

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA May 6, 2021

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

Council Members Present: Ramsey, Adkisson, Ramirez (arrived at 6:09pm), Horn

Others Present: Assistant City Manager Sean Brewer, Assistant City Attorney Sebastian Silveira, Chief of Police Darren Blevins, Financial Services Director Jasmin Bains, Fire Chief Greg DuPuis, City Treasure Dawn Kahikina, Administrative Analyst Mercedes Garcia, Public Works, and Utilities Coordinator Larry Miller

Council Members Absent: Singleton

Others Absent: City Manager Marissa Trejo

Changes to the Agenda: None

*Motion by Adkisson, Second by Horn to Approve the Agenda for the Regular Meeting of May 6, 2021. Motion **Approved** by Roll-Call 3/0 Majority Vote. (Singleton and Ramirez – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Proclamation: National Public Works Week 2021

Mayor Ramsey presented the Proclamation for National Public Works Week 2021.

3. CITIZEN COMMENTS

Mayor Ramsey announced that Citizen Comments will be timed by the City Clerk. Citizens will be alerted when they have 10 seconds remaining. Citizen Comments can no longer be made via Zoom. Citizen Comments must be made in person or submitted in writing to the City Clerk no later than 5:00pm the day of the City Council meeting.

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

Greg Cody – wrote in to comment against Councilman Adkisson who requested an agenda item to amendment to the Animals and Fowl section of the City's municipal code (*Consent Calendar Item No. 5.9*).

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – April 15, 2021
2. Check Register: 03/01/2021 – 03/31/2021
3. Quarterly Budget Report for 1st Quarter 2021 ending March 31, 2021
4. Adopt Resolution No. 4025 Authorizing Investment of Monies in the Local Agency Investment Fund
5. Authorize the Purchase of Schwarze Model A9 Monsoon Street Sweeper
6. Authorize Public Works to Purchase Seven (7) Additional Solar Powered Lights from Solar One for the Wastewater Plant Project
7. Authorize Replacement of Sludge Pump at the Wastewater Treatment Plant
8. Authorize Assistant City Manager to Execute a Task Order with MKN Engineering to Prepare a Preliminary Engineering Report related to the Rehabilitation of Derrick Reservoir
9. Direct Staff to Prepare an Amendment to Animals and Fowl Section of the City of Coalinga Municipal Code to Bring Back for Council's Consideration
10. Consideration and Approval of Bid Award for Frame Park Splash Pad Project

Mayor Ramsey pulled Item No. 5.10 for discussion.

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

*Motion by Adkisson, Second by Horn to Approve Consent Calendar Item Nos. 5.1 through 5.10. Motion **Approved** by Roll-Call 4/0 Vote. (Singleton – Absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action Regarding an Amendment to the City of Coalinga's Cannabis Tax Structure for Various Licenses
Sean Brewer, Assistant City Manager

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

Consensus of the Council is for Staff to bring back an item with options to amend the tax structure for indoor and outdoor cannabis cultivation. Options shall include a tiered tax structure and information on the effect the tax reductions may have on revenue projections for the FY 2021-2022 budget.

2. Discussion, Direction and Potential Action Regarding the Enterprise Fleet Management Program
Kyle Perez & Anthony Emlen

Financial Services Director Jasmin Bains gave a brief overview of the item and introduced presenters Kyle Perez and Anthony Emlen of Enterprise Fleet Management.

Kyle Perez and Anthony Emlen made a brief presentation of the Enterprise Fleet Management Program.

Consensus of the Council is for Staff to bring back a Master Agreement for the Fleet Management Program and detailed information on the list of vehicles to be included.

3. Discussion, Direction and Potential Action Regarding the Street Hump Program
Larry Miller, Public Works & Utilities Coordinator

Public Works and Utilities Coordinator Larry Miller gave a brief overview of the item.

Consensus of the Council is for Staff to bring back information on costs for paved and rubber humps along with information on a 50/50 cost sharing program between the residents and the City.

4. Discussion, Direction and Potential Action Regarding the Installation of Benches in Various Locations in the City
Sean Brewer, Assistant City Manager

*Consensus of the Council is to **Table** the item until Mayor Pro-Tem Singleton is present, as this was requested a Future Agenda Item by Mr. Singleton.*

5. Discussion, Direction and Potential Action Regarding the Replacement of Fire Department Apparatus
Greg DuPuis, Fire Chief

Fire Chief Greg DuPuis gave a brief overview of the item.

*Motion by Adkisson, Second by Ramirez to **Approve** the purchase of both the ladder and type 3 trucks. The type 3 truck shall be purchased with cash and the ladder truck shall be financed. The reimbursement revenue the City receives on the use of the type 3 truck shall be used to pay for the financing of the ladder truck. Motion **Approved** by Roll-Call 4/0 Vote. (Singleton – Absent)*

6. Discussion, Direction and Potential Action Regarding City Council iPad Replacement
Larry Miller, Public Works & Utilities Coordinator

*Motion by Horn, Second by Adkisson to **Approve** the purchase of the IdeaPad Flex 5 with the Version Jetpack as the replacement of the Council's current iPads. Motion **Approved** by Roll-Call 4/0 Vote. (Singleton – Absent)*

7. Discussion and Director Regarding Future Use of City Property Located at Jayne Ave/SR33 and Alpine/SR33
Sean Brewer, Assistant City Manager

*Consensus of the Council is to **Table** the item until Staff can conduct additional research.*

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

Councilman Ramirez recognized the Police Department for the apprehension of those responsible for breaking into his vehicle and left of his wallet.

Mayor's Announcements:

Mayor Ramsey announced the Let Freedom Ring Celebration which will be held on Saturday, July 3, 2021 at the Coalinga Sports Complex located at 437 Cambridge Avenue. The event starts at 3:00pm and will include a Car Show, Food & Drinks, Arts & Crafts, Vendors, Music, Games, Entertainment and a Professional Fireworks Show. Anyone interested in being a vendor or being apart of the car show can contact Marissa Trejo at (559) 935-1533 x111 or by emailing info@coalinga.com.

Administrative Analyst Mercedes Garcia announced the Spring Clean Up Event hosted by Mid Valley Disposal which will take place on Saturday, May 8, 2021 between the hours of 6:00am and 1:00pm at the Mid Valley disposal yard.

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested a Future Agenda item to pose to the voters the question of whether the mayor's position should be elected at-large since it appears we will have a recall election this November.

City Treasurer Dawn Kahikina made a request, however it was inaudible to the City Clerk over the Zoom webinar.

Councilman Ramirez requested a Future Agenda item to move from a privately funded K-9 program to a publicly funded K-9 program.

9. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(d)(1): 1 Case. Fresno County Superior Court Case No. 17CECG04294, Fifth District Court of Appeal Case No. F078081, Nathan Vosburg, et al. v. County of Fresno, et al.

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 8:49 PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

Date