

MINUTES

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA January 17, 2019

1. CALL TO ORDER 6:15 PM

Council Members Present: Lander, Stolz, Adkisson, Singleton

Council Members Absent: Ramsey

Others Present: City Manager, Marissa Trejo, City Attorney Mario Zamora, Administrative Analyst Mercedes Garcia, Fire Chief Dwayne Gabriel, Community Development Director Sean Brewer, Financial Services Director Jasmin Bains, Public Works Director Pete Preciado, Police Chief Michael Salvador, City Treasurer James Vosburg, Police Captain Darren Blevins, City Clerk Shannon Jensen

*Motion by Adkisson, Second by Stolz to Approve Pulling Closed Session Item No. 9.1 from the Agenda and Approve the Agenda for Meeting of January 17, 2019. Motion **Approved** by a 4/0 Majority Voice Vote. Ramsey Absent.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Recognition of Paul Odahl for 30 Years of Service to the City of Coalinga
2. Recognition of Timothy (Tim) Jordan for 26 Years of Service to the City of Coalinga
3. Recognition of Stephen Garza for 7 Years of Service to the City of Coalinga
4. Recognition of Efrain (Fred) Castaneda for 24 Years of Service to the City of Coalinga
5. Recognition of Sergeant Alex Rouch for 30 Years of Law Enforcement Service
6. Swearing in of Animal Control Officer Brian Meza
7. Employee of the Month for January 2019 - Maria Meza, Bus Driver

Mayor Lander recognized former City Employees Paul Odahl, Timothy Jordan, Stephen Garza, and Efrain Castaneda for their years of service to the City of Coalinga.

Police Chief Michael Salvador recognized Sergeant Alex Rouch for his 30 years of law enforcement and for his service with the City of Coalinga.

Police Chief Michael Salvador swore-in new Animal Control Officer Brian Meza.

Mayor Lander announced the January 2019 Employee of the Month as Bus Driver, Maria Meza.

3. CITIZEN COMMENTS

Peter Banos expressed interest in a "Mobile Airport Hanger" for rent at the New Coalinga Municipal Airport. Mayor Lander stated that Staff would look into his request.

Scott Rathburn, Health Center Manager of United Health Center of Huron, California reported that the Urgent Care in Huron is now open seven days a week.

Mr. Matthew Apple, aka John Sunlight, self-appointed Emperor of Coalinga, requested that more help be made available to those individuals who fall through the cracks, those who are eccentric, or those who have trouble functioning in society.

Bill Lewis asked everyone to please remember to vote at the Special Election on March 5th for Ballot Measure R regarding the sale/lease option to reestablish the Coalinga Hospital. There will be a couple of Town Hall meetings scheduled a few weeks prior to the Election to help answer any questions.

Mary Jones stated her plans to move forward with taking over the Community Garden and enter in to a new Lease with the City of Coalinga.

Terri Yanez pointed out that the light above Councilman Singleton has been out for some time and asked if it could be replaced.

Ms. Yanez stated how nice the Christmas décor was but asked when the decorations would be taken down. Mayor Lander informed her that the responsibility was with another entity.

Ms. Yanez announced the following:

- West Hills Rodeo Boosters - prime rib dinner on February 16th at the Elks. Tickets available at \$50, with \$30 going towards the scholarship fund for the rodeo team. Games and a silent auction.
- Western Weekend - March 22nd through the 24th. Rodeo performances on Friday and Saturday nights with lots of activities for the kids.
- Women's Club Boutique – February 6, 2019 from 5pm to 8pm to purchase Valentine's gifts. Appetizers and wine will be available.
- Four Seasons Paint Night at the Women's Club - February 24th at 7pm. Pay online at paintnight@coalinga.com or contact Carol Morrow. Money raised will go towards the scholarship fund.

Ms. Yanez went on to announce that Best Western is open! She, along with many others, attended the ribbon cutting earlier this evening and the facility is very nice. She also expressed how supportive they have been with the community and how pleased she is.

Laura Taylor, District 1, brought up the homeless camp set up at the gazebo on the Plaza and asked what was being done about it. She expressed concern because she is a photographer and often receives requests for pictures to be taken at that location. Mayor Lander agreed that it is quite a problem and that the City is trying work through how to solve it. Mayor Lander indicated that the State has recently implemented some new laws that have tied the City's hands.

Mary Jones suggested leasing or selling the gazebo so it would no longer be considered "public" which would allow the City to enforce the homeless issue and deem it a public nuisance.

4. PUBLIC HEARINGS

1. Introduce and Waive First Reading of Ordinance No. 826 Amending the Planning and Zoning Code Related to Regulating Requests for Second Residential Driveways

Sean Brewer, Community Development Director

Community Development Director Sean Brewer gave a brief overview of the item.

*Motion by Stolz, Second by Adkisson to **Approve** First Reading of Ordinance No. 826 Regarding the Regulation of Residential Driveways. Motion **Approved** by a 4/0 Majority Voice Vote. Ramsey Absent.*

5. CONSENT CALENDAR

1. Check Register: 09/01/2018 - 09/30/2018
2. Waive Second Reading and Adopt Ordinance No. 815 Providing for a One-Percent Transactions and Use Tax and Adoption of Resolution No. 3885 Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of the Local Transactions and Use Tax
3. Adopt Resolution No. 3887 Correcting the Building Official Pay Scale
4. Adopt Resolution No. SA-327 Approving the Recognized Obligation Payment Schedule 2019-20 for July 2019 Through June 2020 and Fiscal Year 2019-20 Administrative Budget
5. Council Authorization for the City Manager to Execute City Engineering Task Orders for Construction Engineering and Design Engineering for the Sunset Rehabilitation Street Project
6. Approve Purchase and Installation of Natural Gas Pipeline Corrosion Protection
7. Declare City Equipment as Surplus Property and Donate to the Coalinga Neighborhood Resource Center or Other Local Nonprofit Agency
8. Police Department Monthly Report

*Motion by Stolz, Second by Adkisson to **Approve** Consent Calendar Item Nos. 1 through 8. Motion **Approved** by a 4/0 Majority Voice Vote. Ramsey Absent.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action Regarding the Appointment of Council Members to Serve on the Committees Established by the Transparency and Accountability Committees Act
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item, recommending that the Council fill the Council seats recently left vacant by Nathan Vosburg's departure from the Council.

*Motion by Stolz, Second by Adkisson **Approving** Mayor Lander to act as the Chair of the Sales Tax Revenue and Expense Committee and Councilman Singleton to act as the Co-Chair of the Cannabis Committee. Motion **Approved** by a 4/0 Majority Voice Vote. Ramsey Absent.*

2. Discussion, Direction and Potential Action Regarding the Implementation of a City of Coalinga Military/Veteran's Banner Program

Marissa Trejo, City Manager

City Manager Marissa Trejo explained that there was no staff recommendation, as this was a Future Agenda Item brought forward by Councilman Adkisson. Ms. Trejo further explained, should the program become active that it would be at no cost to the City as the cost would be absorbed by the applicant.

Councilman Adkisson explained the details of how the program would work. The estimated cost of a banner is \$65. Mr. Adkisson recommends that the City pay the cost for anyone who has been killed in a war and had their primary residence in the City of Coalinga at the time of their death.

Bill Lewis suggested that the City reach out to the Baker Museum for information regarding those individuals.

Mary Jones suggested that the City could also reach out to David Davenport, who is a local historian, for additional information.

City Attorney Mario Zamora added, should anyone be interested, a relatively local community who has a similar program is the City of Porterville.

Mayor Lander suggested that the City contact the City Manager of Porterville to request information on how their program works.

Police Chief Michael Salvador mentioned that Kerman also has a similar program.

Councilwoman Stolz asked about disadvantaged vets, those who can't afford the cost or have no family. She suggested that we plan to incorporate that into the program.

Ms. Trejo indicated that Staff could include something for disadvantaged vets, if there was a consensus from the Council, however the City would need to set parameters of how we would determine what qualifies as "disadvantaged".

Consensus of the Council is to have Staff draft a City of Coalinga Banner Program and bring it back for Council's consideration.

7. ANNOUNCEMENTS

City Manager's Announcements – None

Councilmember's Announcements – None

Mayor Lander announced that he attended the Hospital Board Meeting last night where he had the privilege of swearing-in two new Board Members, Ellen Clare and Sylvia Hunt.

Mayor Lander has met with Union Bank representatives, H&R Block representatives and a couple oil company representatives to work together and look at economic development and see what the City can do to increase economic activity in our community. The Economic Development Committee will be meeting with the Economic Development Corporation *Serving* Fresno County sometime in February.

8. FUTURE AGENDA ITEMS

None

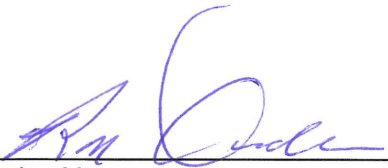
9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga's Police Officer's Association

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 7:00 PM



Ron Lander, Mayor



Shannon Jensen, City Clerk

February 21, 2019

Date