MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA March 4, 2021

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

Council Members Present: Ramsey, Adkisson, Singleton, Ramirez

Others Present: City Manager Marissa Trejo, Assistant City Manager Sean Brewer, Assistant City Attorney Megan Dodd, 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: Horn

Others Absent: Shannon Jensen

City Manager Marissa Trejo announced Items 2.1, 2.2, 2.3 and 6.1 will be postponed to the March 18, 2021 City Council Meeting Agenda.

Motion by Singleton, Second by Adkisson to Approve the Agenda for the Regular Meeting of March 4, 2021. Motion **Approved** by Roll-Call 4/0 Majority Vote. (Horn – Absent)

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. City of Coalinga Firefighter of the Year 2020 – Firefighter/Paramedic Michee Baggett

Under Changes to the Agenda, Item No. 2.1 was **Postponed** to the March 18, 2021 City Council Meeting Agenda.

2. City of Coalinga Police Officer of the Year 2020 – Police Officer Tony (TJ) Henderson

Under Changes to the Agenda, Item No. 2.2 was **Postponed** to the March 18, 2021 City Council Meeting Agenda.

3. Fireworks Presentation by Pyro Spectacular

Under Changes to the Agenda, Item No. 2.3 was **Postponed** to the March 18, 2021 City Council Meeting Agenda.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Mr. Kevin Hall of Fresno expressed concern over Fresno Council of Government ("COG") staff's failure to bring the list of committee members they were recommending for Measure C, the half-cent retail sales tax. The committee, which would oversee the proposed extension of the measure from 2027 to 2047, was selected in private instead of being brought back to the COG Board. This committee is predominantly made up of people living in the northeast Fresno and Clovis areas and is historically where much of the funds are being spent. Mr. Hall expressed concern that the funds are not being equitably spent throughout Fresno County.

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

- 1. Approve MINUTES February 16, 2021 (Special)
- 2. Approve MINUTES February 18, 2021
- 3. Check Register: 01/01/2021 01/31/2021
- 4. Adopt Resolution No. 4012 Approving the 2020 General Plan Progress Report
- 5. Adopt Resolution No. 4013 Approving the Submittal of a 2020 Community Development Block Grant CV2&3 Application
- 6. Direct City Manager to Utilize Remaining County CARES Grant Funds for Rental Assistance
- 7. Rejection of Claim for Damages presented by Marcelina Nolasco

Councilman Singleton pulled Item No. 5.7 for discussion.

Administrative Analyst Mercedes Garcia gave brief overview of the item.

- 8. Adopt Resolution No. 4014 Revising Building Official Pay Scale
- 9. Adopt Resolution No. 4015 Revising Assistant City Manager Pay Scale
- 10. Adopt Resolution No. 4016 Revising Department Head Pay Scale
- 11. Adopt Resolution No. 4017 Revising Basic Pay Scale
- 12. Declare Old Police Taser X26Ps as Surplus and Authorize Disposition
- 13. Information on Railroad Bridge

Motion by Adkisson, Second by Singleton to Approve Consent Calendar Item Nos. 5.1 through 5.13. Motion **Approved** by Roll-Call 4/0 Vote. (Horn – Absent).

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

 Discussion, Direction and Potential Action regarding City-Funded Fireworks Show for the Fourth of July

Marissa Trejo, City Manager

Under Changes to the Agenda, Item No. 6.1 was **Postponed** to the March 18, 2021 City Council Meeting Agenda.

Discussion, Direction and Potential Action regarding Public In-Person Attendance at City Council Meetings

Marissa Trejo, City Manager

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

Councilman Adkisson was in favor of the staff recommendation.

Councilman Singleton is in favor or resuming in-person City Council Meetings.

Councilman Ramsey is in favor of resuming in-person City Council Meeting the first meeting in April.

Mary Jones is in favor or resuming in-person City Council Meetings and requests the Council allow the newspaper to be present at the next scheduled meeting on March 18, 2021, specifically to obtain pictures of those receiving awards.

Consensus of the Council is to resume in-person City Council Meetings beginning with the April 1, 2021 Meeting. The number of in-person attendance shall follow the City Manager's recommended guidelines detailed in the Staff Report.

Consensus of the Council is to allow Mrs. Mary Jones, of the Coalinga Press, to attend in-person City Council Meetings beginning with the March 18, 2021 Meeting.

3. Discussion, Direction and Potential Action regarding Traffic Calming Measures at Pine and Glenn Larry Miller, Public Works & Utilities Coordinator

Public Works and Utilities Coordinator Larry Miller gave a brief overview of the item, stating this item was requested as a Future Agenda Item by Councilman Ramirez.

Councilman Singleton is in favor of staff's recommended traffic calming measures on Pine Street, with the project not to exceed \$8,000.

Councilman Ramirez is in favor of staff's recommended traffic calming measures at Pine Street, with the project not to exceed \$8,000.

Councilman Adkisson is in favor of staff's recommended traffic calming measures at Pine Street, with the project not to exceed \$8,000.

Motion by Ramirez, Second by Singleton to Approve the recommended traffic calming measures at Pine Street, with the project not to exceed \$8,000. Motion **Approved** by Roll-Call 4/0 Vote. (Horn – Absent).

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the Chamber of Commerce will be having their annual awards banquet on Friday, March 12, 2021 at the Best Western Plus. The dinner will be held outdoors and comply will all purple-tier requirements. Anyone interested in attending can purchase tickets by calling the Chamber at (559) 935-2948.

None

Mayor's Announcements:

Mayor Ramsey announced that a limited amount of COVID 19 vaccinations are available at the Coalinga Rite Aid for residents who fall under the following categories: food, agriculture, education and childcare workers. You may make an appointment to receive your vaccination by calling their store or visiting the store in-person.

Mayor Ramsey announced that he recently spoke to Caltrans about the escalating disrepair of the road along the businesses on Highway 198 between the Arco gas station and Harris Ranch Restaurant and Inn. Caltrans stated they expect repairs to be made by this summer.

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

None

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:31 PM

Ron Ramsey, Mayor
Shannon Jensen, City Clerk
Date