

# SPECIAL MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 09/08-31

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** August 31, 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 August 3, 2009.**
2. **APPROVAL OF MINUTES – The City Council meeting on August 17, 2009.**

## PUBLIC HEARING

3. **RESOLUTION NO. 09-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH INCREASING RATES FOR COMMERCIAL RECYCLING SERVICES**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-27.

## 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. 09-23 - A RESOLUTION OF INTENTION TO CREATE UNDERGROUND UTILITY DISTRICT NUMBER 4.**

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

## NEW BUSINESS

6. **RESOLUTION NO. 09-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING UPDATING THE DESIGNATION OF PERSONS ON SIGNATURE CARDS OF THE FINANCIAL INSTITUTIONS USED BY THE CITY WHICH AUTHORIZE SIGNATURE OF CITY WARRANTS AND PAYROLL CHECKS.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-25.

7. **RESOLUTION NO. 09-26 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONCERNING MEASURE C EXTENSION LOCAL TRANSPORTATION PURPOSE PASS-THROUGH AND PROGRAM FUNDS ANNUAL ALLOCATION FOR FY 2009/2010.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-26.

**8. RESOLUTION NO. 09-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, CALIFORNIA, DECLARING CERTAIN CITY PROPERTY AS SURPLUS EQUIPMENT.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-28.

**9. MEETING TIME CHANGE ON CITY COUNCIL MEETING.**

**Recommended Action:** City Council discussion and action.

**10. 2009/2010 CDBG PLANNING AND TECHNICAL ASSISTANCE APPLICATION.**

**Recommended Action:** City Council discussion and action.

PENDING ITEMS

- Joint Meeting with School Board and City Council requested for Sept. 16<sup>th</sup>.
- Certificate of recognition of City employees for dedication and services to the City.
- Review Fees for City Facility Use Rentals/Agreements.
- The consideration on the removal of the City Clerk's and City Treasurer's position for the next Election.
- Review and discuss the process/procedure regarding maintenance of vacant lots.

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, August 28, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.