

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA December 3, 2020

1. CALL TO ORDER 6:00PM *Meeting also conducted via Zoom webinar for the public's participation.*

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 (via Zoom), Fire Chief Greg DuPuis, Administrative Analyst Mercedes Garcia, Public Works and Utilities Coordinator Larry Miller

Council Members Absent: None

Others Absent: Shannon Jensen

*Motion by Ramsey, Second by Singleton to **Approve** the Agenda for the Regular Meeting of December 3, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

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

1. Presenting a Key to the City of Coalinga to Mayor Ron Lander in Honor of his Many Years of Service to the Community

Mayor Pro-Tem Ramsey presented Mayor Ron Lander with a Key to the City of Coalinga in honor of his many years of service to the community.

3. CITIZEN COMMENTS

Nathan Vosburg spoke in favor of the development of new cannabis fees for outdoor grows.

Nancy Jeffcoach wished to speak in regard to the Public Hearing, however Mayor Lander stated she should do so once the Public Hearing was opened for comment.

Mrs. Casey Dalton shared an update on her company's outdoor grow and thanked the Mayor and Council for their support through the years.

Freddy De La Paz of the California Health Collaborative, a Non-Profit Organization, expressed interest in being involved in any activities the City puts on and to provide resources for the youth of Coalinga.

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

Anonymous – wrote in to thank the City Council for maintaining the original marijuana safety requirements.

4. PUBLIC HEARINGS (NONE)

1. Council Consideration and Adoption of Resolution No. 3993 Changing the 100 Block of W. Durian Ave to Lander Lane

Mayor Lander announced he would recuse himself from the Public Hearing, stating a potential conflict of interest.

Mayor Pro-Tem Ramsey opened the Public Hearing for comments.

Councilman Adkisson requested the item be tabled, giving him time to meet with the affected business that have expressed concern over the proposed name change.

*Motion by Adkisson, Second by Singleton to **Continue** the Public Hearing to the January 7, 2021 Meeting. Motion **Approved** by Roll-Call 4/0 Majority Voice Vote. (Lander – Abstained)*

5. CONSENT CALENDAR (NONE)

1. Approve MINUTES – November 5, 2020
2. Check Register: 10/01/2020 – 10/31/2020
3. Approval of the Comprehensive Fee for the Consumer Price Index (CPI) Update effective January 1, 2021
4. Authorization for City Manager to Sign and Submit Local Transportation Development Funds for Fiscal Year 2018-2019
5. Approve the Renewal of the Exclusive Authorization and Right to Sell Agreement between the City of Coalinga and Mid State Realty
6. Waive Second Reading and Adopt Ordinance No. 845 Amending the Ordinance related to Construction Water Meters
7. Adoption of Resolution No. 3992 Establishing a Construction Water Policy
8. Consideration of Bid Award for Sunset Street Rehabilitation Project
9. Consider Construction Bid Award for the Polk Street Rehabilitation Project (5th to Elm Ave)
10. City Council Adoption of Resolution No. 3994 Establishing an Annual Regulatory Licensing Fee for Commercial Cannabis Outdoor Cultivators and an Annual License Fee for Packaging Only Manufacturers

Councilman Adkisson pulled Item No. 5.10 for discussion.

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

Councilman Adkisson requested a change to the proposed fee for commercial cannabis outdoor cultivators.

Mayor Lander suggested Item No. 5.10 be tabled until Staff can provide information on a timeline and cost to perform a comprehensive Fee Study for cannabis outdoor cultivators.

*Motion by Adkisson, Second by Ramsey to **Table** Consent Calendar Item No. 5.10 and **Freeze the Fees.** Motion **Approved** by Roll-Call 5/0 Majority Vote.*

11. Authorize Public Works to Enter into a Professional Services Agreement with TJKM Transportation Consultants to Develop a Local Roadway Safety Plan
12. Award AP Triton with the Contract for the Standards of Cover and Community Risk Assessment for the Fire Department
13. Information Only regarding the Coalinga Police Department's Response to the Governor's Curfew Order

Mayor Pro-Tem Ramsey pulled Item No. 5.13 for discussion.

City Manager Marissa Trejo stated this item is specific to the 10:00pm curfew set by the Governor. Like the Fresno County Sheriff, the Coalinga Police Department does not have adequate staffing, nor the time to enforce the curfew.

14. Adopt Resolution No. 3995 Revising the Basic Pay Scale
15. Adopt Resolution No. 3996 Revising the Police (Sworn) Pay Scale
16. Public Works, Utilities & Community Development Monthly Report for October 2020

*Motion by Adkisson, Second by Ramsey to **Approve** Consent Calendar Item Nos. 5.1 through 5.9 and 5.11 through 5.16. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

*Motion by Adkisson, Second by Ramsey to **Table** Consent Calendar Item No. 5.10 and **Freeze the Fees.** Motion **Approved** by Roll-Call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS (NONE)

1. Discussion, Direction and Potential Action regarding a Sidewalk Cost Sharing Program
Larry Miller, Public Works & Utilities Coordinator

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

Mayor Pro-Tem Ramsey is in favor of a Sidewalk Cost Sharing Program.

Mayor Lander is in favor of a Sidewalk Cost Sharing Program.

Consensus of the Council is for Staff to Continue with the Development of a Sidewalk Cost Sharing Program, and once Complete, bring the Item back for Council's Consideration.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the availability of a Utility Service Grant. Information can be found on the City's website.

Council Member's Announcements:

Councilwoman Stolz thanked the citizens for electing her back in 2016, stating it has been an honor to serve the community. Ms. Stolz welcomed the newly elected Council Members James Horn and Manny Jose Ramirez.

Mayor Pro-Tem Ramsey announced the Hospital reopened this morning at 10:00am.

Fire Chief Greg DuPuis stated that the Hospital would begin accepting patients escorted by ambulance beginning December 7, 2020.

Mayor's Announcements:

Mayor Lander announced that he visited the Hospital this morning and is pleased of the reopening. Mayor Lander also thanked the community and the City Council for the years he has spent serving.

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested a Future Agenda Item to look into a new tax structure for cannabis.

9. CLOSED SESSION (NONE)

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officers' Association
2. CITY MANGER'S PERFORMANCE EVALUATION – Government Code Section 54957(b)
3. CITY ATTORNEY'S PEFORMANCE EVALUATION – Government Code Section 54957(b)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:55PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

January 7, 2021

Date