

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 09/07-06

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: July 6, 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. **APPROVAL OF MINUTES – The City Council meeting on June 13, 2009.**

PUBLIC HEARING

2. **RESOLUTION 09-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE 2008 HOUSING ELEMENT AND ADOPTING A NEGATIVE DECLARATION.**

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

3. **ORDINANCE 09-04 - AN ORDINANCE OF THE CITY OF FIREBAUGH, COUNTY OF FRESNO, STATE OF CALIFORNIA, AMENDING THE OFFICIAL ZONE MAP, OF THE CITY OF FIREBAUGH, RELATING TO THE CLASSIFICATION OF THE ZONE OF PARTICULAR PARCELS OF REAL PROPERTY AND APPROVING ZONE CHANGE NO. 2009-01 - FIRST READING.**

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

4. **RESOLUTION NO. 09-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING GENERAL PLAN AMENDMENT 2009-01 (CAL COMMUNITY BUILDERS) AND ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE PROJECT.**

Recommended Action: City Council receives public comment & approves Res. No. 09-10.

5. **RESOLUTION NO. 09-16-A RESOLUTION APPROVING A 2009/2010 APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL/COLONIA ALLOCATION OF THE STATE CDBG PROGRAM.**

Recommended Action: City Council receives public comment & approves Res. No. 09-16.

OLD BUSINESS

None

NEW BUSINESS

6. **RESOLUTION NO. 09-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2009/2010.**

Recommended Action: City Council receives public comment & approves Res. No. 09-08.

7. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE NOTICE OF COMPLETION TO CLARK BROS. INC, FOR WASTEWATER TREATMENT PLANT AND PUMP STATION IMPROVEMENTS.**

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

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH PROVIDES APPROVAL TO CLARK BROS., INC. TO AUTHORIZE THE NOTICE OF COMPLETION FOR 2008 STREET REPAIRS.**

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

9. **RESOLUTION NO. 09-11- A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF FIREBAUGH ADOPTING A RESOLUTION OF INTENT TO CREATE UNDERGROUND UTILITY DISTRICT NUMBER 3.**

Recommended Action: City Council receives public comment & approves Res. No. 09-11.

10. **RESOLUTION NO. 09-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING A RESOLUTION OF INTENT TO CREATE UNDERGROUND UTILITY DISTRICT NUMBER 3.**

Recommended Action: City Council receives public comment & approves Res. No. 09-12.

11. **RESOLUTION NO. 09-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONDITIONALLY APPROVING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF FIREBAUGH AND SOLARGEN USA LLC, A COLORADO LIMITED LIABILITY COMPANY.**

Recommended Action: City Council receives public comment & approves Res. No. 09-13.

12. RESOLUTION NO. 09-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING AN IDENTIY THEFT PREVENTION POLICY.

Recommended Action: City Council receives public comment & approves Res. No. 09-14.

13. RESOLUTION NO. 09-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ESTABLISHING AND SETTING FORTH A POLICY FOR AN EMPLOYEE FURLOUGH PLAN AND TO INSTRUCT THE FINANCE DEPARTMENT TO HOLD IN ABEYANCE A SALARY ADJUSTMENT INCREASE FOR THE FIREBAUGH MISCELLANEOUS EMPLOYEES ASSOCIATION AND NON-REPRESENTED EMPLOYEES/MANAGEMENT.

Recommended Action: City Council receives public comment & approves Res. No. 09-15.

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.
- School Board scheduled to meet with the City Council on a Wednesday evening in August 17th.
- Staff still researching cost for adding the removal of the City Clerk's and City's Treasurer's positions on the next Election Ballot.
- Mayor Sablan request a Resolution supporting Fresno County's IMPACT Program, of the San Joaquin Valley Health Consortium, on Tobacco Retail Licensing in local jurisdictions and prevent Merchants from selling tobacco products to minors.
- Certificate of recognition of City employees for dedication and services to the City.

PUBLIC COMMENTS QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

14. "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, July 3, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.