

## SPECIAL MEETING MINUTES

### The City Council/Redevelopment Agency of the City of Firebaugh Vol. No. 11/12-01

**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622

**Date/Time:** December 1, 2011/ 12:00 p.m.

**CALL TO ORDER** Meeting called to order by Council Member Jim Lowe at 2:07 p.m.

#### ROLL CALL

**PRESENT:** Council Member Jim Lowe  
Council Member Marcia Sablan  
Council Member Javier Marquez

**ABSENT:** Mayor DeFrancesco  
Mayor Pro Tem Rod Lake

**OTHERS:** City Manager, Laura Weyant; Public Works Director, Ben Gallegos; and Deputy City Clerk, Rita Lozano.

**PUBLIC COMMENT** - None

#### NEW BUSINESS

1. **RESOLUTION NO. 11-44 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISPENSE WITH THE BIDDING PROCESS AND AWARD THE EMERGENCY REPAIR WORK FOR THE LIFT STATION AT VASQUEZ DRIVE TO HAYDEN CONSTRUCTION.**

City Manager Laura Weyant explained the emergency for the repairing the lift station at Vasquez Drive. Mr. Hurt, a resident on Vasquez provided photos to show Council the conditions and concern of the residents when Vasquez Drive gets flood during the rainy season. Public Works Director Gallegos stated that the City has been trying to address this matter for a few years but funds have not been available. Currently, the City does have funding and his department would like to replace the existing pump which is the size and does not produce efficient power to keep the street from being flooded. The construction and replacement of a new trash pump will cost an estimated \$18,000.00 for this project. Council Member Marquez inquired if there were any other locations that have the same problem? How long has the current pump been at Vasquez and what makes this location an emergency? Council Member Marquez, "What is the size of the pump and horse power of the new pump?" Public Works Director Gallegos replied that the current pump has been at Vasquez Drive since the street was constructed, as far as the City knows. The City has funds to address and correct the matter and the design for installation of the new trash pump has already been completed, since the City has been working to resolve this matter. The other location with the same issue is at Thomas Conboy, which will also be corrected with repairs to that lift station. Council Member Lowe explained the new trash pump with high discharge power will correct the problem.

*Motion to approve Resolution No 11-44 by Council Member Sablan, second by Council Member Marquez; motion passed by consensus vote.*

**ADJOURNMENT** - *Motion to adjourn by consensus vote, meeting adjourned at 12:16 p.m.*