Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA December 6, 2018

1. CALL TO ORDER

Council Members Present: Vosburg, Stolz, Ramsey, Lander, Adkisson

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Community Development Director Sean Brewer, Assistant to the City Manager Shannon Jensen, Senior Administrative Analyst Mercedes Garcia, Financial Services Director Jasmin Bains, Public Works and Utilities Director Pete Paciado, Police Chief Michael Salvador, Fire Chief Dwayne Gabriel, City Treasurer James Vosburg, City Clerk Wanda Earls

Mayor Vosburg announced that the Special Agenda and Regular Agenda would be considered concurrently.

Also, the Closed Session Item on the Special Agenda will be considered following Item 3 Citizens Comments on the Regular Agenda.

Motion by Lander, Second by Ramsey to Approve Agenda. Motion Approved by a 5/0 Majority Voice Vote.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Mid Valley Disposal - 3rd Quarter Report, Ivette Rodriguez

Miss Ivette Rodriguez gave the 3rd Quarter Report for Mid Valley Disposal emphasizing highlights of the quarter including 137 Site Visits, Fall Community Clean-up and Construction and Demolition projects.

2. Employee of the Month for November 2018 - Maria Reyes, Work Experience

Mayor Vosburg presented Certification of Recognization to Maria Reyes for her Work Experience role as custodian. She was reliability and did a great job.

Ms. Reyes thanked the Council for the opportunity to be in the Work Experience Program at the City.

3. Presenting a Key to the City of Coalinga to Mayor Vosburg Honoring his Service to the Community

Council Member Adkisson acknowledged the leadership abilities of Mayor Vosburg and his dedication to serving the City of Coalinga as Council Member and Mayor. He gets right back up after being knocked down which is very important in his role as Council Member and Mayor.

There have been times I disagreed with him only to find out that I was wrong. When he first brought up Measure C, I questioned how he would want to impose an additional tax on the taxpayer. After visiting the PD and FD we see and understand why we needed a Measure C. It did not pass but we came back and made changes the pubic wanted and we passed Measure J.

When big things happened around Coalinga, you would see the Mayor active and involved. When the hospital shut down, the Mayor gathered a whole lot of people together to discuss possibilities.

The City is better-off today for having Nathan Vosburg serve as Council Member and Mayor for the past four years.

He has been a mentor to him and has become his friend.

The Key to the City was presented to Mayor Vosburg by Council Member Adkisson.

Mayor Vosburg indicated the past four years have been great and interesting. It has been his privilege to serve the people of Coalinga. He has not done it by himself, he shares all accomplishments with the Council and Staff and the people of Coalinga.

The Mayor requested all interested in taking a picture with the Mayor to gather with him for a picture opportunity.

The Mayor thanked everyone and Council Member Adkisson.

He announced the new Council will be seated at the next Council Meeting in January due to not having certified election results. He will save any speeches for that meeting.

3. CITIZEN COMMENTS

Mr. Bill Lewis reminded everyone that this Saturday the Baker Museum will be holding their Annual Open House and Tea from 1:00 - 4:00 PM. There will be baskets to be raffled.

Mr. Justin Milligan representing local Firefighters Local 305 said he wants to take this opportunity to thank the Council and Community who assisted in our Breast Cancer Fund Raiser. We made a donation to Susan B. Komen (with the help of the Cabayo Club and Miss Terri Yanez and the kids out there who had their own fund raiser) and we added their amount to ours and we donated \$750. Thank you for your support; you did a lot of advertising for us which we appreciate. We still have shirts if anyone is interested.

Mr. John Graves said Sean is going to be making a presentation next on the agenda. He is here to speak on behalf of the second driveway. He has pictures of his house with the 5th wheel and he knows there are a lot of citizens here in Coalinga with utility trailers, boats and 5th wheels and they want to park them in their back yards. What he needs is access to his back yard and an easement to get over the sidewalk. He approached the Council with photos of his situation. Sean will present

the Ordinance in Item 4 and this will allow citizens to get their boats, trailers, etc., off the street. It is only to allow you to get to your back yard.

Ms. Mary Jones on behalf of the newspaper said she wants to let everyone know about the hospital reopening and there is going to be a special election in March. All that information, by law, will be printed in the newspaper so make sure you know what is going on so you know how to vote.

Thank you to Mayor Vosburg, Council Members Lander and Adkisson for coming to some of the hospital board meetings and contributing your ideas.

At 6:25 PM Mayor Vosburg recessed the Council into Closed Session to Consider 10.1 Closed Session Item from the Special Agenda.

At 6:39 PM Mayor Vosburg reconvened the Council Meeting. The City Attorney indicated there is no report out from Closed Session.

4. PUBLIC HEARINGS

1. Introduce and Waive First Reading of Ordinance No. 825 Amending the Planning and Zoning Code Related to Regulating Requests for Second Residential Driveways **Sean Brewer, Community Development Director**

Staff is recommending that the City Council approve a zoning text amendment by introducing and waiting the first reading of Ordinance No. 825, amending the Planning and Zoning Code related to regulating requests for second driveways in residential districts.

City staff has been reviewing the regulations related to second driveways in residential districts and found that the policy that was approved by the City Council in 2012 is no longer consistent with the zoning code since its comprehensive updated in 2014 (attached is a copy of the policy). Staff has received multiple requests for second driveways from residents and in accordance with Section 9-4.309 (attached) second driveways are prohibited unless they meet criteria for a "U" shaped driveway which does allow for access to side and rear yards. Staff has reviewed several jurisdictions policies and found that second driveway for the use of RV parking and additional parking needs is common with established standards and specifications.

On, November 13, 2018, the Planning Commission, conducted a noticed public hearing to review and further approved Resolution 018P-011 recommending to the City Council approval of an zoning text amendment in the form of an ordinance that establishes regulations for permitting second driveways in residential districts.

Staff has prepared an ordinance that would incorporate new regulations into section 9-4.309 in order to facilitate permitting second driveways in residential districts. A copy of Ordinance No. 825 has been attached incorporating the regulations below:

a. Properties are limited to one driveway per parcel unless an encroachment permit has been obtained from the Public Works Department for a second driveway and all of the following standards have been met:

b. No more than 50% of the entire front yard area may be paved regardless of purpose. (i.e. driveways, walkways, etc.)

c. Space must be provided behind the building setback for parking. No parking in the front yard.

d. No more than 50% of lot frontage of any parcel shall be devoted to driveways.

e. A minimum 20' clear distance per lot frontage is required for on-street parking.

f. Handicap ramps are not permitted driveway approaches.

g. A secondary driveway for RV's may be allowed on corner lots with the approval of an encroachment permit from the Engineering Division.

h. Second Driveways must be located at a minimum of 2' from any property line.

i. Driveways must be a minimum width of 15', including flares, and a maximum width of 30'.

j. Driveways shall conform to all City Standards.

k. Cul-de-sac & knuckles are exempt from this requirement.

A public hearing notice was prepared and circulated in accordance with State and Local law as it relates to zoning text amendments. The Public hearing notice was posted at City Hall, the Police Department, Fire Department, Coalinga Library, Coalinga Area Chamber of Commerce, City's Website and it ran in the Coalinga Press.

Staff has determined that this action would be exempt from the California Environmental Quality act pursuant to Section 15061(b)(3), Review for Exemptions – General Rule, in that it can be seen that these actions will not have a significant effect on the environment.

Mayor Vosburg opened and closed the public hearing receiving no comments.

Motion by Lander, Second by Ramsey to **Approve** First Reading of Ordinance No. 825 Regarding Residential Driveways. Motion Approved by a 5/0 Majority Roll-call Vote.

5. CONSENT CALENDAR

- 1. Approve MINUTES October 18, 2018 (Amended)
- 2. Approve MINUTES November 1, 2018 (Amended)
- 3. Approve MINUTES November 20, 2018 (Special)
- 4. Adopt Resolution No. 3843 Amending the Basic Pay Scale
- 5. Adopt Resolution No. 3844 Amending the Building Official Pay Scale
- 6. Adopt Resolution No. 3845 Amending the Department Head Pay Scale

- 7. Adopt Resolution No. 3846 Amending Secretary, Public Works and Utilities (Confidential) Job Description
- 8. Adopt Resolution No. 3847 Amending the Secretary to the Fire Chief (Confidential) Job Description
- 9. Adopt Resolution No. 3848 Amending the Secretary to the Police Chief (Confidential) Job Description
- 10. Adopt Resolution No. 3849 Amending the Human Resources Generalist (Confidential) Job Description
- 11. Adopt Resolution No. 3850 Amending the Human Resources Analyst Job Description
- 12. Adopt Resolution No. 3851 Amending the Senior Administrative Analyst Job Description
- 13. Adopt Resolution No. 3852 Amending the Financial Services Supervisor Job Description
- 14. Adopt Resolution No. 3853 Amending the Economic Development Coordinator Job Description
- 15. Adopt Resolution No. 3854 Amending the Accountant Job Description
- 16. Adopt Resolution No. 3855 Amending the Assistant Field Services Manager Job Description
- 17. Adopt Resolution No 3856 Amending the Assistant to the City Manager/City Clerk Job Description
- 18. Adopt Resolution No. 3857 Amending the Utility Supervisor Job Description
- 19. Adopt Resolution No. 3858 Amending the Public Works Supervisor Job Description
- 20. Adopt Resolution No. 3859 Amending the Police Chief Job Description
- 21. Adopt Resolution No. 3860 Amending the Building Official Job Description
- 22. Adopt Resolution No. 3861 Amending the Police Commander Job Description
- 23. Adopt Resolution No. 3867 Amending the Bus Driver Job Description
- 24. Adopt Resolution No. 3868 Amending the Lead Bus Driver Job Description
- 25. Adopt Resolution No. 3869 Amending the Account Clerk I, II, III Job Descriptions
- 26. Adopt Resolution No. 3870 Amending the Maintenance Worker I, II, III Job Descriptions
- 27. Adopt Resolution No. 3871 Amending the Water Operator I Job Description
- 28. Adopt Resolution No. 3872 Amending the Water Operator II Job Description
- 29. Adopt Resolution No. 3873 Amending the Water Operator III Job Description

- 30. Adopt Resolution No. 3874 Amending the Water Operator IV Job Description
- 31. Adopt Resolution No. 3875 Amending the Water Operator Apprentice Job Description
- 32. Adopt Resolution No. 3876 Amending the Equipment Mechanic Job Description
- 33. Adopt Resolution No. 3877 Amending the Assistant Engineer Job Description
- 34. Adopt Resolution No. 3878 Amending the Public Utilities Coordinator Job Description
- 35. Adopt Resolution No. 3879 Amending the Maintenance Worker I (Street Sweeper) Job Description
- 36. Adopt Resolution No. 3880 Amending the Basic Pay Scale effective October 4, 2018
- 37. Adopt Resolution No. 3881 Approving additional modules needed including Purchase Orders, Tyler Content Manager, and Emerge Community Development with the implementation of the Tyler Technologies Incode-10 Financial Software and Appropriation of the Funding Needed
- 38. Approval of Memorandum of Understanding between the City of Coalinga and the International Association of Firefighters AFL-CIO, Local 2305 for July 1, 2018 through June 30, 2021
- 39. Waive Second Reading and Adopt Ordinance No. 824, approving a zoning text amendment (ZTA 18-01), removing the prohibition on the use of barbed wire and razor wire in various commercial and industrial zoning districts and continuing a prohibition on its use in and adjacent to all residential zoning districts
- 40. Approve the Renewal of the Exclusive Authorization and Right to Sell Agreement between the City of Coalinga and Mid State Realty
- 41. Award of Alum Sludge Removal Project
- 42. Authorize the Purchase of Three Utility Trucks from Keller Ford
- 43. Authorize Transfer of Surplus Equipment to 4B's Spraying INC. in Lieu of Payment for Services
- 44. Declare City Equipment as Surplus Property and Direct Staff to Auction Items
- 45. Authorize Increased Design Fee due to Change of Design for pH Control at Water Treatment Plant
- 46. Council Review and Approval of the Sunset Street Rehabilitation Phase 1 Project Budget and Funding Re-Appropriation
- 47. Authorize Two Water Operator Apprentice (Part-Time) Positions to be Combined into one Full Time Water Operator Apprentice Position

- 48. Fire Department Report September 2018
- 49. Fire Department Report October 2018
- 50. Police Department Monthly Report
- 51. Public Works & Utilities Monthly Report for November 2018

Consent Calendar from Special Meeting:

- 1. Authorize the City Manager to reclassify a full time Account Clerk II position currently budgeted to an Accounting Technician position.
- 2. Approve Amendment to the Contract between SEIU Local 521 and the City of Coalinga
- 3. Approve Resolution No. 3882 to Apply for the Homeless Emergency Aid Program (HEAP) through the California Homeless Coordinating and Financing Council (HCFC)
- 4. Rejection of Claim for Damages Presented by Edith Sanchez
- 5. Consideration of Bid Award for Close Sidewalk Gaps and Construct ADA Ramps Project. Project No. PW18-001

Motion by Ramsey, Second by Adkisson to Approve Consent Calendar Items 1-51 from Regular Agenda and 1-5 from Special Agenda. Motion Approved by a 5/0 Majority Voice.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Appointment of a new Planning Commissioner to the Planning Commission Sean Brewer, Community Development Director

Mayor Vosburg asked for any applicants wishing to present their reasons for seeking the position of Planning Commissioner to come forth.

Ms. Sara Pruitt indicated she is an educator and has taught school for nineteen years. She listed her many accomplishments and activities throughout the years and her reasons for desiring to serve the City as a Planning Commissioner.

Mr. Kevin Donaldson said he graduated from Coalinga High School, attended WHC and is a retired employee from the Department of Corrections as a CC2. He served on State Committees while employed by the State. He has real estate experience and is interested in learning the City point-of-view.

Mr. Richard Hill said he has 6 or 7 years experience on the Planning Commission and has studied lots of Planning Commission projects. He stepped down due to a long planned vacation of five months in Europe. He felt he could not ask for a leave from the Planning Commission to allow this long absence due to his vacation.

Motion by Stolz to Appoint Richard Hill as Planning Commissioner. Motion Died from Lack of a Second.

Motion by Ramsey, Second by Adkisson to Appoint Sara Pruitt as Planning Commissioner to Serve a Four Year Term. Motion **Approved** by a 4/0 Roll-call Majority Vote. Stolz voted "No"

 Discussion and Direction regarding Amending Odor Regulations related to Commercial Cannabis Operations
Sean Brewer, Community Development Director

This is a future agenda item requested by Mayor Vosburg. Staff is seeking direction from the City Council as to how to proceed.

The City of Coalinga currently has regulations in place for commercial cannabis operations including specific requirements sight and smell. Below are the sight and smell requirements related to commercial cannabis operations:

(Section 9-5.128(d)(15) Odor control. Cannabis operations shall provide a sufficient odor absorbing ventilation and exhaust system so that odor generated inside the facility that is distinctive to its operation is not detected outside the premises, outside the building housing of the cannabis operations, or anywhere on adjacent property or public rights-of-way. As such, cannabis operations must install and maintain the following equipment or any other equipment which the City's Building Official and Police Chief determines has the same or better effectiveness, if a smell extends beyond a property line:

a. An exhaust air filtration system with odor control that prevents internal odors and pollen from being emitted externally; or

b. An air system that creates negative air pressure between the cannabis facility's interior and exterior so that the odors generated inside the cannabis facility are not detectable outside the cannabis facility.

Comments:

- How do you measure smell?
- Insure filters are in use
- People have toured Ocean Grown and no smells were apparent
- Are there many knowledgeable about smell?
- A person can smell Harris ranch and the garlic factory when the wind blows this way
- Need information from people in the industry

Mayor Vosburg said several months ago, someone was complaining on Facebook that they could smell Ocean Grown. That is amazing to him because Ocean Grown was not growing anything. The way the ordinance reads is if someone can smell anything past the property line, they can place a complaint. He would like to set standards on the ventilation and exhaust systems taking information from our public, industry and rewrite the ordinance to protect the interests of our public and our Cannabis industry.

The new building out there is going to be 35,000 square feet and his understanding is it will be the smallest of the buildings out there.

Mayor Vosburg opened the meeting up for Council and then comments from industry representatives present tonight.

Council Member Adkisson asked how you measure smell.

Mayor Vosburg said that is why standards are needed. Maybe there is a smell meter somewhere that people would use.

Council Member Lander said he toured Ocean Grown and no order was detected. Even inside the facility you cannot smell Marijuana. It is impressive to tour the facility and he would encourage others to do so.

Council Member Ramsey said they do bring in Marijuana to process. They do not grow Marijuana out there. He cannot smell anything from the dispensary which we have at the end of the block.

The Mayor invited Michael to speak on behalf of the industry.

Michael Jennings with Green Waive congratulated Mayor Vosburg. They work closely with the Planning Department and the Police Department. They have equipment installed for odor control. Odor control has been important to us both from a design and implymentation standpoint. He does think that the odor control portion of the ordinance does need to be addressed at this point. Their RDA is to use the current, active licensees working in conjunction with the Planning and Police Departments to create a two pronged strategy to address this issue. The first would be to create mitigation standards to include charcoal filtration and exhaust systems with compartmentalization and construction techniques controlling air flow, etc., using deodorizers and ozone generators. The list goes on and technology is constantly improving.

The second prong is based on a framework of strategies to create a responsible and controllable system for odor control. If we smell something, how much of what we smell is affecting us? We do smell the garlic and Harris Ranch but we don't shut them down. We need to have a reasonable mechanism where we analysis the Cannabis odor in the same kind of framework. If we have issues we can go back to the PD and Planning Department to cure and reanalyze so we don't have to stop operations and completely shut down.

We just had a job fair and employed 25 people and we plan, in the spring, to employ 20-40 additional applicants. Down the road Juniper Ridge should employee between 300-400 additional people.

We do need a balanced way and or method to deal with odor control and create a framework for compliance and then curing if there is an issue.

Mayor Vosburg asked what they are doing now for odor control.

Mr. Jennings said from a design concept the building is ventilized and sealed. We control air flows through our AC system and exhaust system and it all flows through charcoal filters and the charcoal filtration grabs the odor molecules' as it passes through the system. Any evacuated air that goes through the facility is scrubbed free.

If we have a failure in one of our ACH units, or one of our fans, or one of our filters, it is plausible that we could have an escape of odor. We have put the mitigation standards in the plan and have been approved by the Planning and Police Departments and this is where we would have that second prong where we would be dealing with and mitigating that.

Mayor Vosburg said issue may be on green house and outside cultivation.

Mr. Jennings said it depends on the type of greenhouse. It is a mix-type green house semi-building. There could be some air escape with that kind of a building. Considering that, you will have more of an odor control issue. Considering that, we need to build this type of a framework. Their plan is to build one of these mixed-type greenhouses at Juniper and as other Licensees come in they will look for that level of security. As long as they have a framework to comply and a cure if there is an issue, that will give them the sense of security to come in and develop. With those types of greenhouses, there will be a loss of control over what we have established at our green building.

Council Member Adkisson said there has been zero escape of odor.

Mr. Jennings said they expect a zero escape of order.

Failures of filters would only admit odors and engineers would fix. Equipment can fail but they work hand-in-hand with Police Department.

Mr. Brewer said that is understandable and reasonable. He is not concerned with indoor odor. The PD must be notified on any failure. He has been in attic and no smell was detected.

Mayor Vosburg said we need to work in tandem with each other. Ordinance doesn't read that way. We need ordinance we can stand behind and one that works.

Mr. Brewer said with greenhouses there may be a little more smell. Tolerance level is questionable. Can smell be detected?

Council Member Lander said ordinance not strong enough. Need to rework ordinance and work with industry. We need some teeth in ordinance.

Mayor Vosburg said it leaves it up to personal opinion. Need to work on compliance.

Council Member Lander said to work with professionals and put together new ordinance.

Mr. Brewer said some tolerance must be acceptable.

Mayor Vosburg said the State doesn't know. There is not delivery from the dispensary yet. Investors need to know what we are headed for in the future. No tolerance is too much.

Mr. Tom Dominguez said you are looking for hard tangible items and what you are looking for is parts per million. Once you establish that, then you know which direction to go.

Ms. Mary Jones said she would like to see something in your ordinance to nullify when people think they smell and are offended. It could be they think they smell and they don't smell. When she has been on a trip she thinks she smells oil, garlic and cattle when she comes back into town.

She knows people that claim they can smell things that don't exist and there is no way to prove one way or another unless you take a poll of 100 people. There is no scientific way to establish smell. Could you please put into the ordinance a caveat which says just because you think you smell it, you are not going to shut them down.

Mayor Vosburg said it is about creating a standard and enforcing the standard.

Council Member Ramsey said we want to keep the standards equal.

Consensus of Council is to ask Staff to work with industry and do research and bring back research amending Odor Regulations related to Commercial Cannabis Operations. Staff is asked to create standards, keeping them equal and insure follow through on all standards.

7. CITIZEN COMMENTS

Ms. Terri Yanez wished everyone a very Merry Christmas, Happy New Year, safe travels, enjoy family and friends, etc. She wants to remind everyone that the Coalinga Woman's Club is sponsoring a home decorating contest. The City has been divided into sections and judges have been picked. If you have a home you want to nominate, please call 935-1595.

Mr. Greg Cody said he wants to remind the Mayor that he has asked him three times to place an item on the agenda. He knows it is difficult because the parties are personal friends of yours but we want to run this City fair and square so those agenda items are still pending.

Ms. Robin Scott read that directly following the last Council Meeting she was accosted by Mayor Pro-tem Stolz, in the Council Chambers, in her capacity as Mayor Pro-tem. The following Monday, she submitted an official complaint against her regarding the incidence. Shortly after, I was told she would be apologizing for her actions. I never asked for her apology nor do I want it now. I was given the choice of a verbal or written apology. After a little thought, I considered that a written apology was what I preferred. I do not believe she is sorry about what she did or said and given the record of the incidence, I felt frightened. This Tuesday I was handed a small pink piece of paper (shown) approximately 2x3 inches in size. This is her apology, it does not address me by name nor did she sign it. She did not acknowledge that she did anything wrong or inappropriate, instead she was sorry of my perception of her actions. I am not affected by her inability to admit wrong doing; however, I do see it as a slap in the face to whomever gave her the option to apologize. I feel this paper is a true statement as to her character and this is not the type of character or behavior we should have representing our community. Therefore, she is calling on Council to sensor Mayor Pro-tem and to restructure the mayor pro-tem position. Thank you.

Mr. Greg Cody said it is kind of difficult when there are citizen's statements and Council Members are allowed to be attachek with their hands tied. He was there when that happened, Miss Lander was there and a police officer was there and Nathan you were there. By no means whatsoever was she about to do anything knowing that she would do the exact accusation. She asked several people would you please witness this, she was very professional, very polite, very courteous, there was no crime committed.

Then you have Miss Scott who by far has the most toxic reputation in our City. All of a sudden, she is offended and demanding so the mayor, who is connected with her, calls an emergency meeting and you guys bring charges against her. You see he knows all about this because we have

a man right here who repeats all closed session stuff so that is the only place he could get this information. So you hold a trial, he would say this about you or you or anyone else, you hold a trial, where you exclude the party who is charged and you act as judge and jury, so you decided that she can write an apology for something she fully didn't do. In excluding her and that was recorded but you exclude the recording, you exclude the police officer who witnessed it, you excluded Miss Lander and you excluded me. You exclude all of her potential witnesses and you deem her guilty and you say this is what we do. She drops to her knees, then shames and apologies or we lead her to the gallows. He cannot do hand gestures but you know the one he would like to make. This is 100% bullshit and this City is looking for a f______ lawsuit.

Mayor Vosburg asked that no profanity been used.

Mr. Cody said he would be just as pissed off if it had been you or just as upset if it has been done to you.

Mayor Vosburg reminded again no profanities.

Mr. Cody said it is pure "dodo". He has never seen anyone in his entire life who is so subject to being victimized as Robin Scott. And you know what Pal (evidently referring to Council Member Adkisson) you started all this s___.

Mayor Vosburg asked that Mr. Cody be removed from the Council Chambers.

Police Chief Salvador escorted Mr. Cody from the building.

Ms. Mary Jones said she is debating on whether to say anything or not or to go just a little bit. She was at that meeting as well and she believes that Mr. Cody was standing at that door and that Mayor Pro-tem and Robin were at least (pointing) that far away because she was watching. Based on her own personal experienced with both of these people, they stood right here and made false accusations against me and asked that I be asked to resign when confronted with the fact that all that they said was wrong. Miss Stolz stood outside the door and said she has nothing to apologize for because I didn't do anything wrong. She is talking about the character of what we are dealing with. On Tuesday, Mr. Cody stood up in a public place and accused me of something that just did not happen and all the people at that meeting before knew it did not happen. It just continues and it spirals and it become monstrous and time consuming and frankly boring. So whatever happens, she is kind of glad it happened now because she would like to come to a Council Meeting and not have to have her heart beating like this because of what someone might say. She should just chill but she gets on edge.

She is probably the queen of apologies because she admits even when she has not done wrong. She had a boss who called her into the office and accused her of doing this and she said you are right, I was wrong so whatever you need to do to make it right, do it and he didn't know what to say. She thinks that is what needs to be when people do something wrong whatever it is, just own up and move on. Then it is forgotten.

8. ANNOUNCEMENTS

City Manager Trejo said we have the Christmas gift program going. We invited parents who had children needing Christmas gifts to register. We have 116 children registered and we have some great monetary and toy donations from the communities. Each child registered will receive a new pair of shoes, a new jacket and a toy. She just wants to thank the community because without the support we could not make this happen. Children will be coming on December 20th to pick-up their gifts.

Council Member Lander added that City Manager Trejo has spearheaded this and he has been in her office several times and it looks like Santa's little helpers are pretty darned busy in there. He has been told that there are just as many packages at her house being readied. This lady is to be commended for her work; she has done a tremendous job for our community. (Applause)

Council Member Lander would like to wish everyone a very Merry Christmas and Happy New Year and be safe out there and enjoy your family and be thankful for what we have.

Mayor Vosburg said the Library is going to have a speaker on the 14th.

We have had several new businesses open up and he doesn't want to miss any. He tries to visit all of them. He visited the Los Reyes Mexican Restaurant and it is amazing. The chief went out of his way and cooked him some almond pancakes. It cost him \$9.00 but it was worth it.

The Coalinga Tire LLC opened up. He went and got an oil change over there and it was \$88.00. He is used to paying \$100 or more when he is in town. So that was a nice surprise. They plan to do tires and oil changes and not so much work on cars because they are hopeful of getting oil changes out in 20 minutes.

Ms. Mary Jones said the veteran representative will be here to answer questions next week on Friday from 10:00 AM until 1:00 PM. There are pictures with Santa on the 18th from 4:00 to 6:00 PM and also pictures with Santa on Sunday with cookies and hot chocolate.

Mayor Vosburg said they are free pictures and they will print them out or email them to you.

As the mayor he believes in free speech and it is difficult to sit on the Council and have people say bad things about you. The only reason he asked Mr. Cody to leave was because of the language. It was not shutting down his freedom of speech. He hopes that when exercising freedom of speech in the Chambers it has something to do with the City and not a personal vendetta.

Look at how many people we have here today; when he came on the Council we had four people attending Council Meetings. There are many here from the community, City staff, etc. He has a speech written for the next meeting prior to the seating of the new Council to tell you how grateful he is to have served this City and community. He does want to thank everyone who came out tonight for his receipt of the Key to the City. It is very special to him. He has listened to the public and has probably lost half of his hair and the other half has turned grey since coming on the Council.

As citizens, please let us know what you want. That is the only way things will get done.

9. FUTURE AGENDA ITEMS - None

10. CLOSED SESSION

 CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Non-Represented Employees and Coalinga's Police Officer's Association

Closed Session Item from Special Meeting Agenda:

2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; Financial Services Director, Jasmin Bains; and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga's International Association of Firefighters

11. ADJOURNMENT 8:02 PM

City Attorney Zamora indicated there should be no report out of Closed Session.

Nathan Vosburg, Mayor

City Clerk/Deputy City Clerk

Date