

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

January 16, 2020

1. CALL TO ORDER 6:00PM

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

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Police Chief Darren Blevins, Assistant City Manager Sean Brewer, Financial Services Director Jasmin Bains, City Treasurer James Vosburg (*telephoned in remotely*), Senior Administrative Analyst Mercedes Garcia, and Fire Chief Dwayne Gabriel

Council Members Absent: None

Others Absent: None

*Motion by Ramsey, Second by Stolz to Pull Item Nos. 5.6 and 9.2 and Approve the Agenda for the Meeting of January 2, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Coalinga Police Department's Pink Patch and the Coalinga Cowboys Donation to Susan G. Komen

Police Chief Darren Blevins gave a brief overview of the item and gave a heartfelt thank you to the Coalinga Cowboys. He announced the Police Department will be making a \$340.00 donation to the Susan G. Komen Foundation.

2. Presentation by Criscom regarding Lobbying and Economic Development Services

Chuck Jelloian and Carole Sarian of the Criscom Company gave a brief overview of the services their company can provide and how they can assist the City's grant writing, lobbying and economic development efforts.

Councilman Adkisson asked for Mr. Jelloian to go over their pricing for lobbying services.

Mr. Jelloian stated he would need a better understanding of the City's scope; however, it would probably be in the range of \$4,500 per month. We do ask for a one-year commitment.

Councilman Adkisson asked Mr. Jelloian if they would still be able go up to Sacramento to lobby on our behalf even though the legislative session has already started?

Mr. Jelloian answered yes, absolutely.

Councilman Adkisson asked what kinds of things can you do for the City in terms of economic development?

Mr. Jelloian said your location is tough, but you do have some nice brands here. We would need to know your long-term goals, if you are interested more in commercial, residential, or retail. We tend to be focused on retail and commercial to bring sales tax dollars in. We work well with Economic Development Corporations.

Mayor Lander mentioned the City attended the International Council of Shopping ("ICSC") RECon event in Las Vegas last year and it was quite the eye opener. The perception that you can go talk to a corporation and it is a done deal is not true, but at least we got our name out there.

Mr. Jelloian said he understands Governor Newsom is looking at a way to bring back some funding to communities. Cities took a big hit when redevelopment funds were eliminated.

3. CITIZEN COMMENTS

Mr. Nathan Vosburg expressed concern over the affordable housing project that has been proposed for development near the superfund site. Mr. Vosburg was troubled that other councilmembers were not in attendance at the Planning Commission meeting when the project was being discussed. He urged councilmembers to be more active in the public and on social media. Mr. Vosburg is concerned councilmembers are not calling for more future agenda items. Mr. Vosburg went on to thank Councilman Adkisson for the Banner Program he brought forward and Mayor Pro-Tem Ramsey for gathering the funding for it. He thanked Mr. Adkisson for founding the K-9 Program and made note of all Councilwoman Stolz' work in the public. He sees Councilman Singleton at the parades and knows we need that too. He commended the Council overall for a job well done.

Mr. Tim Evans suggested Criscom assist the City in getting the airport cargo project back up and running.

Mrs. Mary Jones mentioning the limited resources we have and the good leadership we currently have, asked the Council to revisit the 2-year term limit for councilmembers.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Adopt Resolution No. 3942 Reducing Crime and Keeping California Safe Act of 2020

Mrs. Mary Jones asked what it means when the Council brings forth a resolution such as this?

Police Chief Darren Blevins stated it is a resolution of support. This particular resolution shows support to the state legislators that all law enforcement agencies want stricter laws than what is currently in place.

Mrs. Mary Jones asked if it was law enforcement or is it the Council?

Chief Blevins said it is the City showing support of law enforcement agency efforts to keep our communities safe by passing stricter laws.

Mrs. Mary Jones asked if the Council knew how many other cities are showing the same support?

Mayor Lander was not sure.

2. Adopt Resolution No. SA-333 Approving the Recognized Obligation Payment Schedule 2020-2021 for July 2020 through June 2021 and Fiscal Year 2020-2021 Administrative Budget
3. Council Approval of a City Engineer Task Order to Design Phase 2 of the Van Ness Storm Drain Project
4. Approval to Purchase a Portable Video Inspection Camera for Drainage, Water and Plumbing Networks for use by the Public Works Department
5. Authorize the City Manager to execute the Amendment to the Software as a Service Agreement dated October 17, 2017 for ExecuTime
6. Authorize City Manager to Approve the Proposal Received from Bryant L. Jolley, CPA for Accounting Services Related to the Preparation of Fiscal Year 2018-2019 Audit

Consent Calendar Item No. 5.6 was pulled from the Agenda.

7. Approve Agreement with Hinderliter, de Llamas and Associates (HdL) for Sales and Use Tax Audit and Information Services
8. Public Works & Utilities Monthly Report for December 2019 *Councilwoman Stolz pulled Consent Calendar Item No. 5.8 for discussion.*

Assistant City Manager Sean Brewer gave a brief overview of the item, detailing the many activities being working on by the Public Works Department.

Mayor Lander expressed how impressed he is with Mr. Brewer's efficiency since taking over the new position.

*Motion by Adkisson, Second by Singleton to **Approve** Consent Calendar Item Nos. 5.1 through 5.8 (excluding Item No. 5.6). Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

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

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the Chamber of Commerce's Annual Dinner would be held on Saturday, February 1, 2020. Tickets are currently for sale at the Chamber.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Lander reiterated how impressed he is with Mr. Brewer's leadership of the Public Works Department.

8. FUTURE AGENDA ITEMS

Mayor Pro-Tem Ramsey requested an item for the Council to approve a resolution supporting Kern County's efforts opposing the Governor's attacks on the oil industry.

Mayor Lander commented on how important the oil industry is to the City of Coalinga.

Councilwoman Stolz stated Kern County has reached out to Fresno County, Tulare County and Kings County for support.

Councilman Adkisson, referencing the proposed affordable housing project on Pacific Street, asked City Attorney Mario Zamora if the Council could require the developer to provide soil samples to help alleviate some of the concerns from people in the community over the proximity of the project to the asbestos site?

Mr. Zamora stated that is a better question for Mr. Brewer, but imagines the developer would perform a Phase I Environmental Report, and a Phase II if necessary.

Mr. Brewer confirmed the developer would do the environmental reporting, but we could make it a condition of approval to share their findings with the Planning Commission. If that is the direction of the Council, I can bring that up at the Planning Commission Meeting, but I have no doubt they will do their due diligence.

Mr. Zamora explained a Phase I Environmental looks at the history of the property, of what types of businesses have been on it in the past. If nothing comes up it would not be a concern but given the history of that site, I imagine they will do a more in-depth study.

Mr. Adkisson asked if Mr. Zamora knew what they look for in those samples?

Mayor Lander reminded the Council that this is not an agenized item and they should refrain from discussing it any further. I understand the Planning Commission is having a Special Meeting on January 21st in order to discuss the item in mor detail.

Councilman Adkisson asked if he could ask Mr. Zamora individually after the conclusion of the meeting?

Mayor Lander answered yes.

Councilman Adkisson requested an item to consider contracting with the Criscom Company for lobbying services.

Councilman Adkisson requested an item to hire an additional Police Officer stating concerns of recent gang-related activities.

Councilman Adkisson requested an item to dedicate a Police Officer to the Multi-Agency Gang Enforcement Consortium ("MAGEC") to combat the gang issues in Coalinga.

Councilman Adkisson, mentioning the vehicle versus pedestrian accident on Elm Avenue earlier today, requested work be done to the crosswalks now while we wait for the Safe Routes to School funding to come through.

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS-Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APN's 071-084-24 (formally 071-084-01, 02,

03, 21 & 06) located in the City of Coalinga on the SW Corner of Elm Avenue and Cherry Lane.
CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney Mario Zamora
NEGOTIATING PARTIES: Salyer American, Inc. UNDER NEGOTIATION: Price and Terms of Payment

2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officer's Association

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:50PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

Date