

MINUTES SPECIAL CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA July 1, 2021

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

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

Others Present: City Manager Marissa Trejo, Assistant City Attorney Sebastian L. Silveira, Chief of Police Darren Blevins, Financial Services Director Jasmin Bains, City Treasure Dawn Kahikina, Administrative Analyst Mercedes Garcia (via Zoom), Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: Assistant City Manager Sean Brewer

Changes to the Agenda: City Manager Marissa Trejo announced the need to add an Emergency Item to the Agenda related to Item No. 6.2 and the Recall Election that is set to take place on September 14, 2021. Mrs. Trejo explained that an emergency item requires a 4/5ths vote in order to be placed on the Agenda.

*Motion by Horn, Second by Singleton to Approve the addition of Emergency Item No. 6.3 which shall read as follows: Authorize the Mayor to Sign a Resolution, to be Drafted by the City Attorney, to Consolidate a City Election with the Special Statewide Election on September 14, 2021. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

*Motion by Ramirez, Second by Singleton to Approve the Agenda for the Regular Meeting of July 1, 2021. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Joan Ayres-Beason Scholarship – Brooke Johnson and Jazmin Murillo

City Manager Marissa Trejo announced the presentation of the Joan Ayres-Beason Scholarship award to Brooke Johnson and Jazmin Murillo. Neither Ms. Johnson, nor Ms. Murillo, were able to attend tonight's meeting to accept the award personally. However, Ms. Johnson wrote a letter thanking the Council for the scholarship award.

2. Presentation of Lander Lane

City Manager Marissa Trejo invited the Council and audience to meet outside to present Lander Lane.

Mayor Ramsey resumed the meeting at 6:11pm.

Mayor Ramsey, Councilman Adkisson and Councilman Ramirez thanked Mr. Lander for his many years of service to the City of Coalinga.

3. CITIZEN COMMENTS

Mayor Pro-Tem Singleton 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.

City Manager Marissa Trejo announced that comments would be taken from those who are present first and then any written comments would be read aloud.

The following individual(s) spoke under Citizen Comments:

Scott Netherton announced that he would be helping raise the Great Garrison Flag on July 4th at Memorial Park. Mr. Netherton asked anyone interested to please join the group before sunrise to raise the flag and just before sunset to lower the flag.

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

Dawn Kahikina – wrote in opposition of the mayor's position being elected At-Large (Item No. 6.2)

Greg Cody – wrote in opposition of the mayor's position being elected At-Large. (Item No. 6.2)

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – June 3, 2021
2. Approve MINUTES – June 15, 2021 (Special)
3. Check Register: 05/01/2021 – 05/31/2021
4. Adopt Resolution No. 4037 Proclaiming a Water Conservation Emergency and Establishing Drought Charges

Councilman Adkisson pulled Item No. 5.4 for discussion.

Dan Bergmann of IGS Services gave a brief overview of the item.

*Motion by Adkisson, Second by Ramirez to Approve Consent Calendar Item Nos. 5.4. Motion **Approved** by Roll-Call 5/0 Vote.*

5. Waive Second Reading and Adopt Ordinance No. 847 Rezoning the Property at the Northwest Corner of Phelps Ave and Gregory Way. (APN(s): 070-060-072, 070-060-96s, and 070-060-97s from Public Facilities (PF) to Residential Medium Density (RMD-PD) to accommodate a 27 lot Single Family Residential Subdivision with Single Attached Additional Dwelling Units, 2 Assisted Care Facilities and an Alzheimer Care Facility; and 2.13 Acres Residential High Density (RHD-PD) for a 57-unit Senior Housing Project as part of the Heritage at Coalinga Senior Community Project
6. Authorize Assistant City Manager to Execute a Task Order with the City Engineer for Preliminary Engineering and Construction Engineering Services for the Elm Ave Improvements between 7th Street and Polk Street in front of the Fire Department
7. Approve Amendment to a Subdivision Agreement Between the City of Coalinga and Hofmann Land Development Entered into on October 4, 2007 Related to the Warthan Meadows Subdivision Map 5451 (Tract Map 5776)
8. Adopt Resolution No. 4036 Authorizing Signatories for the Affordable Housing and Sustainable Communities (AHSC) Grant Program
9. Approve and Authorize Assistant City Manager to Execute a Task Order with MKN and Associates for the Preparation of the City's 2021 Coalinga Canal Watershed Survey Update
10. Notice of Completion for the WWTP Improvements
11. Approve Proposed Language Changes to Municipal Code Title 6, Chapter 1, Animals and Fowl
12. Authorize Assistant City Manager to Execute a Task Order with Blackwater Engineering to Prepare the 2020 Urban Water Management Plan
13. Accept Donation of Two Benches

Councilman Horn pulled Item No. 5.13 for discussion.

City Manager Marissa Trejo gave a brief overview of the item.

14. Approve Police Recruit Sponsorship Program
15. Authorize COPS Funds to Purchase E-Citation System

Councilman Ramirez pulled Item No. 5.15 for discussion.

Chief of Police Darren Blevins gave a brief overview of the item.

16. Declare 2012 Chevy Caprice as Surplus Property and Authorize Disposal
17. Approve Mutual Aid and Instant Aid Agreement with American Ambulance
18. Adopt Resolution No. 4038 Approving the Fire Division Chief Job Description
19. Discontinue the Use of Zoom for City Council Meetings

20. Approve Letter of Intent to Move Forward with Coalinga Home Solar
21. Fire Department Quarterly Report
22. Public Works, Utilities & Community Development Monthly Report for May 2021

*Motion by Horn, Second by Adkisson to Approve Consent Calendar Item Nos. 5.1 through 5.3 and 5.5 through 5.22 (Item No. 5.4 was voted on separately). Motion **Approved** by Roll-Call 5/0 Vote.*

Mayor Ramsey requested a letter be sent to Mr. Zwicky for his donation of two (2) park benches (Item No. 5.13).

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding FY 22 Stipend Approved for Coalinga Area Chamber of Commerce
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 Adkisson. Mrs. Trejo explained she is seeking direction from the Council in order to draft a resolution that will need to be brought back for Council's consideration and approval. The resolution will detail how the stipend shall be paid out. It is her understanding that the Chamber would prefer the stipend in a lump sum payment.

*Motion by Adkisson, Second by Singleton to Approve contracting with an independent auditor to perform an Assurance Audit to confirm the Coalinga Area Chamber of Commerce organization is free of fraud and misuse of funds prior to the stipend being paid out. Motion **Approved** by Roll-Call 4/1 Majority Vote. (Ramirez voted No).*

2. Discussion, Direction and Potential Action regarding Posing to the Voters the Question of Whether the Mayor's Position should be Elected At-Large
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 Adkisson.

*Motion by Adkisson, Second by Singleton to Approve Posing to the Voters the Question of Whether the Mayor's Position should be Elected At-Large. Motion **Approved** by Roll-Call 3/2 Majority Vote. (Ramirez and Horn voted No).*

3. Authorize the Mayor to Sign a Resolution to be Drafted by the City Attorney to Consolidate City Election with the Special Statewide Election on September 14, 2021
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item.

*Motion by Adkisson, Second by Singleton to Approve Authoring the Mayor to Sign a Resolution, to be Drafted by the City Attorney, to Consolidate a City Election with the Special Statewide Election on September 14, 2021. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo reminded the community that the Horned Toad Derby started today, July 1, 2021 and will go through Sunday and the City's Let Freedom Ring Celebration will start at 3pm on Saturday, July 3rd at the Sports Complex. Additional information for both events can be found on the City's Facebook page.

Council Member's Announcements:

Councilman Adkisson announced he will be meeting with Congressman David Valadao to discuss the City's current water issues.

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

Mayor Ramsey requested a letter be sent to Mr. Zwicky for his donation of two (2) park benches.

Councilman Horn requested a Future Agenda Item to place a 6-month moratorium on the construction of swimming pools.

Councilman Ramirez requested that the sprinklers maintaining the landscaping for the city-owned triangle near the Tropicana be serviced as they are shooting into the street.

Mayor Ramsey requested a Future Agenda Item updating the Council on the progress of the repairs being made out at the airport.

9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo, City Attorney Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officer's Association, General Employees, International Association of Firefighters and Nonrepresented Employees

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 8:30 PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

August 5, 2021

Date