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SPECIAL MEETING MINUTES

The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 07/01-26

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: January 26th, 2007/1:00 p.m.

CALL TO ORDER

The meeting was called to order by Mayor Knight at 1:10 p.m.

ROLL CALL

PRESENT: Mayor Craig Knight, Mayor Pro Tem Javier Marquez
Council Member Clyde Fannon
ABSENT: Council Member Marcia Sablan, Council Member Chris J. DeFrancesco
OTHERS: City Manager Jose Antonio Ramirez, Deputy City Clerk Shigeko Hall

PLEDGE OF ALLEGIANCE

None

PUBLIC COMMENT

None

PRESENTATION

None

CORRESPONDENCE

None

CONSENT CALENDAR

None

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

1. **RESOLUTION NO. 07-03 – RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2006 HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM.**

City Manger Ramirez explained the City of Firebaugh's Home Program, which has been successful in expending funds under the Owner Occupied Rehabilitation Program. CDBG has unspent Home fund. The City is applying for an additional \$400,000 to continue the Home Program.

The Home Program is limited to low and moderate income families and must meet with all criteria. City Manager Ramirez indicated that the City has already assisted seven families using this grant fund and we are still trying to help more families using additional funds.

Mayor Pro Tem Marquez suggested that we should limit the amount to \$50,000 or \$40,000, for each household, so we could help more numbers of families. City Manager Ramirez addressed Council's concern.

The Council discussed the current loan committee established under this grant program. Council Member Fannon indicated we should not have two members from the same department and also should have five (5) members instead of three (3).

Loan Committee make up will be discussed at the next council meeting.

Motion was made to approve Resolution No. 07-03, by Mayor Pro Tem Marquez and seconded by Council Member Fannon.

Vote by Roll

Ayes:	Marquez, Fannon, Knight
No:	None
Abstain:	None
Absent:	DeFrancesco, Sablan

Motion carried.

PENDING ITEMS

2. Emergency Disasters Plan – A Draft Plan is currently being circulated for review and Comment.
3. Second Unit Ordinance – Staff is still working on this.
4. Cost Analysis for Flood Damage and Clean Up.
5. Medical Retirement Benefits/Audit Report

PUBLIC COMMENTS QUESTIONS

None

STAFF REPORTS

COUNCIL ITEMS

Mayor Pro Tem Marquez:

- Should establish neighborhood watch – many daylight robberies are rising in Clovis.

City Manager Ramirez indicated he could direct Police Chief to submit statistics, using graphic report for crimes occurred in the City by weekly or monthly basis.

CLOSED SESSION

None

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Motion was made to adjourn the meeting at 1:35 p.m., by Mayor Knight and seconded by Mayor Pro Tem Marquez.

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 23, 2007 at 5:00 p.m. by Shigeko Hall, Deputy City Clerk.