

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 09/08-03

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 03, 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

Tony Boren needs to provide a presentation regarding the Measure C Regional Transportation Mitigation Fee Joint Powers Agency Agreement.

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 22, 2009.**
2. **APPROVAL OF MINUTES – The City Council meeting on July 20, 2009.**
3. **FIREBAUGH POLICE DEPT REQUEST THE USE OF THE MALDONADO BASKETBALL COURT FOR NATIONAL NIGHT OUT ON THE 4TH OF AUGUST 2009.**

PUBLIC HEARING

None

OLD BUSINESS

4. **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 – SECOND READING.**

Recommended Action: Council receives public comment & approves Ord. No. 09-05.

NEW BUSINESS

5. **RESOLUTION NO. 09-19 – RESOLUTION OF AUTHORIZATION TO ALLOW CITY OF FIREBAUGH TO ENTER INTO A JOINT POWERS AGENCY FOR THE CREATION OF THE FRESNO COUNTY REGIONAL TRANSPORTATION MITIGATION FEE.**

Recommended Action: City Council receives public comment & approves Res. No. 09-19.

6. **RESOLUTION NO. 09-18 - A RESOLUTION OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF FIREBAUGH**

Recommended Action: City Council receives public comment & approves Res. No. 09-18.

7. **ORDINANCE NO. 09-06 – AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING SECTION 4-5 TO CHAPTER 4 OF THE FIREBAUGH MUNICIPAL CODE REQUIRING THE LICENSURE OF TOBACCO RETAILERS – FIRST READING.**

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

8. **RE-CLASSIFICATION OF THE ASSISTANT CITY MANAGER POSITION TO HUMAN RESOURCES DIRECTOR /OFFICE MANGER.**

Recommended Action: Council receives public comment & approves new position.

PENDING ITEMS

- School Board scheduled to meet with the City Council on a Wednesday evening in August 19th.
- Certificate of recognition of City employees for dedication and services to the City.
- THE CONSIDERATION ON THE REMOVAL OF THE CITY CLERK'S AND CITY'S TREASURER'S POSITION ON THE NEXT ELECTION BALLOT AND COST.

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 30, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.