

**MINUTES
AMENDED
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
July 16, 2020**

1. CALL TO ORDER 6:08PM *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

*Motion by Singleton, Second by Stolz to Approve the Agenda for the Meeting of July 16, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

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

3. CITIZEN COMMENTS

William Bourdeau spoke in favor of Item 5.8.

4. PUBLIC HEARINGS

1. City Council Adoption of a Local Government Plan and Authorize the City Manager to Execute and Submit a Permanent Local Housing Allocation (PLHA) Grant Application, Execute a Standard Agreement and Subsequent Amendments or Modifications as well as any other documents related to the Program or Grant Award

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 Ramsey, Second by Singleton to Adopt Resolution No. 3982 and Resolution No. 3983 Approving a Local Government Plan and Authorizing the City Manager to Execute and Submit a Permanent Local Housing Allocation (PLHA) Grant Application, Execute a Standard Agreement and Subsequent Amendments or

*Modifications as well as any other documents related to the Program or Grant Award. Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

5. CONSENT CALENDAR

1. Approve MINUTES - May 7, 2020
2. Approve MINUTES - May 21, 2020
3. Approval to Upgrade Police Department's Dispatch Flooring
4. Direct Staff to Go Out to Bid for Vehicle Maintenance on City Vehicles Outside of the Services Provided by City Service Center
5. Adopt Resolution No. 3980 Ad Valorem FY 2020-21 Property Tax Assessment for Public Safety Employees of the City of Coalinga
6. Adopt Resolution No. 3981 Regarding Certifications and Claims for Collection of Measure "C" Funds for Fiscal Year 2020-2021 and Authorization for the Financial Services Director to Sign the Local Transportation Pass Through Revenue Certifications and Claim Forms
7. Waive the Second Reading and Adoption 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)
8. Waive the Second Reading and Adopt Ordinance No. 841 Amending the Commercial Cannabis Regulations Related to Establishing Regulations for Permitting Outdoor Cannabis Cultivation
9. Waive Second Reading and Adopt Ordinance No. 842 Rezoning the Property at 150 S.Hachman from Mixed Use Commercial (MU) to Residential Medium Density (RMD)
10. Direct City Manager to Draft an Ordinance regarding Timely Approval of City Council and Planning Commission Minutes
11. Police Department Second Quarter Report
12. Public Works & Utilities Monthly Report for July 2020

Singleton pulled Consent Calendar Item No. 5.7 for discussion and separate vote.

*Motion by Singleton, Second by Stolz to Approve Consent Calendar Item Nos. 5.1 through 5.6 and 5.8 through 5.12. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

*Motion by Ramsey, Second by Stolz to Approve Consent Calendar Item No. 5.7, Second by Stolz. Motion **Approved** by a Roll-Call 3/2 Majority Vote. (Singleton and Lander Voted "No")*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action related to Rehabilitating Fresno Street from Harvard to California
Sean Brewer, Assistant City Manager

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

Nathan Vosburg spoke in opposition of Item No. 6.1. Mr. Vosburg requested Council table Item Nos. 6.2 and 6.3.

*Consensus of the Council is to **Table** Item No. 6.1 until additional information is available.*

2. Introduce and Waive First Reading of Ordinance No. 843 Amending the Ordinance Related to Sidewalks, Curbs, and Gutters

Larry Miller, Public Works and Utilities Coordinator

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

Nathan Vosburg spoke in opposition of 6.2 and the way Ordinance No. 843 is currently written.

*Consensus of the Council is to **Table** Item No. 6.2 until additional information is available.*

3. Introduce and Waive First Reading of Ordinance No. 844 Amending the Ordinance Related to Trees and Shrubs

Larry Miller, Public Works and Utilities Coordinator

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

*Motion by Mayor Ramsey, Second by Stolz to Approve the Introduction and Waive First Reading of Ordinance No. 844 Amending the Ordinance Related to Trees and Shrubs. Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the City Clean-Up Event scheduled for July 18, 2020 has been canceled due to the Mineral Fire. The event will likely be rescheduled for mid-August.

Council Member's Announcements:

Councilwoman Stolz announced the City Hall roof currently being restored is being done by one of her contacts.

Mayor's Announcements:

Mayor Lander announced he, Mrs. Trejo, and Fire Chief DuPuis met with Cal Fire yesterday and will be getting updates on the Miner Fire on a regular basis.

Mayor Lander regrets to announce former Coalinga City Manager Steve Julian's passing last night.

8. FUTURE AGENDA ITEMS

None.

9. CLOSED SESSION (NONE)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:58PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

August 6, 2020

Date