

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh

Vol. No. 09/06-01

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: June 1st, 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

Introduction to the City Council and Public of the City of Firebaugh's new cadet members.

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 18, 2009.**

PUBLIC HEARING

2. **ORDINANCE NO. 09-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADDING SECTION 25-4.10 (REASONABLE ACCOMMODATIONS) TO THE FIREBAUGH MUNICIPAL CODE RELATING TO A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING AND BUILDING REGULATIONS PURSUANT TO FAIR HOUSING LAWS. – First Reading.**

Recommended Action: Council receives public comment & waives the first reading.

OLD BUSINESS

3. **BUDGET REVIEW WORKSHOP**

Recommended Action: Council's direction on scheduling date.

4. **ORDINANCE NO. 09-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING SECTION 4-2.6.2 OF THE FIREBAUGH MUNICIPAL CODE RELATING TO ITINERANT RESTAURANTS AND CATERING TRUCKS – SECOND READING.**

Recommended Action: Council receives public comment and approves Ordinance 09-02.

NEW BUSINESS

5. **RESOLUTION NO. 09-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE THE RIGHT-OF-WAY CERTIFICATION FOR THE ARRA-RECONSTRUCTION OF DOWNTOWN SIDEWALKS AND RAMPS, PROJECT NO. ESPL-5224(014), 13th STREET RECONSTRUCTION, PROJECT NO. STPL-5224(013), AND SAFE ROUTES TO SCHOOL, CYCLE 2, PROJECT NO. SRTSL-5224(012)**

Recommended Action: Council receives public comment and approves Res. No. 09-05.

6. **INVENERGY (SOLAR GIN) GRANT OF EASEMENTS AGREEMENT.**

Recommended Action: Informational item only

7. DISRUPTION OF CITY COUNCIL MEETING AS STATED IN THE CITY OF FIREBAUGH MUNICIPAL CODE CHAPTER 2-2.5.

Recommended Action: Informational item only

8. REVIEW TOMA TEK (NEIL JONES FOOD COMPANY) PROPOSAL TO AWARD CONTRACT TO KENNEDY/JENKS FOR PURPOSE OF PREPARING A REPORT OF WASTE DISCHARGE AND ADDRESS THE NOTICE OF VIOLATION REGARDING THE PRE-TREATMENT SYSTEM LOCATED AT THE TOMA TEK PROCESSING PLANT AND THE LAND APPLICATION TREATMENT SYSTEM LOCATED ADJACENT TO THE CITY'S WASTEWATER TREATMENT FACILITIES.

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 Scheduled for July 6th Council meeting.
- Council Member Marquez requested a meeting to be scheduled between School Board Member and City Council Member. **(The School Board would prefer to meet with the City Council on a Wednesday evening in August.)**
- DISCUSS PLACING THE REMOVAL OF THE CITY CLERK'S AND CITY'S TREASURER'S POSITION ON THE NEXT ELECTION BALLOT. – Staff still researching information.

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

9. "LABOR NEGOTIATIONS: REPRESENTED AND UNREPRESENTED EMPLOYEES (GOVERNMENT CODE §54957.2).

City representatives: Jose Antonio Ramirez, Laura Rios

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 15, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.