

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

August 6, 2020

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

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

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

Council Members Absent: None

Others Absent: None

*Motion by Stolz, Second by Singleton to Approve the Agenda for the Special Meeting of August 6, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Mid Valley Disposal -Quarterly Report, Marianna Fusich-Waller, Recycling Coordinator

Recycling Coordinator Marianna Fusich-Waller presented the Mid Valley Disposal Quarterly Report.

2. Employee of the Month, August 2020 - Kristine Anderson, Administrative Secretary

Mayor Lander presented Administrative Secretary Kristine Anderson with an Employee of the Month certificate for August 2020.

3. CITIZEN COMMENTS

Glenn Mitchell requested a Future Agenda Item to amend the Coalinga Municipal Code relating to Stray Animals. He requests the amendment to help ensure individuals are held accountable when they choose to harbor stray animals.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approve MINUTES - June 18, 2020

2. Approve MINUTES - June 23, 2020 (Special)
3. Approve MINUTES - June 30, 2020 (Special)
4. Approve MINUTES - July 16, 2020 (Amended)
5. Approve MINUTES - July 27, 2020 (Special)
6. Check Register: 05/01/2020 - 05/31/2020
7. Check Register: 06/01/2020 - 06/30/2020
8. Adopt Resolution No. 3984 Setting Timelines for City Council and Planning Commission Minutes to be Placed on Agendas for Approval
9. Authorize Police Department to Purchase 6 Traffic Cameras Using State Asset Forfeiture Funds and BSCC Funds
10. Authorize City Manager to Execute a Professional Services Agreement with SWCA Environmental Consultants to Provide Environmental Services Related to the Master Trails Project (ATP Cycle 4 Grant Program)
11. Waive the Second Reading and Adoption of Ordinance No. 844 Amending the City of Coalinga's Municipal Code Relating to Trees and Shrubs

Motion by Stolz, Second by Ramsey to Approve Consent Calendar Item Nos. 5.1 through 5.11. Motion Approved by Roll-Call 5/0 Majority Vote.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Council Direction Regarding a Voting Delegate and Up to Two (2) Alternate Voting Delegates for the Annual Business Meeting at the League of California Cities Virtual 2020 Annual Conference & Expo
Marissa Trejo, City Manager

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

Consensus of the Council is for the Mayor to act as the Voting Delegate and the Mayor Pro-Tem to act as the Alternate for the Annual Business Meeting at the League of California Cities Virtual 2020 Annual Conference & Expo.

7. ANNOUNCEMENTS

Manager's Announcements:

City Manager Marissa Trejo reminded the Council of the Closed Session Item on the agenda.

Council Member's Announcements:

Councilman Adkisson announced that the August 5, 2020 meeting with US House of Representatives candidate David Valadao went well. Mr. Valadao will keep us updated on his efforts to assist Coalinga businesses through the COVID-19 pandemic.

Councilwoman Stolz announced she will not be seeking re-election.

Mayor's Announcements:

Mayor Lander announced he will not be seeking re-election.

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:25PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

August 20, 2020

Date