

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 09/10-19

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** October 19, 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

Gail Beal (EVP Keenan Financial Services) to provide a presentation the benefits and requirements of Keenan's Supplemental Employee Retirement Plan with related cost savings options.

David Castillo of West Hills College will provide an update presentation regarding the Westside Institute of Technology Partnership efforts with the City of Firebaugh.

West Hill College Students to provide a presentation "American Churros" Touring Theaters.

## GRANTS

Dept. of Housing and Community Development Recovery Program (CDBG-R) \$470, 696.00

## 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. WARRANT REGISTER – Period starting September 1, and ending on September 30, 2009.

|                 |                  |                 |                       |
|-----------------|------------------|-----------------|-----------------------|
| September, 2009 | General Warrants | #22538 – #22686 | \$ 620,509.02         |
|                 | Payroll Warrants | #57370 – #57488 | \$(Included in Total) |
|                 | <b>TOTAL</b>     |                 | <b>\$ 620,509.02</b>  |

## PUBLIC HEARING

### 2. RESOLUTION 09-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AMENDMENTS TO THE 2008 HOUSING ELEMENT.

**Recommended Action:** City Council receives public comment & approves Res. No. 09-35.

## OLD BUSINESS

None

## NEW BUSINESS

### 3. RESOLUTION No. 09-36 - A RESOLUTION OF THE CITY OF FIREBAUGH DECLARING SUPPORT FOR THE “SAN JOAQUIN VALLEY CLEAN ENERGY PARTNERSHIP” LED BY THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT AND THE SAN JOAQUIN VALLEY CLEAN ENERGY ORGANIZATION TO MAXIMIZE ACCESS, SERVICES, AND RESOURCES FROM THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM THROUGH THE CALIFORNIA ENERGY COMMISSION.

**Recommended Action:** City Council receives public comment & approves Res. No. 09-36.

**4. THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZES BID AND AWARD TO TEICHERT CONSTRUCTION FOR 13<sup>TH</sup> STREET RECONSTRUCTION PROJECT.**

**Recommended Action:** City Council approves to award the bid to Teichert Construction.

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

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

**Re: Hacienda Villa Apartments on Storey Road – APN# 007-302-28**

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

**6. REAL ESTATE NEGOTIATION – Pursuant to Government Code Section #54956.8.**

**Re: APN # 007-110-38**

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 15, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.