

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 07/08-06

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: August 6th, 2007/7:30 p.m.

CALL TO ORDER

ROLL CALL

Mayor Craig Knight
Mayor Pro Tem Javier Marquez
Council Member Clyde Fannon
Council Member Marcia Sablan
Council Member Chris J. DeFrancesco

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.

INTRODUCTION

None

PRESENTATION

Introduction of the new Assistant City Manager Ms. Laura Rios.

The City of Firebaugh would like to thank Dr. Wayne Walters for contributions to our community.

CORRESPONDENCE

None

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 July 16th, 2007.**

PUBLIC HEARING

2. **ORDINANCE 07-05- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING SUBSECTION 25-1.7 ("DEFINITIONS"); SUBSECTION 25-2.4.3.e, 2 ("R-1 DISTRICT: PROPERTY DEVELOPMENT STANDARDS: SETBACKS"); SUBSECTION 25-2.4.3.i ("R-1 DISTRICT: PROPERTY DEVELOPMENT STANDARDS: OFF STREET PARKING"); SUBSECTION 25-2.4A.3, e, 3 (R-1-4.25 DISTRICT: PROPERTY DEVELOPMENT STANDARDS: SETBACKS"); SUBSECTION 25-2.4A.3 i ("R-1-4.25 DISTRICT: PROPERTY DEVELOPMENT STANDARDS: OFF STREET PARKING"); SUBSECTION 25-2.4B.3, e, 2 (R-1-5 DISTRICT: PROPERTY DEVELOPMENT STANDARDS: SETBACKS"); SUBSECTION 25-2.4B.3 i (R-1-5 DISTRICT: PROPERTY DEVELOPMENT STANDARDS: OFF STREET PARKING") AND SUBSECTION 25-3.3 i ("GENERAL CONDITIONS: PROPERTY DEVELOPMENT STANDARDS: OFF STREET PARKING") OF THE FIREBAUGH MUNICIPAL CODE, RELATING TO PARKING STANDARDS IN THE SINGLE FAMILY RESIDENTIAL ZONES. – FIRST READING.**

Recommended Action: Council receive public comments; Introduction and waive Ordinance 07-05 first reading.

OLD BUSINESS

3. **RESOLUTION NO. 07-30-RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH: (1) ORDERING ANNEXATION AND INCLUSION OF TRACT NO. 5529 IN LANDSCAPING AND LIGHTING DISTRICT NO. 1 AS ZONE A THEREOF; AND (2) CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2007-2008 FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1, INCLUDING ZONE A**

Recommended Action: Council receives public comment and adopts Res. No. 07-30.

NEW BUSINESS

4. **Review of Process and Procedures for Utilities Senior Citizens Discount.**

Recommend Action: Council's direction to staff.

5. **Samples of Property Maintenance Ordinances from Surrounding Cities.**

Recommend Action: Informational Item only.

6. **Purchase of two Pickups for Public Works.**

Public Works Director Ben Gallegos will provide information.

Recommended Action: Council's approve the purchase of vehicles for Public Works Dept.

7. **RESOLUTION 07-31 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH INITIATING THE PROCEDURE FOR THE CHANGING OF A STREET NAME (GREEN ACRES STREET).**

Recommended Action: Council receives public comment and adopts Res. No. 07-31.

8. **RESOLUTION NO. 07-32-A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH HEREBY AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM.**

Recommended Action: Council receives public comment and adopts Res. No. 07-32.

9. **Cash Investment Report for Quarter April 1, 2007 Ending June 30, 2007.**

Finance Director Jose Garay will provide the information.

Recommend Action: Informational Item only.

10. Revenue and Expenditure Summary Report for the Period Ending June 30, 2007.

Finance Director Jose Garay will provide the information.

Recommend Action: Informational Item only.

PENDING ITEMS

11. Emergency Disasters Plan – A Draft Plan is currently being circulated for review and comment.

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

12. Conference with Labor Negotiation under Government Code Section 54957.6

Agency Designated Representative: Jose Antonio Ramirez, City Manager

Employee Organization: Police Officers Union

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, August 3, 2007 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.

