

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/05-03

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: May 3, 2010/ 6:30 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

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 April 19, 2010.**
2. **PROCLAMATION - MAY 2010, AS “DROWNING PREVENTION MONTH”.**

PUBLIC HEARING

3. **RESOLUTION NO. 10-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A SANITARY SEWER MANAGEMENT PLAN.**

Recommended Action: City Council receives public comment & approves Res. No. 10-15.

4. **RESOLUTION NO. 10-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING FINAL GRANTEE PERFORMANCE REPORT OF FUNDING UTILIZED TO CONDUCT A PUBLIC FACILITY LOCATION AND FEASIBILITY STUDY FOR CDBG AGREEMENT 07-PTAG-3662.**

Recommended Action: City Council receives public comment & approves Res. No. 10-16.

OLD BUSINESS

None

NEW BUSINESS

5. **RESOLUTION NO. 09-30 - AMENDED - A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM.**

Recommended Action: City Council receives public comment & approves Res. No. 09-30.

6. **SAFE ROUTE TO SCHOOL CYCLE 9 – NOTICE OF FUNDING AND APPLICATION DISCUSSION.**

Recommended Action: City Council receives public comment & approves Res. No. 09-30.

7. **RESOLUTION NO. 10-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO EXECUTE LEASE AGREEMENT FOR THE SAN JOAQUIN RIVERBANK REPAIR PROJECT.**

Recommended Action: City Council receives public comment & approves Res. No. 10-17.

8. **RESOLUTION NO. 10-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING PLANNING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84).**

Recommended Action: City Council receives public comment & approves Res. No. 10-18.

9. RESOLUTION NO. 10-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZES THE SUBMITTAL OF AN APPLICATION, INCURRING OF THE OBLIGATION AND INDEBTEDNESS, THE EXECUTION OF THE CONTRACTS AND ANY AMENDMENTS THERETO, AND THE EXECUTION OF OTHER DOCUEMNTS NECESSARY TO SECURE A GRANT OF FUNDS FROM THE JOE SERNA, JR FARMWORKER HOUSING GRANT PROGRAM OF THE STATE OF CALIFORNIA

Recommended Action: City Council receives public comment & approves Res. No. 10-19.

10. CONSIDER AND DISCUSS AMENDING THE CITY CLERK'S AND TREASURER'S ELECTED POSITION.

Recommended Action: City Council receives public comments & takes action if needed.

PENDING ITEMS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

11. 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

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, April 30, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.