

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 09/07-20

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: July 20, 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

Mr. Thomas Nunez will provide a brief presentation regarding the Joaquin Murrieta Event.

Mr. Donald Fischer, Program Director of Mediation Services/DRPA Conflict Specialist from Fresno Pacific University, will provide a brief presentation regarding Victim-Offender Reconciliation Program (VORP).

CORRESPONDENCE

City Council response to citizen's correspondence regarding Council's actions taken in response to Budget issues.

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 1, 2009.**
2. **APPROVAL OF MINUTES – The City Council meeting on July 6, 2009.**
3. **WARRANT REGISTER – Period starting June 1, and ending on June 30, 2009.**

June, 2009	General Warrants	#21990 – #22245	\$ 1,318,630.83
	Payroll Warrants	#56981 – #57123	<u>\$(Included in Total)</u>
	TOTAL		\$ 1,318,630.83

PUBLIC HEARING

None

OLD BUSINESS

4. **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 – SECOND READING.**

Recommended Action: Council receives public comment & approves Ord. No. 09-04.

5. **ORDINANCE NO. 09-05- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING SECTION 2-2.5 OF THE FIREBAUGH MUNICIPAL CODE RELATING TO DISRUPTION OF COUNCIL MEETINGS – FIRST READING.**

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

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

Recommended Action: Council receives public comment and gives staff direction.

NEW BUSINESS

7. **SANITARY SEWER MANAGEMENT PLAN (SSMP).**

Recommended Action: Council receives public comment and gives staff direction.

8. WASTEWATER SUPPLY AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND INVENERGY THERMAL DEVELOPMENT LLC.

Recommended Action: Council receives public comment & approves agreement.

9. THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZES A CONTRACT WITH BRACEWELL ENGINEERING, INC., AND TOMA TEK (NEIL JONES FOOD COMPANY) FOR PURPOSE OF PREPARING REPORTS OF WASTE DISCHARGE AND ADDRESSES THE NOTICE OF VIOLATION REGARDING THE PRE-TREATMENT SYSTEM.

Recommended Action: Council receives public comment & approves agreement.

10. DISPATCH CONTRACT WITH THE CITY OF MENDOTA.

Recommended Action: Council receives public comment & approves contract.

11. RESOLUTION NO. 09-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE TERMS AND CONDITIONS OF THE SIDE LETTER OF AGREEMENT WITH THE FIREBAUGH POLICE OFFICERS ASSOCIATION.

Recommended Action: City Council receives public comment & approves Res. No. 09-17.

PENDING ITEMS

- School Board scheduled to meet with the City Council on a Wednesday evening in August 19th.
- 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.

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

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 16, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.