

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 09/05-04

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: May 4th, 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

FBI's Special Agent in Charge Harriet Dugal and Agent Curtis Smith will provide a brief presentation and recognition to the following: Sgt Raygoza, Officers Martinez and Valdez for their efforts in the robbery of the West America Bank.

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 20, 2009.**

PUBLIC HEARING

None

OLD BUSINESS

2. **BUDGET REVIEW**

Recommended Action: Council's Direction

3. **RESOLUTION NO. 09-03 RESOLUTION TO REORGANIZE AND ADJUST 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.

4. **MEDICAL BENEFITS FOR ELECTED OFFICIALS.**

Recommended Action: Council reviews information and gives staff direction.

NEW BUSINESS

5. **NEC FINANCIAL SERVICES FIVE YEAR LEASE AGREEMENT FOR THE CITY HALL'S NEW PHONE SYSTEM.**

Recommended Action: Council reviews information and approves agreement.

6. **DISCUSS PLACING THE REMOVAL OF THE CITY CLERK'S AND CITY'S TREASURER'S POSITION ON THE NEXT ELECTION BALLOT.**

Recommended Action: Council's Direction

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.

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

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

City representatives: Jose Antonio Ramirez, Laura Rios

8. PERSONNEL/FIRE CHIEF EVALUATION

9. 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, May 1, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.