

MEETING AGENDA

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 11/12-12

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: December 12, 2011/ 7:00 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.

1. **REORGANIZATION OF CITY COUNCIL.**

- A. Mayor
- B. Mayor Pro Tem

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.

2. **APPROVAL OF MINUTES – The City Council meeting on November 21, 2011.**

3. **APPROVAL OF MINUTES – The City Council meeting on December 1, 2011.**

4. **CITY COUNCIL 2012 REGULAR COUNCIL MEETING SCHEDULE.**

5. **CITY OF FIREBAUGH 2012 HOLIDAY SCHEDULE.**

6. **CITY OF FIREBAUGH 2012 COMMITTEE ASSIGNMENT AND MEETING SCHEDULE.**

7. WARRANT REGISTER – Period starting November 1, and ending on November 30, 2011.

November, 2011	General Warrants	#26468 – #26588	\$ 322,689.66
	Payroll Warrants	#60663 – #60771	\$ 275,621.29
TOTAL			\$ 598,310.95

OLD BUSINESS

None

NEW BUSINESS

8. AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE COUNTY OF FRESNO AND THE CITY OF FIREBAUGH FOR ENGINEERING SERVICES, DEMOLITION WORK AND SIDEWALK REPLACEMENT AT MENDOZA TERRACE II.

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

9. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO APPROVE THE PRELIMINARY WORK AND ENGINEERING FOR THE CONSTRUCTION OF WELL #7.

Recommended Action: City Council receives public comment & approves recommendation.

10. RESOLUTION NO. 11-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE DESIGNATION OF PERSONS ON SIGNATURE CARDS OF THE FINANCIAL INSTITUTION USED BY THE CITY WHICH AUTHORIZE SIGNATURE OF WELLS FARGO ACCOUNTS

Recommended Action: City Council receives public comment & approves Res. No. 11-45.

11. FRESNO COUNCIL OF GOVERNMENTS SJVR WESTSIDE RAIL ANALYSIS.

Recommended Action: Information item only, action not required.

PENDING ITEMS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

12. " CONFERENCE WITH LEGAL COUNSEL: REAL ESTATE NEGOTIATIONS; APN 007-100-25ST; NEGOTIATING PARTIES: CITY MANAGER LAURA WEYANT AND PROPERTY LESSEE SOLARGEN."

13. PERSONNEL MATTERS (Finance Director) – Pursuant to Government Code Section #54957.6.

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, December 8, 2011 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.