

MEETING MINUTES

The City Council/Redevelopment Agency of the City of Firebaugh Vol. No. 07/12-10

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: December 10th, 2007 @ 12:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Craig Knight at 12:07 p.m.

ROLL CALL

PRESENT: Mayor Craig Knight
Council Member Clyde Fannon
Council Member Chris J. DeFrancesco

ABSENT: Mayor Pro Tem Javier Marquez, Council Member Marcia Sablan

OTHERS: City Attorney, Dave Bacigalupi; City Manager Jose Antonio Ramirez;
Assistant City Manager Laura Rios; City Finance Director, Jose Garay;
Deputy City Clerk, Rita Lozano; Public Works Director, Ben Gallegos; Fire
Chief/Code Enforcement John Borboa; Building Clerk Isabel Saldivar;
Building Inspector Wil Van Ryn.

PLEDGE OF ALLEGIANCE: Council Member DeFrancesco

PUBLIC COMMENT

No public comment provided.

INTRODUCTION

None

PRESENTATION

None

CORRESPONDENCE

None

CONSENT CALENDAR

None

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

- 1. **ORDINANCE NO. 07-08 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AMENDING CHAPTER 8 OF THE FIREBAUGH MUNICIPAL CODE RELATING TO THE BUILDING AND HOUSING CODES. – FIRST READING.**

Motion to approve Ordinance No. 07-08 by Council Member DeFrancesco, seconded by Council Member Fannon; motion carried by consensus vote.

- 2. **REVIEW BID ANALYSIS AND AWARD CONTRACT FOR MALDONADO PARK - PHASE I.**

City Manager Jose A. Ramirez informed council that Clark Bros submitted the lowest bid. A bid Protest was filed on one Item regarding the installation of the restroom, City Attorney Dale Bacigalupi reviewed the protest and stated that a formal filling would have to be submitted by the company. City Manager Jose A. Ramirez stated that the Maldonado Park Project has only been funded by grant funds and that the City has not used any of its own funds for this project up to now. Clark Bros stated that they will design according to the original plans that were submitted including the submitted design of the restroom.

Motion to approve Resolution No. 07-55 and award bid to Clark Bros by Council Member DeFrancesco, seconded by Council Member Fannon; motion carried by consensus vote.

PENDING ITEMS

- 3. Emergency Disaster Plan – A Draft Plan is currently being circulated for review and comment.

PUBLIC COMMENTS/QUESTIONS

STAFF REPORTS

COUNCIL ITEMS

CLOSED SESSION

Motion to proceed to close session by Council Member Fannon, and seconded by Council Mayor Knight.

4. Conference with Labor Negotiation under Government Code Section 54957.6

Agency Designated Representative: Jose Antonio Ramirez, City Manager

Employee Organization: Police Officers Union

5. Pending Litigation Government Code Section 54956.9

*City of Firebaugh v. Giersch & Associates, Inc., et al.
Fresno County Superior Court Case No. 07 CE CG 02610 MWS*

ANNOUNCEMENT AFTER CLOSED SESSION

No Action Taken

ADJOURNMENT

*Motion to adjourn by Council Member Fannon, and second by Council Member DeFrancesco.
Meeting adjourned by consensus vote at 12:47 p.m.*