

MINUTES

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA February 6, 2020

1. CALL TO ORDER 6:07PM

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 Stolz, Second by Singleton to Move Item Nos. 6.1 and 6.2 to the Consent Calendar, change the title of Item No. 6.2 to read Direct Staff to Proceed with Zoning Text Amendment Related to Cannabis Land Use Regulations and Approve the Agenda for the Meeting of February 6, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Presentation Regarding Voting Method Changes as Fresno County Transitions to the Voter's Choice Act, Brandi Orth, Fresno County Clerk/Registrar of Voters

Ms. Brandi Orth gave a brief presentation and detailed the voting changes as Fresno County transitions to the new Voter's Choice Act. Ballots may be returned via mail (no postage required), drop box or in person at the vote center. Ms. Orth stated the voting center would be open for 4 days on Saturday, Sunday, Monday, and election day. Some additional changes include:

- ballot drop box located at the Library
- ability to check your party preference and updated it accordingly
- all registered voters will receive a ballot in the mail

Ms. Orth further explained this election is a party election. If you are a "no party" preference voter, you have a special opportunity, as the Democrat, American Independent and Libertarian parties have opened their primary to no party preference voters, meaning these voters will receive a "crossover ballot".

Councilman Adkisson commented he voted today, and the process was easy. He asked how the elections office validates signatures?

Ms. Orth explained every ballot returned is verified and confirmed against the signature on your voter registration card. Mr. Orth explained this process in detail. Ms. Orth invited anyone interested to visit her office to see the process firsthand.

2. Presentation of the Audited Financial Statements for Fiscal Year 2017-2018 by the Auditor

Mr. Oswaldo Gutierrez of Price, Paige & Company gave a brief presentation of the Audited Financial Statements for Fiscal Year 2017-2018.

Mayor Lander asked Mr. Gutierrez to clarify his reference to high-risk.

Mr. Gutierrez explained it is simply a higher level of review by the auditor than someone who does not have a high-risk designation. It does not mean the City did anything wrong, it just means a higher level of review is triggered because of the amount of federal funds the City received.

3. Presentation of Street Light Acquisition Feasibility by Tanko Lighting

Mr. Jason Tanko of Tanko Lighting gave a brief presentation on the feasibility of acquiring the current streetlights in the City.

Mayor Lander asked about the next steps?

Assistant City Manager Sean Brewer stated the project may be eligible under the City's street funds and staff is currently working on confirming this with the auditors. We want to make sure the entire process will be covered, from consulting to purchasing the lights and retrofits. We are reviewing a contract with Tanko to proceed with the project and staff will need assistance from the City Attorney on filing the required court documents.

Consensus of the Council is to move forward with the acquisition process.

3. CITIZEN COMMENTS

Mr. Jeff McCloud, referencing an online article about the City's consideration of a code enforcement contract, stated he is opposed to a \$52,000 contract and would prefer the City hire a local individual. Mr. McCloud believes the money would be better spent on animal control or safer crosswalks.

Mrs. Deanna Lander requests the City's Banner Program be opened to anyone, not just individuals who lived in Coalinga during their time of service.

City Manager Marissa Trejo stated the change has already been made and the current program policy updated. Any individual who has had ties with Coalinga are now eligible to participate in the program.

Mr. Bill Lewis urges residents to be cognizant of posting negative comments online. The City continues to strive to bring new businesses to town, but no one will want to come when they see the negative comments people post.

Mr. Nathan Vosburg cautioned the Council's approval of Ranch WiFi's installation of new equipment for wireless antennas, stating it could saturate the area and compromise the service currently being provided by unWired and CalNeva. Referencing the agenda items for an additional Police Officer and a MAGEC Officer, Mr. Vosburg stated his preference for the MAGEC Officer, unless the two could be combined. He believes the gang activity in the City more than warrants the need for Coalinga to once again contract with MAGEC. Lastly, he commended Financial Services Director Jasmin Bains and the Council for their work on a job well done with the budget.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Check Register: 12/01/2019 - 12/31/2019
2. Budget Report for Quarter Ending December 31, 2019
3. Approval of a Memorandum of Understanding between The CrisCom Company and the City of Coalinga for State and Federal Lobbying Services and Economic Development Assistance

Councilwoman Stolz pulled Item No. 5.3 for discussion.

Councilwoman Stolz asked for explanation of the financial impact with approval of the contract.

City Manager Marissa Trejo explained the contract is for State and Federal lobbying services. Criscom would be seeking State and Federal funds for projects with emphasis on water and wastewater projects. The contract will be primarily funded by the water and wastewater enterprise funds with only \$4,800 coming from the General Fund per year.

4. Adopt Resolution No. 3945 Supporting and Aligning with Kern County's Efforts to Protect the Central Valley's Local Oil and Natural Gas Industry and Its Diverse Workforce

Mayor Pro-Tem Ramsey pulled Item No. 5.4 for discussion.

Mayor Lander read into record Resolution No. 3945 as well as a letter of support from the Coalinga Chamber of Commerce.

Bryn Forhan who is part of the California for Energy Independence, a coalition who advocates for continued oil and gas industry in the State of California, introduced Megan Lopez, Public Affairs Representative for Chevron.

Ms. Lopez thanked the Council for their support of the oil and gas industry and for standing with Kern County in opposition of Governor Newsom's actions against hydraulic fracturing and cyclic steaming. The Governor's move against these processes is harmful to the oil and gas industry as well as the central valley economy.

Ms. Forhan mentioned Aera Energy and Seneca Resources is also participating in the coalition. We thought it was important to bring more emphasis by including Coalinga in our cause. Coalinga is so similar to Kern County and we want to make sure the Governor and his administration know the residents of Fresno County recognize and appreciate the contributions and importance the oil and gas industry have on the local economy. Ms. Forhan thanked the Council for their support.

Mayor Lander mentioned attending Aera Energy's 100 year anniversary where he learned that Shell Oil Company had drilled the very first well in the United States here in Coalinga, California and during that time they paid approximately 2.4M in tax revenues that year. The oil industry has been a sustaining industry in the City of Coalinga for well over 100 years and we need to protect it.

Mayor Pro-Tem Ramsey stated he is in favor of Resolution No. 3945.

5. Cannabis Revenue Report for FY 2019-2020 as of 12/31/2019

Mayor Pro-Tem Ramsey pulled Item No. 5.5 for discussion.

Financial Services Director Jasmin Bains provided a brief report of the revenues received by the cannabis industry. Ms. Bains explained quarters 3 and 4 cover the later part of 2019 and quarters 1 and 2 cover the beginning of 2020. For the Fiscal Year 19/20, Quarter 3 brought in \$224,000 and Quarter 4 brought in \$160,261. Figures for Quarter 1 are just now starting come through and I will be bringing an updated report back to Council in April.

Mayor Pro-Tem Ramsey asked how these figures aligned with our projections?

Ms. Bains explained the numbers consistently grow. She was hesitant to answer without being able to fully study the figures first. Ms. Bains did explain the revenue raising fee, the 10% gross receipts on the dispensary, continue to rise steadily, but not quite as quickly as expected. However, the number will continue to grow as more cannabis companies are approved to open.

6. Adopt Resolution No. 3947 Establishing a Municipal Utility Billing and Collection Policy Incorporating the Requirements set forth in Senate Bill 998 Regarding the Discontinuation of Residential Water Service and Authorizing Staff to Make Non-Substantive Revisions During the Implementation Period as Needed
7. Adopt Resolution No. 3943 Authorizing the Submission of an Application for the Affordable Housing and Sustainable Communities (AHSC) Program
8. Adopt Resolution No. 3944 Supporting the Voter's Choice Act
9. Rejection of Claim for Damages Presented by Matilde Garcia Rico
10. Authorization to Purchase New Firearms for Police Department Using COPS Grant Funds
11. Authorize the Police Department to Upgrade Flooring in Dispatch
12. Authorize Police Department to Fund and Fill a New Police Officer Position with Existing Funding

Mayor Pro-Tem Ramsey pulled Item No. 5.12 for discussion.

Mayor Pro-Tem Ramsey asked for Chief Blevins' thoughts on filling a new Police Officer position.

Chief Blevins explained he requested the 18th position in order to have a MAGEC Officer. The 18th officer will fill the vacant position on the street which will allow me to have three officers on every shift, reopen my investigations until and have an office in the MAGEC unit. I have recommended giving up my four part-time Reserve Officers and reallocating those funds to go towards this 18th position. The remaining funds would come from our COPS Grant.

Councilwoman Stolz asked if this position would also be the MAGEC position?

Chief Blevins said no, this officer would fill the position on the street.

Mrs. Trejo explained we currently have 17 sworn and this would be the 18th body. The discussion coming up will be for the MAGEC Officer, which would be the 19th.

Chief Blevins pointed out we have 16 now and are currently recruiting for the 17th.

13. Adopt Resolution No. 3946 - Acceptance of Public Utility Easements related to the West Hills College District Office on Phelps Ave
14. Council Authorization of a Budget Appropriation to Design and Bid the Gale Ave Repaving Project Comprising of 200 Feet of Gale Ave between Elm Ave and the City Limits
15. Adopt Resolution No. 3948 Authorizing Ranch WIFI to Install Wireless Antennas on City Owned Property

Mayor Pro-Tem Ramsey pulled Item No. 5.15 for discussion.

Assistant City Manager Sean Brewer introduced AJ McGuire of Ranch WiFi.

Mr. McGuire, addressing Mr. Vosburg's concerns, explained the 2.4 GHz is the most common home wireless router frequency that is used. It does penetrate outside the home and can interfere with 2.4 spectrum; however, we plan to use zero 2.4 spectrum. As for 5.8, that generally cannot reach outside the home, nor can ours reach inside the home, so there should be no interference with 5.8 spectrum. In addition, home routers cannot use DFH channels which is what we plan to operate. There should be no overlap. As far as competitors go, we do want to stay away from each other because if anyone ever lands on the same frequency it would be bad for everyone. We will monitor the area and shift frequencies if needed. The 5.8 is broad so there is a lot of room there.

Councilman Adkisson asked when would you start if this is approved? I know last year you said you would start in Sandalwood and branch out. Is that still your plan?

Mr. McGuire said that plan had been based on the approval from the new owner of the hospital. Currently we plan to begin wherever we can build first.

Mr. Brewer explained this is the first step and we are probably still a few months away at least.

16. Coalinga Police Department's 2019 Annual Report

Councilwoman Stolz pulled Item No. 5.16 for discussion.

Councilwoman asked for an overview of the report and specifics about the City's K-9 unit.

Chief Blevins gave a brief overview of the 2019 Annual Report with detail on Eli the K-9 Officer and his handler Officer Ybarra.

Mayor Lander complemented Chief Blevins and his department on a job well done. I see a lot of activity and it is nice to see the Police Department become proactive instead of reactive. It is so important, especially in this day and age with the disregard you see towards law enforcement.

Councilwoman Stolz explained she had pulled the report for an overview because she has a lot of people ask her what the K-9 officer does and as you just heard he is very busy. Ms. Stolz thanked the Chief for including K-9 Eli in the Facebook postings, as she had requested, so people can see the many things he does.

Mayor Pro-Tem Ramsey commented that the Council periodically asks for the Police and Fire Departments to present their reports. Although we have not asked the Fire Department to report recently, I wanted to thank them since they are our hospital right now. Please tell the guys how much we appreciate them.

17. Fire Department Report - November 2019
18. Fire Department Report - December 2019
19. Public Works & Utilities Monthly Report for January 2020

*Motion by Adkisson, Second by Ramsey to **Approve** Consent Calendar Item Nos. 5.1 through 5.21 (Items 6.1 and 6.2 moved from Discussion to the Consent Calendar as Item Nos. 5.20 and 5.21 respectively). Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

Mayor Lander called for a 10-minute break at 7:38pm and reconvened the meeting at 7:47pm.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Introduce and Waive First Reading of Ordinance No. 835 (Adoption of 2019 California Building Codes)
Sean Brewer, Assistant City Manager

Item Nos. 6.1 Moved to the Consent Calendar and Renumbered as Item No. 5.20.

Item Approved under the Consent Calendar as Item No. 5.20.

2. Council Direction and Potential Action Related to the Cannabis Land Use Permitting Ordinance Amendments
Sean Brewer, Assistant City Manager

Item No. 6.2 Moved to the Consent Calendar and Renumbered as Item No. 5.21 with the title changed to Read, Direct Staff to Proceed with Zoning Text Amendment Related to Cannabis Land Use Regulations.

Item Approved under the Consent Calendar as Item No. 5.21.

3. Discussion, Direction and Potential Action regarding Staff's Recommendation to Contract with Willdan to provide Code Enforcement Services
Marissa Trejo, City Manager

Mrs. Trejo gave a brief overview of the item explaining the contract with Willdan is recommended by staff and allows for 16 hours per week, or 2 eight-hour days per month. Staff would suggest the contract is approved with a 'not to exceed' amount to be determined by the Council. The contract is all inclusive meaning there is no charge for travel, and they use their own vehicle and gas. This is a non-budgeted item and would be a General Fund expense.

Councilman Adkisson asked how Willdan would become knowledgeable of the City's code and ordinances?

A representative of Willdan (no name stated) stated their employee would familiarize themselves with the local code and anything applying to your jurisdiction.

Mayor Pro-Tem Ramsey asked what kind of certifications would the person have? Would they be as Certified Code Enforcement Officer ("CCEO")?

The Willdan representative confirmed that a Code Enforcement Officer is usually certified through the California Association of Code Enforcement. Using a CCEO does limit liability to the City. They would also hold a PC 832 certificate which is arrest and firearms course training. These are the two certifications you would want to look for in a Code Enforcement Officer.

Mayor Pro-Tem Ramsey asked why the City should contract with Willdan versus another firm?

The Willdan representative stated they are a public company with 13,000 employees and they currently employ 40 Code Enforcement Officers in 25 jurisdictions. Or company is well known across the United States with over 60 offices in the State of California. We think your City will really benefit with Willdan.

Mr. Doug Wilson of Willdan added that they have a 15-year history of working with the City of Coalinga primarily with the building department. We work for public agencies and learning the way you do things is what we do.

Mayor Lander is in favor of hiring a CCEO.

Councilwoman Stolz asked how much it would cost to hire a full-time CCEO?

Mrs. Trejo stated it would be approximately \$86,000 annually and the expense would come out of the General Fund.

Councilwoman Stolz asked if that was budgeted or unbudgeted?

Mrs. Trejo answered it is an unbudgeted expense.

Councilwoman Stolz asked what is the cost if we go part-time?

Mrs. Trejo answered it would be around \$30,000.

Mayor Pro-Tem Ramsey asked what is the term of the contract?

Mrs. Trejo stated staff is just looking for direction at this time.

Mrs. Mary Jones is opposed to contracting out for these services at the rate proposed. Mrs. Jones believes the person doing the job does not need to be certified and urges the Council to hire someone local.

Councilman Adkisson stated one concern is that a local person may not treat everyone equally.

Mrs. Jones said you have that same issue with schoolteachers, policemen and firemen. You must either trust someone's character or not.

Mayor Pro-Tem Ramsey commented that Code Enforcement Officers are hated, it is a tough job and I do not know that we could hire someone who would stick with it. Social media kills everyone in this town, we have seen it happen before. Mr. Ramsey is in favor of hiring a professional under a contract with Willdan for one year and see if the town improves.

Mr. Nathan Vosburg is opposed to spending \$52,000 on code enforcement, however he does agree that contracting out for these services would be best. Code enforcement is a black hole that we never recoup money from.

Councilman Adkisson commented that we need to separate our wants from our needs. Our need is public safety and our want is code enforcement. We are not in a position to start taking care of our wants right now. We have a \$126,000 in reserves and this will just chew into that. We will be in debt again before we know it. Mr. Adkisson is opposed at this time.

Councilwoman Stolz said I believe this was originally requested to be discussed by Councilman Adkisson and that I suggested we outsource for a CCEO and an unbiased person. Ms. Stolz believes a CCEO is needed to clean up the community and is in favor of a one-year contract. She suggested starting the contract at the beginning of the next fiscal year.

Councilman Singleton agrees that we do need to look at needs and wants but he believes we need code enforcement services. Mr. Singleton is in favor of a one-year contract.

Councilman Adkisson asked what the Financial Service Director's opinion is on the matter?

Ms. Bains suggested we go ahead and put it in next fiscal year's budget and see where we land.

Councilman Adkisson asked what if it does not fit into next year's budget?

Mrs. Trejo explained that staff brings the Council a recommended budget and point out any changes from the previous year. We will include the cost to contract out for code enforcement services in the recommended budget and the Council can choose to strike it at that time.

Ms. Bains said it was a good time to go out for the Request for Proposals (RFP). Now you have a number to work with and incorporate into the budget. Also, the key advantage to waiting until the next budget is that you will have a snapshot of a full year's worth of salaries based on the raises that have been implemented.

Mr. Scott Netherton asked if a local person was hired part-time could you include a requirement for them to gain their certification within a two-year period, or whatever time it takes to become certified before it would become a permanent position? Mr. Netherton is in favor of hiring someone local.

Mrs. Mary Jones expressed her frustration with the closure of her arts and drama school before reiterating her opposition to the contract.

Councilman Adkisson asked for clarification and asked if we would be signing a contract now?

City Attorney Mario Zamora explained you would likely not even sign a contract in July. If you approve the budget and it remains as a line item in the budget, then staff would begin working on a contract which would be brought back to Council for approval at that time.

Motion by Stolz, Second by Singleton to Move Forward with Outsourcing Code Enforcement Services and for the Cost of the Contract to be included in the 2020-2021 Budget. Motion Approved by a Roll-Call 3/0 Majority Vote. (Councilman Adkisson and Mayor Lander voted – No).

Mayor Lander explained he voted no because he believes we need a full-time code enforcement officer and the City can find someone local to fill the position.

4. Discussion, Direction and Potential Action regarding Funding and Filling a MAGEC Police Officer Position
Marissa Trejo, City Manager

Councilman Adkisson asked what other resources would the City receive if we had a MAGEC Officer?

Chief Blevins explained that in 1996-1997 was the inspection of the Multi-Agency Gang Enforcement Consortium ("MAGEC"). At that time, we had MAGEC Officer Mike Gilmore on that team and when we had him, we had MAGEC out here on a regular basis doing all our gang enforcement, search warrants, parole, and probation searches. Throughout the years we have been involved on and off with MAGEC. With the increase in gang violence throughout the valley and the recent deaths of two local boys from our community, I believe there is a need for this position. With a full-time MAGEC Officer we would have full access to all their resources and have them out here anytime we needed them.

Councilman Adkisson asked is it true that we would have access to their own dedicated District Attorney ("DA")?

Chief Blevins said yes, they have two dedicated DAs that deal with all MAGEC cases. Any case that deals with gang violence would go through the MAGEC DAs.

Mayor Lander mentioned he spoke with the Mayor of Huron and he had suggested that we do a sharing agreement with Huron and perhaps Avenal.

Chief Blevins mentioned the City tried that several years ago, but it did not come to fruition. Management on both sides could not agree, but if we had the right person in that position, managing it and keep the program running it may succeed.

Mayor Lander asked to meet with Chief Blevins to try to coordinate something with everyone involved.

Councilman Adkisson stated there is a meeting scheduled for February 14th with me, Police Commander Sean Young and the Mayor of Huron. Mr. Adkisson asked why can't we have an Officer in MAGEC with only 18 officers?

Chief Blevins explained with 18 officers he has two officers that are designated to the school and college. An 18th officer would allow two full time patrol officers and one sergeant on every shift. Currently I have one officer and one sergeant on every shift with a cover shift that overlaps day and night. To better police the City we really need three to every shift. Having the 18th will give me that ability plus I will be able to keep my investigations department open.

Councilwoman Stolz stated it was her understanding that the MAGEC Officer would be with the MAGEC team which would primarily be in Fresno. So how would that work? My concern is paying \$95,000 for an officer who would only be here a few times a month.

Chief Blevins explained that is not entirely accurate. The officer would work here working gang activity and whatever he develops he will take back to the team. The investigative unit of the MAGEC team would design an operation and then the MAGEC enforcement team will come out to implement it.

Councilwoman Stolz asked, so that officer will be out working the streets of Coalinga?

Chief Blevins answered yes, that is correct.

Mayor Lander commented how effective MAGEC was in cutting down gang and drug activity when we worked with them in the past. With everything I've seen going on in our community and neighboring communities I think this is important to consider and suggested that both the Mayor of Huron and Avenal as well as the City Manager and Police Chief be included in any scheduled meeting.

Chief Blevins concurred saying that you must consider that their gang members are our gang members, between the three cities. They do their crime in one place and flee to one of the others cities.

Councilman Adkisson said MAGEC would not cover Avenal, would they?

Chief Blevins said no, they are part of Kings County. We would have to work with the Kings County Gang Task Force in order to include Avenal. The previous joint venture was between Coalinga and Huron.

Councilman Adkisson stated he does not believe the Mayor of Huron is looking for police solutions, he is looking for restorative justice solutions. This is not something I thought we would pass tonight, but I wanted to know what the Council's thoughts were on it.

Mayor Lander stated he believes it is desperately needed. I believe the Police Department needs help and the community needs to feel safe. If it is cost effective and we can find a way to afford it then I am all for it.

Councilman Adkisson asked if the Chief thought it may be more beneficial to have tri-city gang enforcement instead of MAGEC, assuming we could get all three cities to come to an agreement?

Chief Blevins said that would be difficult because we would need to have a mutual aid request to have Kings County come across county lines.

Mayor Lander suggested a meeting with the City of Avenal as the first step.

Mayor Pro-Tem Ramsey asked if we would still be using our Community Emergency Response Team ("CERT").

Chief Blevins said yes, we have a mutual aid agreement between the CERT teams of Avenal and Pleasant Valley State Prison. We currently use them to serve our search warrants since they have the manpower and expertise to serve the warrants, where our manpower and expertise have diminished over the past several years. I do not want to put our guys at risk by having them do that type of work until we are fully staffed, and they have gone through the necessary training.

Mayor Pro-Tem Ramsey asked if the Chief had talked to the prison about using their task force?

Chief Blevins said no, I have not.

Mayor Pro-Tem Ramsey said he did not know if they could, but he does know that Avenal and Coalinga both have one.

Chief Blevins stated any time they have gone to the prisons they have always welcomed us with open arms.

Councilman Singleton commented that the prison comes out for Derby.

Mayor Lander suggested we table the item for now until some meetings could be coordinated?

Councilwoman Stolz asked if MAGEC could come out and make a presentation? Can we also get a report on the pros and cons of having a MAGEC Officer, as well as a written position from the Police Officer's Association on where they stand on this?

Chief Blevins said he would make the arrangements.

Mr. Vosburg is in favor of having a MAGEC Officer, stating they are experts at gang task force.

Consensus of the Council is to Table the item until a meeting between the cities could be scheduled.

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

Mayor Pro-Tem Ramsey announced there is a boy in need in our community and asked Mrs. Jones to speak about it.

Mrs. Jones said Brian is a 7-year-old boy who contracted Leukemia when he was 3 years old. He had been in remission, but now he is not doing well. The only hope for him is an experimental treatment that requires blood stem cells. They are currently looking for someone who is compatible. His family has been screened and no one is a match. They are having an event on February 18th between 3pm and 7pm at Oscar's Hub where you can be tested. The process only takes about 10 minutes. They will swab the inside of your mouth. You must be between the ages of 18 and 44.

Mrs. Trejo stated City employees could participate in the testing to see if they are a match on City time.

Mayor's Announcements:

Mayor Lander announced he attend the Fresno Council of Governments meeting and has been appointed as the LAFCo representative for the west side, which is the Fresno Local Agency Formation Commission.

8. FUTURE AGENDA ITEMS

Mayor Lander requested a Lupus Proclamation on behalf of Tenika Avila.

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS-Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APN: 083-080-63ST located in the City of Coalinga on the SW Corner of Pacific Street and Elm Avenue. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney Mario Zamora NEGOTIATING PARTIES: Pacific West Communities, Inc. UNDER NEGOTIATION: Price and Terms of Payment

10. CLOSED SESSION REPORT

Assistant City Manager Sean Brewer reported the results of Closed Session Item No. 9.1.

*Motion by Lander, Second by Adkisson to **Approve** the sale of property described as APN 083-080-63ST to Pacific West Communities, Inc. Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

11. ADJOURNMENT 8:35PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

Date