

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA August 15, 2019

1. CALL TO ORDER 6:00PM

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

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Community Development Director Sean Brewer, Interim Police Commander Sean Young, Administrative Analysis Mercedes Garcia, Fire Chief Dwayne Gabriel, and City Treasurer James Vosburg.

Council Members Absent: None

Others Absent: Darren Blevins, Jasmin Bains

*Motion by Adkisson, Second by Singleton to Pull Awards, Presentation, Appointments and Proclamations Item 2.1 from the Agenda and Approve the Agenda for the Meeting of August 15, 2019. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Presentation by Mary Leal, Director of the Coalinga-Huron Library District

Item No. 2.1 was pulled from the Agenda.

2. Swearing in of Public Safety Dispatcher Brady Kaiser

Interim Police Commander Sean Young swore-in new Public Safety Dispatcher Brady Kaiser.

3. CITIZEN COMMENTS

Miss Morgan Vreeland voiced concern over all the stray dogs roaming around town.

Ms. Leona Krueger recounted an instance when she rescued a stray dog from getting hit. Ms. Krueger suggested the City have a fundraiser to address the issue.

Mr. Nathan Vosburg asked the Council to provide an update on the truck ordinance. He commented on all the people who were present for the last Planning Commission Meeting on August 13, 2019. He urges the Council to vote NO on the Adventist Zoning Text Amendment when it is brought forward for consideration.

Mayor Lander stated the truck ordinance is in place and is currently being enforced.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Authorize the Police Department to have Code 3 IT Dispose of E-Waste Surplus Property
2. City Council Authorization to the City Manager to Enter into a Professional Services Agreement with Tanko Lighting to Prepare a Feasibility Analysis of Street Light System Acquisition and Maintenance Options for the City of Coalinga

Mayor Pro-Tem Ramsey pulled Item No. 5.2 for discussion.

Mayor Pro-Tem Ramsey asked Community Development Director Sean Brewer, didn't we recently performed an analysis on the lighting?

Mr. Brewer stated the Council did approve a lighting study about a year ago, however it was never conducted. Just as we were about to get started, PG&E began transitioning all the HPS lights to the LED. Staff wanted to wait until the new lights were in place since there was a significant change to the illumination with the switch.

3. City Council Authorization to the City Manager to Enter into a Professional Services Agreement with Environmental Permitting Specialist (EPS) to Prepare a Risk Management Program and Process Safety Management Program for the City of Coalinga Water Treatment Plant
4. Waive Second Reading and Adopt Ordinance No. 831 Amending the Planning and Zoning Code Related to Legal Non-Conforming Structures and Uses (City Initiated Zoning Text Amendment Application ZTA 19-02)
5. Rejection of Wastewater Treatment Plant Bids for Lining Pond Number 2 and Repair of 2 Splice Boxes
6. Public Works & Utilities Monthly Report for July 2019

*Motion by Ramsey, Second by Singleton to **Approve** Consent Calendar Item Nos. 5.1 through 5.6. Motion **Approved** by a 5/0 Roll-Call Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Council Consideration and Approval of Resolution No. 3909 Establishing Specific Distance Requirements for Parking Near Fire Hydrants within the City of Coalinga
Sean Brewer, (I) Public Works & Utilities Director

Community Development Director Sean Brewer gave a brief overview of the item.

Mayor Lander asked if it would be 7 feet on each side of the hydrant?

Mr. Brewer answered yes, it would be a total of 14 feet. Currently it is 15 feet on each side for a total of 30 feet, which is excessive.

Mayor Lander stated he just wanted to make sure it was going to be enough space, if it was only 7 feet total, it wouldn't be. Has staff started?

Mr. Brewer indicated staff was waiting until this resolution was adopted in order to ensure the right distance requirements before we started painting.

Mayor Lander mentioned how needed the restriping is in the downtown area.

*Motion by Adkisson, Second by Stolz to **Approve** Resolution No 3909 Establishing Specific Distance Requirements for Parking Near Fire Hydrants within the City of Coalinga. Motion **Approved** by 5/0 Roll-Call Vote.*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo reminded everyone there are two meetings in September and only the first meeting in October, November and December. There will be no second meeting in the months of October, November and December.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Lander mentioned there will not be a Fresno Council of Governments Meeting in August. The meetings will resume in September.

Mayor Lander complemented the Planning Commission on the job they did at the last Planning Commission meeting. He also complemented the audience and said their comments were spoken from the heart.

8. FUTURE AGENDA ITEMS

Councilman Adkisson mentioned he had previously requested animal citations be added to future monthly reports provided by the Police Department. Can we investigate the ability of having a person volunteer at the Animal Shelter or making a monetary donation in-kind instead of paying a citation?

Councilman Adkisson requested quarterly updates on the revenue generated by Measure J and Have-A-Heart in comparison to what was budgeted.

City Manager Marissa Trejo asked for clarification, do you want separate reports for Measure J revenues and Have-A-Heart revenues? Or one report that shows both?

Councilman Adkisson stated one report would be fine.

Councilman Adkisson asked for status on a previous request for information on the rent for airport hangers.

Administrative Analyst Mercedes Garcia stated we are still using the quarterly rate. I will get with Jasmin on a rate study.

Councilman Adkisson mentioned moving towards an at large Mayor and four districts so people are voting for the Mayor instead of the Council appointed the Mayor position.

Mrs. Trejo asked, you would like an item brought back to discuss that?

Councilman Adkisson answered, yes.

Councilman Adkisson asked if the Transient Occupancy Tax is generated quarterly?

Mrs. Trejo answered, I believe so.

Councilman Adkisson requested an update on it.

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 148 W. Elm Avenue located in the City of Coalinga. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Thrive Ministries and the City of Coalinga. UNDER NEGOTIATION: Price and Terms of Lease
2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees and Non-Represented Employees

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:25PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

Date