

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/08-16

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: August 16, 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

Ted Edminster of EFS Financial Network will be providing a presentation regarding additional retirement plans available other than the 457 plan of CalPers the city currently offer.

Catherine Macleod, Manager of Health and Benefits Actuarial Services, Bickmore Risk Services to cover the Actuarial study report for the City of Firebaugh.

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 21, 2010.**
2. **APPROVAL OF MINUTES – The City Council meeting on August 2, 2010.**

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

- 3. RESOLUTION NO. 10-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE COMPENSATION BENEFITS OF CITY CLERK AND CITY TREASURER POSITIONS AS STATED IN ARTICLE 15A.3 IN CHAPTER 2 OF THE FIREBAUGH MUNICIPAL CODE RELATING TO COMPENSATION AND GOVERNMENT CODE SECTION 36517.**

Recommended Action: City Council receives public comment & approves Res. No. 10-39.

- 4. RESOLUTION NO. 10-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE EXPENDITURE OF COPS FUNDING AND THE ALLOCATION OF FUNDING FOR THE PROPOSED PROJECTS**

Recommended Action: City Council receives public comment & approves Res. No. 10-40.

PENDING ITEMS

- Sign Ordinance
- RFP Auditor Services

STAFF REPORTS

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, August 12, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.