

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

September 19, 2024

1. CALL TO ORDER 6:00 PM

Council Members Present: Horn, Vosburg, Schindler, Hedgecock

Others Present: Interim City Manager Sean Brewer, City Attorney Mario Zamora, Chief of Police Jose Garza, Financial Services Director Mai Vang, Fire Chief Greg DuPuis, Administrative Analyst Mercedes Garcia and City Clerk Shannon Jensen

Council Members Absent: Ramirez

Others Absent: City Treasurer Dawn Kahikina

Changes to the Agenda: Interim City Manager Sean Brewer announced the following Changes to the Agenda:

1. Consent Calendar Item No. 5.2 will be Pulled from the Agenda and brought back at a later date; and
2. Consent Calendar Item No. 5.10 will be Pulled for and overview and discussion.

*Motion by Schindler, Second by Horn to Approve the Agenda for the meeting of September 19, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Ramirez – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. The CrisCom Company – Quarterly Report Lobbying Services

Government Affairs Manager John Basmajian and Grants Manager Emily Engelsgaard of The Criscom Company presented the quarterly report.

2. Swearing In of Interim City Manager Sean Brewer

Mayor Horn swore-in Interim City Manager Sean Brewer.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Mary Jones asked who residents should contact regarding repairs to the sidewalks for the Unwired Broadband project, the City or Unwired?

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

None

4. PUBLIC HEARINGS

None.

5. CONSENT CALENDAR

1. Approve MINUTES – September 5, 2024
2. Receive Report and Approve a Regulatory Permit for a Cannabis Retail Facility with Delivery at 286 N. 5th Street

Item No. 5.2 was Pulled from the Agenda during Changes to the Agenda.

3. Waive the Second Reading and Adopt Ordinance No. 868 a City Initiated Text Amendment ZTA 24-03 related to Gyms, Vehicle Washing Facilities and Drive Throughs
4. Waive the Second Reading and Adopt Ordinance no. 869 Amending Section 2-4.604, 2-4.607 of Article 6 of Chapter 4 of Title 2 of the Coalinga Municipal Code relating to the Purchasing Agent and System
5. Waive the Second Reading and Adopt Ordinance No. 870 related to Unsafe Camping and Public Hazards in the City
6. Adopt Resolution No. 4235 Updating Authorized Signatures of the Investment of Monies in the Local Agency Investment Fraud
7. Adopt Resolution No. 4236 Approving the Support of Proposition 36, the Homelessness, Drug Addition, and the Theft Reduction Act
8. Adopt Resolution No. 4237 Authorizing the Submission of a Grant Application for the 2024 Active Transportation Program (Cycle 7) Regional Bid
9. Adoption of Resolution No. 4238 Approving Final Parcel Map No. 22-02
10. Consideration of Bid Award for Derrick Reservoir Rehabilitation

Item No. 5.10 was Pulled by Interim City Manager during Changes to the Agenda in order to advise the public.

11. Approval of a City Engineer Task Order and Project Budget for Sacramento Street Rehabilitation Project
12. Code Enforcement Monthly Report for July 2024

*Motion by Schindler, Second by Vosburg to **Approve** Consent Calendar Item Nos. 5.1 and 5.3 through 5.12. **Approved** by a 4/0 Roll-Call Majority Vote. (Ramirez – Absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action on the League of California Cities 2024 Annual Conference Resolution(s)
Sean Brewer, Interim City Manager

Interim City Manager Sean Brewer provided a brief overview of the item, stating that the Council will typically come to a consensus on how they would like the voting delegate to vote on the Council's behalf.

Consensus of the Council is for the Voting Delegate to Vote in Favor of the League of California Cities 2024 Annual Conference Resolutions.

7. ANNOUNCEMENTS

City Manager's Announcements:

Interim City Manager Sean Brewer announced that the City has been awarded a \$350,000 tree grant for the inventory and development of a management plan. The grant includes the planting of 20 new trees and funds for community outreach and education.

Mr. Brewer announced that due to the League of California Cities Annual Conference and the upcoming holidays there will be a need to cancel some of the City Council meetings: October 17th, November 21st, December 19th (potentially)

Mr. Brewer requested announced Airport Days: Wings and Wheels event will take place on Sunday, September 29, 2024 from 11am to 6pm out at the City's municipal airport. The City, along with the Chamber of Commerce, is hosting the event and we anticipate approximately 30 planes, 70 cars, food and non-food vendors. The event is free and we hope to see everyone out there.

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION



1. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code Section 54957(b)
2. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Vacant Land (APNs: 072-104-26) located in the City of Coalinga at the SW corner of Fifth Street and Cedar Avenue. CITY NEGOTIATORS: Interim City Manager Sean Brewer and City Attorney Mario Zamora. NEGOTIATING PARTIES: Motte J M Trustee. UNDER NEGOTIATIONS: Price and Terms of Payment

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:32 PM

APPROVED:

James Horn, Mayor

ATTEST:

Shannon Jensen

Shannon Jensen, City Clerk

October 9, 2024

Date