

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 09/12-07

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** December 7, 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

A Presentation to the City of Firebaugh Police Department, Fire Department, and Public Works Department for their dedication and contribution to the City of Firebaugh.

Carmine Iadarola will provide a presentation regarding the 22<sup>nd</sup> Century City Model and recommendations for the City of Firebaugh to implement.

## 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. **REQUEST FOR USE OF CITY FACILITIES (ANDREW FIREBAUGH COMMUNITY CENTER AND SENIOR CENTER) AND A WAIVER OF FEES BY PROTEUS FOR THE PURPOSED TO CONDUCT A NEIGHBORHOOD YOUTH COUNSELING WORKSHOP TWICE A MONTH FOR ONE YEAR BEGINNING NOVEMBER 23, 2009.**

## PUBLIC HEARING

2. **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"- SECOND READING.**

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

3. **ORDINANCE NO. 09-08 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADDING SECTION 15-1.12.160 TO THE FIREBAUGH MUNICIPAL CODE RELATING TO WATER CONSERVATION IN LANDSCAPING.**

**Recommended Action:** City Council receives public comment & approves Ord. No. 09-08.

## OLD BUSINESS

None

## NEW BUSINESS

4. **RESOLUTION 09-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING THE 2030 FIREBAUGH GENERAL PLAN AND CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE GENERAL PLAN.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-40.

5. **RESOLUTION 09-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE LEAD COLLABORATIVE ENTITY TO APPLY FOR FUNDS ON BEHALF OF THE LOCAL GOVERNMENTAL JURISDICTION.**

**Recommended Action:** City Council receives public comment & approves Res. No. 09-41.

6. **RESOLUTION NO. 09-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE SALE OF A PROMISSORY NOTE DATED DECEMBER 1, 1988 TO PACIFIC RIM COMPANIES, LLC.**

7. **Recommended Action:** City Council receives public comment & approves Res. No. 09-42.

8. **REVIEW AND CONSIDER THE CENTRAL VALLEY RESIDENTIAL RETROFIT PARTNERSHIP AND SUBMIT THE GRANT APPLICATION.**

**Recommended Action:** City Council receives public and gives staff direction.

9. **REVIEW OF CURRENT CONSULTANT AGREEMENTS.**

**Recommended Action:** Information Item Only.

PENDING ITEMS

- 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**

Owner or Designative Rep. City Negotiator Jose Antonio Ramirez

APN	008-132-07	008-132-03	008-132-04
	008-132-16	008-132-17	008-132-10

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, December 4, 2009 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.