

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 09/11-16

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: November 16, 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

GRANTS

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

October, 2009	General Warrants	#22687 – #22787	\$ 562,580.08
	Payroll Warrants	#57489 – #57652	<u>\$(Included in Total)</u>
TOTAL			\$ 562,580.08

3. **REQUEST FOR USE OF CITY FACILITY (ANDREW FIREBAUGH COMMUNITY CENTER) AND A WAIVER OF FEES BY PROJECT TAMAZULA FOR DINNER DANCE ON DECEMBER 12, 2009.**

PUBLIC HEARING

4. **ORDINANCE NO. 09-07 - AN ORDINANCE OF THE CITY OF FIREBAUGH ADDING SECTION 25-1.7 AND SECTION 25-2.3.5 OF THE FIREBAUGH MUNICIPAL CODE “PROHIBITING THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF FIREBAUGH.”**

Recommended Action: City Council receives public comment & approves Ord. No. 09-07.

OLD BUSINESS

None

NEW BUSINESS

5. **FIRST SOURCE HIRING AGREEMENT FOR BROWNSFIELDS, SOURCE, AND LEED BUILDING JOBS.**

Recommended Action: City Council reviews and approves agreement.

6. RESOLUTION NO. 09-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN EXPENDITURE OF THE REDEVELOPMENT AGENCY OF \$43,000 TO REIMBURSE THE CITY OF FIREBAUGH FOR IMPROVEMENTS AT MALDONADO PARK.

Recommended Action: City Council receives public comment & approves Res. No. 09-38.

7. RESOLUTION NO. 09-39 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING AN APPROPRIATION OF \$43,000 TO REIMBURSE THE CITY OF FIREBAUGH FOR IMPROVEMENTS AT MALDONADO PARK.

Recommended Action: City Council receives public comment & approves Res. No. 09-39.

8. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE THE INDEPENDENT AUDITOR'S REPORT.

Recommended Action: City Council receives public comment & approves receives report.

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

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, November 12, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.