

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 08/03-24

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: March 24th, 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

None

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 March 3, 2008.**
2. **WARRANT REGISTER – Period starting on February 1, and ending on February 29, 2008.**

January, 2008	General Warrants	#19437 – #19602	\$ 1,436,533.89
	Payroll Warrants	#54948 – #55079	<u>\$(Included in Total)</u>
	TOTAL		\$ 1,436,533.89

PUBLIC HEARING

3. **PUBLIC HEARING - TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF UP TO \$1,200,000 FOR THE REPLACEMENT OF STREET LIGHT POLES AND FIXTURES ALONG DOWNTOWN CORRIDOR.**

Recommended Action: City Council receives public comments.

4. **PUBLIC HEARING - TO REVIEW THE COMMUNITY DEVELOPMENT BLOCK GRANT'S FINAL FINANCIAL AND ACCOMPLISHMENT REPORT FOR THE CITY OF FIREBAUGH AND AGREEMENT WITH THE STATE OF CALIFORNIA.**

Recommended Action: City Council receives public comments.

OLD BUSINESS

None

NEW BUSINESS

5. **REQUEST FOR USE OF FACILITIES; A. F. COMMUNITY CENTER AND WAVIER OF FEES FOR ST. JOSEPH'S ANNUAL FISH FRY DINNER/DANCE, APRIL 11, 2008.**

Recommended Action: City Council approves use of facilities and wavier of fees.

6. **REQUEST FOR USE OF FACILITIES; DUNKLE PARK AND WAVIER OF FEES FOR COMMUNITY HEALTH FAIR, APRIL 16, 2008.**

Recommended Action: City Council approves use of facilities and wavier of fees.

7. FRESNO COUNTY'S URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAMS YEARS 2009-10, 2010-11, AND 2011-12.

City Manager Jose Antonio Ramirez will provide information.

Recommended Action: City Council gives staff direction.

PENDING ITEMS

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

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

9. 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

10. CONFERENCE WITH LABOR NEGOTIATIONS – Pursuant to Government Code Section #54957.6.

City Designated Representative – City Manager Jose Antonio Ramirez

Employee Organization – Public Works Miscellaneous Employees

11. CONFERENCE WITH CITY COUNCIL RE: REAL PROPERTY – APN# 008-074-3 – Pursuant to Government Code Section # 54956.8.

Closed session is authorized by government code section 54956.8 to confer with and grant authority to its real property negotiators regarding APN # 008-074-3 0.13 acres.

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, March 21, 2008 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.

