

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 08/06-16

---

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** June 16<sup>th</sup>, 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 May 19, and June 2, 2008.**

## PUBLIC HEARING

None

## OLD BUSINESS

None

## NEW BUSINESS

2. **NOTICE OF AWARD OF THE CONTRACT GEORGE REED, INC. FOR RESURFACING OF 12<sup>TH</sup> STREET FROM THE MAIN CANAL TO HIGHWAY 33 PROJECT.**

**Recommended Action:** Council approves the notice of award to George Reed, Inc.

3. **RESOLUTION NO. 08-22 - A RESOLUTION OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH.**

**Recommended Action:** Council receives public comment and approves Res. No. 08-22.

4. **RESOLUTION NO. 08-23 - A RESOLUTION OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR FISCAL YEAR 2008-2009 WITHIN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH.**

**Recommended Action:** Council receives public comment and approves Res. No. 08-23.

5. **RESOLUTION NO. 08-24 - A RESOLUTION OF THE FIREBAUGH CITY COUNCIL AUTHORIZING SUBMISSION OF LOCAL TRANSPORTATION FUND CLAIM FOR FY 2008/2009.**

**Recommended Action:** Council receives public comment and approves Res. No. 08-24.

PENDING ITEMS

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

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

7. **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*

8. **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  
Employee Organization – Police Department

9. **EXISTING LITIGATION – ONE CASE PERB CASE #**

Operating Engineers Local Union #3 v. City of Firebaugh

10. **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, June 13, 2008 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.