MINUTES SPECIAL CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA August 5, 2021

1. CALL TO ORDER 6:00PM

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

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Police Commander

Sean Young, Financial Services Director Jasmin Bains, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, and City Clerk

Shannon Jensen

Council Members Absent: None

Others Absent: Chief of Police Darren Blevins, Administrative Analyst Mercedes Garcia, and

City Treasurer Dawn Kahikina

Changes to the Agenda: City Manager Marissa Trejo announced Item Nos. 2.4, 5.3 and 6.6 will be

pulled from the Agenda. Item No. 6.5 shall be discussed prior to 6.1.

Motion by Adkisson, Second by Ramirez to Approve the Agenda, with changes, for the Regular Meeting of August 5, 2021. Motion **Approved** by Roll-Call 5/0 Majority Vote.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

Presentation of the Let Freedom Ring Celebration Video

City Manager Marissa Trejo presented the Let Freedom Ring Celebration video created by RAD Studios of Coalinga, California.

2. Presentation of Fresno County Rental Assistance Program by Leonardo Magdaleno of Westside Family Preservation Services

Leonardo Magdaleno of Westside Family Preservation Services presented the Fresno County Rental Assistance Program which is funded by the County of Fresno.

3. Introduction of Koz Real Estate and Altoma Real Estate Advisors, Inc.

Frank Kozlowski of Koz Real Estate and Dean Sparks of Altoma Real Estate Advisors, Inc. gave a brief presentation of the proposed development of the building formally occupied by Kmart.

4. Presentation of the Clear Gov Transparency Module

Item No. 2.4 was pulled from the Agenda during Changes to the Agenda.

5. Presentation of Standards of Cover Overview and Recommendations

Fire Chief Greg DuPuis presented the Standards of Cover final report overview and recommendations.

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.

The following individual(s) spoke under Citizen Comments:

Scott Netherton thanked City Staff for all their work on the National Night Out event. The event was very well done. Mr. Netherton announced that he recently took over as the new Executive Director of the Coalinga Area Chamber of Commerce. The Chamber is planning a September 11th event to honor Firefighters and Police Officers. This Saturday, August 7, 2021 the Baker Museum will have a guest speaker, Gary Gragnani who authored "A Talk with Joaquin Murrieta".

Mary Jones announced that she has heard so many nice things about the City's National Night Out and Let Freedom Ring events. Mrs. Jones requested the City communicate a tiered rate structure for water usage, similar to PG&E. Mrs. Jones announced West Hills Medical Group was recently bought by Advance American Management Group. The staff will be managing the medical group as well as the Medical Pavilion at the Hospital which is scheduled to reopen on Monday.

Nathan Vosburg congratulated the City on the fireworks show at the Let Freedom Ring Celebration event. Mr. Vosburg was pleased with the Fire Chief's report of the Fire Department and suggested other departments do the same. Mr. Vosburg requested language be added to the text that would exempt home occupation businesses from paying the transient occupancy tax (Item No. 5.8).

The City Clerk announced that the City was in receipt of one written comment for Public Comment. Written comments will be included in the Minutes and they have been distributed to the Council but will not be read.

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

- 1. Approve MINUTES July 1, 2021
- Check Register: 06/01/2021 06/30/2021
- 3. Authorize City Manager to Enter into a Multi-Year Contract with ClearGov Inc. for Budget and Transparency Software

Item No. 5.3 item was pulled from the Agenda during Changes to the Agenda.

4. Approve the Proposal Received from Enterprise for the Fleet Management Program and Authorize the City Manager to Execute the Related Agreements

Councilman Adkisson pulled Item No. 5.4 for discussion.

Motion by Adkisson, Second by Horn to Approve the Proposal Received from Enterprise for the Fleet Management Program and Authorize the City Manager to Execute the Related Agreements, with the condition that the vehicles will be brought back to Council for approval before being finalized. Motion **Approved** by Roll-Call 5/0 Vote.

- Adoption of Resolution No. 4039 Reading Certifications and Claims for Collection of Measure "C" Funds for Fiscal Year 2021-2022 and Authorization the Financial Services Director to Sign the Local Transportation Pass Through Revenue Certifications and Claim Forms
- 6. Adopt Resolution No. 4041 Ad Valorem FY 2021-2022 Property Tax Assessment for Public Safety Employees of the City of Coalinga
- 7. Adopt Resolution No. 4042 Placing a Moratorium on Swimming Pool, Spa, Hot Tub, Decorative Fountains or Water Features Effective Immediately and Until the City Proclaims the Water Conservation Emergency to be Over

Councilman Adkisson pulled Item No. 5.7 for discussion.

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

Motion by Ramsey, Second by Ramirez to Pull the item from the Agenda for now. Motion **Approved** by Roll-Call 5/0 Vote.

- 8. Information regarding Requiring Businesses to Pay Transient Occupancy Tax for Residing Occupants within City Limits
- 9. Receive Report and Approve a Regulatory Permit to Green Heaven Farms, Inc. for a Commercial Cannabis Indoor Cultivation, Manufacturing and Distribution Microbusiness
- 10. Consideration of Bid Award for Paving of Various Dirt Alleys
- 11. Authorize Assistant City Manager to Amend the Contract with Tanko Lighting to Proceed with Street Light Audit and Acquisition
- 12. Approve the Funding and Utilization of Tyler Enterprise Asset Management (EAM), an Asset Management Program

Councilman Adkisson pulled Item No. 5.12 for discussion.

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

13. Authorize City Manager to Negotiate a Revised Contract for Animal Control Services with Gimme Love

Councilman Adkisson pulled Item No. 5.13 for discussion.

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

- 14. Council Advisement of the Replacement of an AC Unit at the Police Department
- 15. Authorize City Manager to Draft and Implement a Police Recruit Job Description and Pay Scale Pursuant to the Police Recruit Program
- 16. Accept the Homeland Security Grant for Fiscal Year 2021-2022
- 17. Declare Old Police Bodyworn Cameras and Digital Patrol Cameras as Surplus and Authorize Disposal
- 18. Approve Agreement for Policy Manual Services from Lexipol, LLC
- 19. Police Department's Second Quarter Report 2021

Motion by Adkisson, Second by Singleton to Approve Consent Calendar Item Nos. 5.1 through 5.2 and 5.5 through 5.6, 5.8 through 5.11, 5.14 through 5.19. Motion **Approved** by Roll-Call 5/0 Vote.

Item No. 5.3 was Pulled from the Agenda under Changes to the Agenda.

Item Nos. 5.4 and 5.7 was voted on separately.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

 Council Direction Regarding a Voting Delegate and Up to Two (2) Alternate Voting Delegates for the Annual Business Meeting at the League of California Cities 2021 Annual Conference in Sacramento, California

Marissa Trejo, City Manager

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

Consensus of the Council is for Mayor Ramsey to serve as the Voting Delegate, and Mayor Pro-Tem Singleton and Councilman Adkisson to serve as the Alternate Voting Delegates for the Annual Business Meeting at the League of California Cities 2021 Annual Conference in Sacramento, California.

Introduce and Waive First Reading of Ordinance No. 848 Amending Section 6-1.26 Relating to Vicious Dogs

Marissa Trejo, City Manager

Police Commander Sean Young gave a brief overview of the item.

Motion by Singleton, Second by Ramirez to Waive the First Reading of Ordinance No. 848 Amending Section 6-1.26 Relating to Vicious Dogs. Motion **Approved** by Roll-Call 5/0 Majority Vote.

3. Council Direction and Potential Action Related to Commercial Cannabis Outdoor/Indoor/Nursery Cultivation Tax Rates and Structure

Sean Brewer, Assistant City Manager

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

Consensus of the Council was to Table the item until the next meeting.

 Discussion, Direction and Potential Action regarding Posing to the Voters the Question of Whether the Mayor's Position should be Elected At-Large and Placing the Item on the November 2022 Election Ballot

Marissa Trejo, City Manager

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

Motion by Adkisson, Second by Singleton to Pose to the Voters the Question of Whether the Mayor's Position should be Elected At-Large and Placing the Item on the November 2022 Election Ballot. Motion **Failed** by Roll-Call 2/3 Vote. (Ramsey, Ramirez, Horn Voted "No").

5. Discussion, Direction and Potential Action on Water Conservation Update Sean Brewer, Assistant City Manager

City Manager Marissa Trejo announced Item No. 5.5 would be discussed prior to Item No. 5.1.

Assistant City Manager Sean Brewer and Dan Bergmann of IGService gave a brief overview of the item.

Consensus of the Council is to continue with current water conservation efforts.

 Discussion, Direction and Potential Action regarding Cutting off the Water Supply to Pleasant Valley State Prison and Coalinga State Hospital Marissa Trejo, City Manager

Item No. 6.6 was pulled from the Agenda during Changes to the Agenda.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo thanked everyone involved for all their hard work on the National Night Out event. Mrs. Trejo announced that the Lisa Project will be here in October and encouraged everyone to participate.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Ramsey congratulated staff on the National Night Out event.

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested a Future Agenda Item to request assistance from our state senator, state assemblyman and Senator Hurtado, in obtaining 1,500-acre feet of water per month from the state to offset the water used by the prison and state hospital.

Councilman Adkisson requested a Future Agenda Item to remove the current water consumption penalties put in place to combat the current drought situation.

Councilman Adkisson requested a Future Agenda Item to draft a camping ordinance to help alleviate homeless camping around commercial facilities.

Councilman Adkisson requested a Future Agenda Item for the City's grant writers and lobbyists to present their accomplishments thus far.

Councilman Adkisson requested a Future Agenda Item for City Hall to reopen five days per week.

9. CLOSED SESSION

 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, and General Employees

10. CLOSED SESSION REPORT

None

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Ron Ramsey, Mayor	
Shannon Jensen, City Clerk	
Date	

From: Greg Cody
To: info

Subject: Citizen comment

Date: Thursday, August 5, 2021 4:04:45 PM

Please read the following at this evening council meeting.

I am respectfully asking that the City Council get back on track when discussing and voting on agenda items.

Due to a councilman whom is Notorious for attacking, embarrassing and slandering councilmembers it has got to the point that council members fear such. Instead of following proper procedure by discussing an item, having Roll Call and then simply voting A precedent has been set where the item is discussed and when they are called to vote they feel the need to explain them selves on why they are voting the way they are in order to prevent being insulted and slandered over social media with the councilman self-serving version. While doing so the councilman re-engages them back into discussion. On 3 different occasions I have seen this form of manipulation successful in getting the mayor to change his vote. I have also seen where the mayor described himself to have been publicly embarrassed by this councilmember and is very careful not to set him off.

Please have the courage and confidence to to stand by your decisions and not be intimidated or frightened of The sissy councilman staining your position when he doesn't get his way.

Secondly when considering who to choose for the League of cities I feel Ron Ramsey to be the best choice.

The other councilmember needs to be someone that does not have a history of bad conduct at city events whom has also described such events unnecessary and a waste of money. Ray Singelton is the Mayor Pro-Tem and should be considered as long as he can refrain from making perverted sexual suggestions to female city officials as he has in the past.

Greg Cody