

MEETING MINUTES

**The City Council/Redevelopment Agency of the City of Firebaugh
Vol. No. 08/08-18**

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: August 18th, 2008 @ 7:30 p.m.

CALL TO ORDER Meeting called to order by Mayor Craig Knight at 8:21 p.m.

ROLL CALL

PRESENT: Mayor Craig Knight
Council Member Marcia Sablan
Council Member Chris DeFrancesco

ABSENT: Mayor Pro Tem Javier Marquez, Council Member Clyde Fannon

OTHERS: City Attorney, Don Neufeld; City Manager, Jose Antonio Ramirez; City Treasurer, Alice Castaneda; Finance Director, Odilon Ortiz; City Engineer, Mario Gouveia; City Clerk, Priscilla Meza; Deputy City Clerk, Rita Lozano; Police Chief, Elsa Lopez; Fire Chief/Code Enforcement Officer, John Borboa; Public Works Director Ben Gallegos; Jim Lowe; Mary Van Pelt; John Baltierra; Richard Gillis.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance led by Council Member DeFrancesco

PUBLIC COMMENT

No Public Comment Given

INTRODUCTION

None

PROCLAMATION

None

PRESENTATION

Mr. Richard Gillis of Energy Alternative Solutions Inc. will provide a power point presentation regarding bio-diesel.

CORRESPONDENCE

None

CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The City Council meeting on August 4, 2008.**

Motion to approve Consent Calendar made by Council Member Sablan, second by Council Member DeFrancesco; motion passed.

PUBLIC HEARING

None

OLD BUSINESS

2. **ORDINANCE NO. 08-03 - AN ORDINANCE OF THE CITY OF FIREBAUGH AMENDING SECTION 7-10 OF CHAPTER 7 OF THE FIREBAUGH CITY ORDINANCES REGARDING SKATEBOARDS, SCOOTERS AND ROLLER SKATES – SECOND READING.**

Motion to approve Ordinance No. 08-03 by Council Member Sablan, second by Council Member DeFrancesco; motion passed.

NEW BUSINESS

3. **ORDINANCE NO. 08-04 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH MUNICIPAL CODE TO ADD “FIREMEN’S MUSTER” AS A COMMUNITY FUNCTION – FIRST READING.**

Motion to approve Ordinance No. 08-04 and waive the first reading by Council Member Sablan, second by Council Member DeFrancesco; motion passed.

4. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZES BID AWARD TO CLARK BROS. FOR PARK AND RIDE LOT PROJECT.**

Motion award the bid to Clark Bros. for the Park and Ride lot project by Council Member Sablan, second by Council Member DeFrancesco; motion passed.

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZES BID AWARD TO CLARK BROS. FOR 2008 STREET REPAIR PROJECT.**

Motion award the bid to Clark Bros. for 2008 Street Repair Project by Council Member DeFrancesco, second by Council Member Knight; motion passes, Council Member Sablan Abstain.

6. THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZES AGREEMENT WITH FRESNO COUNTY TRANSPORTATION AGENCY REGARDING SR33 HIGHWAY BEAUTIFICATION PROJECT.

Motion to approve agreement with the Fresno County Transportation Agency regarding SR33 Highway Beautification Project by Council Member Sablan, second by Council Member DeFrancesco; motion passed.

PENDING ITEMS

- Regulations of a Yard Sale Ordinance
- Garbage Ordinance
- Golf Carts on city streets
- Housing Authority regarding water issues

PUBLIC COMMENTS/QUESTIONS

None

STAFF REPORTS

COUNCIL ITEMS

None

CLOSED SESSION

7. EXISTING LITIGATION – ONE CASE PERB CASE #

Operating Engineers Local Union #3 v. City of Firebaugh

8. CONFERENCE WITH LABOR NEGOTIATIONS – Pursuant to Government Code Section #54957.6

City Designated Representative – City Manager Jose Antonio Ramirez
Employee Organization – Police Department
Unrepresentative Employees -

ANNOUNCEMENT AFTER CLOSED SESSION

No action taken.

ADJOURNMENT

Motion to adjourn by Council Member Sablan, second by Council Member DeFrancesco, Meeting adjourned at 9:37 p.m.