

**Minutes
AMENDED
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
June 20, 2019**

1. CALL TO ORDER 6:00PM

Council Members Present: Lander, Ramsey, Stolz, Singleton

Others Present: City Manager Marissa Trejo, City Attorney Andrew Brownson (in for Mario Zamora), Community Development Director Sean Brewer, Interim Police Commander Sean Young (in for Interim Police Chief Darren Blevins), Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Fire Chief Dwayne Gabriel

Council Members Absent: Adkisson

Others Absent: Shannon Jensen, Pete Preciado

*Motion by Stolz, Second by Singleton to Removal Ordinance Presentation, Discussion and Potential Action Item Nos. 6.1, 6.2, 6.3 and 6.5 and **Approve** the Agenda for the Meeting of June 20, 2019. Motion **Approved** by a 4/0 Majority Voice Vote. Adkisson – Absent.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS (NONE)

3. CITIZEN COMMENTS

Mrs. Mary Jones reported that her grandsons have been taken from their home. Their names are Scott and Craig Jones. She thanked friends and family for all their help and support. She asked that everyone please be aware they are missing. They are 13 and 11 years of age.

Mayor Lander said our thoughts and prayers are with you and we hope they are found soon.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Check Register: 04/01/2019 - 04/30/2019
2. Approve Agreement with West Hills College to Provide A Campus Police Officer
3. Approve Agreement with the Coalinga Huron Unified School District to Provide a School Resource Officer
4. Adoption of Resolution No. 3899 & No. 3900 - Acceptance of Public Utility Easements related to the Elm & Cambridge Signalization Project

5. Adopt Resolution No. 3902 Adopting a Budget for Fiscal Year 2019-2020

Councilwoman Stolz asked Financial Services Director Jasmin Bains to run through any changes the Council may need to be aware of.

City Manager Marissa Trejo stated, the only changes made were ones publicly discussed and were provided at the discretion of the Council. Those changes include not filling the 3 additional fire/paramedic positions; waiting to fund the Deputy Fire Chief position; and changes to Council's travel budget.

Financial Services Director Jasmin Bains explained there were also changes to the Enterprise Funds. We had the Public Works and Utilities Director go back and trim down the budget to accommodate for a better cash flow city wide. There were some projects that he had penciled in that we moved to a future year.

Mrs. Trejo reported there were no changes made to staffing, everything that was changed was at the direction of the Council during open session.

6. Adopt Resolution No. 3903 Annual Gann Appropriation Limit for Fiscal Year 2019-2020
7. Adopt Resolution No. 3904 Fiscal Year 2019-2020 Continuing Budget Resolution for July 2019
8. Adopt Resolution No. PFA 19-01 Adopting a Budget for Fiscal Year 2019-2020
9. Adopt Resolution No. PFA 19-02 Fiscal Year 2019-2020 Continuing Budget Resolution for July 2019
10. Adopt Resolution No. SA-328 Adopting a Budget for Fiscal Year 2019-2020
11. Adopt Resolution No. SA-329 Fiscal Year 2019-2020 Continuing Budget Resolution for July 2019
12. City Council Adoption of Resolution No. 3901 Establishing an Annual Regulatory Licensing Fee for Commercial Cannabis Microbusinesses and Restructuring Commercial Cannabis Cultivation Annual Regulatory Licensing Fees
13. Waive Second Reading of Ordinance No. 830 Establishing Regulations for Backflow Control and Cross Connections
14. Approve the Funding and Utilization of CivicReady, a City-Wide Emergency Alert Notification System
15. Authorize the City Manager to Enter into Agreement with Cris H Robles & Movita G Robles for Out-of-City Water Services
16. Rejection of Claim for Damages Presented by Christopher Estrada
17. Rejection of Claim for Damages Presented by Robin Scott
18. Update City Ordinance Definition of Tobacco Products and Smoking to Align with State of California's Definition
19. Approval of Resolution No. 3905 regarding the City's Support of the Countywide Homelessness Priorities for Calendar Year 2019

Mayor Lander pulled Item No. 5.19 for discussion.

County Administrative Analysis Ms. Sonia M. De La Rosa from the County Administrative Office gave a brief overview of the item and explained the list included in the Resolution was mostly complied through meetings with the cities along the eastern side of the County. We have funding from the state that we will be implementing services for and we want to ensure that we are making available any services you may need in your area. The largest homeless population is in the City of Fresno; however, we realize that even 5 homeless in a rural city can create a huge impact. Services range from mental health, housing and substance use disorder.

20. Fire Department Report – March 2019
21. Fire Department Report – April 2019
22. Fire Department Report – May 2019
23. Public Works & Utilities Monthly Report for May 2019
24. Approval of Resolution No. SA-330 Approving a Purchase and Sale Agreement by which the Successor Agency will Sell Certain Property Located at 163 E. Elm Avenue, Coalinga, CA (APNs 072-131-06, 072-131-07 and 072-131-08) to Walid Saif Muharram in Accordance with the Department of Finance Approved Long Range Property Management Plan and the Dissolution Law

*Motion by Ramsey, Second by Stolz to Approve Consent Calendar Items 5.1 through 5.6, 5.8, 5.10 and 5.12 through 5.18 (excludes 5.7, 5.9, and 5.11). Motion **Approved** by a Roll-Call 4/0 Majority Vote. Adkisson – Absent.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion and Direction Regarding Placement of No Parking Signs for Street Sweeping
Marissa Trejo, City Manager

Item 6.1 was Pulled from the Agenda.

2. Discussion and Direction Regarding Fire Hydrant No Parking
Marissa Trejo, City Manager

Item 6.2 was Pulled from the Agenda.

3. Discussion and Direction Regarding Multimedia Streaming Solutions
Larry Miller, Public Utilities Coordinator

Item No. 6.3 was Pulled from the Agenda.

4. Discussion, Direction and Potential Action regarding an Airport Feasibility Study for Temporary Hangars at Coalinga Municipal Airport
Mercedes Garcia, Senior Administrative Analyst

Senior Administrative Analyst Mercedes Garcia gave a brief overview of the item, stating she had reached out and received some preliminary numbers for a Feasibility Study to allow for temporary hangars at the airport, but without the consent of the Council she held off on obtaining requests for proposals. The cost of a feasibility study would be to the General Fund if the Council chooses to move forward.

Mayor Lander said there is no money in the budget.

Consensus of the Council is to hold off until further notice.

5. Discussion and Direction Regarding the Creation of an Adopt-A-Spot Program for the City of Coalinga

Marissa Trejo, City Manager

Item No. 6.5 was Pulled from the Agenda.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the 3rd National Night Out event will be on Tuesday, August 6, 2019 from 5:00pm to 8:00pm downtown in the plaza. The City will be handing out free school supplies again. If anyone is interested in a booth, please contact the City Manager. I believe the school will be doing their phone-tree again to notify parents the night before.

Mrs. Trejo stated the next regularly scheduled Council Meeting is schedule for the 4th of the July so it will be cancelled, instead the next meeting will be held on July 11, 2019.

Mayor Lander requested Mrs. Trejo give a brief overview of the ICSC RECon event.

Mrs. Trejo explained, every year the ICSC, the International Council of Shopping Centers, holds the RECon event, a global convention for the shopping industry which provides networking, deal making and educational opportunities for real estate professionals from the around the world. In May, Mayor Lander, Councilwoman Stolz and myself attended the event to help bring businesses to the City of Coalinga. It is similar to speed-dating, where you have 5-10 minutes with a business to try to convince them why they should locate in your City before moving on to the next one. Its huge and takes place at the Las Vegas Convention Center. It was very busy, but very productive. It was our first time attending, but we do hope to attend again next year. We made a lot of contacts and some have followed up. We did have some communication with our area representative for Walmart. I don't know if anything will come of it, but they are responding to our emails which they weren't doing in the past. It was a learning experience.

Mayor Lander mentioned that when you go to these you don't get to just go talk with that company, a lot of times you have to talk to their broker. We provided a lot of our information about the City to people.

Mrs. Trejo stated, I also think it was beneficial because we were able to connect with cities that we wouldn't have been able to do otherwise. We met with their Mayors and City Managers and it was nice to be able to share ideas with them.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Lander reminded the public that the City will be one of the cooling center locations.

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga's Police Officer's Association and Non-Represented Employees
2. Conference with Legal Counsel - Existing Litigation. Government Code Section 54956.9. Adkisson v. Cody, Fresno County Superior Court Case 18 CECG 04424

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:23PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

Date