno Concrete.

12. SOLAR PHOTOVOLTAIC PROGRAM POWER PURCHASE AND SALE AGREEMENT WITH INTEGRATED RESOURCES DEVELOPMENT, LLC AND CITY OF FIREBAUGH.

Recommended Action: City Council receives public comment & gives staff direction.

13. REIMBURSEMENT AGREEMENT FOR THE AUTO ZONE PROJECT.

Recommended Action: City Council receives public comment & approves agreement.

PENDING ITEMS

- Sign Ordinance

STAFF REPORTS

COUNCIL ITEMS

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, September 16, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.