

SPECIAL MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 08/09-29

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: September 29th, 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 August 18, 2008.**
2. **APPROVAL OF MINUTES – The City Council meeting on August 28, 2008.**

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

3. **RESOLUTION NO. 08-43 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING WATER RATE ADJUSTMENTS.**

City Manager Jose Antonio Ramirez will provide information.

Recommended Action: Council approves water rate adjustments.

4. **RESOLUTION NO. 08-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH FOLLOWING AN IMPASSE HEARING DETERMINING TO APPROVE, IMPOSE AND IMPLEMENT ITS LAST, BEST AND FINAL OFFER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 3505.4.**

Recommended Action: Council receives public comment and approves Res. No. 08-42.

5. **COUNCIL TO APPROVE NOTICE OF COMPLETION: OFF SITE IMPROVEMENTS FOR TRACT 5529, VALLE DEL SOL (K. HOVNANIAN HOMES).**

Recommended Action: Council approves the notice of completion.

6. **REDEVELOPMENT AGENCY BOARD OF THE CITY OF FIREBAUGH TO APPROVE AN AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT FOR THE SAN JOAQUIN VILLAS.**

Recommended Action: Council to take such action to maybe determined appropriate.

7. THE CITY COUNCIL OF THE CITY OF FIREBAUGH AWARDED HOME ADMINISTRATIVE SUBCONTRACTORS SERVICES TO ROY HASTING UPON APPROVAL OF CITY ATTORNEY FOR THE SAN JOAQUIN VILLAS PROJECT.

Recommended Action: Council awards contract to Roy Hasting.

8. PURCHASE OF TWO NEW PICK-UP TRUCKS FOR PUBLIC WORKS DEPT.

Public Works Director Ben Gallegos will provide information.

Recommended Action: Council approves the purchase of Pick-up Trucks.

9. THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE LOAN OF \$100,000 FROM THE WATER DEPARTMENT ENTERPRISE FUND, AND PROPOSED BIDS FOR THE REMOLDING PROJECT OF THE NEW CITY HALL AT 1133 "P" STREET.

Recommended Action: Council approves the loan and proposed bids for the New City Hall.

10. ESTABLISHMENT OF A CITY NEWSLETTER.

Recommended Action: Council gives staff direction.

PENDING ITEMS

None

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

11. CITY MANAGER EVALUATION – Pursuant to Government Code 54957

12. EXISTING LITIGATION – ONE CASE PERB CASE #

Operating Engineers Local Union #3 v. City of Firebaugh

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 26, 2008 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.