

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

October 1, 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, Administrative Analyst Mercedes Garcia, Public Works and Utilities Coordinator Larry Miller, and City Clerk/Assistant to the City Manager Shannon Jensen

Council Members Absent: None

Others Absent: None

1. Changes to the Agenda

*City Manager Marissa Trejo announced Item No. 6.1 "Discussion, Direction and Potential Action regarding a Potential Conflict of Interest with Councilman Adkisson Voting on Cannabis Related Items", from the Special Meeting scheduled for October 1, 2020, has been **Pulled and Tabled** for a later date. Therefore, there is no need to add, and run the Special Meeting concurrently with the Regular Meeting.*

*Motion by Ramsey, Second by Stolz to Pull Item No. 6.1 from the Special Agenda and to Approve the Agenda for the Regular Meeting of October 1, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. AMI Water Metering Pilot Program - Larry Miller

Public Works and Utilities Coordinator Larry Miller presented information on the launch of the City's Advanced Metering Infrastructure ("AMI") Pilot Program. Detailed information can be found on the City's website under the Public Works page. These are smart water meters, similar to what you would find with PG&E, that allow you to see your usage in real-time. The program is only for the water system at this time, as the natural gas element is much more intricate. The intent of the program is to identify any issues or bugs prior to moving forward with a full integration in the future. Anyone interested in being a part of the candidate pool for the pilot program may apply online on the City's webpage or by contacting Kristi Anderson at (559) 935-1533 ext. 150.

2. Capital Street Projects Update 2020 - Sean Brewer

Assistant City Manager Sean Brewer presented the Capital Street Projects 2020 update.

3. CITIZEN COMMENTS

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

Mary Jones – wrote in favor of the City painting small murals on City utility boxes. Mrs. Jones requested Imaginarium community artists join in the project to help paint other utility boxes in the future. (*Agenda Item No. 5.10*) Mrs. Jones asked if the Police/Fire street painting could be designed and painted by local artists instead of just lettering, suggesting it would be more interesting, save the City time and money, as well as giving the community an opportunity to get involved. (*Agenda Item No. 5.11*)

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approve MINUTES - September 17, 2020
2. Check Register: 08/01/2020 - 08/31/2020
3. Adopt Resolution No. 3986 Amending the City's Conflict of Interest Code Regarding Designated Employees and Disclosure Categories as Required by the Political Reform Act and Approving the 2020 Local Agency Biennial Notice
4. Information on Public Camera Registration Program
5. Authorize Police Department to Declare a 2005 Ford Crown Victoria as Surplus Property and Donate to Gimme Love

Councilwoman Stolz pulled Item No. 5.5 for discussion.

Chief of Police Darren Blevins gave a brief overview of the item, explaining that Gimme Love is willing to purchase the vehicle at the lowest Kelley Blue Book value if the donation was not acceptable.

Councilwoman Stolz is in favor of using the lowest Kelley Blue Book value of \$324 and allocating the unanticipated revenue to finishing the flooring at the Police Department or to the K-9 unit.

*Consensus of the Council is to **Approve** Declaring the 2005 Ford Crown Victoria as Surplus Property and to Sell it to Gimme Love for the Lowest Kelley Blue Book Value of \$324.00 and to Allocate the Unanticipated Revenue to the Coalinga K-9 Unit.*

6. Review and Approve Regulatory Permit for Claremont Capitol Partners, LLC
7. Review and Approve Regulatory Permit for Urbgreen Co.
8. Approve the Purchase of Portable Radios from 49er Communication for use by the Fire Department
9. Authorize Fire Chief to submit a Request for Proposals (RFP) for a Standard of Cover
10. Authorize City Manager to Work with the Elks to Paint City Utility Boxes

11. Direct City Manager to Work with Police Chief and Fire Chief to Paint "Support the Blue/Red" or Similar Slogans on the Streets Outside of Each Department

Councilwoman Stolz pulled Item No. 5.11 for discussion.

Councilwoman Stolz suggested the Item be Tabled until the Coalinga Police Officers' Association and Fire Department personnel could be asked how they feel about the proposed painting of the streets outside of each department.

*Consensus of the Council is to **Table** Item No. 5.11 Until the Coalinga Police Officers' Association and Fire Department Personnel Input is Obtained.*

12. Direct City Manager to Send a Letter from Mayor regarding Withholding of CARES Act Funding to Congress

Mayor Lander pulled Item No. 5.12 for discussion.

Mayor Lander suggested it be more appropriate for the Mayor Pro-Tem to sign the letter as he did not vote in favor of Resolution No. 3964 Declaring All Businesses in the City as Essential Businesses.

Consensus of the Council is to have the Mayor Pro-Tem Sign a Letter to Congress regarding the Withholding of CARES Act Funding.

13. Authorize City Manager to Allocate and Spend Incorporated Rural City CARES Grant Program Funds as Identified

Councilman Adkisson pulled Item No. 5.13 for discussion.

City Manager Marissa Trejo explained how the \$136,850 Rural City CARES Grant Program Funds would be allocated. Information on how to apply for a small business grant or residential rental assistance will be made available on the City's web and Facebook pages.

*Motion by Ramsey, Second by Stolz to Approve Consent Calendar Item Nos. 5.1 through 5.4, 5.6 through 5.10, and 5.13. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Council Direction Requesting City Staff to Research the Opportunity of Re-Zoning the City Owned Property Located at the Southwest Corner of Alpine and Jayne Ave in order to Accommodate Outdoor Cannabis Cultivation
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer stated this is a Future Agenda Item requested by Councilman Adkisson.

Consensus of the Council is for Staff to research the ability of utilizing the City-owned property located at the SW corner of Alpine and Jayne Avenues in order to accommodate outdoor cannabis cultivation.

2. Council Consideration of the League of California Cities 2020 Annual Conference Resolutions
Marissa Trejo, City Manager

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

Consensus of the Council is to not attend the League of California Cities 2020 Annual Conference.

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

None

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): Non-Represented Employees, General Employees, and Coalinga Police Officers' Association

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:58PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

October 15, 2020

Date