

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 09/08-17

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 17, 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 July 1, and ending on July 31, 2009.

July, 2009	General Warrants	#22246 – #22363	\$ 872,305.59
	Payroll Warrants	#57124 – #57247	<u>\$(Included in Total)</u>
	TOTAL		\$ 872,305.59

2. COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY REQUESTS THE USE OF THE MALDONADO BASKETBALL COURT FOR A HEALTH FAIR ON AUGUST 21, 2009.

PUBLIC HEARING

3. RESOLUTION NO. 09-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY FOR FISCAL YEAR 2009-2010 FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1

Recommended Action: Council receives public comment and approves Res. No. 09-22.

OLD BUSINESS

4. 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 – SECOND READING.

Recommended Action: Council receives public comment & approves Ord. No. 09-06.

5. RESOLUTION NO. 09-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ESTABLISHING A FEE FOR TOBACCO RETAILERS LICENSE.

Recommended Action: City Council receives public comment & approves Res. No. 09-20.

NEW BUSINESS

6. RESOLUTION NO. 09-21 - A RESOLUTION OF THE CITY OF FIREBAUGH APPROVING APPLICATION AND AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR COMMUNITY FACILITIES GRANT.

Recommended Action: City Council receives public comment & approves Res. No. 09-21.

7. RESOLUTION NO. 09-24 - A RESOLUTION OF THE CITY OF FIREBAUGH APPROVING AN APPLICATION AND AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR COMMUNITY FACILITIES GRANTS

Recommended Action: City Council receives public comment & approves Res. No. 09-24.

8. RESOLUTION NO. 09-23 - A RESOLUTION OF INTENTION TO CREATE UNDERGROUND UTILITY DISTRICT NUMBER 4.

Recommended Action: City Council receives public comment & approves Res. No. 09-23.

9. RE-CLASSIFACATION 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 will be rescheduled.
- 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

10. Pending Litigation Government Code Section 54956.9

*City of Firebaugh v. Giersch & Associates, Inc., et al.
Fresno County Superior Court Case No. 07 CE CG 02610 MWS*

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