

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA April 1, 2021

1. CALL TO ORDER 6:00PM *Meeting also conducted via Zoom webinar for the public's participation.*

Council Members Present: Ramsey, Singleton, Adkisson, Ramirez, Horn

Others Present: City Manager Marissa Trejo, Assistant City Manager Sean Brewer, City Attorney Mario Zamora, Chief of Police Darren Blevins, Financial Services Director Jasmin Bains, Fire Chief Greg DuPuis, City Treasure Dawn Kahikina, Administrative Analyst Mercedes Garcia, Public Works, and Utilities Coordinator Larry Miller

Council Members Absent: None

Others Absent: None

Changes to the Agenda: None

*Motion by Singleton, Second by Ramirez to Approve the Agenda for the Regular Meeting of April 1, 2021.
Motion **Approved** by Roll-Call 5/0 Majority Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Swearing In of Firefighter/Paramedic Arnold Danganan

Fire Chief Greg DuPuis sworn in Firefighter/Paramedic Arnold Danganan.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Greg Cody spoke against Mayor Ramsey and Mayor Pro-Tem Singleton.

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – March 18, 2021
2. Check Register: 02/01/2021 – 02/28/2021

3. Authorize Execution of a Task Order with the City Engineer for Preliminary Design and Construction Engineering for Fire Department Parking Lot Improvement Project
4. Waiving the Second Reading and Adopting Ordinance NO. 846 related to Reducing the Cannabis Distance Requirements from Schools
5. Approve Purchase of Five (5) Filter Actuator Valves for the Water Treatment Plant
6. Approve Agreement with Fresno City College for Instructional Services
7. Approve ProCare Service Agreement with Stryker Corp.
8. Adopt Resolution No. 4018 Approving the Purchase of Self-Contained Breathing Apparatus Devices for the Fire Department

*Motion by Singleton, Second by Adkisson to Approve Consent Calendar Item Nos. 5.1 through 5.8. Motion **Approved** by Roll-Call 5/0 Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Fiscal Year 2021-2022 Requested Budget Discussion and Direction
Jasmin Bains, Financial Services Director

Financial Services Director Jasmin Bains gave a brief overview of the item. Ms. Bains stated the personnel budgeted would be presented to the Council at the next meeting on April 15, 2021.

2. Discussion, Direction regarding Unlimited Scale Racing Association (USRA) Event at the Coalinga Municipal Airport
Mercedes Garcia, Senior Administrative Analyst

Senior Administrative Analyst Mercedes Garcia gave a brief overview of the item.

Jeff Wheless of USRA and Fly Low Fly Fast gave a brief presentation on the events held by Unlimited Scale Racing Association.

*Motion by Adkisson, Second by Ramirez directing Staff to work with Unlimited Scale Racing Association to hold an event at the Coalinga Municipal Airport. Motion **Approved** by Roll-Call 5/0 Vote.*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo apologized to the Council for not being present at the meeting tonight, explaining she had eye surgery earlier that morning.

Ms. Trejo reminded the public of the Mortgage and Utility Assistance programs that are currently available through Self-Help Enterprises and encouraged more residents to apply for the programs. Information for the programs will be included in the next utility statements that are mailed out.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Ramsey announced that he, along with Mayor Pro-Tem Singleton and City Manager Marissa Trejo, recently met with Congressman David Valadao and he will be trying to assist Coalinga in our attempts to get the CARES Act funds that were previously withheld.

Mayor Ramsey also announced he met with the Coalinga group for vape and smoke prevention. The City Manager will be outlining everything and bringing it back for the Council.

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested an update on the splash pad.

Councilman Adkisson requested cost information to replace the Council's iPads.

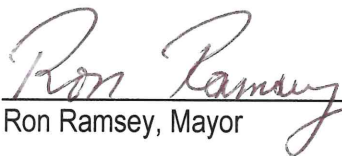
9. CLOSED SESSION

None

10. CLOSED SESSION REPORT

None

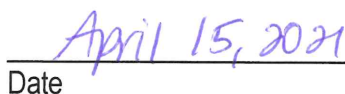
11. ADJOURNMENT 6:43 PM



Ron Ramsey, Mayor



Shannon Jensen, City Clerk



Date