

# MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh  
Vol. No. 12/01-23

---

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622  
**Date/Time:** January 23, 2012/ 6:30 p.m.

## CALL TO ORDER

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

## 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.

## GRANTS

CDBG No. 11-PTEC-7623 – Storm Drain & Sewer Master Plan	\$70,000.00
ST of CA (HCD) – 11-HOME-7668 – 1 <sup>st</sup> Time Home Buyers & ORP	\$350,000.00

## 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. WARRANT REGISTER – Period starting December 1, and ending on December 31, 2011.

December, 2011	General Warrants	#26589 – #26735	\$ 299,479.06
	Payroll Warrants	#60772 – #60880	\$ 222,433.82
<b>TOTAL</b>			<b>\$ 521,912.88</b>

## OLD BUSINESS

None

## NEW BUSINESS

2. **RESOLUTION NO. 12-01 - A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PHASE V EXPANSION PROPOSAL (CITY OF CLOVIS, CITY OF KINGSBURG, COUNTY OF FRESNO) TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.**

**Recommended Action:** City Council receives public comment & approves Res. No. 12-01.

3. **CONSULTING SERVICES – ROSENOW SPEVACEK GROUP, INC. (RSG).**

The City received a Proposal for Consultant Services to assist is the dissolving of RDA.

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

4. **RESOLUTION NO. 12-02 - RESOLUTION OF THE CITY OF FIREBAUGH TO EXPRESS ITS INTENT TO SERVE AS THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34171(j) AND 34173 AND TO ELECT TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE FIREBAUGH REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.**

**Recommended Action:** City Council receives public comment & approves Res. No. 12-02.

5. **RESOLUTION NO. 12-03 - RESOLUTION OF THE FIREBAUGH REDEVELOPMENT AGENCY TO TRANSFER ALL ASSETS, PROPERTIES, CONTRACTS, LEASES, BOOKS AND RECORDS, BUILDINGS, AND EQUIPMENT UPON DISSOLUTION TO THE CITY OF FIREBAUGH AS SUCCESSOR AGENCY PURSUANT TO HEALTH & SAFETY CODE SECTION 34175(B).**

**Recommended Action:** City Council receives public comment & approves Res. No. 12-03.

6. **RESOLUTION NO. 12-04 - RESOLUTION OF THE FIREBAUGH REDEVELOPMENT AGENCY AMENDING AND ADOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE REQUIRED BY AB 1X 26.**

**Recommended Action:** City Council receives public comment & approves Res. No. 12-04.

7. **RESOLUTION NO. 12-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADDING A FEE TO BE CHARGED FOR THE USE OF CITY FACILITIES.**

**Recommended Action:** City Council receives public comment & approves Res. No. 12-05.

8. **RESOLUTION NO. 12-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS.**

**Recommended Action:** City Council receives public comment & approves Res. No. 12-06.

9. **RESOLUTION NO. 12-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE APPOINTMENT OF THE FINANCE DIRECTOR.**

**Recommended Action:** City Council receives public comment & approves Res. No. 12-07.

**PENDING ITEMS**

**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, January 18, 2012 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.