

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 09/10-05

---

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** October 5, 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

## GRANT

Neighborhood Stabilized Grant	\$100,000.00
Rural Business Enterprise Grant (RBOG)	\$ 38,563.00

## 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 September 21, 2009.**

## PUBLIC HEARING

None

## OLD BUSINESS

2. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH REVISING THE CITY FACILITIES RENTAL FEES.**

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

## NEW BUSINESS

3. **THE RESIDENTIAL RECYCLE AND GREENWASTE UPDATE REPORT.**

Consultant Ron Frye will provide the report to council.

**Recommended Action:** Informational item only.

4. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE THE TERMINATION OF CONTRACT FOR ENGINEERING SERVICES WITH AECOM.**

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

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE NEW CONTRACT FOR ENGINEERING SERVICES WITH GOUVEIA ENGINEERING.**

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

6. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE CONSULTANT SERVICES AGREEMENT WITH CONVERSE CONSULTANTS FOR BROWNFIELDS STUDY.**

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

7. **PROPOSAL FROM ENERGY PROTECTION SYSTEMS TO UPGRADE EXSISTING LIGHTING FIXTURES/SYSTEMS ON INDETIFIED AREAS TO ACHIEVE COST SAVINGS.**

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

8. **RESOLUTION NO. 09-34 - A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF FIREBAUGH REVISING AND REDUCING RATES FOR WATER SERVICE.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-34.

9. **REJECTION ON CLAIM**

Mrs. Gloria Luna filed a Liability claim as a result of a trip and fall on June 26, 2009 at 964 "O" Street. This claim was turned over to the City's Insurance agency AIMS (RMA's Insurance carrier). Staff received a letter from AIMS office recommending the Council reject this claim.

**Recommended Action:** City Council rejects this claim.

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.

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

10. **REAL ESTATE NEGOTIATION – REDEVELOPMENT AGENCY – Pursuant to Government Code Section #54956.8.**

**Re: Hacienda Villa Apartments on Storey Road**

Owner Rep. Property Negotiator Jack Riley  
Designative Rep. City Negotiator Jose Antonio Ramirez

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, October 1, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.