

Minutes
AMENDED
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
May 18, 2017

1. CALL TO ORDER (6:00 PM)

Council Members Present: Stolz, Lander, Ramsey, Raine, Vosburg

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, Public Works and Utilities Manager Pete Paciado, Finance Services Director Jasmine Bains, Police Chief Michael Salvador, Economic Development Coordinator Edith Sanchez, City Treasurer James Vosburg, City Clerk Wanda Earls and other City Employees

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Proclamation - National Public Works Week

Mayor Vosburg read the Proclamation for National Public Works Week.

Public Works and Utilities Manager Pete Paciado accepted the Proclamation on behalf of the Public Works Department. He indicated his appreciation to the Department employees for all their hard work. They go above and beyond assisting residents around town. They assist the Fire Department with brush. It is really teamwork that makes it all work.

Public Works employees offered to assist with the Sales Tax endeavor.

3. CITIZEN COMMENTS

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.

Mr. Dan Bergmann explained the reasons for the changes in water allocations for residents. Though residents can now water any day of the week, water cannot run down the gutter or residents cannot abuse the watering rules. Residents need to remember that the more water they use will reflect as an additional cost to their City bill.

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

Council Member Lander wants clarification that the 1% Sales Tax will be designated to the Police Department and Fire Departments for Public Safety only.

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

Council Member Ramsey pulled Item 3 for explanation. (See above)

*Motion by Lander, Second by Raine to Approve Consent Calendar Items 1, 2, 4, 5 and 6. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

Motion by Lander, Second by Ramsey to Approve Consent Calendar Item 3. Motion Approved by a Roll-call 5/0 Majority Vote.

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

Mr. Dan Bergmann explained the Contract with Pleasant Valley Water Conveyance Partners for the sale of excess of USBR water for this water year.

City allocation is 10K acre-feet
Projected City use 4700 acre-feet
Harris Feed Lot 1300 acre-feet
Carryover Water 1K acre-feet
Excess water to PVWC

Water banking is not recommended for this year because the cost is \$500 per acre-foot.

The benefit to the city is $1000 \text{ AF} \times (\$25 + \$16 + \$14) = \$55\text{K}$

The agreement specifies that if any of the cost components change the cost to the farmers will adjust accordingly to protect the City.

Mr. Bergmann answered all questions from the Council Members.

*Motion by Lander, Second by Raine to Approve Resolution No. 3777 and Enter into a Contract with Pleasant Valley Water Conveyance Partners, LLC (Farmers) for the Sale of Excess USBR Water During the 2017/18 Water Year. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

2. Discussion: Budget Review for FY 2017/2018

Marissa Trejo, City Manager

Financial Services Director Jasmine Bains indicated the General Fund Budget deficient has been reduced to (\$670,159). This is possible due to the one-half year freezing of a PD position; this position will be reevaluated in January after Sale Tax imitative results. There was a concession regarding a mechanic's position and medical insurance changes.

Ms. Baines explained the other considerations to the budget reductions.

Comments:

- Appreciate what the staff has done in making additional reductions to their budgets
- People have a hard time understanding the budget and the Mayor tries to explain to the residents
- Asking staff to go back and make additional cuts to possibly include people
- Council has tried to mitigate damage and cost to citizens
- PD and FD risk their lives every day. They offer an important service.
- Look one more time
- Citizens have to decide if they want continued public safety or reduced services
- Consultants have been hired to assist
- We don't have Cannabis money, fees and tax can only be used for certain things
- City is moving forward
- Cleared a \$2.8M deficient
- We have to succeed
- Public has to be responsible - do you want services?
- Go and Vote if you want continued public safety services
- Keep or reduce services
- Appreciate hard work

Mr. Knox Bronson indicated to get PG&E to move faster. Jobs are important to this town. City can go to PG&E head office and ask what City can do to get more power.

Mayor Vosburg said good idea. He is willing to go with the City Manager and one other to Sacramento to see PG&E.

Council Member Stolz is willing to go to Sacramento to talk with PG&E.

Mayor Vosburg asked for Sean Brewer to join the group going to Sacramento.

Ms. Mary Jones concerned about making cuts in personnel. Sometimes you can't bounce back from this. There are lots of changes in businesses around town; lots of uncertainty and unsettled people. The public is concerned about cuts to City staff.

Mayor Vosburg asked for staff to take another look and do what you can to reduce your budgets. Cuts don't specifically have to be personnel but like the Chief said it is where the majority of cost is reflected.

Motion by Lander, Second by Raine to give direction to Staff to go back and look at additional cuts to include possible people cuts. No call for the vote was made but Consensus appeared in agreement to direction to staff.

7. ANNOUNCEMENTS

Council Member Ramsey asked everyone to remember Memorial Day and to not forget to put up your flag. The Horned Toad Derby and Parade is coming up the last weekend of the month.

Mayor Vosburg indicated the Library is bringing Virtual Reality to Coalinga as a result from Grant of \$1500 for PC, etc. It is for 13 years and above and they are building a program. It is quite amazing to go to Mars or watch the Moon Landing. It is 99% educational and there are 3 ways to learn. It is amazing to bring this to Coalinga.

He has been pushing for every Grant possible for the Library. They are moving forward with the VR and the Library is moving forward to make this happen.

Remember the Pancake Breakfast put on by the Fire Department Saturday morning. The Water Fights are back on Monday. So sign up with your team to participate. The Fire Department is purchasing the water.

8. FUTURE AGENDA ITEMS

Council Member Lander wants a priority list on how funds will be allocated to Fire and Police if Tax Measure passes.

Mayor Vosburg said a Priority List can be included in the Measure so the public is aware of where the funds will be allocated.

Council Member Raine said he has several and he has talked to no one in reference to them:

He would like to see the University of California do research into Valley Fever here in the area.

He would like to see us push, as quickly as possible, to get a Marijuana Dispensary here in Coalinga. We can do Medical first and then Recreational later.

He would like the PD to get tougher on teen drugs.

He would like to see the people and City seek improvements and expansion of our Hospital and Museum. They both have boards so we have to go through them. We need to become more active as to suggestions and become more involved in the City and encourage growth and newness to our town.

Council Member Ramsey has a FAI in reference to California First and the Pace Program. This is a no cost program. They would like to come here and make a presentation.

City Manager Trejo indicated she has information on her desk.

Council Member Ramsey has the contact information and he will get it to Ms. Trejo. He also sent information to Shannon Jensen to forward on to the Council.

Mayor Vosburg said COG is requesting that the Council put in about \$200 for a Water Study they are going to do. He is requesting that Sean follow-up with COG on this Study. Victor Lopez is representing the cities and Mario Santoyo is on the committee and he said all the cities are sharing in this expense of about \$50K and Coalinga's share is the least amount requested. We could say "no" but he feels it will benefit us to participate in this study to build future relationships.

The Supreme Court just passed a decision in reference to these Green Bins we see everywhere. Some are legitimate charities; some are not. If we create an Ordinance we can determine which ones are legit and which ones are bad.

Mr. Brewer said we have already enforced this and had many of them removed the past several years. There is also a lot of trash left around. We have enforced under nuisance/hazard.

Council Member Lander said a lot of people think they are contributing to the local thrift store. We need to address this.

Ms. Mary Jones said she investigated these and did not find one that was legitimate.

Mayor Vosburg said we need to look at the Business Licenses. We have the best Business License because it is free at the moment. He knows we have events and vendors come and they are not getting their business licenses. We need to tighten this up and bring forth some type of enforcement in reference to people not getting their business license.

PUBLIC COMMENTS: None

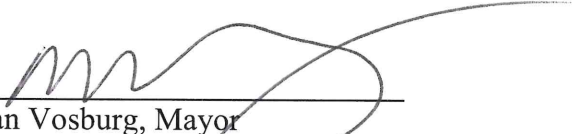
9. CLOSED SESSION

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
5. 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: SP Growth Fund, Inc or Assignee UNDER NEGOTIATION: Price and Terms of Payment.

City Manager Zamora reported there should be no action out of Closed Session this evening.

10. ADJOURNMENT (7:05 PM)



Nathan Vosburg, Mayor



City Clerk/Deputy Clerk

6-1-17

Date