

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 10/05-17

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** May 17, 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

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 May 3, 2010.**
2. **WARRANT REGISTER – Period starting April 1, and ending on April 30, 2010.**

April, 2010	General Warrants	#23566 – #23702	\$ 382,846.87
	Payroll Warrants	#58174 – #58278	\$ 203,319.79
<b>TOTAL</b>			<b>\$ 586,166.66</b>

3. **REQUEST FOR USE OF THE CITY FACILITY (DUNKLE PARK) FROM TWILA GONZALEZ ON JUNE 26, 2010 FOR A CHRISTIAN COMMUNITY PICNIC.**

**Recommended Action:** City Council approves rental agreement.

## PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

**4. THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY OWNER PARTICIPATION AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND GRYPHON CAPITAL.**

**Recommended Action:** City Council receives public comment & approves agreement.

**5. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER GRANT APPLICAION FOR PROP 84 NATURE EDUCATION FACILITIES PROGRAM.**

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

**6. RESOLUTION NO. 10-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH IMPLEMENTING THE SUPPLEMENTAL EARLY RETIREMENT PROGRAM.**

**Recommended Action:** City Council receives public comment & approves Res. No. 10-20.

PENDING ITEMS

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 008-074-01 008-132-10

**8. CONFERENCE WITH LABOR NEGOTIATIONS – Pursuant to Government Code Section #54957.6.**

City Designated Representative – City Manager Jose Antonio Ramirez  
Employee Organization – Police Department  
Unrepresentative Employees -

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, May 13, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.