

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA March 7, 2019

1. CALL TO ORDER 6:00 PM

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

Council Members Absent: None

Others Present: City Manager Marissa Trejo (Absent), City Attorney Mario Zamora, Administrative Assistant Mercedes Garcia (Absent), Fire Chief Dwayne Gabriel (Absent), Interim Chief of Police Darren Blevins, Community Development Director Sean Brewer, Public Works and Utilities Director Pete Preciado, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Public Utilities Coordinator Larry Miller (Absent), Assistant to the City Manager / City Clerk Shannon Jensen

*Motion to approve Adkisson, Second by Singleton to Approve the Agenda for the Meeting of March 7, 2019.
Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Recognition of Danny Hopper for his Years of Service to the Community

Mayor Ron Lander introduced Mr. Danny Hopper and presented him with a Certificate of Recognition for his years of service to the community of Coalinga.

Mr. Glenn Mitchell gave a brief speech of the many accomplishments of Mr. Hopper.

Mr. Hopper gave a brief speech and thanked everyone involved in his recognition.

2. Recognition of the Coalinga High School Girls Varsity Basketball Team for their Outstanding Performance in the 2018-2019 Season

Mayor Lander gave a brief speech and presented the Coalinga High School Girls Varsity Basketball Team with an award for outstanding performance in the 2018-2019 season.

Girls High School Varsity Basketball Coach Clete Walker gave a brief speech about the girl's outstanding performance.

Ms. Sara Pruitt delivered a message for Superintendent Lori Villanueva who could not make the Council Meeting. Mrs. Villanueva is so proud of the amazing performance of the Girls Varsity Basketball team.

3. CITIZEN COMMENTS

Mr. Bill Lewis announced the results of the special election held on March 5, 2019.

Measure R (50% + 1 to pass):

Measure to Preserve Community Health Care. Should Coalinga Regional Medical Center approve (1) a lease with option to sell the District's improved real property assets for the greater of \$1,000,000.00 or fair market value; and (2) the sale of the District's non-real property assets, for fair market value with no additional cost to taxpayers, to the for-profit Coalinga Medical Center, LLC ("Purchaser"), to regain access to our local general acute care hospital including the emergency room and skilled nursing facility?

Yes: 93.75% No: 6.25%

The next step in the process will be for the contract to go before the bankruptcy court for approval, which will take place on April 11, 2019. Mr. Lewis went on to express the investor's excitement to move forward with the project.

Mr. Matthew Apple, aka John Sunlight, self-appointed Emperor of Coalinga and opinion writer for the Coalinga Press, thanked the Council for recognizing the importance of a City Disaster Plan and requested that by next Fiscal Year the plan would be shared with the community. Mr. Apple went on to say that the gang and methamphetamine epidemic in Coalinga can no longer be ignored. The Citizens look to the Council and the Police for protection.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Review and Approve Regulatory Permit for Next Green Wave
2. Approval of City Engineer Task Order and Amended Project Budget for Utility Replacement Design Portion of the Paving of Seven (7) Alleys (29-35) Through the Congestion Mitigation Air Quality Grant Program, Water Enterprise Fund and Sewer Enterprise Fund
3. Public Works & Utilities Monthly Report for February 2019

Councilman Ramsey pulled Item No. 5.3 for review.

Public Works and Utilities Director Pete Preciado gave a brief overview of the item.

Mayor Lander asked about the status of the Forest Avenue project and stated he has received a lot of complaints about the condition of the road.

Mr. Preciado explained that Public Works is out there frequently to patch the road. This is the last phase of the project and if everything goes well, we should be able to take care of it this summer. The rain has really impacted the road. Each time it rains, it opens up a whole new set of potholes. The cracked cement machine that was purchased will keep the water out of the road which is crucial in maintaining the improvements we have planned. The equipment should be delivered in the next three weeks.

Councilwoman Stolz asked about the status of the removal of the dead trees and the sidewalk repairs.

Mr. Preciado stated that the removal of the dead trees is an ongoing project. Whatever area of town Public Works is working, the dead trees and stumps are being removed and then we move to the next area. The weather has really put a damper on repairing the sidewalks. We have also stepped aside so we are not in the

way of the contractor. We don't want to delay him in anyway. As soon as he finishes up, we can resume the sidewalk repairs.

*Motion by Councilwoman Stolz, Second by Mayor Pro-Tem Ramsey to Approve the Consent Calendar Item Nos. 5.1 through 5.3. Motion **Approved** by Roll-call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS (NONE)

7. ANNOUNCEMENTS

City Manager's Announcement – None

Councilmembers' Announcements / Reports – None

Mayor's Announcements – None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION (NONE)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:23 PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

Date