

**MINUTES
SPECIAL
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
June 23, 2020**

1. CALL TO ORDER 6:00PM *Meeting conducted via teleconference.*

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

Others Present: City Manager Marissa Trejo, City Attorney Megan Dodd, 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 Discuss Item No. 6.1 prior to the Consent Calendar and Approve the Agenda for the Special Meeting of June 23, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

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

3. CITIZEN COMMENTS

No comments at the time they were called.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Adopt Resolution No. 3969 Adopting a Budget for Fiscal Year 2020-2021
2. Adopt Resolution No. PFA 20-01 Adopting a Budget for Fiscal Year 2020-2021
3. Adopt Resolution No. SA-335 Adopting a Budget for Fiscal Year 2020-2021
4. Adopt Resolution No. 3970 Annual Gann Appropriation Limit for Fiscal Year 2020-2021

Motion by Singleton, Second by Ramsey to Approve Consent Calendar Item Nos. 5.1 through 5.4. Motion Approved by Roll-Call 4/0 Majority Vote. (Stolz Voted "No").

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion and Direction regarding FY 2020-2021 Budget
Marissa Trejo, City Manager

Item No. 6.1 was discussed by the Council prior to Council's consideration of the Consent Calendar.

City Manager Marissa Trejo gave a brief overview of the item.

The following individuals submitted electronic comment(s):

Randy Morris - opposed to cutting any police officer positions.

James Vosburg – opposed to City Council adopting a budget with a deficit. Mr. Vosburg is in favor of adding the additional police officer position later if additional revenue is secured.

Nathan Vosburg spoke in opposition of the City Council adopting a budget with a deficit. Mr. Vosburg suggests eliminating all elected stipends and health insurance benefits or cutting the stipend down to \$50 per meeting to match the Planning Commission and City Treasurer positions to avoid deficit spending.

Consensus of the Council is to Adopt the Budget as presented and reevaluate hiring an additional Police Officer in September.

7. ANNOUNCEMENTS

Manager's Announcements:

Mrs. Trejo encouraged interested parties to 'Like' the City of Coalinga Facebook page.

Mrs. Trejo announced the 'Meet the Chief' event to introduce the City's new Fire Chief, Greg DuPuis, which is scheduled for June 24, 2020 at 10:00am. The information for the event is available on the City's Facebook page.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Lander requested that the Council be notified in a timely manner of any major incidents within the City.

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION (NONE)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:40PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

August 6, 2020

Date