

SPECIAL MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/01-20

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 20, 2010/ 12:00 p.m.

CALL TO ORDER

ROLL CALL
Mayor Javier Marquez
Mayor Pro Tem Chris DeFrancesco
Council Member Rod Lake
Council Member Jim Lowe
Council Member Marcia Sablan

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.

None

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

1. **RESOLUTION NO. 10-03 - RESOLUTION AUTHORIZING THE CITY OF FIREBAUGH TO JOIN THE CALIFORNIAFIRST PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF FIREBAUGH; AND AUTHORIZING RELATED ACTIONS.**

Recommended Action: City Council receives public comment & approves Res. No. 10-03.

2. **RESOLUTION NO. 10-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO IMPLEMENT AND AMEND THE CONSTRUCTION AND DEMOLITION RECYCLING PLAN.**

Recommended Action: City Council receives public comment & approves Res. No. 10-04.

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 staff to establish a rate scale and policy for the use of the Electric Reader Board.

STAFF REPORTS

- Council request to review the Contract of Wil Van Ryn, CVR & Associates. **(Included for Review)**

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, January 14, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.