

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/02-01

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: February 1, 2010/ 7:30 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.

1. **APPROVAL OF MINUTES – The City Council meeting on January 11, 2010.**
2. **APPROVAL OF MINUTES – The City Council meeting on January 20, 2010.**

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

3. **RESOLUTION NO. 10-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH DECLARATION OF SUPPORT FOR “GET CONNECTED!” AND A CALL TO ACTION.**

Recommended Action: City Council receives public comment & approves Res. No. 10-05.

4. **RESOLUTION NO. 10-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CHANGING THE SCHEDULE FOR REGULAR CITY COUNCIL MEETINGS.**

Recommended Action: City Council receives public comment & approves Res. No. 10-06.

5. **RESOLUTION NO. 10-07 –A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING UPDATING THE DESIGNATION OF PERSONS ON SIGNATURE CARDS OF THE FINANCIAL INSTITUTIONS USED BY THE CITY WHICH AUTHORIZE SIGNATURE OF CITY WARRANTS AND PAYROLL CHECKS.**

Recommended Action: City Council receives public comment & approves Res. No. 10-07.

6. **THE CITY OF FIREBAUGH MID-YEAR BUDGET REVIEW.**

Recommended Action: City Council receives public comment & approves.

PENDING ITEMS

- The consideration on the removal of the City Clerk's and City Treasurer's position at next Election.
- Council request staff to establish a rate scale and policy for the use of the Electric Reader Board.

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

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

Owner or Designative Rep. City Negotiator Jose Antonio Ramirez

APN 008-010-22 008-010-23 008-010-24 008-074-16 008-020-61

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 28, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.