

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA October 21, 2021

1. CALL TO ORDER 6:02PM

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

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

Council Members Absent: None

Others Absent: City Treasurer Dawn Kahikina

Changes to the Agenda: None

*Motion by Singleton, Second by Adkisson to Approve the Agenda for the meeting of October 21, 2021. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Karina Ortiz requested information to be disseminated on where big rig trucks are allowed to park in the City.

Mary Jones asked for clarifying information with regard to the Brown Act and the Council's ability to respond to questions made under Citizen Comments.

City Attorney Mario Zamora explained that the Council is prohibited from engaging in discussion of any item that has not been agendaized, therefore all items are referred to staff for follow up.

Robert Ramirez spoke of issues he has had with Building Official John Self.

Roger Tiffin spoke in support of any water conservation measures the Council has or may put forth.

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – October 7, 2021
2. Check Register: 08/01/2021 – 08/31/2021
3. Authorize the City Manager to Execute a Professional Services Agreement with Tri-City Engineering to Provide On-Call City Engineering Services for State and Federal Funded Projects in Accordance with FHWA Guidelines
4. Adopt Resolution No. 4047 Approving the Application for Grant Funds for the Bureau of Reclamation's WaterSmart Grants
5. Authorize City Manager to Execute a Professional Services Agreement with SWCA Environmental Consultants to Provide Environmental Services Related to the Master Trails Project

Motion by Ramirez, Second by Singleton to Approve Consent Calendar Item Nos. 5.1 through 5.5 Motion Approved by Roll-Call 5/0 Majority Vote.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. APRA Funding Workshop
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item. City Council, staff and the public provided the following ideas for allowable uses

- Repair / Relocate Water Transmission Line
- Expand Sewer Plant Land Ownership
- Storm Drainage Relief
- Hold Funds for Future Use of Drought Relief
- Recycled Water Pipe Infrastructure (Purple Pipe)
- Broadband Infrastructure Expansion
- TTHM Facility at Water Plant
- Filter Beds 1, 2 & 4 at Water Plant
- Moss Screen Repair / Replace at Water Plant
- Digital Traffic Trailer Message Signs for City Entrances
- Diesel Exhaust System at Fire Department
- Update Alter System at Fire Department
- Chamber of Commerce Grant - \$15,000
- COVID Related Gas / Water Utility Relief

- Water Conservation Investment
- Water Wells at College, Schools & Parks (Large Water Users)
- Community Enrichment (e.g., Community Garden, Imaginarium, Boys & Girls Clubs of America)
- City Benches Installed throughout City
- Civic Center

Mrs. Trejo stated an agenda item will be brought back for Council's consideration. The agenda item shall include cost estimates for each of the above listed items.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that Ana Jones was the winner of the City's silent auction of a City-owned vehicle. Ms. Jones bid \$812 for the surplus property, a gray 1996 Ford Contour. The proceeds will go towards the annual operating costs of the Police Department's K-9 unit.

Council Member's Announcements:

Councilman Ramirez inquired about how the City could expand on youth programs.

Councilman Ramirez inquired about a partnership with Fresno County to bring back Los Gatos Creek Park.

Councilman Horn inquired about the reasons behind the Boys & Girls Clubs not coming to Coalinga.

City Manager Marissa Trejo stated that she was aware of only one group who attempted to start a club here, but that they encountered funding issues.

Mayor's Announcements:

Mayor Ramsey reminded the public of Mid Valley Disposal's Community Clean-Up Event scheduled for November 13, 2021.

Mayor Ramsey announced that today is Councilman Adkisson's birthday. Council, staff, and present community members joined in singing Councilman Adkisson Happy Birthday.

8. FUTURE AGENDA ITEMS

None


9. CLOSED SESSION

None

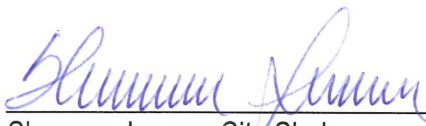
10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:47 PM



Ray Singleton, Mayor Pro-Tem



Shannon Jensen, City Clerk

November 4, 2021

Date