

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA May 2, 2019

1. CALL TO ORDER 6:00PM

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

Others Present: City Manager Marissa Trejo, City Attorney Andrew Brownson (in for Mario Zamora), Community Development Director Sean Brewer, Interim Police Chief Darren Blevins, Public Works and Utilities Director Pete Preciado, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Fire Chief Dwayne Gabriel, Assistant to the City Manager / City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: Administrative Analyst Mercedes Garcia

*Motion by Stolz, Second by Singleton to Approve the Agenda for the Meeting of May 2, 2019. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Proclamation for National Public Works Week 2019

Mayor Lander read the Proclamation for National Public Works Week 2019 into record. Mayor Lander asked everyone to join-in by giving the Public Works personnel a hand, they make it all happen for the City of Coalinga.

2. Swearing in of Police Officer Tony Henderson

Interim Police Chief Darren Blevins swore in Police Officer Tony Henderson. Mr. Blevins thanked Chief Smith for being present tonight. He invited the Henderson family to join him at the podium while he presented the family with the badge of the late Tony Henderson. He explained Tony Henderson's badge number is 1527, which was also his late father's badge number, it was specifically requested for Tony to use now.

3. Swearing in of Public Safety Dispatcher Karina Torres

4. Swearing in of Public Safety Dispatcher Timothy Applegate

Interim Police Chief Darren Blevins swore in Public Safety Dispatcher Karina Torres and Timothy Applegate.

Mayor Lander called for a 10-minute break at 6:10 PM. The meeting was reconvened at 6:21 PM.

3. CITIZEN COMMENTS

Juan Lomeli of American Wheel and Tire located at 165 S. Sixth Street expressed concern over relocating his business due to the property being sold. He requests the Council's assistance in waiving the Conditional Use Permit fees, stating they are extremely high. He has been in business in Coalinga for over 10 years and he

does not want to have to close his doors because he can't afford the fees associated with moving his business from one location to another.

Mayor Lander thanked Mr. Lomeli and requested staff reach out to him.

Executive Director Benjamin Kahikina announced the Spring Market event would take place tomorrow evening, May 3, 2019 from 5:00pm to 9:00pm in the Downtown Plaza. He asked everyone to come down for some light food and entertainment.

Mr. Peter Banos asked if there had been any movement or new information regarding the availability of a hangar at the airport.

City Manager Marissa Trejo stated she would have to check from Mercedes Garcia who is out of the office this week. I will ask her to reach out and follow up.

Interim Police Chief Darren Blevins thanked the community for coming out last Friday night and supporting the fundraiser dinner and raffle for the K-9 unit. With their support we were able to reach out fundraising goal.

Mr. Matthew Apple, aka John Sunlight, thanked the City Council in their efforts for making Coalinga a better place. Four months ago, he declared himself Emperor of Coalinga and declared Coalinga to be its own sovereign nation. Two months ago, he requested representatives from both Washington DC and Sacramento come to our nation to sign the documents acknowledging our sovereignty, but so far there have no answers. He requests the Council use their power to make the requests on his behalf.

Mr. Robert Smith, President of SEQA, the City of Coalinga employee's contribution association, announced their intent to donate towards the Veterans Banner Program to cover the purchase of any banners for current City employees that have served or are currently serving.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approval of Resolution No. 3895 - Unanticipated Revenue from Coalinga PD K-9 Supporters, the National Police Dog Foundation and the Community Scholarship Alliance, for a Police K-9 to be Used by the Police Department

Mayor Pro-Tem Ramsey pulled Item No. 5.1 for the public's information.

Interim Police Chief Darren Blevins gave a brief overview of the item, stating over the past year the Coalinga PD K-9 Supporters were able to raise funds through fundraising activities with support from individuals and corporations in the amount of \$31,137.85 which will be used for the purchase and yearly maintenance cost for a police K-9. Describing \$28,137.85 was raised by the Coalinga PD K-9 Supports' various fundraising efforts, \$2,500 grant was received from the National Police Dog Foundation, and \$500 was received from the Community Scholarship Alliance.

Mayor Pro-Tem Ramsey thanked Councilman Adkisson for getting the program started.

Mayor Lander commented that often people don't realize how supportive this community can be.

Glenn Mitchell representing the Coalinga Community Foundation is honored to be the banker for the K-9 fundraising group and requests Councilman Adkisson stand for a round of applause for getting this program off the ground.

2. Public Works & Utilities Monthly Report for April 2019

Mayor Pro-Tem Ramsey pulled Item No. 5.2 for the public's information.

Public Works and Utilities Director Pete Preciado gave a brief overview of the item, highlighting some of the activities of the Public Works and Utilities departments.

*Motion by Stolz, Second by Ramsey to **Approve** Consent Calendar Item Nos. 5.1 through 5.2. Motion **Approved** by a 5/0 Roll-Call Vote.*

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

7. ANNOUNCEMENTS

City Manager's Announcements:

Community Development Director Sean Brewer informed the Council he continues to work with Ranch WiFi who is still interested in coming to Coalinga to provide higher internet speed and broadband to the residents. We've been researching our regulations for a way to move forward with them in an expeditious way. We are requesting consensus from the Council that they would like staff to begin drafting an ordinance to establish a permitting process for fixed wireless in the City.

The consensus of the Council is for staff to move forward with a draft ordinance.

Council Member's Announcements:

Councilwoman Stolz announced the Mid Valley Clean-up event will be held on Saturday, May 4, 2019 between 7:00am and 3:00pm.

Mayor's Announcements:

Mayor Lander mentioned he attended the K-9 fundraiser dinner on Friday night, and it was very nice and well done. It was really refreshing to see everyone put their differences aside and come together in support.

8. FUTURE AGENDA ITEMS

Mayor Lander asked staff to look into painting the curbs around fire hydrants.

Mayor Lander also asked staff to look into different ways of scheduling the street sweeping days and or times, stating there are too many vehicles parked along the street that prevent the street sweeper from carryout his duties.

Interim Police Chief Darren Blevins stated that is a parking issue and the Police Department will investigate it.

Mayor Ramsey stated he receives complaints about overhanging trees in the neighborhoods.

City Manager Marissa Trejo explained that the Public Works Department will notify staff when they identify any and then it is addressed through Code Enforcement. Mrs. Trejo urged the public to notify the City of any such trees by emailing the City or using the City App.

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APNs: 071-084-01, 071-084-02, 071-084-03, 071-084-21 and 071-084-06 located in the City of Coalinga on the SW corner of Elm Avenue and Cherry Lane. CITY NEGOTIATORS: City Manager, Marissa Trejo; Community Development Director, Sean Brewer and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Tranquility Chevrolet, Inc. UNDER NEGOTIATION: Price and Terms of Payment

2. 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

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:46PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

Date