

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 08/09-08

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: September 8th, 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. **WARRANT REGISTER – Period starting July 1, and ending on July 31, 2008.**

July, 2008	General Warrants	#20285 – #20398	\$ 757,018.22
	Payroll Warrants	#55619 – #55735	<u>\$(Included in Total)</u>
	TOTAL		\$ 757,018.22

2. **REQUEST FOR USE OF CITY FACILITY (MALDONADO PARK BASKETBALL COURTS) BY BOYS AND GIRLS CLUB FOR DAY FOR KIDS EVENT.**

Boys & Girls Club is requesting the use of Maldonado Basketball Court on September 20th.

Recommended Action: City Council approves rental agreement.

PUBLIC HEARING

None

OLD BUSINESS

3. **ORDINANCE NO. 08-04 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH MUNICIPAL CODE TO ADD “FIREMEN’S MUSTER” AS A COMMUNITY FUNCTION – SECOND READING.**

Recommended Action: Council approves Ordinance No. 08-04.

NEW BUSINESS

4. **FIREBAUGH DISPOSAL CONTRACT CHANGES AND RATE INCREASE.**

Recommended Action: Council receives public comment and gives direction.

5. **RESOLUTION NO. 08-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE EXPENDITURE OF COPS FUNDING AND THE ALLOCATION OF FUNDING FOR THE PROPOSED PROJECTS.**

Recommended Action: Council receives public comment and approves Res. No. 08-39.

6. **RESOLUTION NO. 08-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADDING FINANCE DIRECTOR ODILON ORTIZ TO THE CURRENT AUTHORIZED SIGNATURE CARD TO SIGN CITY WARRANTS AND PAYROLL CHECKS.**

Recommended Action: Council receives public comment and approves Res. No. 08-40.

7. **THE 2008-2009 ANNUAL BUDGET WORKSHOP.**

Recommended Action: City Council review and give direction.

8. **RESOLUTION NO. 08-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE CITY OF FIREBAUGH'S BUDGET FOR FISCAL YEAR 2008-2009.**

Recommended Action: Council receives public comment and approves Res. No. 08-41.

PENDING ITEMS

- Regulations of a Yard Sale Ordinance
- Garbage Ordinance
- Golf Carts on city streets
- Housing Authority regarding water issues

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

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

Operating Engineers Local Union #3 v. City of Firebaugh

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

City Designated Representative – City Manager Jose Antonio Ramirez
Employee Organization – Police Department
Unrepresentative Employees -

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