

SPECIAL MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA August 24, 2022

1. CALL TO ORDER 6:00PM

Council Members Present: Ramsey, Singleton, Horn

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora (via Zoom), Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Council Members Absent: Adkisson, Ramirez

Others Absent: Assistant City Manager Sean Brewer, Chief of Police Jose Garza, Financial Services Director Jasmin Bains, City Treasurer Dawn Kahikina, Fire Chief Greg DuPuis, and Administrative Analyst Mercedes Garcia

Changes to the Agenda: None

*Motion by Horn, Second by Singleton to Approve the Agenda for the meeting of August 24, 2022. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Ramirez and Adkisson – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Scott Netherton announced the following upcoming events:

Monday, September 12, 2022 at 12:00pm

Aera Energy will host the Chamber's Quarterly Luncheon at the Coalinga-Huron Library District

Tuesday, September 27, 2022 at 6:00pm Candidate's Night at the West Hills College Theatre

October 15, 2022

CoalingaFest

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

None

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Adopt Resolution No. 4095 Ad Valorem FY 2022-2023 Property Tax Assessment for Public Safety Employees of the City of Coalinga

*Motion by Horn, Seconded by Singleton to Approve Consent Calendar Item No. 5.1. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Adkisson and Ramirez – Absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Adopt Resolution No. 4114 Appointing Unopposed Candidate for City Councilmember, District #5
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item, stating that by appointing unopposed District No. 5 Councilmember candidate, Lonnie Hedgecock, will save the City's General Fund approximately \$2,500.00.

Scott Netherton believe Mr. Hedgecock would do great on the Council; however, he suggested taking extra measures to get information out to the public about the appointment so District No. 5 residents understand why his name will not appear on a ballot.

*Motion by Horn, Second by Singleton to Adopt Resolution No. 4114 Approving the Appointment of Unopposed Councilmember Candidate, Lonnie Hedgecock, to District No. 5. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Adkisson and Ramirez – Absent)*

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

None.

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

None

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:10 PM

APPROVED:

Ron Ramsey, Mayor

ATTEST:

Shannon Jensen, City Clerk

September 15, 2022

Date