



AMENDED CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

**May 18, 2017
6:00 PM**

The Mission of the City of Coalinga is to provide for the preservation of the community character by delivering quality, responsive City services, in an efficient and cost-effective manner, and to develop, encourage, and promote a diversified economic base in order to ensure the future financial stability of the City for its citizens.

Notice is hereby given that the City Council will hold a Regular Meeting, on May 18, 2017 in the City Council Chambers, 155 West Durian Avenue, Coalinga, CA. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to the meeting at 935-1533 x113. The Meeting will begin at 6:00 p.m. and the Agenda will be as follows:

1. CALL TO ORDER

1. Pledge of Allegiance
2. Changes to the Agenda

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Proclamation - National Public Works Week

3. CITIZEN COMMENTS

This section of the agenda allows members of the public to address the City Council on any item not otherwise on the agenda. Members of the public, when recognized by the Mayor, should come forward to the lectern, identify themselves and use the microphone. Comments are normally limited to three (3) minutes. In accordance with State Open Meeting Laws, no action will be taken by the City Council this evening and all items will be referred to staff for follow up and a report.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approve MINUTES - April 20, 2017 (Amended)
2. Waive the Second Reading and Adopt Ordinance No. 800 Amending the Coalinga Municipal Code Related to Trash Receptacles
3. Waive the Second Reading and Adopt Ordinance No. 801 Amending the Coalinga Municipal Code Related to the Water Conservation Plan to Allow Irrigation Watering any Day of the Week
4. Resolution No. 3771 of the City Council of the City of Coalinga Declaring a Fiscal Emergency; Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Adopting a One-Percent Transactions and Use (Sales) Tax to Fund Coalinga City Services Including Police and Fire Protection; and Other General Services and Requesting the Board of Supervisors of Fresno County to Consolidate a Municipal Election on a Local Measure with Other Elections to be Held on November 7, 2017
5. Police Department Monthly Report
6. Approval of Establishing a Parking Spot for Purple Heart Veterans at the Public Parking Lot Located Across the Street from the Court House

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action Regarding the Approval of Resolution No. 3777 and Entering into a Contract with Pleasant Valley Water Conveyance Partners, LLC (Farmers) for the Sale of Excess USBR Water During the 2017/18 Water Year
Dan Bergmann, IGS
2. Discussion: Budget Review for FY 2017/2018
Marissa Trejo, City Manager

7. ANNOUNCEMENTS

1. City Manager's Announcements
2. Councilmembers' Announcements/Reports
3. Mayor's Announcements

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 5 (APN: 083-280-14ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Corey Simmons. UNDER NEGOTIATION: Price and Terms of Payment.
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 6 (APN: 083-280-15ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Corey Simmons. UNDER NEGOTIATION: Price and

Terms of Payment.

3. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6.
CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora.
EMPLOYEE (ORGANIZATION): Non-represented Employees; General Employees; International Association of Firefighters; and Coalinga's Police Officer's Association
4. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8.
CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 5 (083-280-14ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: SP Growth Fund, Inc or Assignee. UNDER NEGOTIATION: Price and Terms of Payment
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10. ADJOURNMENT

Closed Session: A "Closed" or "Executive" Session of the City Council, Successor Agency, or Public Finance Authority may be held as required for items as follows: personnel matters; labor negotiations; security matters; providing instructions to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held in the Administration Building at 155 W. Durian Avenue and any announcements or discussion will be held at the same location following Closed Session.

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Proclamation - National Public Works Week
Meeting Date: May 18, 2017
From: Marissa Trejo, City Manager
Prepared by: Pete Preciado, Public Works & Utilities Director

I. RECOMMENDATION:

II. BACKGROUND:

III. DISCUSSION:

IV. ALTERNATIVES:

V. FISCAL IMPACT:

ATTACHMENTS:

	File Name	Description
□	Public_Works_Week.pdf	National Public Works Week



PROCLAMATION
by the
MAYOR OF THE CITY OF COALINGA

NATIONAL PUBLIC WORKS WEEK

WHEREAS, *THE Public Works Department provides services for our community and are a vital and integral part of our citizen's everyday lives, and*

WHEREAS, *the support of the community is vital to the efficient operation of public works systems and programs such as water, sewers, streets, fleet maintenance, building maintenance, wastewater treatment, solid waste collection, and airport operations; and*

WHEREAS, *the health, safety and comfort of this community greatly depends on these facilities and services; and*

WHEREAS, *the quality and effectiveness of these facilities, as well as their planning, design and construction, is vitally dependent upon the efforts and skill of public works officials; and*

WHEREAS, *the efficiency and effectiveness of the qualified and skilled staff contribute to the quality of life that residents and visitors alike enjoy and rely upon from the City of Coalinga;*

NOW THEREFORE, BE IT PROCLAIMED *by the Mayor and City Council that we recognize and extend appreciation to our dedicated and skilled staff and hereby proclaim the week of May 21 – 27, 2017 as*

“National Public Works Week”

AND, BE IT FURTHER PROCLAIMED *that the City Council requests that all citizens and civic organizations acquaint themselves with the issues involved in providing public works services to our community and to recognize the contributions which our public works employees make every day to our health, safety, comfort and quality of life.*

IN WITNESS WHEREOF, *I have set my hand and caused the Seal of the City of Coalinga to be affixed this **18th day of May, 2017.***

Nathan Vosburg, Mayor

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Approve MINUTES - April 20, 2017 (Amended)
Meeting Date: May 18, 2017
From: Marissa Trejo, City Manager
Prepared by: Wanda Earls, City Clerk

I. RECOMMENDATION:

II. BACKGROUND:

III. DISCUSSION:

IV. ALTERNATIVES:

V. FISCAL IMPACT:

ATTACHMENTS:

File Name	Description
▣ MINUTES_AMENDED_042017.pdf	Minutes - April 20, 2017 (Amended)

Minutes
AMENDED
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
April 20, 2017

1. CALL TO ORDER(6:00)

Council Members Present: Vosburg, Ramsey, Lander, Stolz (Raine excused)

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Community Development Director Sean Brewer, Assistant to the City Manager Shannon Jensen, Senior Administrative Analyst Mercedes Garcia, Economic Development Coordinator Edith Sanchez, Financial Services Director Jasmine Bains, Public Works and Utilities Director Pete Paciado, Police Chief Michael Salvador, Fire Chief Dwayne Gabriel, City Treasurer James Vosburg, City Clerk Wanda Earls

Change to the Agenda is to transfer 9.1 from Special Agenda as 9.4 to Amended Agenda.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS (NONE)

3. CITIZEN COMMENTS

Mr. Marshall Field, California Green Tree Development indicated his appreciation for the one week extension on his escrow. Funds will be deposited on Monday or Tuesday.

Mr. Glenn Mitchell requests the League of California Cities place on their agenda at large the road condition on the Westside of Valley, Hwy 5 south and Hwy 46 because of degraded road conditions. They should be considered a hazard.

Council Member Lander said deadline is closed for next agenda. Contact Southern Valley League.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Consideration and Approval of Resolution No. 3770 and Entering into a Contract with Harris Feeding Company for the Sale of Approximately 1,300 Acre Feet of Water During the 2017/18 Water Year
2. Police Department Monthly Report

Mayor Vosburg pulled Items 1 and 2 for discussion.

Mr. Dan Bergmann explained the Contract with Harris Feeding Company.

Police Chief Salvador gave his monthly Police Report.

*Motion by Lander, Second by Stolz to Approve Consent Calendar Items 1 and 2. Motion **Approved** by a Roll-call 4/0 Majority Vote (Raine absent).*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action Regarding the Approval of Resolution No. 3769 Authorizing the Return from Stage 2 to Stage 1 Water Conservation

Dan Bergmann, P.E., IGServices

Mr. Dan Bergmann said this item is to approve Resolution No. 3769 to return the City from Stage 2 to Stage 1 Water Conservation.

The additional water will make Coalinga greener in the months to come. Almost all additional water used will be for irrigation, especially at WHCC, CHUSD, CHRPD and City parks. The water to be used by PVSP and CSH is expected to be similar to last year based on phone conversations with representatives at each location. Residents will, also, be able to use more water for landscape, watering three days per week instead of two.

The City has a new agreement with Harris Ranch for the sale of 1300 acre-feet. This agreement is beneficial to the City and to Harris Ranch Feed Lot. It is \$150K revenue benefit to the City. Harris Ranch will benefit from the low cost water. We will adjust downward if necessary.

Mr. William Bourdeau, Harris Ranch said he has fond memories of being on the Council. The agreement benefits both the City and Harris Ranch. We have had a long-term relationship.

Mr. Glenn Mitchell asked with such a surplus, what about filling swimming pools?

City Manager Trejo said that is a separate item.

Mr. Chris Macaluso, CANNA Agency indicated the additional water will have an impact on industry.

Council Member Ramsey said there have been times when the City was short on water and Harris Ranch has sold water back to the City.

Motion By Lander, Second by Ramsey to Approve Resolution No. 3769 Authorizing the Return from Stage 2 to Stage 1 Water Conservation with Modification to Stage 1. Motion Approved by a Roll-call 4/0 Majority Vote (Raine absent)

2. Discussion, Direction and Potential Action Regarding the Selection of Two Council Members to Attend a Town Hall Meeting for the Police Department's Proposed Body Camera Program

Marissa Trejo, City Manager

After discussion it was decided that Council Member Stolz and Lander will attend the Town Hall on April 24th and Council Members Vosburg and Ramsey will attend the Town Hall on May 2nd.

3. Discussion: Budget Review for FY 2017/2018

Marissa Trejo, City Manager

City Manager Trejo introduced Financial Services Director Jasmine Bains who presented the Budget Review.

General Fund Proposed Budget item of interest: Income from sale of CCC \$4,087, minus CCF Operating and Maintenance \$2,892 leaving a net increase to revenue of \$1,193. to the General Fund.

The projected ending fund balance for 2017 \$557,424; ending fund balance for 2018 (\$1,122,173.)

Ms. Bains briefly covered the significant line items affecting the General Fund budget.

General Fund Revenues

2017 \$7,111,922

2018 \$7,929,791

General Fund Expenses

2017 \$7,906,145

2018 \$9,609,388

Variance to Revenue and Expense

2017 (\$794,223)

2018 (\$1,679,597)

Comments:

- HDL, Inc. is company that analysis our sales tax data. They insure that everything is updated and reported for; they do auditing of taxes. They benefit from sales tax recovery.
- Court House rent/lease \$1200 monthly
- Rental properties – Church of Christ, Court House, PD

Mayor Vosburg wants full report on income properties, copies of contracts and any increase in property value.

- POST stopped as of February 1st which reimbursed for training. Training will still continue.
- Ambulance net decrease
- Deficient of \$1.7 largest since 2012 – mostly things we cannot control

Mayor Vosburg wants to know major expenses. Public safety PD and FD. How did FD get up to \$500k?

Ms. Bains said personnel costs.

City Manager Trejo said it is regular salaries.

- There was a Calpers Audit
- By-weekly pay – overtime

- 1.9% increase in salaries
- New employees still receiving step increases
- O/T budget exceeding for year because of being understaffed

Mayor Vosburg wants to fix it. Maybe citizens would like to lose services. He feels he cannot approve budget like this and he is concerned about paying \$500 in overtime.

City Manager Trejo said 14% of wages invested in Calpers. It takes 5 years to be vested. On December 21st will begin retirement. Projected vacation payments \$57K this year.

- FD works one shift of six and one shift of five. Working with 16 staff members but have 22 authorized;; \$31K O/T per person

Council Member Ramsey said there is no personnel to fill positions.

Mayor Vosburg said \$500 for O/T and we are \$1.6 in the hole.

Council Member Ramsey said they are working for the O/T. If we have more people there will be less hours. Other places pay more than we do. We have to pay O/T.

Council Member Vosburg indicated that Coalinga is paying 100% of benefits.

Fire Chief Gabriel said as of the 24th of April two reserves will be on board. Staff has to backfill for vacations creating O/T.

City Manager Trejo said that can be decreased the next time we meet on the Budget. This \$457K is what they are going to meet by end of June 30th.

Police Chief Salvador said most of his budget has been because of Cannabis. The Animal Control budget was split out this year because he wants to insure that the public knows what animal control cost. Animal Control is \$200K plus. Eighty-three percent of budget is personnel; seventeen percent is services and supplies.

What services do you want me to provide or not to provide to the City?

He did receive one additional officer related to Cannabis this year and one new records clerk this past year. Also, one new animal control officer this past year.

Mayor Vosburg said we took in \$800K. What is the difference in the officers and other expenses related to this revenue? He wants you to bring back expenses related to Cannabis.

Police Chief Salvador said most of the personnel are subvented. The new school resource officer is fully subvented along with revenue for services and supplies behind that.

As to the Cannabis Industry he does not believe we have collected enough money to fully subvent those positions.

Mayor Vosburg wants to know those numbers as well. You can bring that back.

There is a Capital outlay project to protect some of the infrastructure upgrades we made this past year. That is a policy choice on your part as to whether you want this protection.

In spotting fuel prices on the Department of General Services Website for the Fresno Region 6 for fuel Caltrans is approaching \$2.00 per gallon; that translates to a contract price of \$2.40 - \$2.50 - \$2.60 per gallon increase in fuel at the pump. He may not be able to meet the budget figure he provided. We are subject to the State Excise Taxes on fuel and with the 12% increase by the State, at the pump, that will affect us in the budget.

Mayor Vosburg wants line items for Cannabis brought back.

Chief Salvador said PG&E is a factor and a delay in the industry taking hold. This is not a delay that is uncommon for the City of Coalinga. The City of Desert Hot Springs is having the same issue. The coastal agencies are having the same issues with the power infrastructure. It is not that we are different from anyone else within the State.

Community Development Director Sean Brewer said he can give a rough estimate of the estimated budgetary numbers for Cannabis. There is an estimated \$704K coming in through taxes, licensing and application fees and employee permit fees. In the Community Development Department there is \$120 based on licensing estimates by SCI Consultants which is their portion of the licensing fee. This leaves about \$584K based on budgeted numbers available from licensing fees and taxes. There is \$110K dedicated for three new positions related to Cannabis. This leaves an estimated budget income amount of \$433K.

Mayor Vosburg asked about estimated revenue to come in reference to Cannabis.

Mr. Brewer said there could be multi-millions to come in fees and licenses.

Police Chief Salvador indicated that we talked about the increase in personnel expense in 2016. During that period revenue would be trying to catch up to expenses.

Council Member Stolz asked about Line 9805 Equipment. What is that piece of equipment?

Police Chief said Building Wide UPS – PG & E power is dirty. Building-wide UPS cleans and provides an uninterrupted power supply; it is designed to come in to increase voltage and prevent failure and lag time. We have been knocked out of our phone system, etc. When this happens it is not good for equipment and backup can be dicey. There have been times when the 911 system has been knocked-out plus the City's telephone system until the generator comes on. Then we are scrambling from room to room rebooting equipment, etc.

As your Police Chief he would be remiss in not asking for the replacement of this piece of equipment. We have tried to repair and the company that manufactured the piece of equipment no longer exists. We recognize this piece of equipment is not inexpensive, but we need new equipment in case of earthquake or other disaster which could affect the City.

Mayor Vosburg concerned about overtime.

Police Chief Salvador said \$270K this year is due to turnover and investigations. Investigations run 24x7x365; they cannot always go home at 5:00 PM. Staff has to cover shifts for training, sickness,

vacations, etc. Have supervisor and two officers on duty covering twelve hours shifts; PD has 12 hours shifts, Fire has 24 hour shifts.

City Manager Trejo further explained the difference between the PD and Fire Departments as to shift hours and reasons for O/T.

- School resource officers contribute almost \$200K to General Fund

Council Member Stolz asked about the \$14K expense for food at the animal shelter.

Police Chief Salvador said euthanizing fluid is expensive. This is an expense we have never had previously. All vaccines, etc. are in this line item. We were given some supplies by the SFSPCA but that has been used. There are other supplies for the shelter which add up.

Mayor Vosburg asked for questions from the public and seeing none he asked that department heads cut one last time. What can we do without? It may even include people. We cannot go backwards. Is Council agreeable? He understands what the Chief said; it takes money to make money. Send staff back to review all expenses and see what they can do. We have given direction to staff.

7. ANNOUNCEMENTS

Council Member Ramsey said the Derby is coming up at the end of May. Also, the parades. Veteran's Day is coming up and he would like to see every house put up an American Flag. Let's paint the town red, white and blue. Let's put something in the parade. Don't just say it on Facebook, let's show it. Contact the Chamber of Commerce for details.

8. FUTURE AGENDA ITEMS

Mayor Vosburg thinks it is time to rid the Fluoride from our water supply. It costs us \$30K annually.

He would like to add an Economic Development Report to the Consent Calendar. We can pull it if we have questions. This way, many questions can be answered hopefully about Kmart, etc.

Do we have any final public comments? Receiving none, the meeting was adjourned into Closed Session.

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 148 W. Elm Avenue located in the City of Coalinga. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Imaginarium Institute of Fine Arts and the Successor Agency. UNDER NEGOTIATION: Price and Terms of Payment
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper

Ridge Industrial Park, Lot 2 (083-280-11ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: California Green Tree Development LLC. UNDER NEGOTIATION: Price and Terms of Payment

3. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 5 (083-280-14ST), Lot 6 (APN: 083-280-15ST), Lot 8 (APN: 083-280-18ST), Lot 9 (APN: 083-280-20ST), and Lot 10 (APN: 083-280-21ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Ali Shekar or Assignee. UNDER NEGOTIATION: Price and Terms of Payment
4. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PROPERTY: Juniper Ridge Industrial Park, Lot 8 (APN: 083-280-18ST); Lot 9 (APN: 083-280-20ST); and Lot 10 (APN: 083-280-21ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway, CITY NEGOTIATORS: City Manager Marissa Trejo and City Attorney Mario Zamora. NEGOTIATING PARTIES; WMOC, Inc and/or Assignee(s). UNDER NEGOTIATIONS: Price and Terms of Payment.
5. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees; International Association of Firefighters; and Coalinga's Police Officer's Association

There was no indication of an announcement out of Closed Session.

10. ADJOURNMENT (9:15 PM)

Nathan Vosburg, Mayor

City Clerk/Deputy Clerk

Date

STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY

Subject: Waive the Second Reading and Adopt Ordinance No. 800 Amending the Coalinga Municipal Code Related to Trash Receptacles
Meeting Date: May 18, 2017
From: Marissa Trejo, City Manager
Prepared by: Sean Brewer, Community Development Director

I. RECOMMENDATION:

Waive the second reading and move to adopt Ordinance No. 800 amending the regulations related to trash receptacles.

II. BACKGROUND:

At their March 3, 2017 meeting the City Council directed the Community Development Director and City Manager to draft an ordinance revising the regulations related to trash receptacles in the City. There was a lot of discussion at the last meeting regarding trash receptacle location before and after pick up both in the alley and street side.

Staff provided several options to consider and the Council directed staff to draft an ordinance that would remove all the inconsistencies in regulation regarding trash cans in alleyways and front yards. Residents with street pick up would have to move their cans off the public right-of-way within the designated time (side yard or rear yard) period before and after pick up. Trash cans in the alley would remain in the alley after pick up as it currently exists.

At their May 4, 2017 meeting the City Council waived the first reading of Ordinance 800.

III. DISCUSSION:

Staff has attached a copy of Ordinance No. 800 which amends Section(s) 6-2.21, 6-2.22, and 7-6.203 of Coalinga Municipal Code.

Amendments to Section 6-2.21

The section identifies the collection times before and after collection.

All customers shall place the collection containers at their City-designated location(s) not later than 6:00 a.m. on the collection day and no sooner than (24) hours before collection day, but not before 4:30 p.m. the preceding day. Empty collection containers. No empty solid waste collection container shall be allowed to remain at the curb after 8:00 a.m. on the day after collection day.

Amendments to Section 6-2.22

This section was amended to identify the numbers and types of can assigned to each residential unit as well

as include language regarding alley pickup as a designated location. Green waste containers were not included in the original ordinance so that has been added.

Amendments to Section 7-6.203

This section identifies items that are prohibited acts which guide the Code Enforcement Department in enforcement of public nuisances. There are a couple additional items added to this section as housing keeping items as well as code amendments related to trash receptacles.

Added: Prohibited act: *The blocking of access to public utilities* by overgrown dead, diseased, decaying or hazardous trees, shrubs, groundcover or weeds.

Amended: Garbage cans or trash receptacles stored within the front yard or on the street, except City-provided garbage cans or trash receptacles placed in locations of collection at times of collection for no more than twenty-four (24) hours before collection or after 8:00 a.m. on the day after collection.

IV. ALTERNATIVES:

Do not adopt Ordinance No. 800 - staff does not recommend.

V. FISCAL IMPACT:

At this time there is no fiscal impact to the adoption of Ordinance No. 800.

ATTACHMENTS:

File Name	Description
☐ Trash_Cans_Ordinance_Update.docx	Ordinance No. 800

ORDINANCE NO. 800

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COALINGA AMENDING SECTION 6-2.21 (RESIDENTIAL COLLECTION SERVICE FREQUENCY), SECTION 6-6.22 (RESIDENTIAL DWELLING UNIT COLLECTION CONTAINERS), AND SECTION 7-6-203 (PROHIBITED ACTS) OF THE COALINGA MUNICIPAL CODE RELATING TO TRASH CONTAINERS

The City Council of the City of Coalinga does ordain as follows:

Section 1. Section 6-2.21 of the Coalinga Municipal Code is amended to read as follows:

Sec. 6-2.21. - Residential collection service frequency.

- (a) *Collection frequency.* The City Council shall determine the frequency of collection service.
- (b) *Collection times.* All customers shall place the collection containers at their City-designated location(s) not later than 6:00 a.m. on the collection day and no sooner than (24) hours before collection day.
- (c) *Empty collection containers.* No empty solid waste collection container shall be allowed to remain at the curb after 8:00 a.m on the day after collection day.

Section 2. Section 6-2.22 of the Coalinga Municipal Code is amended to read as follows:

Sec. 6-2.22. - Residential dwelling unit collection containers.

- (a) *Collection containers.* For all residential dwelling unit customers receiving collection, the City shall, at no cost to the existing customers provide at the time of passage of the ordinance codified in this chapter:
 - (1) One automated can for nonrecyclable solid waste, of a type which has a lid, a handle on the one (1) side and wheels on the bottom on the same side so that it can be rolled easily along smooth pavement. Such cans shall be kept in a sanitary condition by the owners thereof and shall at all times be secure against access of flies to the contents thereof.
 - (2) One (1) bin or can for recyclable materials.
 - (3) One (1) bin or cans for green waste materials.
- (b) *Collection container lids.* The lids of all containers shall be completely closed to prevent the spillage of contents during collection.
- (c) *Collection container regulations.* The following regulations shall apply to collections containers:

- (1) No live or hot coals, ashes, or other things, which can cause a fire in a collection vehicle shall be placed in or with any solid waste or recyclable material container set out for collection. Cold ashes and coals placed for collection shall be container in such manner as to retard their blowing and flying on being emptied into the collection vehicle.
- (2) No human or animal excrement shall be placed for collection by the City, except that solid animal excrement may be placed in a solid waste container if securely wrapped in paper or nonporous wrapper, or contained in a closed bottle or can.
- (c) *Collection interference.* No person, other than City employees, City contract agents shall interfere in any manner with any container, or the contents thereof, nor move any such container or remove the contents thereof, from the location where the container is placed.
- (d) *Containers for new construction.* The following regulations shall apply to all multifamily residential, commercial, industrial, institutional, and governmental new construction.
 - (1) Every contractor or builder engaged in the erection of a building or a structure shall provide a receptacle at or near such building or structure so being erected or repaired, within which construction materials shall be deposited to be removed by persons engaged in such work of erection or repair.
 - (2) The applicant shall pay the City the cost of providing one automated can and one or two recyclable materials containers or cans as described in this section as a condition to the issuance of a building permit for a new residence.
- (e) *Additional containers.* No additional automated cans for non-recyclable solid waste will be permitted or allowed to be provided to the customer.
- (f) *Replacement container.* If the residential customer needs a replacement automated can or recyclable material containers originally provided by the City, then the customer will be provided a replacement automated can or recyclable material containers by the City but will have to pay for the containers.
- (g) *Container storage.* No garbage, refuse, rubbish containers or designated recyclable material or green waste containers shall be stored in the front yard. GCity designated garbagerecyclable material or green waste containers may be stored in the alley for alley pick up customers..
- (h) *Container identification.* Notwithstanding anything to the contrary in this section, customers shall be entitled to place their address on the containers using indelible ink.

Section 3. Section 7-6.203 of the Coalinga Municipal Code is amended to read as follows:

Sec. 7-6.203. - Prohibited acts.

Unless expressly allowed by applicable zoning regulations, it is unlawful for any person owning, leasing, occupying or having charge or possession of any real property in the City to keep, maintain, deposit or perform on such property any of the following; existence of any of the following is declared a public nuisance:

- (a) Attractive nuisances dangerous to children and other persons, including but not limited to, open and unprotected pools, ponds and excavations, and abandoned, broken or

neglected household appliances, equipment and machinery, unless completely located behind a fence or wall preventing access to the area.

- (b) Overgrown, dead, diseased, decaying or hazardous trees, shrubs, groundcover or weeds that are likely to harbor vermin, or that restrict or impede access to or public use of adjacent sidewalks and streets, obstruct traffic-control signs, or devices or fire hydrants, access to public utilities, pose a risk of physical injury to the public, or constitute an unsightly appearance.
- (c) Any of the following if stored so as to be visible from a public street, alley or an adjoining property for a period in excess of one week: Used or damaged lumber, junk, trash, rubbish, debris, scrap metal, concrete, sand, asphalt, cans, bottles, tires, salvage materials, boxes, containers or bins; abandoned, discarded, inoperative or unusable furniture, stove, refrigerator, freezer, sink, toilet, cabinet or other household fixture; yard waste; or equipment; except nothing herein shall preclude the placement of stacked firewood for use on the premises in the side or rear yards of the premises.
- (d) Any wall, fence or hedge in such condition of deterioration or disrepair as to constitute a hazard to persons or property or cause depreciation in the value of any adjacent or nearby property.
- (e) Broken windows or doors constituting hazardous conditions or facilitating trespass or vandalism.
- (f) Buildings that are boarded up, partially destroyed, not properly secured, or partially constructed or incomplete after the building permit authorizing its construction has expired.
- (g) Storage of a passenger, sport or recreational vehicle or parts thereof on a residential property within the front or side yard, unless parked on a paved driveway or screened from view by a minimum six-foot high solid fence.
- (h) Accumulation, storage, abandonment or other location of an inoperative trailer, camper, boat or other watercraft, motor vehicle or parts thereof on private property for a period in excess of fourteen (14) consecutive days, unless stored within an entirely enclosed garage or screened from view by a minimum six-foot high solid fence.
- (i) Garbage cans or trash receptacles stored within the front yard or on the street, except City-provided garbage cans or trash receptacles placed in locations of collection at times of collection for no more than twenty-four (24) hours before collection or after 8:00am on the day after collection.
- (j) Fountains, pools or ponds unmaintained such that they harbor algae, bacteria or mosquitoes.
- (k) Construction equipment or machinery, or building supplies or materials, stored in areas visible from public rights-of-way or neighboring properties unless part of an active and approved construction project on the property.
- (l) Disposal of oil, gasoline, other petroleum products, noxious chemicals, pesticides, or other gaseous, liquid or solid wastes or substances in such a manner as to constitute an actual or potential health hazard.
- (m) Graffiti remaining on any building, structure, wall, fence or other visible surface for more than seventy-two (72) hours. Graffiti shall be removed, covered or painted over in a manner that restores the defaced wall, structure, building, fence or other surface as much as possible to its original condition.

Section 4. This ordinance shall take effect thirty days after its adoption.

Section 5. The City Clerk is authorized and directed to cause this ordinance or a summary of this ordinance to be published once in a newspaper of general circulation published and circulated in the City of Coalinga, within 15 days after its adoption. If a summary of this ordinance is to be published, then the City Clerk shall cause a summary of the proposed ordinance to be published and a certified copy of the full text of the proposed ordinance to be posted in the office of the City Clerk at least five days prior to the Council meeting at which the ordinance is adopted, and also shall cause a certified copy of the full text of the adopted ordinance to be posted in the office of the City Clerk after the meeting at which the ordinance is adopted. The summaries shall be approved by the City Attorney.

* * * *

The foregoing ordinance was introduced by the City Council of the City of Coalinga, California, at a regular meeting held on May 4, 2017, and was passed and adopted by the City Council on May 18, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Honorable Mayor

ATTEST:

City Clerk/Deputy City Clerk

STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY

Subject: Waive the Second Reading and Adopt Ordinance No. 801 Amending the Coalinga Municipal Code Related to the Water Conservation Plan to Allow Irrigation Watering any Day of the Week

Meeting Date: May 18, 2017

From: Marissa Trejo, City Manager

Prepared by: Dan Bergmann, IGS

I. RECOMMENDATION:

Waive the Second Reading and Adopt Ordinance No. 801 Amending the Coalinga Municipal Code related to the Water Conservation Plan to allow irrigation watering any day of the week.

II. BACKGROUND:

This winter has brought above-average rainfall and snowpack such that the USBR has made available 100 percent, or 10,000 AF of the City's contracted water supply. On April 7, 2017, Governor Brown declared an end to the drought in Executive Order B-40-17. Additionally, on April 20, 2017, city council approved a contract with USBR to receive discounted "Section 215" water that is available because of runoff from the excessive snowmelt. The result, at least for 2017, is that Coalinga has abundant water supply.

City Council on April 20, 2017, also approved Resolution No. 3769, converting water conservation from Stage 2 to Stage 1, allowing irrigation watering on three specified days each week instead of two specified days. City Council, in addition, directed staff to investigate modification of Stage 1 to allow irrigation watering any day of the week.

III. DISCUSSION:

The City has an abundant supply of water through 2017. Consequently, water customers may be allowed to use adequate water in a responsible manner to keep landscape green. However, the existing Stage 1 Ordinance limits watering to three specified days per week. The result is that customers must know what day it is to water, and the restriction suggests the consequence of enforcement in the event customers water on the wrong day. Amending the Stage 1 Ordinance to allow watering any day allows customers to use water when they want, and removes the need for enforcement for watering on a wrong day.

Allowing watering any day does not allow water to be wasted. Other language in the Ordinance remains unchanged: No watering during the heat of the day, no hosing of driveways, no water running to street gutters, and shut-off nozzles must be used.

Additional incremental water sales and the resultant revenue will be beneficial to the water system to cover increased operating costs and needed system projects, although the greatest revenue benefit has already been achieved through the conversion from Stage 2 to Stage 1.

Allowing watering any day will be beneficial to the water system operationally because the demand on the water plant will be more consistent day to day, avoiding the 24 hour suspension of irrigation on Thursdays

under the current Stage 1.

IV. ALTERNATIVES:

Do not adopt Ordinance No. 801

V. FISCAL IMPACT:

The fiscal impact of amending Stage 1 conservation is expected to be incrementally positive. Water customers will be able to irrigate any day of the week rather than only three days. The impact is expected to be minimal because a three-day watering cycle could keep a lawn green, whereas an every-other-day cycle could also work, but would allow for shorter watering cycles.

The additional gain from allowing watering any day could be \$50,000 to \$100,000, whereas the expected increase for conversion of Stage 2 to Stage 1 conservation may be \$200,000 in net revenue after variable costs are paid. (The calculation is explained in the April 20th staff report for the Stage 2 to Stage 1 Resolution). These projections are still being refined as of the date of this staff report.

ATTACHMENTS:

	File Name	Description
▣	Ordinance_801.pdf	Ordinance 801

ORDINANCE NO. 801

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COALINGA AMENDING SECTION 6-4C.06 OF TITLE 6 OF THE COALINGA MUNICIPAL CODE RELATED TO THE WATER CONSERVATION PLAN TO ALLOW IRRIGATION WATERING ANY DAY OF THE WEEK

The Council of the City of Coalinga does ordain as follows:

Section 1. Section 6-4C.06 of the Coalinga Municipal Code, is amended to read as follows:

6-4C.06 Stage I Prohibitions and Restrictions-- Standard Conservation Alert.

The following restrictions shall be applicable throughout the year unless the City Council determines that an increased conservation effort shall be implemented (stage 2 or 3):

- (a) There shall be no hose washing of sidewalks, walkways, driveways, parking areas, patios, porches or verandas.
- (b) No water shall be used to clean, fill, operate or maintain levels in decorative fountains unless such water is part of a recirculation system.
- (c) No water customer shall permit water to leak on his or her premises. Such leak shall be repaired in a timely manner after written notification by the city, but in no case in excess of seventy-two (72) hours after notification.
- (d) Designated times and days of irrigation:
 - (1) No water customer shall sprinkle, water, or irrigate any shrubbery, trees, lawns, grass, groundcovers, plants, vines, gardens, vegetables, flowers, or any other landscaped or vegetated areas between the hours of 10:00 a.m. and 6:00 p.m. This provision shall not apply to equestrian and livestock businesses, dairies, nurseries, athletic fields, golf courses, or other water dependent industries.
 - ~~(2) Residential addresses ending in an even number may use water on Tuesday, Friday, and Sunday. Residential addresses ending in an odd number and non-residential (irrespective of address) may use water on Monday, Wednesday and Saturday.~~
 - ~~(3) No irrigation shall occur on Thursdays.~~
 - (2) The use of a hand held hose with a shut-off valve shall be permitted at any time.
- (e) The use of water from fire hydrants shall be limited to fire fighting and related activities necessary to maintain the public health, safety, and welfare. An exception may be made for construction use through a proper city-designated meter where recycled water is not available.

Section 2. This Ordinance shall take effect thirty days after its adoption.

Section 3. The City Clerk is further directed to cause this ordinance or a summary of this ordinance to be published once in a newspaper of general circulation published and circulated within the City of Coalinga, within fifteen (15) days after its adoption. If a summary of the ordinance is published, then the City Clerk shall cause a certified copy of the full text of the proposed ordinance to be posted in the office of the City Clerk at least five days prior to the Council meeting at which the ordinance is adopted and again after the meeting at which the ordinance is adopted. The summary shall be approved by the City Attorney.

This Ordinance shall take effect thirty (30) days after its adoption.

* * * * *

The foregoing ordinance was introduced by the City Council of the City of Coalinga, California, at a regular meeting held on May 4, 2017, and was passed and adopted by the City Council on May 18, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Mayor Nathan Vosburg

ATTEST:

City Clerk/Deputy City Clerk

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Resolution No. 3771 of the City Council of the City of Coalinga Declaring a Fiscal Emergency; Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Adopting a One-Percent Transactions and Use (Sales) Tax to Fund Coalinga City Services Including Police and Fire Protection; and Other General Services and Requesting the Board of Supervisors of Fresno County to Consolidate a Municipal Election on a Local Measure with Other Elections to be Held on November 7, 2017

Meeting Date: May 18, 2017

From: Marissa Trejo, City Manager

Prepared by: Marissa Trejo, City Manager

I. RECOMMENDATION:

Adopt Resolution No. 3771 of the City Council of the City of Coalinga Declaring a Fiscal Emergency; Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Adopting a One-Percent Transactions and Use (Sales) Tax to Fund Coalinga City Services Including Police and Fire Protection; and Other General Services and Requesting the Board of Supervisors of Fresno County to Consolidate a Municipal Election on a Local Measure with Other Elections to be Held on November 7, 2017

II. BACKGROUND:

III. DISCUSSION:

IV. ALTERNATIVES:

V. FISCAL IMPACT:

The fiscal impact to the City would be the estimated cost of \$15,000.00 to \$25,000.00 in placing the measure on the ballot. The cost will be updated when Fresno County Clerk's Office provides an estimate for the Special Election.

ATTACHMENTS:

File Name	Description
 RESO#3771_1_Percent_Sale_Tax_Increase_on_November_7_2017_Ballot_051817_Updated.docx	Resolution No. 3771

RESOLUTION NO. 3771

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COALINGA DECLARING A FISCAL EMERGENCY; CALLING FOR A MUNICIPAL ELECTION TO SUBMIT TO THE VOTERS A LOCAL BALLOT MEASURE ADOPTING A ONE-PERCENT TRANSACTIONS AND USE (SALES) TAX TO FUND COALINGA CITY SERVICES INCLUDING POLICE AND FIRE PROTECTION; AND OTHER GENERAL SERVICES AND REQUESTING THE BOARD OF SUPERVISORS OF FRESNO COUNTY TO CONSOLIDATE A MUNICIPAL ELECTION ON A LOCAL MEASURE WITH OTHER ELECTIONS TO BE HELD ON NOVEMBER 7, 2017

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COALINGA AS FOLLOWS:

WHEREAS, the City Council deems it advisable to submit to the voters a ballot measure to approve a one-percent (1%) transactions and use (sales) tax to fund city services, including police and fire protection, and other general services; and

WHEREAS, the City Council is authorized to request an order that the ballot measure election be consolidated with other elections to be held on the same day and in the same territory (California Elections Code 10400 et seq.); and

WHEREAS, it is desirable that said ballot measure election be consolidated with the Uniform District Elections to be held November 7, 2017; that within the City, the precincts, polling places, and election officers for the two elections be the same; that the Board of Supervisors canvass the returns of the City ballot measure election; and said City ballot measure election be held in all respects as if there were only one election;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COALINGA:

1. Declaration of Fiscal Emergency. Due to cuts in state funding, erosion of the sales tax base and insufficient revenues to maintain an adequate public safety force, aging fire trucks and other public safety vehicles and despite the intense frugality of all city departments, the City cannot postpone action until the November 2018 election to create an economically sustainable revenue base. Without action now, the City is at risk of endangering public health and safety, or threatening the fiscal solvency of the City. Accordingly, the City Council hereby declares that a fiscal emergency exists.

2. Call for Election. The City Council hereby calls a municipal election on **November 7, 2017** for the purpose of submitting to the voters a ballot measure to approve **one-percent** (1%) transactions and use (sales) tax to fund Coalinga city services, including police, fire and emergency services; and other general services. A majority vote of the votes cast is required for the passage of the ballot measure.

3. Form of Measure. The text of the proposed ordinance to be submitted to the voters is attached as Exhibit A to this resolution. The exact form of the measure to be voted upon shall appear on the ballot as follows:

To help prevent the loss of vital public safety services, and to protect other general services, shall the City of Coalinga enact a general-purpose, one-percent sales tax, expected to generate \$850,000 annually, with annual independent audits?	Yes
	No

The measure shall be designated on the ballot by a letter printed on the left margin of the square containing the description of the measure, as provided in California Election Code Section 13116.

4. Transmission to the City Attorney. The City Clerk is directed, pursuant to Elections Code Section 9280, to transmit a copy of the measure to the City Attorney for the purpose of preparing an impartial analysis of the measure.

5. Full Text of the Measure. The full text of the "Ordinance of the City of Coalinga Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization," enacting a one-percent Transactions and Use (Sales) Tax to fund Coalinga city services will be available at no cost, from the City Clerk's Office or on the City's website: www.coalinga.com. A statement about how to obtain the full text of the Ordinance will be included in the Voter Information Pamphlet below the Impartial Analysis.

6. Consolidation of Election. The City Council requests that the Board of Supervisors of the County of Fresno, State of California order the consolidation of the election in the City of Coalinga to be held on November 7, 2017, with any other election(s) to be held on the same date, under California Election Code Sections 10400 et seq.

7. Deadline for Submittal of Arguments. Pursuant to the Elections Code of the State of California the county elections official "... shall fix and determine a reasonable date prior to the election after which no arguments for or against any county measure may be submitted for printing and distribution to the voters ..." (Elections Code 9163). Once the final deadline is determined by the County, arguments for and against shall not to exceed 300 words and sent to the City Clerk for transmittal to the County Registrar of Voters is hereby set for _____ at 4:00 p.m. The provisions of this Section shall apply only to the election to be held on November 7, 2017 and shall then be repealed.

8. Conduct of the Election. The consolidated election shall be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots counted and returned, returns canvassed, results declared, certificates of election issued, and all other proceedings incidental to and connected with the election shall be regulated and done by the County Clerk in accordance with the provisions of law regulating a regularly scheduled election. The Board of Supervisors is hereby requested to issue all officers of the County charged with duties pertaining to the November 7, 2017 election instructions to take any and all steps necessary for the holding of such consolidated election. (California Elections Code 10418.)

9. Costs. The City will reimburse the County for the actual cost incurred in conducting the election upon receipt of a bill stating the amount due as determined by the Election Official.

10. Filing with County. The City Clerk is directed to file with the Board of Supervisors and the County Clerk of Fresno County certified copies of this resolution. The foregoing Resolution No. 3771 was adopted by the Coalinga City Council on the May 18, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Mayor

City Clerk / Deputy City Clerk

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Police Department Monthly Report
Meeting Date: May 18, 2017
From: Marissa Trejo, City Manager
Prepared by: Michael Salvador, Chief of Police

I. RECOMMENDATION:

Police Department Monthly Report.

II. BACKGROUND:

N/A

III. DISCUSSION:

N/A

IV. ALTERNATIVES:

N/A

V. FISCAL IMPACT:

N/A

ATTACHMENTS:

	File Name	Description
📎	May_2017_Monthly_Report.docx	Monthly Report



COALINGA POLICE DEPARTMENT'S
MONTHLY REPORT

May 2017

Staffing Report:

- ▶ Authorized Strength: 22 sworn/ 22 funded FY 2016-17
- ▶ # of Personnel Available: 20
- ▶ # of Personnel Modified Duty: 0
- ▶ # of Personnel in field training: 0
- ▶ # of Full Time Vacancies: 2

Our Successes:

The Departments investigations unit has been working several major cases. The unit successfully investigated and closed the recent Boost Mobile Burglary Case making an arrest and recovering the property taken.

During April, the Department unveiled its Body Camera program to the general public. Two town hall meetings gave residents the opportunity to see and comment on the new program that the Department hopes to unveil in July.

Patrol recovered several firearms on traffic stops one of which was an unregistered assault rifle.

The Department received word that its Air Pollution Control Grant application had been accepted and authorized for funding. This grant will pay for 2 electric 3 wheeled patrol vehicles to support its school resources officer. No general fund money will be used. The department expects to take delivery of the vehicles in July.

School Resource Officer

Traffic Enforcement. For the last month patrol has been assisting with morning, lunch, and after school patrols that have been focused on common traffic infractions that may cause a safety concern including but not limited to impeding traffic and following posted roadway signs. Traffic enforcement is up on the patrol end with an average of one traffic stop during the school patrols.

Truancy: Current efforts are continually being made to enforce students who are truant. I have made several home visits with school staff to help combat this issue.

Probation students: Probation students in the schools are down during this month due to continued violations which resulted in several arrests being made with many of these kids currently incarcerated.

Safety: The high school has implemented its gate security that is in place. They are taking a multi-step approach and seem to be having good success. I have already heard from several

people the positive impact that it will have on campus safety. I have also heard people say that it is hard to navigate the school with closed gates. This is a trial period in which myself and administrative staff will listen to concerns and try to address them without giving up the positive step that we have taken in securing the campus from an outside intruder. The high school will also be rolling out its new parking procedures and hopefully this will clear up any impeding traffic and drop off issues that have been had.

Statistics

Calls for Service: 28

Reports: 8

Arrests/Charges forwarded: 4

Traffic/Parking Citations: 29 traffic stops/vehicle checks with 5 citations written.

Animal Shelter

Number of Calls for Service	100	# calls per day	3.3
Impounded	35		
Euthanized	9		
Sent to rescue	20		
Returned to owner	1		

Animal Control started using volunteers during the previous month. They are in the training phase and will be learning new procedures. We currently have two volunteers assisting animal control personnel.

Animal Control's Facebook launch is receiving rave reviews. We hope that this will build its own information super highway to link animal owners with services.

Chief's Message:

Next month's report will also give a report on the Police Department's activity during Derby weekend. This week is National Peace Officer's Memorial Week. I am sad to report that 144 officers did not come home during 2016. California (11) ranks 2nd only behind Texas in the number of officers killed in the line of duty. 2 of those 11 worked in our area. We remember them this week and all the officers and their families who have made the ultimate sacrifice to keep their communities and all of us safe.

We are heading into graduation season. With that there are lots of opportunities to celebrate. Please don't turn a happy occasion into a life changing tragedy. I have the following tips for students and parents:

Students:

- To not feel pressured to drink or do drugs.
- Never drink and drive. Do not get in a car with anyone who has been drinking or is under the influence of drugs.
- Respect yourself and others. Know your boundaries, and don't hesitate to call 911 if you or someone you know is being abused.

Parents can help their students celebrate appropriately. I recommend that adults:

- Know their teenagers' plans. Find out where your student is going, who it's with and what they'll be doing. Make sure all parties are supervised and that you and the responsible adults share the same expectations about party behavior. Offer to drive your teenager to and from parties.
- Set firm guidelines and expectations for post-ceremony celebrations. Establish a reasonable curfew and check in periodically. Include consequences for breaking the rules in your discussion.
- If you're hosting the party, provide nonalcoholic beverages, and do not tolerate drugs on your property. Keep alcohol at home in a locked cabinet. Under the Social Host Law, parents are criminally and civilly liable if they allow underage drinking to occur in their homes.
- Keep an eye out for students bringing in backpacks or large purses, which could be used to conceal alcohol, drugs or weapons. Put guests' belongings in a room and watch out for those who may be going into their bags to retrieve alcohol, drugs, or weapons that could have slipped past you at the door.
- Party crashers should be turned away, as the greater the number of guests at your residence, the harder it will be to maintain a controlled environment.
- At the same time, if an invited guest arrives intoxicated or under the influence of drugs, be prepared to call the person's parents. Alert adults to your rules before the celebration, so they are aware of the consequences if their teen becomes a problem.

I want to close by congratulating all the 2017 graduating seniors at Coalinga High School and the graduating students at West Hills Community College. I wish all the graduates good luck in their future endeavors

Respectfully Submitted:

Michael Salvador
Chief of Police

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Approval of Establishing a Parking Spot for Purple Heart Veterans at the Public Parking Lot Located Across the Street from the Court House
Meeting Date: May 18, 2017
From: Marissa Trejo, City Manager
Prepared by: Pete Preciado, Public Works & Utilities Director

I. RECOMMENDATION:

Staff seeks Council approval to establish a parking spot for Purple Heart Veterans at the Public Parking Lot located across from the Court House.

II. BACKGROUND:

This was a future agenda item discussed at the March 16th Council Meeting recommending a parking spot be set aside for Purple Heart Veterans.

III. DISCUSSION:

The stall selected will be visible and will require no enforcement action.

IV. ALTERNATIVES:

Do nothing.

V. FISCAL IMPACT:

The fiscal impact will not exceed \$500 for materials to attach the sign, generously donated by Mr. Richard Hill, and paint the spot.

ATTACHMENTS:

File Name

Description

No Attachments Available

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Discussion, Direction and Potential Action Regarding the Approval of Resolution No. 3777 and Entering into a Contract with Pleasant Valley Water Conveyance Partners, LLC (Farmers) for the Sale of Excess USBR Water During the 2017/18 Water Year

Meeting Date: May 18, 2017

From: Marissa Trejo, City Manager

Prepared by: Dan Bergmann, IGS

I. RECOMMENDATION:

City Council is hereby recommended to approve Resolution No. 3777 and enter into a contract for untreated water sales to Pleasant Valley Water Conveyance Partners, LLC, during the 2017/18 water year.

II. BACKGROUND:

The City has a long history already of providing USBR water to Harris Feeding Company when excess water is available, which this year has included also discounted USBR "Section 215" water. The City is the only supplier of USBR water from the Coalinga Canal open to customers outside the Westlands service territory. Now, a second opportunity exists for the City to sell water to farmers located near the Canal. Canal water is better quality otherwise than ground water, and use of canal water preserves groundwater reserves.

III. DISCUSSION:

Pleasant Valley Water Conveyance Partners, LLC, consists of Jim Anderson of William J. Mouren Farming, Dave Wood, Don Devine, Rod Stiefvater, Chuck Nichols, and Ken Kreyenhagen.

The sale of excess USBR water is beneficial to the City, and specifically to water ratepayers because (1) the water is sold at a margin above the city's total costs, (2) embedded in the price structure is a component of debt service the City must otherwise pay over time, (3) revenue from wholesale customers helps pay the maintenance costs of the Coalinga Canal, and (4) taking greater water volumes from USBR helps lower allocation of USBR fixed costs in the future.

USBR has provided notification that availability of Section 215 water had ended May 15th, therefore, Section 215 water will not flow to the farmers, though it has flowed to Harris.

Excess water is presently estimated to exceed 3,000 AF, plus up to 1,000 AF that will be reserved for carry over. Though water banking is a possibility in the future, it is not possible in the short time frame of this year. Consequently, if the water is not sold, it will be lost.

The effort required by the City for water sale to the farmers is administrative and financial only. The contract must be prepared and executed. Westlands personnel read the meters each month, then city staff would

prepare and issue the billing statements and collect the amounts due. The financial aspect is that the City will take title to and pay for the additional USBR water going to the farmers. In order to assure payment to the City of amounts due, the proposed contract specifies that any one farmer is responsible for the full amount, or an equivalent level of guarantee will be provided in the contract. The contract also provides for conveyance only of water through the Coalinga Canal. This will be used when a farmer already owns water but does not have an agreement with Westlands for conveyance along the canal. For conveyance only, the proposed cost will be \$34 /AF.

This agreement to sale water to the farmers is fully interruptible such that sales may be terminated at any time at the City's sole discretion.

IV. ALTERNATIVES:

The alternative is not to sell excess wholesale water and keep the water on the city's account, either to be carried over, or to be given up if carry over is not possible.

V. FISCAL IMPACT:

Assuming 1,000 AF of sales to the farmers group, the benefits are the sum of \$25 /AF for the margin above the overall cost to the city, \$16 /AF for the embedded debt service component, and \$14 /AF for the canal maintenance component. The total benefit is then \$55 /AF, and the total projected value is:

$$1,000 \text{ AF} \times (\$25 + \$16 + \$14) = \$55,000$$

The agreement specifies that if any of the cost components change that the cost to the farmers will be adjusted accordingly such that the revenue to the City is protected. The Westlands cost per AF may also be decreased as a result of more water moving through the Coalinga canal.

ATTACHMENTS:

File Name	Description
☐ Resolution_3777.pdf	Resolution No 3777
☐ WATER_SALE_AGR_FINAL_051817.pdf	Water Sale Agreement

RESOLUTION NO. 3777

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COALINGA FOR THE
SALE OF UNTREATED USBR WATER TO PLEASANT VALLEY WATER
CONVEYANCE PARTNERS, LLC., (FARMERS) DURING THE
2017/18 WATER YEAR**

WHEREAS, City has the ability to sell excess or otherwise convey water to Farmers located near the Coalinga Canal but outside of Westlands Water District service territory; and

WHEREAS, the USBR has made available to City its full contract allotment of water of 10,000 acre-feet for the 2017/18 water year; and

WHEREAS, other water may be available to City for purchase and resale to Farmers; and

WHEREAS, USBR water provided through the City is good quality allowing the Farmers to preserve ground water supplies; and

WHEREAS, sale of water to the Farmers is beneficial to water ratepayers of City; and

WHEREAS, City desires to provide excess USBR water to Farmers and Farmers desire to acquire excess water from City, under specified terms and conditions, all for the mutual benefit of City and Farmers, and in conformity with applicable State and Federal regulations.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Coalinga does hereby approve water sales to Farmers in accordance with the terms and conditions of the attached agreement to this Resolution.

The foregoing resolution was duly adopted by the Coalinga City Council at a regular meeting held on the 18th day of May 2017, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Nathan Vosburg, Mayor

Attest:

City Clerk/Deputy City Clerk

**WATER SUPPLY AGREEMENT
CITY OF COALINGA AND
PLEASANT VALLEY WATER CONVEYANCE PARTNERS, LLC**

This Agreement is entered into effective as of the date fully executed by and between the City of Coalinga (“City”) and Pleasant Valley Water Conveyance Partners, LLC (“Farmers”), with respect to the following Recitals, which are a substantive part of this Agreement:

RECITALS

WHEREAS, City has the ability to sell excess USBR water to Farmers in the Pleasant Valley Water District that are located within the City’s defined USBR service territory; and

WHEREAS, USBR has made available to City its full contract allotment of water of 10,000 acre-feet for the 2017/18 water year; and

WHEREAS, City can make available excess contract water to Farmers to the benefit of City’s water ratepayers, and

WHEREAS, USBR discounted “Section 215” water may be available to City to sell to Farmers in addition to the City’s 10,000 acre feet contract allotment, and

WHEREAS, USBR water provided though City is good quality allowing Farmers to preserve ground water supplies; and

WHEREAS, City desires to provide excess USBR water to Farmers and Farmers desire to acquire excess water from City, on the terms and conditions set forth in this Agreement, all for the mutual benefit of City and Farmers, and in conformity with applicable State and Federal regulations.

NOW THEREFORE, City and Farmers agree to the following:

1. Term of Agreement. This Agreement shall be effective upon execution by City and each farmer listed hereto, for service to each farmer as each executes, and shall terminate February 28, 2018, except for billing, payments, and any accounting reconciliation necessary beyond the termination date.
2. USBR Water Supply. Section 215 water shall be made available to Farmers to the extent it is made available to City by USBR, and after a full supply of Section 215 water has been provided to City’s treated water customers. Additionally, when the supply of Section 215 water is terminated by the USBR, City’s Contract water may be available to Farmers on an as-available basis as determined month-to-month by City. In the event USBR determines Section 215 water supply has ended, with or without timely notice from USBR, and Farmers continues to take water under this Agreement, Farmers agree to pay the higher Contract price shown below for excess water beyond the Section 215

supply, provided City is billed the higher price from USBR. City shall use its best effort to notify Farmers as soon as City is notified by USBR of Section 215 supply ending.

3. Price for Water Sold. The price for Section 215 water shall be the City's cost plus \$25 per AF. The following calculation shows the components of cost and amounts for Section 215 water, presently totaling \$137.00 per AF, subject to change.

Section 215 Water Pricing	
USBR Base Charges (from below)	\$51.42
Trinity PUD Assessment	\$0.30
Environmental Restoration Fund	\$20.45
San Luis Delta Mendota	\$25.71
Westlands Canal Maintenance	\$13.97
Subtotal	\$111.85
Margin	\$25.00
Total	\$137.00 per AF

USBR 215 Detail	
Sch B-1 "Marketing"	\$7.85
Sch B-1 "Conveyance"	0.30
Sch B-1 "Cross canal pumping"	0.17
Sch B-1 "O'Neil Pumping"	0.08
Sch B-1 "Jones Pumping"	0.21
Sch B-1 "Pleasant Valley Pumping Plant"	0.12
Sch B-1 "Direct Pumping -PVPP"	26.65
Subtotal	\$35.38
Coalinga Deficit Component	16.04
Total USBR Base Charges	\$51.42

The price for standard Contract water shall be the City's cost plus \$25.00 per AF. The following calculation shows the components of cost and amounts for standard Contract water, presently totaling \$174.00 per AF, subject to change.

Standard USBR Contract Water	
USBR Base Charges	\$88.72
Trinity PUD Assessment	0.30
Environmental Restoration Fund	20.45
San Luis Delta Mendota	25.71
Westlands Canal Maintenance	13.97
Subtotal	\$149.15
Margin	25.00
Total	\$174.00 per AF

The price for all water sold from City to Farmers under this Agreement shall be inclusive of all costs incurred by City up to the Delivery Point. Under no circumstance shall City sell water to Farmers at a price that causes a financial loss to City. City shall use its best efforts to promptly notify Farmers of price changes as soon as City becomes aware from USBR, San Luis Delta Mendota Water Authority, Westlands Water District, or any other authority affecting the price of wholesale water to Coalinga for sale to Farmers. Farmer's agree to compensate City for any increases in costs of wholesale water.

3. Price for Water Conveyed Only. The price for water conveyed only shall be \$39.00 per AF foot. Farmers shall provide evidence of ownership of all water conveyed by City on a monthly basis prior to the 10th day following each month of conveyance.
4. Monthly Sales Volumes. Water volumes shall be determined by Farmers and City prior to each calendar month. Farmers shall use their best effort to monitor water deliveries to not to exceed determined monthly volumes. Water volumes sold and conveyed under this agreement are fully interruptible. City may suspend deliveries at its sole discretion by notification to Farmers through Operating Communication.
5. Notices, Billing and Payment. City shall issue billing statements to Farmers following each month of water deliveries. Payment shall be rendered by Farmers to City within fifteen (15) days of the date of the statement. Notices, including billing statements may be communicated via email, provided the receiving party acknowledges receipt.

Billing Statements shall be sent to:

Pleasant Valley Water Conveyance Partners, LLC
c/o Jim Anderson
35244 Oil City Road
Coalinga, CA 93210

Payments shall be made to:

City of Coalinga
155 W Durian Avenue
Coalinga, CA 93210

Attn: Jasmin Bains, Finance Director
Email: jbains@coalinga.com
Phone: 559-935-1533 x129

6. Delivery Point. The Delivery Point for water sold hereunder shall be the Farmers' turn-out located near the end of the Coalinga Canal.
7. Resale. Water sold to Farmers under this Agreement is explicitly for use by Farmers on land that is within City's USBR service territory. Farmers' land for irrigation under this

agreement is shown on the map on **Attachment 1**. Farmers shall not resale water purchased under this agreement.

8. Regulatory Compliance. The obligations of City and Farmers to perform under this Agreement are conditioned upon ongoing compliance, approvals and consents, including without limitation consent from the USBR, Westlands Water District, the State Water Resources Control Board, and any other authority with jurisdiction impacting this Agreement.
9. Conflicts of Interest. Neither City, nor its City Manager, nor any City Council member, department head, manager, employee, consultant, or agent of City, shall give to or receive from any director, employee or agent of Farmers or any affiliate thereof any gift or entertainment of significant value, or any commission, fee, or rebate in connection with this Agreement.
10. Farmers. This Agreement is being entered into with Pleasant Valley Water Conveyance Partners, LLC. The Farmers that are parties to the LLC are listed as follows:

Jim Anderson, William J. Mouren Farming
35244 Oil City Road
Coalinga, CA 93210
Phone: (559) 935-0836

Rod Stiefvater
4831 Calloway, Suite 102
Bakersfield, CA 93312

Dave Wood
Wood Ag Management, Inc.
652 W. Cromwell, Suite 103
Fresno, CA 93711

Chuck Nichols
NK Development
13762 First Avenue
Hanford, CA 93230

Don Devine
Devine Farms, LLC
684 W. Cromwell, Suite 107
Fresno, CA 93711

Scott Kreyenhagen
150 E. Durian Avenue
Coalinga, CA 93210

The Farmers listed above agree to allocate water receipts cooperatively amongst their designated properties, track volumetric deliveries, and also to be responsible for full payment to City for water taken hereunder. Specifically, any one Farmer agrees to be responsible for full payment of all water taken in the event of nonpayment by one or more other Farmers.

11. Operating Communication. The City shall designate a representative for ongoing operating coordination with Farmers, and similarly Farmers shall designate a representative authorized to represent Farmers for operating coordination.
12. Counterpart Signatures. The parties hereto agree that this Agreement may be signed in counterparts such that each signature alone or combined with others agrees to this single binding Agreement.

IN WITNESS WHEREOF, City and Farmers agree to the terms and conditions herein.

CITY OF COALINGA

By: _____
Nathan Vosburg, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

City Clerk / Deputy City Clerk

City Attorney

**JIM ANDERSON, WILLIAM J.
MOUREN FARMING**

By: _____
Signature

Name Printed

ROD STIEFVATER

By: _____
Signature

Name Printed

DAVE WOOD

By: _____
Signature

Name Printed

CHUCK NICHOLS

By: _____
Signature

Name Printed

DON DEVINE

By: _____
Signature

Name Printed

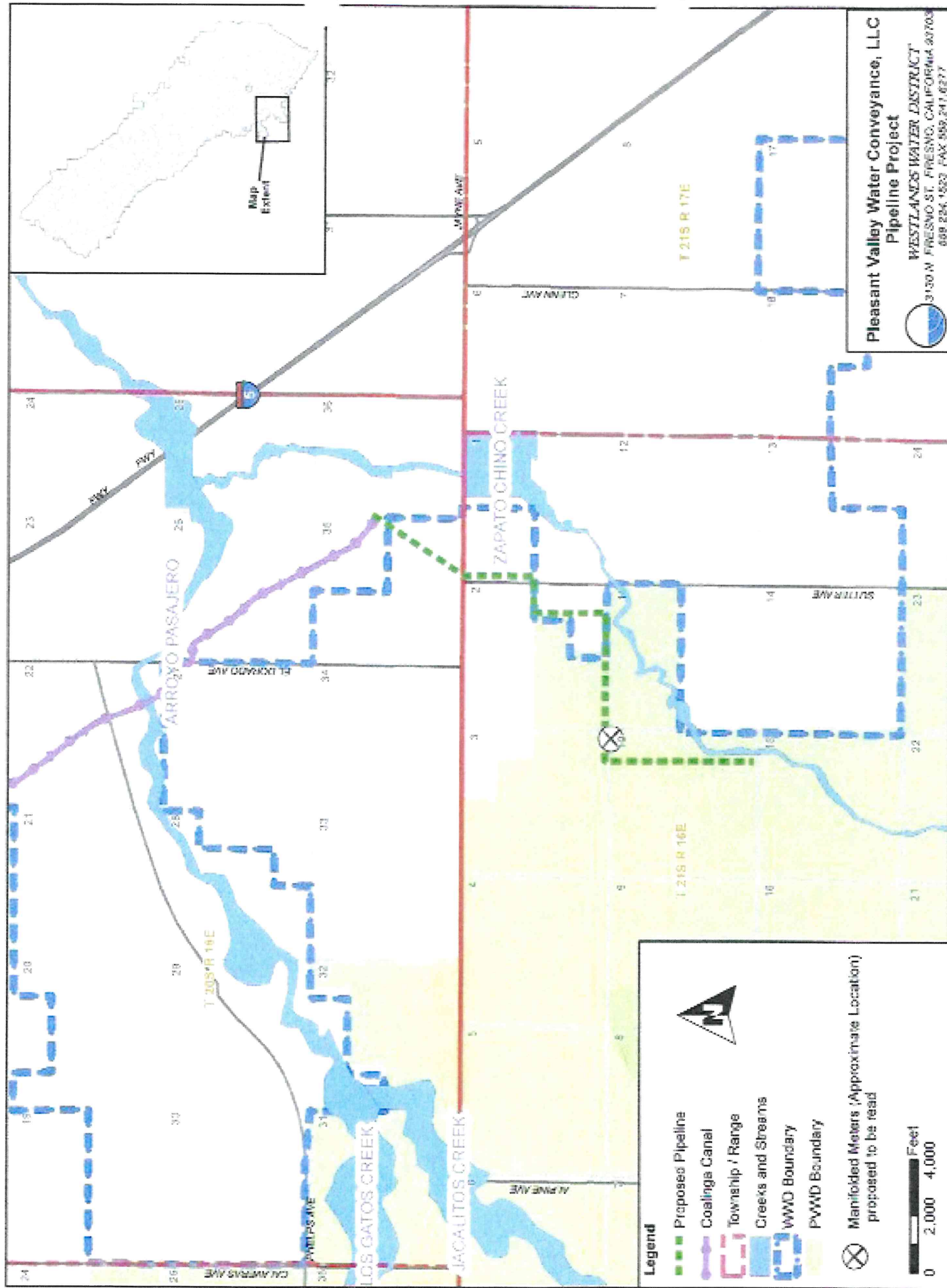
SCOTT KREYENHAGEN

By: _____
Signature

Name Printed

Attachment 1

Map of Farm Parcels to be Served Water Supply by City of Coalinga



Pleasant Valley Water Conveyance, LLC
Pipeline Project

WESTLANDS WATER DISTRICT

3130 W. FRESNO ST., FRESNO, CALIFORNIA 93703
888.824.4532 FAX 559.241.6277



Legend

- Proposed Pipeline
- Coalinga Canal
- Township / Range
- Creeks and Streams
- WWD Boundary
- PWD Boundary

Manifold Meters (Approximate Location)
proposed to be read

0 2,000 4,000 Feet



**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Discussion: Budget Review for FY 2017/2018
Meeting Date: May 4, 2017
From: Marissa Trejo, City Manager
Prepared by: Marissa Trejo, City Manager

I. RECOMMENDATION:

II. BACKGROUND:

III. DISCUSSION:

IV. ALTERNATIVES:

V. FISCAL IMPACT:

ATTACHMENTS:

File Name	Description
No Attachments Available	