

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/01-11

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 11, 2010/ 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.

REORGANIZATION

1. REORGANIZATION OF CITY COUNCIL PER RESOLUTION NO. 08-33.

- A. Mayor
- B. Mayor Pro Tem

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.

2. **APPROVAL OF MINUTES – The City Council meeting on November 16, 2009.**

3. **APPROVAL OF MINUTES – The City Council meeting on December 7, 2009.**

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

November, 2009	General Warrants	#22788 – #22934	\$ 657,644.42
	Payroll Warrants	#57653 – #57760	<u>\$(Included in Total)</u>
TOTAL			\$ 657,644.42

5. **WARRANT REGISTER – Period starting December 1, and ending on December 31, 2009.**

December, 2009	General Warrants	#22935 – #23132	\$ 617,802.61
	Payroll Warrants	#57760 – #57859	<u>\$(Included in Total)</u>
TOTAL			\$ 617,802.61

6. **REQUEST FOR USE OF THE CITY FACILITY (A. F. COMMUNITY BUILDING) FROM ST. JOSEPH CHURCH ON FEBRUARY 13, 2010 FOR A DINNER DANCE AND A WAIVER OF FEES.**

Recommended Action: City Council approves rental agreement.

PUBLIC HEARING

7. **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 – SECOND READING.**

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

8. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO ACCEPT CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE GENERAL ALLOCATION GRANT 07-PTAE-3128.**

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

9. RESOLUTION 10-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE 2030 FIREBAUGH GENERAL PLAN.

Recommended Action: City Council receives public comment & approves Res. No. 10-01.

10. RESOLUTION NO. 10-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING THE 2030 FIREBAUGH GENERAL PLAN.

Recommended Action: City Council receives public comment & approves Res. No. 10-02.

OLD BUSINESS

None

NEW BUSINESS

11. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE AN EMPLOYEE BENEFITS CONSULTING SERVICES AGREEMENT WITH KEENAN & ASSOCIATES.

Recommended Action: City Council receives public and approves agreement.

12. THE REVDEVELOPMENT AGENCY BOARD OF THE CITY OF FIREBAUGH TO APPROVE PURCHASE OF PROPERTY AT 1415 14TH STREET APN#008-132-07 IN AMOUNT OF \$210,000.00.

Recommended Action: City Council receives public and approves purchase.

13. THE REVDEVELOPMENT AGENCY BOARD OF THE CITY OF FIREBAUGH TO APPROVE OWNER PARTICIPATION AGREEMENT WITH CALIFORNIA COMMUNITY FOR MILLER-LUX PROJECT \$200,000.00 GRANT.

Recommended Action: City Council receives public and approves agreement.

14. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE PURCHASE OF PROPERTY AT 1080 PTH STREET APN#008-071-05 IN AMOUNT OF \$27,500.00.

Recommended Action: City Council receives public and approves purchase.

15. REORGANIZATION OF THE CITY OF FIREBAUGH COMMUNITY COMMITTEES.

Enclosed in agenda packet is the current list of the City of Firebaugh Community Meetings.

Recommended Action: City Council review and take necessary action if required.

16. MEETING TIME CHANGE ON CITY COUNCIL MEETING.

Recommended Action: City Council review and take necessary action if required.

PENDING ITEMS

- The consideration on the removal of the City Clerk's and City Treasurer's position at next Election.
- Review of Consultant Services Agreements for the City of Firebaugh.
- Council request to review the Contract of Wil Van Ryn, CVR & Associates.
- Council request staff to establish a rate scale and policy for the use of the Electric Reader Board.

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL FOR EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9(A):

"City of Firebaugh v Giersch, et al, Fresno County Superior Court Case No.07CEC602610."

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

Owner or Designative Rep.	City Negotiator Jose Antonio Ramirez				
APN	008-132-03	008-132-04	008-132-16	008-132-17	008-132-10
	008-200-04	008-071-05	008-080-34	008-080-35	008-080-36
	008-080-37	008-080-30			

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, January 7, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.