

Minutes

AMENDED SPECIAL CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA July 11, 2019

1. CALL TO ORDER 6:00PM

Council Members Present: Lander, Ramsey, Stolz, Adkisson

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Community Development Director Sean Brewer, Interim Police Chief Darren Blevins, Financial Services Director Jasmin Bains, Administrative Analyst Mercedes Garcia, and Fire Chief Dwayne Gabriel

Council Members Absent: Singleton

Others Absent: James Vosburg

*Motion by Stolz, Second by Ramsey to move Awards, Presentations, Appointments and Proclamations Item No. 2.1 after the Consent Calendar and to **Approve** the Agenda for the Meeting of July 11, 2019. Motion **Approved** by a 4/0 Majority Voice Vote. Singleton – Absent.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Presentation Regarding the 2020 Census, Benita Duran, U.S. Census Bureau, Partnership Specialist

Item No. 2.1 was moved after the Consent Calendar.

Census Bureau Partnership Specialist Benita Duran gave a brief presentation, emphasizing the importance of the census. Accurate census data assists with fair representation, distribution of billions of dollars of federal funds, and redistricting. Beginning in March households will start to receive invitations from the U.S. Census Bureau indicating steps to complete their household data online. Online participation is encouraged, however traditional forms of data collection are still available.

Councilwoman Stolz invited Ms. Duran to the City's 2019 National Night Out.

Ms. Duran requested the City Council approve a resolution in support of the 2020 Census.

City Manager Marissa Trejo asked if a sample resolution was available, and if so, requested it be sent to City Clerk Shannon Jensen.

3. CITIZEN COMMENTS

Interim Police Chief Darren Blevins announced that Gimme Love requested he present to the Council what they've accomplished since taking over the animal shelter on July 1, 2019. Chief Blevins reported 12 cats, 10

kittens, 9 dogs, 2 puppies and 1 animal have been taken in. They have had 51 cats spayed/neutered and have 21 on the waiting list. There is one dog left at the shelter, all other animals have been sent to the rescue.

Mayor Lander asked if Gimme Love was still in need of volunteers?

Chief Blevins said they are still in need and directed interested parties to contact George or Lori Anderson at (831) 385-7841.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Check Register: 05/01/2019 - 05/31/2019
2. Approve Resolution No. 3906 Authorizing Workers' Compensation Coverage for Off-Duty Peace Officers Injured Out of State
3. Adoption of Resolution No. 3907 Regarding Certifications and Claims for Collection of Measure "C" Funds for Fiscal Year 2019-2020 and Authorization for the Financial Services Director to Sign the Local Transportation Pass Through Revenue Certifications and Claim Forms
4. Adopt Resolution No. 3908 – Ad Valorem FY 2019-20 Property Tax Assessment for Public Safety Employees of the City of Coalinga
5. City Council Approval of a Draft Request for Qualifications (RFQ) for Full-Service Grant Writing Services and Further Direct the City Manager to Advertise the RFQ to Qualified Consulting Firms
6. Approve the Repair of Oil King Booster Station Pump
7. Police Department Monthly Report
8. Public Works & Utilities Monthly Report for June 2019
9. Approve Sludge Removal from the Water Treatment Plant (WTP)

*Motion by Ramsey, Second by Adkisson to Approve Consent Calendar Items 5.1 through 5.9. Motion **Approved** by a Roll-Call 4/0 Majority Vote. Singleton – Absent.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

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

Community Development Director Sean Brewer gave a brief overview of the item, while Public Utilities Coordinator Larry Miller detailed specific options and the pros and cons of each. Funding for service and equipment would come from the Building Facilities Impact Fee fund which has reached \$100,000.

Councilman Adkisson asked if the funds would also cover the upgrades to the council chambers?

Mr. Brewer answered yes. Staff would bring back cost estimates for enhancing the technology in the council chambers.

Mayor Lander asked how these options would affect our current contract with the Mitchell's?

Mr. Brewer stated that it would depend on which approach was selected, as some of the options still require some type of broadcasting.

Mayor Lander suggested staff continue their research.

Councilwoman Stolz asked about the list Mr. Brewer mentioned. Is that for the costs?

Mr. Brewer indicated it would be a list of the necessary equipment.

Mr. Miller explained that every option would require a fair bit of modernization to the council chambers.

Mr. Brewer said staff would like to bring back options for modernizing the council chambers no matter what.

Councilwoman Stolz asked if any of the money would be coming from the General Fund?

Mr. Brewer said none of the capital costs would, only the monthly subscription fees.

Councilman Adkisson suggested that we only focus on upgrading the technology in the council chambers before moving forward with option for live streaming.

Mayor Lander asked for staff to bring back the breakdown for the modernization first.

Financial Services Director Jasmin Bains explained the Municipals Facilities Impact Fees are for this particular purpose and this money has been accumulating over time with no project in mind. I think we can all agree that the \$42,000 option is out of the picture, however the \$7,000 item for the upgrades is reasonable for the quality that you would receive in order to index the meetings. Furthermore, the City should not be sitting on this money and it should be spent within a reasonable amount of time. I believe the technology upgrade would be a good use.

Councilwoman Stolz suggests staff bring back the cost estimates for the technology upgrades and include how much time and what they will need if the Council choose the Boxcast option.

Mayor Pro-Tem Ramsey asked if Mr. Mitchell had any recommendations on the live streaming options presented by staff.

Mr. Mitchell first suggested it may be better to discuss this in a conference-like setting instead since the technical issues tend to slow down the meeting. He urges the Council to keep in mind that in the case of an emergency, the citizens would want to be in constant contact with City Hall, the Police Department and other public services. Online streaming solutions that address this may be different than the solution you want in order to achieve and communicate the meetings of the City Council. I think you must also be mindful of the size of the audience you plan to serve and the cost benefit. I agree that some of the equipment is getting long in the tooth. I would like to credit the City, myself and my wife in making the equipment last this long. The Council should not have difficulty in recommending the replacement of that equipment just to keep the status quo.

Mayor Lander asked Mr. Mitchell if staff had reached out to discuss the options with him?

Mr. Mitchell answered, none.

Consensus of the Council is for staff and Mr. Mitchell to work together on a solution to bring back for Council's consideration.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that the 3rd Annual 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. We have increased our goal of handing out free school supplies from the 411 handed out last year to 500 this year. This year we are including a program for kids with good grades. Students will show their report cards to the Coalinga-Huron Unified School District booth and receive a raffle ticket to win prizes. There will be a lot of informational booths and we plan to have the largest "Get-Up" challenge.

Council Member's Announcements:

Councilwoman Stolz announced that the League of California Cities Annual Conference will conflict with the October 17, 2019 Council Meeting and requested the meeting be rescheduled or cancelled.

City Manager Marissa Trejo asked if the Council was agreeable to only having one meeting in October.

It was the Consensus of the Council to only have the October 3rd meeting and cancel the October 17th meeting.

Mayor's Announcements:

None

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

10. CLOSED SESSION REPORT (NONE)

11. ADJOURNMENT 7:09PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

Date