MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA September 17, 2020

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

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

Others Present: City Manager Marissa Trejo, Assistant City Manager Sean Brewer, City Attorney Mario Zamora, Chief of Police Darren Blevins, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, City Clerk/Assistant to the City Manager Shannon Jensen

Council Members Absent: None

Others Absent: Mercedes Garcia

Motion by Singleton, Second by Stolz to Approve the Agenda for the Meeting of September 17, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.

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

3. CITIZEN COMMENTS

The following individual(s) submitted electronic comment(s):

Carol Williams – asked why large diesel trucks are using Elm Avenue instead of the truck route. Ms. Williams also expressed concern over the ethics of Councilwoman Stolz.

Nathan Vosburg spoke in favor of Ms. Williams comments regarding the ethics of Councilwoman Stolz and voiced similar concerns.

4. PUBLIC HEARINGS

 Adoption of Resolution No. 3985 Approving the Submittal of a 2020 Community Development Block Grant – CV1 Application Marissa Trejo, City Manager

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

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

Motion by Ramsey, Second by Singleton to Adopt Resolution No. 3985 Approving the Submittal of a 2020 Community Development Block Grant Application for Coronavirus Response Round 1 (CDBG-CV1). Motion **Approved** by Roll-Call 5/0 Majority Vote.

5. CONSENT CALENDAR

- 1. Approve MINUTES September 3, 2020
- 2. 2020/2021 COPS Spending Plan
- 3. Report of Sale of Coalinga Police Department Surplus Property and Authorization to Allocate Funds

Councilwoman Stolz pulled Item No. 5.3 for discussion.

Chief of Police Darren Blevins gave a brief overview of the item.

- 4. Council Authorization to Appropriate Additional Funds to the Hydraulic Control Structure Improvements Project at the Wastewater Treatment Plant Related to Bypass Services (Rain-For-Rent)
- 5. Authorize Public Works to Allow Tanko Lighting to Begin Streetlight Ownership and Audit Project
- 6. Public Works & Utilities Monthly Report for August 2020

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

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding the Police Department Transitioning to Hybrid Police Vehicles and the Installation of Charging Stations Darren Blevins, Chief of Police

Chief Blevins stated this is a Future Agenda Item requested by Councilwoman Stolz.

Consensus of the Council is to **Table** Item No. 6.1 until hybrid vehicles are further developed and more adequately able to meet the department's needs.

7. ANNOUNCEMENTS

City Manager's Announcements:

Assistant City Manager Sean Brewer announced there will be two virtual informational meetings regarding the proposed Water and Sewer Rate increases, one on September 29, 2020 at 11:00am and the second on October 8, 2020 at 6:00pm. More information regarding the webinar meetings can be found on the City's website and Facebook page.

City Manager Marissa Trejo announced there have been a few COVID-19 testing sites. Today there is free testing site at the West Hills College campus parking lot where the EECU ATM is located. Testing will continue until 7:00pm this evening. Mrs. Trejo mentioned residents choosing to test may help increase negative test results numbers for Fresno County which may help the County's efforts to reopen. We are expecting continued free testing dates in the future, including one in the next few weeks.

Mrs. Trejo announced that staff has been following up on the code enforcement violations that were sent out in response to the City's Beautification Week. Most people have complied. There are a few more properties to be reinspected, however so far, we have seen a good response.

Mrs. Trejo mentioned she has received several phone calls and Facebook messages asking if the City will be cancelling Halloween in light of the pandemic. There has been no action taken by the City to cancel Halloween activities and we do not anticipate that occurring. As Halloween nears, the City will be posting tips on how to Trick-or-Treat safely.

Mr. Brewer congratulated Jarod Salona and Coti Seese on a job well done. Mr. Jarod Salona recently passed his Water Treatment Operator T-4 test and is currently acting as our Chief Plant Operator. Mr. Seese recently passed his Water Treatment Operator T-3 test and is now working as the City's Shift Operator, which is someone who can operate the plant in Mr. Salona's absence. These are tough tests and they have both worked hard to achieve their success.

Council Member's Announcements:

Mayor Pro-Tem Ramsey announced Coalinga resident James Horn will be presenting additional information and alternatives for the "In God We Trust" addition to the City Council Chambers at the next City Council Meeting scheduled for October 1, 2020.

Mayor's Announcements:

Mayor Lander announced that he met with the Coalinga Chamber of Commerce today. Executive Director Benjamin Kahikina expressed a desire to strengthen communication between the City Council and the Chamber Board in order to coordinate a revitalization of businesses in Coalinga in the light of the devastating effects that the pandemic has had on our community.

8. FUTURE AGENDA ITEMS

Mayor Lander requested the scheduling of a joint workshop between the City Council and the Coalinga Chamber of Commerce Board to discuss how to revive the City's business community.

9. CLOSED SESSION

- REAL PROPERTY NEGOTIATIONS Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Portion of APN: 073-020-58S, Coalinga, CA. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora; and Sean Brewer, Assistant City Manager. NEGOTIATING PARTIES: David Wood Trustee. UNDER NEGOTIATION: Price and Terms of Payment.
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION. Government Code Section 54956.9(d)(1): 1 Case. California 5th Appellate District Court Case No.: F078081 Detainee-Americans for Civic Equality (DACE) v. Nathan Vosburg, et al.

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:28PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

October 1, 2020

Date