MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA June 3, 2021

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

Council Members Present: 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: Ramsey

Others Absent: None

Changes to the Agenda: City Manager Marissa Trejo announced Item No. 6.6 will be pulled and moved to a future agenda.

Motion by Ramirez, Second by Horn to Approve the Agenda for the Regular Meeting of June 3, 2021. Motion **Approved** by Roll-Call 4/0 Majority Vote. (Ramsey – Absent).

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

Evidence Audit Report by Key Evidence Inventory

Chief of Police Darren Blevins gave a brief overview of the item and introduced Mrs. Kelly Jones, Co-owner of Key Evidence Inventory.

Kelly Jones presented the evidence audit of the Coalinga Police Department.

2. Gimmie Love 1st Quarter Report

George Anderson of Gimmie Love presented the 1st Quarter Report for Gimmie Love Animal Shelter.

 Sergeant Andrew Diaz and Police Technician Rosa Marquez to Receive Commendable Performance Award

Chief of Police Darren Blevins presented Sergeant Andrew Diaz and Police Technician Rosa Marquez with a Commendable Performance Award.

4. Officer Travis Johnson to Receive the Coalinga Police Department Meritorious Award for Outstanding Performance

Chief of Police Darren Blevins presented Officer Travis Johnson with the Coalinga Police Department Meritorious Award for Outstanding Performance.

5. Sergeant Jeremy Fairbanks, Officer Travis Johnson, Officer Francisco Ybarra and Police Technician Jennifer Cervantes to Receive the Coalinga Police Department Unit Citation

Chief of Police Darren Blevins presented Sergeant Jeremy Fairbanks, Officer Travis Johnson, Office Francisco Ybarra and Police Technician Jennifer Cervantes with the Coalinga Police Department Unit Citation.

Mayor Pro-Tem Singleton called for a 10-minute break at 6:49pm.

Mayor Por-Tem Singleton resumed the meeting at 7:00pm.

3. CITIZEN COMMENTS

Mayor Pro-Tem Singleton announced that Citizen Comments will be timed by the City Clerk. Citizens will be alerted when they have 10 seconds remaining. Citizen Comments can no longer be made via Zoom. Citizen Comments must be made in person or submitted in writing to the City Clerk no later than 5:00pm the day of the City Council meeting.

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

Jode A. Keasler – wrote in favor of the mayor's position being elected At-Large.

Greg Cody – wrote in opposition of the mayor's position being elected At-Large.

The following individual(s) spoke under Citizen Comments:

Chris Wallis spoke in favor of hiring an animal control office and increasing the City's animal control efforts. (Item No. 6.4)

George Anderson of the Gimmie Love Animal Shelter spoke in favor of continuing the relationship with the Coalinga Police Department for animal control services. (Item No. 6.4)

4. PUBLIC HEARINGS

1. Public Hearing Pursuant to Government Code Section 3505.7 Fact-Finding with the Coalinga Police Offers Union

City Attorney Mario Zamora gave a brief overview of the item.

Mayor Pro-Tem Singleton opened the Public Hearing for comments. Seeing none, Mayor Pro-Tem Singleton closed the Public Hearing.

2. City Council Review and Approval of City Planning Application CD 20-01 and Further Adopting Resolution No. 4029 Approving a tentative Subdivision Map, General Plan Amendment, Site Plan Review and Certification of an Initial Study Mitigated Negative Declaration and Further Introduce and waive the First Reading of Ordinance No. 847 Rezoning of the Heritage at Coalinga Alzheimer's and Assisted Care Community located at the Northwest Corner of Phelps Avenue and Gregory Way

Assistant City Attorney Sean Brewer gave a brief overview of the item.

Garrett Shingu owner/applicant, along with Daniel of Gateway Engineering, Inc., requested concessions to some of the conditions.

Mayor Pro-Tem Singleton opened the Public Hearing for comments.

City Treasurer Dawn Kahikina inquired about the project.

Assistant City Manager Sean Brewer explained it was a master plan development for single family lots for residents 55 and older, senior multi-family housing, with an Alzheimer's and assisted living facility.

Mrs. Kahikina asked if the new facility would affect the hospital's nursing home.

Mr. Brewer stated he would not be able to comment since he was not knowledgeable about their operations.

Mayor Pro-Tem Singleton closed the Public Hearing.

Motion by Adkisson, Second by Horn to Adopt Resolution No. 4029 Approving a Tentative Subdivision Map, General Plan Amendment, Sit Plan Review and Certification of an Initial Study Mitigated Negative Declaration and Waive the First Reading of Ordinance No. 847 Rezoning the Heritage at Coalinga Alzheimer's and Assisted Care Community located at the Northwest Corner of Phelps Ave and Gregory Way. Motion Approved by Roll-Call 4/0 Majority Vote. (Ramsey – Absent).

5. CONSENT CALENDAR

- 1. Approve MINUTES May 20, 2021
- 2. Check Register: 04/01/2021 04/30/2021
- Authorization to Advertise Bids and Execute City Engineering Task Orders for the Annual 2021 Pavement Maintenance Project
- 4. Consideration of Bid Awards for the Cycle 3 Active Transportation Program Coalinga Sidewalk Gap Program and Pedestrian Improvement Project
- 5. Adopt Resolution No. 4030 Adopting a Budget for Fiscal Year 2021-2022
- 6. Adoption of Street Hump Program for the City of Coalinga

Councilman Ramirez pulled Item No. 5.6 for discussion.

City Manager Marissa Trejo gave a brief overview of the item.

- 7. Adopt Resolution No. PFA 21-02 Adopting a Budget for Fiscal Year 2021-2022
- 8. Adopt Resolution No. SA-340 Adopting a Budget for Fiscal Year 2021-2022
- 9. Adopt Resolution No. 4031 Annual Gann Appropriation Limit for Fiscal Year 2021-2022
- 10. Receive Report and Approve a Regulatory Permit to Gold Standard Ventures for a Adult-Use and Medicinal Commercial Cannabis Manufacturing and Distribution
- 11. Adopt Resolution No. 4032 Amending the Basic Pay Scale
- 12. Adopt Resolution No. 4033 Amending the Department Head Pay Scale
- 13. Adopt Resolution No. 4034 Amending the Assistant City Manager Pay Scale
- 14. Adopt Resolution No. 4035 Amending the City Manager Pay Scale

Councilman Ramirez pulled Item No. 5.11, 5.12, 5.13 and 5.14 for discussion.

City Manager Marissa Trejo gave a brief overview of the item.

Motion by Adkisson, Second by Ramirez to Approve Consent Calendar Item Nos. 5.1 through 5.14. Motion **Approved** by Roll-Call 4/0 Vote. (Ramsey – Absent).

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

 Discussion, Direction and Potential Action regarding Posing to the Voters the Question of Whether the Mayor's Position should be Elected At-Large Marissa Trejo, City Manager

City Manager Marissa Treo gave a brief overview of the item stating this was a Future Agenda Item requested by Councilman Adkisson.

Councilman Adkisson is in favor of the mayor being elected At-Large.

Mayor Pro-Tem Singleton is in favor of the mayor being elected At-Large.

Councilman Ramirez is in favor of keeping the mayor's position status quo.

Motion by Adkisson, Second by Horn to Approve Posing to the Voters the Question of Whether the Mayor's Position should be Elected At-Large but Only if the Measure Can be Placed on the Recall Ballot. Motion did **Not Pass** by Roll-Call 2/2 Vote. (Ramsey – Absent).

Councilman Adkisson requested the item be brought back at the next Council Meeting when all five members are present.

 Discussion, Direction and Potential Action regarding Moving from a Privately-Funded K-9 Program to a Publicly-Funded K-9 Program Marissa Trejo, City Manager City Manager Marissa Treo gave a brief overview of the item stating this was a Future Agenda Item requested by Councilman Ramirez. Staff does not recommend moving to a publicly-funded K-9 program.

Councilman Ramirez requested the item be put on hold for now.

3. Discussion, Direction and Potential Action regarding the California Drought Situation Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer, along with Dan Bergmann from IGS, Inc., gave a brief overview of the item.

Motion by Ramirez, Second by Horn to (1) Initiate Stage II Water Conservation Immediately, Effective Tonight; (2) Staff Shall Bring Back an Urgency Ordinance to Update Water Conservation Standards for Watering One Day per Week, Addressing Drip Irrigation and Allowing Handheld Watering; (3) Postpone the Splash Pad Project; and (3) Staff Shall Bring Back a Resolution Declaring a State of Emergency Relating to the Current Drought Situation. Motion **Approved** by Roll-Call 4/0 Vote. (Ramsey – Absent)

4. Discussion, Direction and Potential Action regarding Options for Animal Control Services **Darren Blevins, Chief of Police**

Chief of Police Darren Blevins gave a brief overview of the item stating this item was requested as a Future Agenda Item by Councilman Adkisson.

Consensus of the Council is for Staff to Bring Back Options for Council Consideration at the August 5th Meeting.

5. Discussion, Direction and Potential Action regarding Live Streaming City Council Meetings Larry Miller, Public Works and Utilities Coordinator

Consensus of the Council is to Live Stream City Council Meetings via YouTube Live.

6. Discussion, Direction and Potential Action regarding the City Obtaining Local Control over Mobile Home Parks

Sean Brewer, Assistant City Manager

Item No. 6.6 was Pulled from the Agenda during Changes to the Agenda.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that the next City Council Meeting would be on July 1, 2021.

Mrs. Trejo announced that the City's inaugural Let Freedom Ring celebration would be on Saturday, July 3, 2021 at the Coalinga Sports Complex from 3:00pm to 10:00pm. There will be a 25-minute professional fireworks show that is scheduled to begin sometime between 9:00pm and 10:00pm.

Mrs. Trejo announced that the City has a CDBG grant available to small businesses. Information regarding the grants can be found on the City's website at www.coalinga.com. On Monday, June 7, 2021, an information packet will be mailed to every business who has a city business license.

Mrs. Trejo went on to announce that Mayor Ron Ramsey is out of the hospital after a very extensive procedure and is doing very well.

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATIORS Government Code Section 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga's International Association of Firefighters
- 2. CONFERENCE WITH LABOR NEGOTIATIORS Government Code Section 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officers' Association

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 9:08 PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

Date