

**CONTINUED MEETING MINUTES  
BUDGET WORKSHOP**

**Location of Meeting:** Firebaugh City Hall Conference Room  
1133 P Street, Firebaugh, CA 93622  
**Date/Time:** June 22, 2010/12:00 p.m.

**ROLL CALL:** Javier Marquez  
Mayor Pro Tem Chris J. DeFrancesco  
Council Member Rod Lake  
Council Member Jim Lowe  
City Manager, Jose Antonio Ramirez  
City Finance Director, Odi Ortiz  
Deputy City Clerk, Rita Lozano  
Police Chief, Elsa Lopez.

July 22, 2010 - Budget Workshop - Council actions amendment for compensation to the City Clerk & City Treasurers positions as followings:

- Same package be offered to both positions
- \$50.00 per month for attending regularly scheduled council meeting
- \$25.00 per special council meeting, must attended required regular scheduled council meeting to receive the additional \$25.00, cannot miss a meeting, then attended a special meeting for additional \$25.00.
- To avoid the penalty, the City Clerk & City Treasurer may still receive, if the regular scheduled council meeting was cancelled due to a Holiday or by Administration recommendation.
- No Medical Benefits
- Become effective at new term of the Elected Officials, not to interrupt with City Clerk receiving current medical benefits.

Voted upon by Council Lowe-yes, Lake-yes, DeFrancesco-no, Marquez-yes, Sablan-Absent.

Legal counsel advised that a formal action must be made through Ordinance or Resolution (Code Section 36517, Ord.99-01) per Firebaugh Municipal Code.

*Motion to approve the review of the budget by consensus vote, Budget to be placed on next agenda for formal action, meeting adjourned at 2:46 p.m.*