

# **MINUTES**

## **CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY**

### **MEETING AGENDA**

#### **December 2, 2021**

#### **1. CALL TO ORDER 6:00PM**

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 Ramirez to Approve the Agenda for the meeting of December 2, 2021. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

#### **2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS**

1. Life Saving Commendation for Paramedic Dayne Kosmosky and Paramedic May Aung

Fire Chief Greg DuPuis presented Life Saving Commendations to Paramedic Dayne Kosmosky and Paramedic May Aung for their life saving actions on October 14, 2021.

2. Badge Pinning for New Fire Department Employees

Fire Chief Greg DuPuis swore-in Non-Safety EMT Maribel Macias, Non-Safety EMT Alycia Sanchez, and Division Chief Eric Beasley.

Mayor Ramsey called for a five-minute break at 6:13pm.

Mayor Ramsey resumed the meeting at 6:23pm.

#### **3. CITIZEN COMMENTS**

*The following individual(s) spoke under Citizen Comments:*

Hilda Crawford spoke in favor of a partnership between the City and the Coalinga-Huron Unified School District for crossing guards and suggested a kids volunteer program. (Item No. 6.3)

Scott Netherton, representing the Coalinga Chamber of Commerce, announced several upcoming events: CHS Drama's Mama Mia play, December 3rd Eagles fish fry, RC Baker Museum events, Coalinga-Huron Recreation and Parks District craft fair, Chamber Christmas parade and tree lighting ceremony, Elks Lodge shoot and the Pink Parlor will have a pop-up event with 25 vendors on December 11th.

Nathan Vosburg spoke congratulated Chief of Police Darren Blevins on his upcoming retirement. Mr. Vosburg thanked the City Council on the cuts in fees relating to the cannabis industry and urged the Council to continue looking at reducing the licensing fees for employees.

Nathan Vosburg spoke in favor a City-wide selection process to fill any future vacancies for the Chief of Police and Fire Chief positions. (Item No. 6.1)

Nathan Vosburg suggested the item regarding crossing guards should be researched further and be brought back at a later date. He spoke in favor of a 50/50 split for sharing the costs of liability with the school district. (Item No. 6.3).

*The following individual(s) submitted written comments:*

Tanya Stolz (Item 9.4)

Greg Cody

#### **4. PUBLIC HEARINGS**

1. Adopt Resolution No. 4053 Certifying an Initial Study and Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program for the Construction of Segments 3, 4, and 9 of the Coalinga Trails Master Plan

**Sean Brewer, Assistant City Manager**

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

Mayor Ramsey opened the Public Hearing for comments.

Nathan Vosburg asked for confirmation that a trail would be placed along the back-side of Sandalwood to make it safer for kids to walk to school.

Mr. Brewer confirmed that the project included a trail in this area.

Mayor Ramsey, seeing no further comments, closed the Public Hearing.

*Motion by Ramirez, Second by Horn to Adopt Resolution No. 4053 Approving the Construction of Segments 3, 4, and 9 of the Coalinga Trails Master Plan . Motion **Approved** by Roll-Call 5/0 Majority Vote.*

#### **5. CONSENT CALENDAR**

1. Approve MINUTES – November 4, 2021
2. Check Register: 10-01-2021 – 10-31-2021

3. Adopt Resolution No. 4055 Rescinding Drought Charges

*Councilman Horn pulled Consent Calendar Item No. 5.3 for discussion.*

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

4. Authorize City Manager to Execute a Memorandum of Understanding between the City of Coalinga and Bird Rides, Inc. for the Deployment of Electric Stand Up Scooters in the City of Coalinga
5. Direct Staff to Initiate a Zoning Text Amendment to have the Planning Commission Review and Recommend Changes to the Zoning Regulations as it Relates to Dry Cleaning, Towing and Impound Facilities
6. Authorize a Change in Vehicle Type and Allocation Under the City's Existing Fleet Management Contract with Enterprise
7. Declare Two Chevrolet Caprice Cars as Surplus and Authorize Disposal
8. Receive Report and Approve a Regulatory Permit to ST Green Corporation, for Cannabis Cultivation, Manufacturing and Distribution
9. Authorize Assistant City Manager to Execute Engineering Task Orders with the City Engineer for Preliminary Engineering and Construction Engineering Services for Multiple Street-Related Projects
10. Approve Contract for Services with Streamline Automation Systems
11. Approve Purchase of a New Ambulance for Emergency Vehicle Group (EVG)
12. Introduce and Waive First Reading of Ordinance No. 849 Relating to SB1383 Organic Waste Disposal Reduction, Amending Chapter 6-2.01 and Adding Section 6.2.50 of the Coalinga Municipal Code
13. Authorize City Manager to Enter into an Agreement with CINTAS Uniform Services to Provide Uniforms to Public Works and Utilities Field Personnel and Further Authorize the City Manager to Cancel the Existing Contract with Aramark Uniform Services which will Expire on February 6, 2022
14. Police Department's Third Quarter Code

*Motion by Ramirez, Second by Adkisson to Approve Consent Calendar Item Nos. 5.1 through 5.14. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

## **6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**

1. Discussion, Direction and Potential Action regarding Future Police Chief and Fire Chief Selection  
**Marissa Trejo, City Manager**

City Manager Marissa Trejo gave a brief overview of the item stating this is a Future Agenda Item by Councilman Adkisson.

*Consensus of the Council is for an agenda item to be Tabled until the next Council Meeting.*



2. Continuation of the City of Coalinga's Water Conservation Emergency Proclamation and Discussion, Direction and Potential Action regarding Establishing Water Shortage Regulations  
**Sean Brewer, Assistant City Manager**

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

*Motion by Adkisson, Second by Horn to Adopt Resolution No. 4054 approving the Continuance of the Water Conservation Emergency Proclamation and Establishing Water Shortage Regulations Option 2 with the first violation to be a warning. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

3. Discussion, Direction and Potential Action regarding Entering into an Agreement with Coalinga-Huron Unified School District for Crossing Guards  
**Marissa Trejo, City Manager**

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

*Consensus of the Council is for staff to continue researching private options and sharing liability with the school district.*

4. Discussion, Direction and Potential Action regarding Electrical Infrastructure Upgrades at Downtown Plaza Area  
**Larry Miller, Public Works and Utilities Coordinator**

Public Works and Utilities Coordinator Larry Miller gave a brief overview of the item.

*Consensus of the Council is for staff to make the necessary electrical improvement upgrades to the Downtown Plaza area.*

## **7. ANNOUNCEMENTS**

### City Manager's Announcements:

City Manager Marissa Trejo announced that the Police and Fire Departments will be doing their Reindeer Rounds to the low-income apartment complexes and trailer parks on December 23, 2021.

Chief of Police Darren Blevins announced the passing of former Coalinga Chief of Police Cal Minor on November 26, 2021 and provided information on the viewing and funeral services.

### Council Member's Announcements:

None

### Mayor's Announcements:

None

## **8. FUTURE AGENDA ITEMS**

Councilman Adkisson requested the crosswalk near the Big 5 be repainted and a quote for lighting to be brought back for consideration.

Mayor Ramsey requested the downtown clock be programmed to play music like it once did.

Councilman Ramirez requested an ordinance be brought back to address the illegal dumping issues around town.

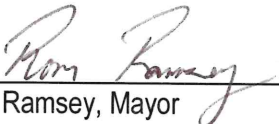
## **9. CLOSED SESSION**

1. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Vacant Land (APNs: 072-151-04) located in the City of Coalinga near the SW corner of Sixth Street and Polk Street. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney Mario Zamora. NEGOTIATING PARTIES: Molinari Martial E. UNDER NEGOTIATION: Price and Terms of Payment
2. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Vacant Land (APNs: 072-104-26) located in the City of Coalinga near the SW corner of Fifth Street and Cedar Avenue. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney Mario Zamora. NEGOTIATING PARTIES: Motte J M Trustee. UNDER NEGOTIATION: Price and Terms of Payment
3. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 100 E. Walnut Avenue (APN: 071-162-01s) located at the corner of Elm and Walnut Avenues. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney Mario Zamora. NEGOTIATING PARTIES: AMG & Associates. UNDER NEGOTIATION: Price and Terms of Payment
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION under Government Code Section 54956.9(d)(2) – 1 Case

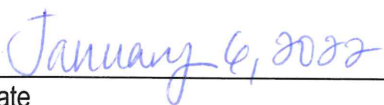
## **10. CLOSED SESSION REPORT**

None

## **11. ADJOURNMENT 8:02 PM**

  
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Ron Ramsey, Mayor

  
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Shannon Jensen, City Clerk

  
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Date