

SPECIAL MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 10/08-25

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 25, 2010/ 6:00 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.

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. **REQUEST FOR USE OF THE CITY FACILITY (MALDONADO BASKETBALL COURT) FROM ST. JOSEPH CHURCH ON SEPTEMBER 11, 2010 FOR CARNIVAL/KERMES.**

Recommended Action: City Council approves rental agreement.

NEW BUSINESS

2. **RESOLUTION NO. 10-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE SUBMITAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM (MILLER LUX).**

Recommended Action: City Council approves Res. No. 10-41 & directs staff to submit application.

3. **RESOLUTION NO. 10-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE SUBMITAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM (SAN JOAQUIN VILLAS PHASE II).**

Recommended Action: City Council approves Res. No. 10-42& directs staff to submit application.

4. **RESOLUTION NO. 10-43 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES 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 approves Res. No. 10-43& directs staff to submit application.

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

None

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 24, 2010 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.