

MINUTES

AMENDED – SPECIAL

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

January 7, 2021

1. **CALL TO ORDER 6:29PM** *Meeting also conducted via Zoom webinar for the public's participation.*

Council Members Present: Ramsey, Horn, Adkisson, Singleton, Ramirez

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 Dawn Kahikina, 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 Singleton, Second by Adkisson to **Move** Discussion Item No. 6.1 to the beginning of the Agenda after Citizen Comments and **Approve** the Agenda for the Amended-Special Meeting of January 7, 2021. 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):

Mary Jones – announced the Verdin Family Balloon Memorial tonight at 6pm. Mrs. Jones wrote in favor of appointing Adam Adkisson as Mayor.

Mrs. Deanna Lander – wrote in favor of appointing Ron Ramsey as Mayor and Ray Singleton as Mayor Pro-Tem. Mrs. Lander thanked former Mayor Ron Lander for his many years of service.

Robin Scott – wrote in favor of appointing Adam Adkisson as Mayor. Mrs. Scott congratulated James Horn and Manny Ramirez on their successful campaigns for the City Council. Mrs. Scott wrote in favor of a united Council with the addition of the newly elected officials.

Karen Franks – wrote in favor of appointing Adam Adkisson as Mayor.

Chris Wallis – wrote in favor of appointing Adam Adkisson as Mayor.

Richard and Jode Keasler – wrote in favor of appointing Adam Adkisson as Mayor.

Lora Taylor – wrote in favor of appointing Adam Adkisson as Mayor.

Trevor Morris – wrote in favor of appointing Ron Ramsey as Mayor.

Rebecca Lynn Howard – wrote in favor of appointing Adam Adkisson as Mayor.

Tara Davis – wrote in favor of appointing Adam Adkisson as Mayor.

Trevor Morris – wrote in asking the Council give thought and consideration before making their choice for the offices of Mayor and Mayor Pro-Tem. Mr. Morris expressed concern over one of the Councilmembers, who is seeking the position of Mayor or Mayor Pro-Tem, is allegedly under investigation.

Lourdes Torres – wrote in favor of appointing Adam Adkisson as Mayor.

The following individual(s) spoke under Citizen Comments:

Mary Jones spoke to express her frustration with the link for the meeting not working appropriately.

Nathan Vosburg thanked the outgoing Councilmembers, Mayor Lander, Councilwoman Stolz and City Treasurer James Vosburg for their service. Mr. Vosburg spoke in favor of appointing Adam Adkisson as Mayor or Mayor Pro-Tem. Mr. Vosburg spoke in favor of changing the way the Mayor and Mayor Pro-Tem positions are filled in the future.

Anthony Lopez, City Manager of the City of Avenal, congratulated the newly elected Councilmembers and looks forward to working with the Council.

Alvarado Preciado, Mayor of the City of Avenal, gave his condolences and sympathy for the two families who lost loved ones in the recent vehicular accident. Mr. Preciado thanked former Mayor Ron Lander for his many years of service. Mr. Preciado thanked former Councilwoman Tanya Stolz for her service to the community. Mr. Preciado congratulated the newly elected Councilmembers James Horn and Manny Ramirez. He looks forward to working with them.

Barbara Rodriguez spoke in favor of appointing Adam Adkisson as Mayor. Ms. Rodriguez spoke in favor of appointing Ron Ramsey as Mayor Pro-Tem. Ms. Rodriguez thanked former Mayor Ron Lander for his many years of service. Ms. Rodriguez also welcomed the newly elected Councilmembers James Horn and Manny Ramirez.

4. PUBLIC HEARINGS

1. Council Consideration and Adoption of Resolution No. 3993 Changing the 100 Block of W. Durian Ave to Lander Lane
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer explained this item is a continuation from the previous City Council Meeting on December 3, 2020. Mr. Brewer gave a brief overview of the item.

The Public Hearing is being continued from the previous meeting and open for public comment.

Councilmember Adkisson requested the item be withdrawn, stating it would be too much of a hardship on a couple of the affected businesses.

*Motion by Adkisson, Second by Singleton to Close the Public Hearing and Withdraw the Item from the Agenda. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

5. CONSENT CALENDAR

1. Approve MINUTES – December 3, 2020
2. Check Register: 11/01/2020 – 11/30/2020
3. Budget Report for Quarter Ending September 30, 2020 – Information Only
4. Revenue Report Measure J for Quarter Ending September 30, 2020 – Information Only
5. Revenue Report Cannabis Operations for Quarter Ending September 30, 2020 – Information Only
6. Revenue Report Transient Occupancy Tax for Quarter Ending September 30, 2020 – Information Only
7. Authorize City Manager to Sign and Submit Local Transportation Development Funds for Fiscal Year 2019-2020

Councilman Adkisson pulled Item No. 5.7 for discussion.

Financial Services Director Jasmin Bains gave a brief overview of the item.

8. Consideration of a Proposal and Authorization to Execute a Task Order with the City Engineer, LSA and MKN & Associates, Inc. as Sub-Contractors to Undertake the Design and Construction Engineering of a New Sewer Lift Station and Force Main at Los Gatos Creek South of Gregory and Hannah Way
9. Adopt Resolution No. SA-338 Approving a Professional Services Agreement Between the Successor Agency to the Coalinga Redevelopment Agency and RSG Inc for Continuing Disclosure Services for Fiscal Year 2020-21 to 2025-26
10. Adopt Resolution No. 3999 Authorizing the Mayor to Execute a Contract with the United States Bureau of Reclamation (USBR) to Enter into a Long Term Water Supply Contract

Mayor Ramsey pulled Item No. 5.10 for discussion.

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

Financial Services Director Jasmin Bains explained a separate item for interfund borrowing will be brought back for Council's consideration and approval. The item will specify the recommended repayment terms.

Dan Bergmann of IGService, explained the City of Avenal and Westlands Water District are entering into similar agreements. Once you agree to enter into the agreement, the Council can subsequently decide whether to use internal funding or Series 2021 Bond funding to pay it off. This agreement is not at an additional cost.

Financial Services Director Jasmin Bains recommends approving the contract.

11. Approve Engineering Task Order to Replace the Two Existing Pumps and Update the Power Supply at the Existing La Questa Sewer Lift Station
12. Approve Contract for Health Policy and Management Consulting Services with Health Management Associates and Participating Cities
13. Adopt Council Resolution No. 3998 and SA Resolution No. SA-337 Approving a Bond Expenditure Agreement between the City of Coalinga and the Coalinga Successor Agency

Councilman Adkisson pulled Item No. 5.13 for discussion.

Financial Services Director Jasmin Bains gave a brief overview of the item, explaining staff has identified the project for funding as the reconstruction of the 3,000 linear feet of Phelps Avenue. If approved by the City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Coalinga, it will then require Fresno County Oversight Board approval.

Assistant City Manager Sean Brewer explained that Phelps Avenue was identified on a previous project list approved by the Council. Staff knew the funds available would not complete Phelps Avenue, however with the Hospital reopening and the heavily traveled road near the entrance and exit areas of the Hospital, staff sees this as an economic development opportunity.

Councilman Adkisson is in favor of using these funds to rehabilitate other roads that need attention. Councilman Adkisson suggested using the funds to rehab the Seventh Street between Chevron and the Museum.

Mayor Ramsey is also in favor of focusing on other areas of the City.

Councilman Ramirez is also in favor of focusing on Seventh Street between Elm and Forest Avenues.

Consensus of the Council is to rehab Seventh Street between Elm and Forest Avenues.

14. Authorization to Cancel Contract with TJKM Consultants and Proceed with a Multi-Jurisdictional Local Roadway Safety Plan with Fresno Council of Governments and Further Authorize the Assistant City Manager to Send an Email to Caltrans Authorizing the Transfer of Grant Funds from the City to the Fresno COG
15. Adopt Resolution No. SA-339 Approving the Recognized Obligation Payment Schedule 21-22 for July 2021 through June 2022 and the Fiscal Year 2021-22 Administrative Budget
16. Decorative Lights in Plaza – Information Only

*Motion by Adkisson, Second by Ramirez to **Approve** Consent Calendar Item No. 5.1 through 5.16, and to **Change** the Project Identified in Item No. 5.13 to Seventh Street between Elm and Forest Avenues. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action Regarding Reorganization of the City Council
Marissa Trejo, City Manager

Under Changes to the Agenda, this Item was moved after the Citizen Comments section of the Agenda.

City Manager Marissa Trejo receive consensus from the Council that each Councilmember would maintain their current seat at the dais no matter the results of the reorganization to avoid spreading germs. Seats would be we arranged according to the reorganization at the next City Council Meeting.

*Motion by Singleton, Second by Ramirez to **Appoint** Ron Ramsey to the Mayor position. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

*Motion by Horn, Second by Ramirez to **Appoint** James Horn to the Mayor Pro-Tem position. Motion **Approved** by Roll-Call 3/2 Majority Vote.*

2. Discussion, Direction and Potential Action Regarding Funding and Staffing a Third Ambulance for the Fire Department
Greg DuPuis, Fire Chief

Councilman Adkisson gave a brief overview of why he requested this item as a Future Agenda Item.

Councilman Ramirez is in favor of funding and staffing a third ambulance for the Fire Department.

Fire Chief Greg DuPuis explained the benefits of funding and staffing a third ambulance and why he is recommending approval.

Mayor Ramsey is in favor, however he expressed concern over maintaining adequate firefighter staffing levels.

City Manager Marissa Trejo is in favor or funding and staffing a third ambulance.

Consensus of the Council is to fund and staff a third ambulance.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the huge success of this year's Christmas Gift Giveaway and that the Police and Fire Departments went out to the mobile home parks and the income-based apartment on Christmas Eve this year to handout toys that were donated or purchased with monetary donations, roughly 960 gifts were provided. The Police Department and CHP delivered to the mobile home parks and the Fire Department delivered to 8 apartment complexes. Mrs. Trejo thanked the departments and the chiefs for coming in on their days of to assist.

Mrs. Trejo thanked former Mayor Ron Lander and former Councilwoman Tanya Stolz for their service and shared her appreciation for the time she worked with each of them. Mrs. Trejo welcomed newly elected Councilmembers James Horn and Jose Manny Ramirez.

Assistant City Manager Sean Brewer announced he received notice from Caltrans of their plans to perform a significant improvement project on Elm Avenue, Polk Street and Fifth Street, which will include sidewalk improvements, ADA improvements and a complete grind and reconstruction of the highway. Additionally, Caltrans was successful in obtaining additional funding to undertake a portion of the City planned road-diet project along Elm Avenue.

Mr. Brewer also announced the City will be awarded 5.1 million dollars for the 32-unit senior project proposed for the corner lot on Elm and Walnut Avenues.

Council Member's Announcements:

Councilman Ramirez thanked the Council and expressed his excitement to serve the community. Councilman Ramirez expressed desire for the City and the Coalinga-Huron Recreation and Parks District to work more closely together.

Mayor's Announcements:

Mayor Ramsey announced that a memorial has been setup between Bishop and Dawson for the community members who lost their lives in the tragic vehicular accident.

Councilman Ramirez requested the City honor the families involved in some way.

City Manager Marissa Trejo stated she has been in discussion with the school; however, she is not ready publicly announce anything at this time.

Mayor Ramsey thanked the Council for his appointment to the Mayor position and he is excited to work with the new Council.

8. FUTURE AGENDA ITEMS

Councilman Ramirez requested a Future Agenda Item to review the current ordinance on how parks are utilized for sport events.

City Manager Marissa Trejo went over the process of requesting Future Agenda Items for the benefit of the newly elected Councilmembers.

Councilman Adkisson requested a Future Agenda Item to reconsider the sensitive receptor distancer requirements for specific cannabis operations. He would like the distance expanded to Pacific Street.

9. CLOSED SESSION

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. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERNECE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 100 E. Walnut Avenue (APN: 071-162-01s and 071-162-02s) located in the City of Coalinga on the corner of Elm and Walnut Avenues. CITY NEGOTIATORS: City Manager, Marissa Trejo, City Attorney Mario Zamora. NEGOTIATING PARTIES: AMG & Associates. UNDER NEGOTIATION: Price and Terms of Payment

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 8:19PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

Date