MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA October 7, 2021

1. CALL TO ORDER 6:00PM

Council Members Present:	Ramsey, Singleton, Adkisson, Ramirez, Horn
Others Present:	Assistant City Manager Sean Brewer, Assistant City Attorney Sebastian Silveira, Financial Services Director Jasmin Bains, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen
Coursell Marshars Abaanti	
Council Members Absent:	None
Others Absent:	None City Manager Marissa Trejo, Chief of Police Darren Blevins, City Treasurer Dawn Kahikina, and Administrative Analyst Mercedes Garcia

Motion by Singleton, Second by Adkisson to Approve the Agenda for the meeting of October 7, 2021. Motion **Approved** by Roll-Call 5/0 Majority Vote.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Mid Valley Disposal - SB 1383 Presentation, Joe Heisdorf

Isaac Kulikoff of Mid Valley Disposal announced that the City of Coalinga is over 1,000 days accident free and that the Fall Community Clean-Up Event will be held on Saturday, November 13, 202 from 6:00am to 2:00pm.

Joe Heisdorf of Mid Valley Disposal gave a brief presentation of SB 1383 and its implementation.

2. Proclamation – Domestic Violence Awareness Month

Mayor Ramsey read the Proclamation declaring October as Domestic Violence Awareness Month. Mayor Ramsey invited the public to participate in The Lisa Project, a unique multi-sensory exhibit experience allowing the visitor to hear, see and experience the reality of the world of child abuse. The Lisa Project will be setup in the Council Chambers located at City Call and will run from October 14th through October 20th.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Taylor Cisneros spoke in opposition of the City's drought charges.

Scott Netherton invited the public to attend the Chamber of Commerce's 2021 CoalingaFest on Saturday, October 23, 2021 from noon to 9:00pm in the downtown area. This year's Trunk of Treats will be during CoalingaFest and run from 4:00pm to 7:00pm. Mr. Netherton went on to thank all those who participated in the Minutes, October 7, 2021 September 11th anniversary event. Mr. Netherton announced that the Chamber of Commerce will be going from a 3 member board to a 10 member board.

Nathan Vosburg spoke in opposition the City's drought charges. Mr. Vosburg spoke in opposition of the latter part of the Cannabis Fee Study Report and requested the study be revised, using figures from Cities that are more comparable to the City of Coalinga. (Item No. 4.1)

4. PUBLIC HEARINGS

 Adoption of Resolution No. 4043 Establishing New Fees for Cannabis Operations and Accepting the Cannabis Fee Study Report Jasmin Bains, Financial Services Director and Sean Brewer, Assistant City Manager

Mayor Ramsey opened the Public Hearing for comment.

Motion by Singleton, Second by Horn to Continue the Public Hearing until the November 4, 2021 City Council Meeting. Motion **Approved** by Majority Voice Vote.

5. CONSENT CALENDAR

- 1. Approve MINUTES September 16, 2021
- 2. Rejection of Claim for Damages Presented by Astra Felder
- 3. Approve Memorandum of Understanding (MOU) between the City of Coalinga and Coalinga Police Officers' Association
- 4. Adopt Resolution No. 4046 Supporting and Implementing the "Timely Use of Funding" as Required by AB1012 for Candidate Federal Transportation Act, Cycle III Projects (STBG/CMAQ)
- 5. Consideration of Bid Award for La Cuesta Lift Station Upgrade Project
- 6. Installation of Electrical Service at Veterans Park Informational Only
- 7. Fire Department Quarterly Report

Motion by Singleton, Second by Adkisson to Approve Consent Calendar Item Nos. 5.1 through 5.7. Motion **Approved** by Roll-Call 5/0 Majority Vote.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

 Discussion, Direction and Potential Action regarding Repainting and Adding Reflectors to Crosswalk on Polk near Big 5 Sporting Goods Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer gave a brief overview of the item, stating this is a Future Agenda Item requested by Councilman Adkisson. Mr. Brewer indicated improvements to the crosswalk are scheduled for spring of 2022.

Consensus of the Council is for staff to move forward with repainting the crosswalk with reflective paint now while we await the additional improvements scheduled for next spring.

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

Councilman Ramirez asked for an update on the crosswalk improvements across from the Senior Apartments off of Polk.

Assistant City Manager Sean Brewer stated he would be providing an update at the next meeting.

Mayor's Announcements:

Mayor Ramsey reminded the public of Mid Valley Disposal's Community Clean-Up Event scheduled for November 13, 2021.

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested a Future Agenda Item to forgive and refund the City's drought charges.

Assistant City Manager Sean Brewer stated the item may not be brought back until the November 4th meeting in order to focus on ARPA funds workshop scheduled for the October 21st meeting.

9. CLOSED SESSION

None

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 7:44 PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

Date