

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 09/09-21

---

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** September 21, 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 31, 2009.**

**2. WARRANT REGISTER – Period starting August 1, and ending on August 31, 2009.**

August, 2009	General Warrants	#22364 – #22538	\$ 894,792.42
	Payroll Warrants	#57248 – #57369	\$(Included in Total)
	<b>TOTAL</b>		<b>\$ 894,792.42</b>

**PUBLIC HEARING**

**3. RESOLUTION NO. 09-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH, ESTABLISHING UNDERGROUND UTILITY DISTRICT NUMBER 4 LOCATED ALONG THE FOLLOWING STREETS ADJACENT TO THE HAZEL M. BAILEY SCHOOL: SAIPAN STREET FROM O STREET TO VASQUEZ, SIXTEENTH STREET FROM P STREET TO Q STREET AND Q STREET FROM SIXTEENTH STREET TO SAIPAN STREET.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-29.

**4. RESOLUTION NO. 09-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-30.

**5. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE GENERAL ALLOCATION GRANT 05-STBG-1487.**

**Recommended Action:** City Council receives public comment & approves closeout.

**OLD BUSINESS**

None

**NEW BUSINESS**

**6. RESOLUTION NO. 09-31 - A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING SUBMISSION OF LOCAL TRANSPORTATION FUND CLAIM FOR FY 2009/2010.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-31.

**7. THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZES BID AWARD TO CLARK BROS. FOR SAN JOAQUIN RIVER BANK REPAIRS PROJECT.**

**Recommended Action:** City Council approves to award the bid to Clark Bros.

**8. RESOLUTION NO. 09-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE EXPENDITURE OF COPS FUNDING AND THE ALLOCATION OF FUNDING FOR THE PROPOSED PROJECTS**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-32.

**9. RESOLUTION NO. 09-33 - A RESOLUTION OF THE COUNCIL OF THE CITY OF FIREBAUGH SUPPORTING THE HIGH SPEED RAIL FOR CALIFORNIA.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-33.

**10. NON EXCLUSIVE COMMUNICATIONS TOWER USE AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND CONTERRA ULTRA BROADBAND.**

**Recommended Action:** City Council receives public comment & approves agreement.

**11. REVIEW OF RESOLUTION NO. 07-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REVISING FEES TO BE CHARGED FOR THE USE OF CITY FACILITIES.**

**Recommended Action:** City Council reviews Res. No. 07-49 and gives staff direction.

**12. THE CITY COUNCIL OF THE CITY OF FIREBAUGH REVIEW WATER RATES.**

**Recommended Action:** City Council reviews water rates and gives staff direction.

PENDING ITEMS

- 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 Treasurer's position at 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, September 17, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.