

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

June 18, 2020

1. **CALL TO ORDER 6:05PM** *Meeting conducted via teleconference.*

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

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Chief of Police Darren Blevins, Assistant City Manager Sean Brewer, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Senior Administrative Analyst Mercedes Garcia, Fire Chief Greg DuPuis and Assistant to the City Manager / City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: None

City Manager Marissa Trejo announced that Consent Calendar Item Nos. 5.16, 5.17 and 5.18 only need to be adopted if the Budget is not adopted.

*Motion by Ramsey, Second by Singleton to Approve the Agenda for the Meeting of June 18, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

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

3. **CITIZEN COMMENTS**

Nathan Vosburg spoke in opposition of the City Council adopting a budget with a deficit. Mr. Vosburg is concerned with the budgeted numbers for cannabis revenue raising fees, believing the City is setting up the cannabis industry to take the fall for poor planning. Mr. Vosburg is in favor of the Council eliminating all elected and appointed stipends and health insurance benefits. Mr. Vosburg is in favor of eliminating the City Treasurer's position in order to save on the budget. He is opposed to eliminating the Planning Commission stating the Commission is a necessary oversight between the public and the Council.

The following individuals submitted electronic comment(s):

James Vosburg, City Treasurer, is opposed to a pay adjustment for the Coalinga Planning Commission (Item No. 5.4). Mr. Vosburg is opposed to adjusting the compensation of the City Treasurer (Item No. 5.8). Mr. Vosburg is opposed to submitting a local ballot measure to transition the office of the City Treasurer from an elected position to an appointed position (Item No. 5.9). Mr. Vosburg is in favor of the Council eliminating their own pay and benefits (Item No. 6.2).

4. PUBLIC HEARINGS

1. City Council Approval of Resolution No. 3968 Approving a Tentative Subdivision Map, General Plan Amendment, Re-zone and Certification of an Initial Study Mitigated Negative Declaration for the Property Located at 150 S. Hachman and further Introduce and Waive the First Reading of Ordinance No. 842 Rezoning said Property from Mixed Use Commercial (MU) to Residential Medium Density (RMD)

Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer gave a brief overview of the item.

Mayor Lander opened the Public Hearing for comment. Hearing none, Mayor Lander closed the Public Hearing.

*Motion by Singleton, Second by Adkisson to Approve Resolution No. 3968 Approving a Tentative Subdivision Map, General Plan Amendment, Re-zone and Certification of an Initial Study Mitigated Negative Declaration for the Property Located at 150 S. Hachman and further Introduce and Waive the First Reading of Ordinance No. 842 Rezoning said Property from Mixed Use Commercial (MU) to Residential Medium Density (RMD). Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

2. City Council Consideration and Approval of a City Initiated Zoning Text Amendment (No. ZTA 20-03) and Further Introducing and Waiving the First Reading of Ordinance No. 840 Amending the City of Coalinga's Commercial Cannabis Regulations to Permit a Second Retail Location and Establishing Regulations for Onsite Consumption (Consumption Lounge)

Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer gave a brief overview of the item.

Mayor Lander opened the Public Hearing for comment.

The following individuals submitted electronic comment(s):

Linda Boomer is opposed to allowing a second cannabis retail location and establishing regulations for onsite consumption.

Shelly Ross is opposed to allowing a second cannabis retail location and establishing regulations for onsite consumption.

Mayor Lander closed the Public Hearing.

*Motion by Ramsey, Second by Stolz to Approve a City Initiated Zoning Text Amendment (No. ZTA 20-03) and Further Introduce and Waive the First Reading of Ordinance No. 840 Amending the City of Coalinga's Commercial Cannabis Regulations to Permit a Second Retail Location and Establishing Regulations for Onsite Consumption (Consumption Lounge). Motion **Approved** by a Roll-Call 3/0 Majority Vote. (Singleton and Lander Voted "No").*

3. City Council Consideration and Approval of a City Initiated Zoning Text Amendment (No. ZTA 20-04) and Further Introducing and Waiving the First Reading of Ordinance No. 841 Amending the

Commercial Cannabis Regulations Related to Establishing Regulations for Permitting Outdoor Cannabis Cultivation
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer gave a brief overview of the item.

Mayor Lander opened the Public Hearing for comment. Seeing none, Mayor Lander closed the Public Hearing.

*Motion by Singleton, Second by Stolz to Approve a City Initiated Zoning Text Amendment (No. ZTA 20-04) and Further Introducing and Waiving the First Reading of Ordinance No. 841 Amending the Commercial Cannabis Regulations Related to Establishing Regulations for Permitting Outdoor Cannabis Cultivation. Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

5. CONSENT CALENDAR

1. Approve MINUTES - April 2, 2020 (Amended)
2. Approve MINUTES - April 16, 2020
3. Check Register: 04/01/2020 - 04/30/2020
4. Council Adoption of Resolution No. 3973 Approving and Authorizing a Pay Adjustment for the Coalinga Planning Commission

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

*Consent Calendar Item No. 5.4 **Failed** for a lack of a Motion.*

5. Declare Old Police Radios as Surplus and Approve Disposal

Councilman Adkisson pulled Consent Calendar Item No. 5.5 for discussion.

*Motion by Adkisson, Second by Ramsey to Approve the surplus of the items on govdeals.com first. If the website is not fruitful, then the items may be donated. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

6. Adopt Resolution No. 3977 Amending the Public Utilities Coordinator Job Description
7. Adopt Resolution No. 3978 Amending the General Pay Scale
8. Adopt Resolution No. 3975 Adjusting the Compensation for City Treasurer

Mayor Pro-Tem Ramsey pulled Consent Calendar Item No. 5.8 for discussion.

*Motion by Ramsey, Second by Singleton to Approve Resolution No. 3975 adjusting the compensation for the City Treasurer to \$50 per meeting, for an amount not to exceed \$1,200 annually, and to eliminate health insurance benefits. The adjustments in compensation and benefits shall go into effect after the current term of the City Treasurer has expired. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

9. Adopt Resolution No. 3976 Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Transitioning the Office of the City Treasurer from an Elected Position to an Appointed Position

Mayor Pro-Tem Ramsey pulled Consent Calendar Item No. 5.9 for discussion.

*Consent Calendar Item No. 5.9 **Failed** for a lack of a Motion.*

10. Adopt Resolution No. 3979 Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Transitioning the Office of the City Clerk from an Elected Position to an Appointed Position

Mayor Pro-Tem Ramsey pulled Consent Calendar Item No. 5.10 for discussion.

*Motion by Ramsey, Second by Singleton to Approve Resolution No. 3979 Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Transitioning the Office of the City to Clerk from an Elected Position to an Appointed Position. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

11. Adopt Resolution No. 3972 Requesting the Board of Supervisors of the County of Fresno to Consolidate and Canvass the Election and Permit the County Clerk of Fresno County to Render Specified Services to the City of Coalinga Relating to the Conduct of the Municipal Election to be Held in the City of Coalinga on November 3, 2020 and Appropriate Funds to Pay for Said Services
12. Adopt Resolution No. 3969 Adopting a Budget for Fiscal Year 2020-2021

Councilmember Adkisson pulled Consent Calendar Item No. 5.12 for discussion.

*Motion by Ramsey to Adopt Resolution No. 3969 Approving a Budget for Fiscal Year 2020-2021. Consent Calendar Item No. 5.12 **Failed** for a lack of a Second.*

13. Adopt Resolution No. PFA 20-01 Adopting a Budget for Fiscal Year 2020-2021
14. Adopt Resolution No. SA-335 Adopting a Budget for Fiscal Year 2020-2021
15. Adopt Resolution No. 3970 Annual Gann Appropriation Limit for Fiscal Year 2020-2021
16. Adopt Resolution No. 3971 Fiscal Year 2020-2021 Continuing Budget Resolution for July 2020
17. Adopt Resolution No. PFA 20-02 Fiscal Year 2020-2021 Continuing Budget Resolution for July 2020
18. Adopt Resolution No. SA-336 Fiscal Year 2020-2021 Continuing Budget Resolution for July 2020
19. Approve Award for the City Hall Roof Silicone Restoration Roof Project
20. Approve Reopening of City Parks

21. Council Consideration and Approval of Resolution No. 3974 Authorizing the Submission of an Application for the Local Early Action Planning (LEAP) Grant Program to Support the Development of the City of Coalinga's Cottage Home Program

22. Public Works & Utilities Monthly Report for May 2020

*Motion by Ramsey, Second by Adkisson to Approve Consent Calendar Item Nos. 5.1 through 5.3, 5.6 through 5.7, 5.11, 5.16 through 5.22. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

No action was taken on Consent Calendar Item Nos. 5.13, 5.14 and 5.15.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding Online City Council Meeting Alternatives
Larry Miller, Public Utilities Coordinator

Assistant City Manager Sean Brewer gave a brief overview of the item.

The following individuals submitted electronic comment(s):

Mary Jones – The necessary functions are available on Zoom for no cost except for the length of the meeting (*in reference to the free Zoom option*).

Mary Jones – For \$2,000 for the year we can have a platform that meets the community's needs.

*Consensus of the Council is to **Approve** using Zoom for a one-month trial period for an unbudgeted General Fund Expense of approximately \$155 per month.*

2. Discussion, Direction and Potential Action regarding Reducing Pay for City Council Members
Marissa Trejo, City Manager

Sitting City Councilmembers may voluntarily reduce their pay by visiting the Human Resource Department to fill out an Employee Action Form.

*Consensus of the Council is to **Table** taking action on reducing the pay of incoming City Councilmembers to a later date.*

7. ANNOUNCEMENTS

Manager's Announcements:

Mrs. Trejo welcomed the City's new Fire Chief Greg DuPuis.

Fire Chief Greg DuPuis introduced himself.

Mrs. Trejo announced an email would be sent out to the Council to schedule a Special Meeting next week for Council to adopt the Budget.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Lander announced the Coalinga Community Clean Up Event will be held on Saturday, July 18, 2020 from 6:00am to 12:00pm at the Mid Valley Disposal yard. The event is sponsored by Mid Valley Disposal and the City of Coalinga. Proof of residency will be required to participate.

Mayor Lander announced his resignation from the Fresno Local Agency Formation Commission ("LAFCo") due to scheduling conflicts.

8. FUTURE AGENDA ITEMS

Councilman Adkisson announced a member of the community has offered to purchase a new ambulance for the Coalinga Fire Department.

Councilman Adkisson requested the current phone lines be researched to identify any unnecessary lines that may be eliminated to assist in reducing costs.

Councilman Adkisson requested a Future Agenda Item requesting local bids for maintenance of City vehicles.

Mrs. Trejo clarified the bids would be for services our own equipment mechanics are unable to perform.

9. CLOSED SESSION (NONE)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 7:27PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

August 6, 2020

Date