

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

February 4, 2021

1. CALL TO ORDER 6:00PM *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, Utilities Coordinator Larry Miller, and Assistant to the City Manager/City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: None

*City Manager Marissa Trejo announced Item No. 6.1 "Council Consideration regarding a Request by Adam Adkisson to Waive the Attorney-Client Privilege with Respect to Two Memoranda Prepared by the City Attorney" from the Special Meeting Scheduled for February 4, 2021, will be **Added** to the Regular Meeting as Discussion Item No. 6.3.*

*Motion by Adkisson, Second by Ramirez to Add Item No. 6.1 from the Special Agenda as Item No. 6.3 and to Approve the Agenda for the Regular Meeting of February 4, 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):

Greg Cody – wrote in to thank the Public Works Department for the outstanding job they have provided regarding the replacement of his family's memorial trees in front of the Museum.

4. PUBLIC HEARINGS

1. Adopt City Council Resolution No. 4007 Approving Proceedings to Finance and Refinance Improvements to the City's Municipal Water System and to Refinance Improvements to the City's Municipal Wastewater System, Approving Issuance of Revenue Bonds by the Coalinga Public Financing Authority for such Purposes and Approving Related Documents and Official Actions and Adopt Coalinga Public Financing Authority Resolution No. PFA 21-01 Authorizing the Issuance and Sale of Revenue Bonds to Finance and Refinance Improvements to the City of Coalinga's

Municipal Water System and to Refinance Improvements to the City's Municipal Wastewater System, Approving Related Documents and Official Actions

Financial Services Director Jasmin Bains gave a brief overview of the item, while Bud Levine of Wulff, Hansen & Co. presented the details.

Mayor Ramsey opened the Public Hearing for comments.

Nathan Vosburg is in favor of refinancing the City's current debt, however he is opposed to incurring new debt.

Mayor Ramsey is in favor of financing and refinancing.

Dan Bergmann of IGService expressed the urgency of the repairs needed for the Derrick Water Tank.

Councilman Adkisson agrees the repairs and improvements are needed; however, he is opposed to Bonds in general. He suggests the funds needed could be obtained through other means, such as the State or Feds.

Ms. Bains is in favor of financing and refinancing, urging the Council to approve Resolution Nos. 4007 and PFA 21-01 to move forward with the process.

Councilman Singleton agrees with Mayor Ramsey and Councilman Adkisson. He is in favor of financing and refinancing and would like to seek alternative funding in the future as Councilman Adkisson has suggested.

Councilman Ramirez agrees.

Councilman Adkisson asked, if the bonds are approved, when would construction begin?

Mr. Bergmann said, as soon as possible.

*Motion by Singleton, Second by Horn to Adopt Resolution No. 4007 Approving Proceedings to Finance and Refinance Improvements to the City's Municipal Water System and to Refinance Improvements to the City's Municipal Wastewater System, Approving Issuance of Revenue Bonds by the Coalinga Public Financing Authority for such Purposes and Approving Related Documents and Official Actions and Adopt Coalinga Public Financing Authority Resolution No. PFA 21-01 Authorizing the Issuance and Sale of Revenue Bonds to Finance and Refinance Improvements to the City of Coalinga's Municipal Water System and to Refinance Improvements to the City's Municipal Wastewater System, Approving Related Documents and Official Actions. Motion **Approved** by Roll-Call 4/1 Majority Vote. (Adkisson voted "No").*

5. CONSENT CALENDAR

1. Approve MINUTES – January 21, 2021
2. Adopt Resolution No. 4005 Approving the City of Coalinga Debt Management and Continuing Disclosure Policies Consistent and Compliant with Section 8855(i) of the California Government Code
3. Authorize City Manager to Execute an Agreement for Remote Video Proceedings with the Superior Court of California, Fresno County for a Three Year Term
4. Direct Staff to Look into Adding a Stop Sign at Pine and Glenn and Repair Flashing Street Crossing Lights in the Area

5. Fire Department Quarterly Report

*Motion by Ramirez, Second by Singleton to Approve Consent Calendar Item Nos. 5.1 through 5.5. Motion **Approved** by Roll-Call 5/0 Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Authorize the Assistant City Manager to Execute Design and Construction Engineering Task Orders with the City Engineer for the Rehabilitation of 7th Street between Forest and E. Elm Ave
Sean Brewer, Assistant City Manager

Due to difficulties with the audio participation of staff over Zoom, City Manager Marissa Trejo have a brief overview of the item.

Councilman Adkisson suggested the scope of the project be amended to include tree removal and replacement on the north side of 7th street.

*Motion by Adkisson, Second by Horn to **Amend** the Project Scope to Include Tree Removal and Replacement on the North Side of 7th Street. **Approved** by Roll-Call 5/0 Majority Vote.*

2. Discussion regarding City-Owned Parks
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item, stating this was a Future Agenda Item requested by Councilman Ramirez.

Councilman Ramirez explained the Coalinga youth has suffered with the Covid pandemic and he hoped current regulations on City-owned parks could be revised to allow for increased use.

Mrs. Trejo gave an overview of the process needed to change a neighborhood park to a regional park, stating it would require CEQA approval with a cost to the General Fund. Then the park(s) would need to be handed over to the Coalinga-Huron Recreation and Parks District to be managed.

City Treasure Dawn Kahikina addressed the Council, however her comments were inaudible.

Councilman Singleton is opposed to making any changes.

Mrs. Trejo stated the information provided was basically informational.

3. Council Consideration regarding a Request by Adam Adkisson to Waive the Attorney-Client Privilege with Respect to Two Memoranda Prepared by the City Attorney
Mario Zamora, City Attorney

Councilman Adkisson recused himself from the discussion.

City Attorney Mario Zamora gave a brief overview of the item, explaining the attorney-client relationship.

Councilman Singleton is opposed to waiving the attorney-client privilege and making the memoranda public.

Mayor Pro-Tem Horn is opposed to waiving the attorney-client privilege and making the memoranda public.

Mayor Ramsey is opposed to waiving the attorney-client privilege and making the memoranda public.

*Consensus of the Council is to **Deny** the Request to Waive the Attorney-Client Privilege with Respect to Two Memoranda Prepared by the City Attorney.*

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested a Future Agenda Item to discuss the scheduling of the Planning Commission Meetings.

Councilman Ramirez requested a Future Agenda Item to discuss the illegal dumping at the Thrift Store. Mayor Ramsey suggested the Chief of Police investigate the issue.

Mayor Ramsey requested a Future Agenda Item to address the goals of the City and to include researching State and Federal Grants.

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

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 7:54 PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

Date