

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 09/06-22

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: June 22nd, 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

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 May 1, and ending on May 31, 2009.

May, 2009	General Warrants	#21894 – #21989	\$ 776,045.08
	Payroll Warrants	#56860 – #56980	<u>\$(Included in Total)</u>
	TOTAL		\$ 776,045.08

2. FIREBAUGH PAL & PROMOTORES REQUEST THE USE OF THE MALDONADO BASKETBALL COURT FOR THE 4TH OF JULY OF 2009, WITH A WAIVER OF FEES.

Recommended Action: Council approves rental agreement with a fee waiver.

PUBLIC HEARING

None

OLD BUSINESS

3. 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. – Second Reading.

Recommended Action: Council receives public comment & approves Ord. No. 09-03.

4. RESOLUTION NO. 09-03 - ARESOLUTION TO REORGANIZE AND ELIMINATE PARTICULAR POSITIONS (Half-Time Code Enforcement; Building Inspector; Assistant City Manager; Senior/Special Event /Cantaloupe Coordinator) and DIRECTION TO NOTIFY AFFECTED EMPLOYEES OF LAYOFF.

Recommended Action: City Council receives public comment & approves Res. No. 09-03.

5. CITY COUNCIL OF THE CITY OF FIREBAUGH BUDGET REVIEW FOR FY 2009/2010.

Recommended Action: City Council to review with possible action to adopt annual budget.

NEW BUSINESS

6. **COMMERCIAL GARBAGE AND RECYCLE RATE INCREASE FOR MID-VALLEY DISPOSAL.**

Recommended Action: Informational item only.

7. **HOUSING ELEMENT WORKSHOP.**

Recommended Action: Council reviews and receives public comment.

8. **RESOLUTION NO. 09-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISPENSE THE BIDDING PROCESS AND AWARD THE PURCHASE OF A POLICE VEHICLE TO WESTSIDE FORD.**

Recommended Action: Council receives public comment and approves Res. No. 09-07.

9. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH PROVIDES APPROVAL TO CLARK BROS., INC. TO AUTHORIZE THE NOTICE OF COMPLETION FOR PARK & RIDE LOT PROJECT.**

Recommended Action: City Council Authorize the “Notice of Completion”.

10. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO AUTHORIZE APPROVAL OF THE NOTICE OF AWARD TO KIMLEY HORN AND ASSOCIATES FOR AIRPORT LAYOUT PLAN PROJECT.**

Recommended Action: City Council Authorizes the “Notice of Award”.

11. **TOMA TEK (NEIL JONES FOOD COMPANY) REVISED 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: City Council receives public comment and approves contract.

12. RESOLUTION NO. 9-86 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY FOR THE ESTABLISHMENT AND PROMULGATION OF THE TRANSFER OF RISK POLICY FOR ORGANIZED SPECIAL EVENTS.

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. (Tentatively scheduled for August 19th, pending confirmation with the School Board.)
- 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

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

City representatives: Jose Antonio Ramirez, Laura Rios

14. CITY FINANCE DIRECTOR EVALUATION – Pursuant to Government Code 54957.

15. CITY MANAGER EVALUATION – Pursuant to Government Code 54957.

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, June 19, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.