

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 09/04-20

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** April 20<sup>th</sup>, 2009/ 7:30 p.m.

CALL TO ORDER

ROLL CALL  
Mayor Marcia Sablan  
Mayor Pro Tem Javier Marquez  
Council Member Chris DeFrancesco  
Council Member Rod Lake  
Council Member Jim Lowe

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.

PRESENTATION

A certification will be presented to Pilgrim Armenian Congregational Church, Firebaugh Pentecostal Church, and Firebaugh First Baptist Church for their participation of exceptional community service to the City of Firebaugh.

Barbara J. Steck, Deputy Director of the Fresno Council of Governments, will provide an update on the Valleywide Blueprint on Regional Policy.

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 April 6, 2009.**
2. **WARRANT REGISTER – Period starting March 1, and ending on March 31, 2009.**

March, 2009	General Warrants	#21621 – #21778	\$ 975,524.28
	Payroll Warrants	#56621 – #56738	<u>\$(Included in Total)</u>
	<b>TOTAL</b>		<b>\$ 975,524.28</b>

3. **RESOLUTION NO. 09-03 - RESOLUTION REGARDING ELIMINATION OF PARTICULAR POSITIONS (HALF-TIME CODE ENFORCEMENT; BUILDING INSPECTOR; SENIOR/SPECIAL EVENT/CANTALOUPE COORDINATOR AND DIRECTION TO NOTIFY AFFECTED EMPLOYEES OF LAYOFF.**

**Recommended Action:** Council receives public comment and approves Res. No. 09-03.

## PUBLIC HEARING

None

## OLD BUSINESS

4. **BUDGET REVIEW**

**Recommended Action:** Council's Direction

## NEW BUSINESS

5. **MEDICAL BENEFITS FOR ELECTED OFFICIALS.**

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

**6. DOWNTOWN MARKET SURVEY**

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

**7. REDISTRICTING (VOTING RIGHTS ACT)**

**Recommended Action:** Informational Item only

PENDING ITEMS

- Request a report and update of the billing process for garbage collection fees for the first six months
- Council Member Marquez requested a meeting to be scheduled between School Board Member and City Council Member.
- Council Member Lake requested information/explanation on the difference of fees between the City Clerk and City Treasurer.
- Council Member Marquez requested the expenditure update regarding the New City Hall.

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

**8. “LABOR NEGOTIATIONS: REPRESENTED AND UNREPRESENTED EMPLOYEES (GOVERNMENT CODE §54957.2.)**

City representatives: Jose Antonio Ramirez, Laura Rios

**9. PERSONNEL/FIRE CHIEF EVALUATION**

**10. BUDGET REVIEW**

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, April 17, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.

