

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 11/04-04

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: April 4, 2011/ 6:30 p.m.

CALL TO ORDER

ROLL CALL
Mayor Chris DeFrancesco
Mayor Pro Tem Rod Lake
Council Member Jim Lowe
Council Member Marcia Sablan
Council Member Javier Marquez

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

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 March 21, 2011.

PUBLIC HEARING

2. **2011-2012 CDBG ANNUAL GENERAL PUBLIC HEARING TO REVIEW AND DISCUSS POTENTIAL APPLICATION.**

Recommended Action: Council receives public comments and gives staff direction.

3. **ORDINANCE NO. 11-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING CHAPTER XXV OF THE FIREBAUGH MUNICIPAL CODE RELATING TO IMPLEMENTATION OF HOUSING GOALS OF THE FIREBAUGH HOUSING ELEMENT- FIRST READING.**

Recommended Action: Council receives public comments and approved Ordinance No.11-03

OLD BUSINESS

None

NEW BUSINESS

4. **REVIEW: PERMITS AND SALES PROCESS OF FIREWORKS – RESOLUTION NO. 96-23.**

Recommended Action: Council receives public comments and gives staff direction.

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH PROVIDES APPROVAL TO MARKO CONSTRUCTION TO AUTHORIZE THE NOTICE OF COMPLETION FOR “O” STREET SIDEWALK RECONSTRUCTION PROJECT.**

Recommended Action: Council Authorize the “Notice of Completion”.

6. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH PROVIDES APPROVAL TO CLARK BROS., INC. TO AUTHORIZE THE NOTICE OF COMPLETION FOR SAN JOAQUIN RIVERBANK REPAIR PROJECT.**

Recommended Action: Council Authorize the “Notice of Completion”.

7. **RESOLUTION NO. 11-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AND RATIFYING THE PURCHASE AND ACQUISITION OF PROPERTIES LOCATED AT 1320 “N” STREET, 1284 “N” STREET AND 1175 “N” STREET.**

Recommended Action: Council public comment and approves Res. No. 11-09.

8. **RESOLUTION NO. 11-10 - A RESOLUTION OF APPLICATION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS TO AMEND A PORTION OF THE SPHERE OF INFLUENCE BOUNDARY AROUND THE CITY OF FIREBAUGH, RELATED TO THE DAVIS REORGANIZATION.**

Recommended Action: Council public comment and approves Res. No. 11-10.

9. RESOLUTION NO. 11-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH DECLARING A LOCAL EMERGENCY AS REQUESTED BY THE FIREBAUGH DIRECTOR OF EMERGENCY SERVICES.

Recommended Action: Council public comment and approves Res. No. 11-11.

PENDING ITEMS

- Select a Planning Commissioner – City is accepting applications.

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

10. CITY MANAGER EVALUATION – Pursuant to Government Code 54957

11. CITY FINANCE DIRECTOR EVALUATION – Pursuant to Government Code 54957

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, March 31, 2011 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.