

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 08/03-03

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** March 3rd, 2008/ 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

A presentation will be given by Bertha Crevolin, regarding Gang Awareness/Prevention.

A presentation will be given by Yammilette Rodriguez, Governmental Relations Consultant for Pacific Gas & Electric, regarding her role with PG&E and City of Firebaugh.

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 February 4, 2008.**
2. **WARRANT REGISTER – Period starting on January 1, and ending on January 31, 2008.**

January, 2008	General Warrants	#19275 – #19436	\$ 1,102,112.84
	Payroll Warrants	#54785 – #54947	<u>\$(Included in Total)</u>
	<b>TOTAL</b>		<b>\$ 1,102,112.84</b>

## PUBLIC HEARING

None

## OLD BUSINESS

3. **REVIEW ORDINANCE NO. 07-05 – RELATING TO PARKING IN THE SINGLE FAMILY RESIDENTIAL ZONES.**

Fire Chief/Code Enforcement Officer John Borboa, enclosed is a list of existing carport structures and the condition of the structures per council's request for review.

**Recommended Action:** Council review and give staff direction.

4. **ORDINANCE NO. 08-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, AMENDING SECTION 16.5 – 6 OF THE FIREBAUGH MUNICIPAL CODE RELATING TO PUBLIC NUISANCE ABATEMENT AND PROPERTY MAINTENANCE – SECOND READING.**

Fire Chief/Code Enforcement Officer John Borboa, enclosed is a copy of the sample letter which was sent as Notification to Property Owners regarding Ordinance No. 08-01, and will provide pictures of the structures to council on March 3, 2008.

**Recommended Action:** Council receives public comment and approves Ord. No. 08-01.

NEW BUSINESS

**5. PROPOSED CITY OF FIREBAUGH FACADE IMPROVEMENT PROGRAM.**

Mr. Jim Gordon will provide the information.

**Recommended Action:** City Council reviews and gives staff direction.

**6. RESOLUTION NO. 08-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH EXPRESSING SUPPORT FOR "SPEED MATTERS".**

**Recommended Action:** Council receives public comment and approves Res. No. 08-05.

**7. RESOLUTION NO. 08-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REQUIRING ALL USERS OF THE RIGHT OF WAY BE EMPLOYEES OF THE FRANCHISE HOLDER FOR PURPOSE OF PUBLIC SAFETY & THE MUNICIPAL RIGHT OF WAY.**

**Recommended Action:** Council receives public comment and approves Res. No. 08-06.

**8. RESOLUTION NO. 08-07 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ON PUBLIC SAFETY AND UTILITY WORK IN RESIDENTIAL SETTINGS.**

**Recommended Action:** Council receives public comment and approves Res. No. 08-07.

**9. RESOLUTION NO. 08-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A LOCAL GOVERNMENT WASTE TIRE AND AMNESTY GRANT.**

**Recommended Action:** Council receives public comment and approves Res. No. 08-08.

**10. RESOLUTION NO. 08-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE ENVIRONMENTALLY PREFERABLE PURCHASE POLICY.**

**Recommended Action:** Council receives public comment and approves Res. No. 08-09.

**11. WEST AMERICA REVOLVING LINE OF CREDIT.**

Finance Director Jose Garay will provide information.

**Recommended Action:** City Council reviews and authorizes staff to enter into agreement.

**12. PROPOSITION 1B LOCAL STREETS AND ROADS FUNDING.**

Finance Director Jose Garay will provide information.

**Recommended Action:** City Council reviews and approves use of Prop 1B Funding.

**13. CASH INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2007.**

Finance Director Jose Garay will provide information.

**Recommended Action:** Informational Item only.

**14. REVENUE AND EXPENDITURE SUMMARY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2007.**

Finance Director Jose Garay will provide information.

**Recommended Action:** Informational Item only.

PENDING ITEMS

15. Emergency Disaster Plan – A Draft Plan is currently being circulated for review and comment.

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

**16. Pending Litigation Government Code Section 54956.9**

*City of Firebaugh v. Giersch & Associates, Inc., et al.*  
*Fresno County Superior Court Case No. 07 CE CG 02610 MWS*

**17. Consultation with City Council concerning PUBLIC EMPLOYMENT Government Code 54957**

Title: Finance Director

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, February 29, 2008 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.

