

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/06-21

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: June 21, 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

GRANTS

- USDA Community Facility Grant in the amount of \$25,300 for the tables and chairs for the community center.
- Federal Home Loan Bank AHP Funds for both Miller & Lux projects: 1) Senior Apts - \$408,000
2) Family Apts - \$370,000

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 June 7, 2010.**
2. **WARRANT REGISTER – Period starting May 1, and ending on May 31, 2010.**

May, 2010	General Warrants	#23703 – #23862	\$	1,080,754.69
	Payroll Warrants	#58279 – #58439	\$	299,935.79
TOTAL			\$	1,380,690.48

PUBLIC HEARING

3. **RESOLUTION NO. 28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A 2010/2011 APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL/NATIVE AMERICAN ALLOCATION OF THE STATE CDBG PROGRAM.**

Recommended Action: City Council receives public comment & approves Res. No. 10-28.

OLD BUSINESS

None

NEW BUSINESS

4. **RESOLUTION NO. 10-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006.**

Recommended Action: City Council receives public comment & approves Res. No. 10-29.

5. **RESOLUTION NO. 10-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING COMPLETION OF THE 6th CYCLE SAFE ROUTES TO SCHOOL PROJECT, STATE 6th CYCLE SRTS PROJECT NUMBERS SR2SL-5224(011) AND STPLHSR-5224(009).**

Recommended Action: City Council receives public comment & approves Res. No. 10-25.

6. **RESOLUTION NO. 10-26 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ACCEPTING COMPLETION OF 13th STREET RECONSTRUCTION PROJECT, STATE PROJECT NUMBER STPL-5224 (013).**

Recommended Action: City Council receives public comment & approves Res. No. 10-26.

7. **RESOLUTION NO. 10-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO TO CONSOLIDATE AND CANVASS THE ELECTION AND PERMIT THE COUNTY CLERK OF FRESNO COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY OF FIREBAUGH RELATING TO THE CONDUCT OF THE MUNICIPAL ELECTION TO BE HELD IN THE CITY OF FIREBAUGH, NOVEMBER 2, 2010, AND APPROPRIATING FUNDS TO PAY FOR SAID SERVICES.**

Recommended Action: City Council receives public comment & approves Res. No. 10-27.

8. RESOLUTION NO. 10-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN AMENDED FEE SCHEDULE FOR POLICE SERVICES.

Recommended Action: City Council receives public comment & approves Res. No. 10-30.

9. REVIEW AND APPROVE PROPOSED CHANGES FROM DELTA DENTAL TO PREMIER ACCESS PPO (OPTION #2) PENDING UNIONS RECOMMENDATIONS.

Recommended Action: City Council reviews proposal & takes action if needed.

10. REVIEW AND DISCUSS THE CONTRACT REGARDING CPA SERVICES.

Recommended Action: City Council reviews & provides staff with direction.

11. BUDGET WORKSHOP FY 10-11.

Recommended Action: City Council reviews & takes action if needed.

PENDING ITEMS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

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

City Designated Representative – City Manager Jose Antonio Ramirez
Employee Organization – Police Department
Miscellaneous Employees Association – Public Works Department

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, June 17, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.