

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA March 16, 2023

1. CALL TO ORDER 6:00PM

Council Members Present: Horn, Ramirez, Adkisson, Vosburg, Hedgecock

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Assistant City Manager Sean Brewer, Commander Sean Young, Financial Services Director Mai Vang, City Treasurer Dawn Kahikina, Administrative Analyst Mercedes Garcia (via Zoom), Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: None

Changes to the Agenda: City Manager Marissa Trejo announced the following changes to the Agenda:

1. There was a typo on Consent Calendar Item No. 5.3 and the Resolution No. has been corrected and now appears at 4147; and
2. Councilman Vosburg requested Item No. 6.2 be Tabled to allow more applicants to apply.

*Motion by Vosburg, Second by Ramirez to Approve the Changes to the Agenda and to Approve the Agenda for the meeting of March 16, 2023. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Hilda Crawford announced that the Library's Cover-to-Cover program that is sponsored by In-N-Out Burger is still going on and will run from March 4th through April 15th. Children ages 4-12 must read a total of 15 books and will earn a voucher for a hamburger or cheese burger.

Mrs. Crawford asked if the City had plans in place should the town flood and bridges leading in and out of town are washed out?

City Manager Marissa Trejo stated yes and that she would email the information to her next week.

Abel Arevalo and Jennifer Acidera of the California Health Collaborative spoke about the Smoke-Free Multi-Unit Housing Educational Program and the Coalinga area. The program provides a comprehensive tobacco control program including partnerships with community outreach workers, conducting tobacco control advocacy and leadership trainings, engaging youth in advocacy, providing community education and outreach, partnerships with community organizations, implementing local data collection and analysis, and providing model policies and technical assistance for communities interested in adopting tobacco-related policies. Interested parties can obtain more information by contacting the California Health Collaborative at (559) 221-6315 or by visiting unidosporsalud@healthcollaborative.org.

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

None

4. PUBLIC HEARINGS

1. Consideration of a Zoning Text Amendment (ZTA 23-01) and Further Introducing and Waiving the First Reading of Ordinance No. 858, Updating the Temporary Uses Section of the Planning and Zoning Code in Order to Permit Fairs, Carnivals and Festivals in Residentially Zoned Districts on Parcels No Smaller than 20 Acres

Sean Brewer, Assistant City Manager

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

Mayor Horn opened the Public Hearing for comments. Seeing none, Mayor Horn closed the Public Hearing.

*Motion by Councilman Adkisson, Second by Mayor Pro-Tem Ramirez Approving the Introduction and Waiving of the First Reading of Ordinance No. 858 for a Zoning Text Amendment Updating the Temporary Uses Section of the Planning and Zoning Code in Order to Permit Fairs, Carnivals and Festivals in Residentially Zoned Districts on Parcels No Smaller than 20 Acres. Motion **Approved** by 4/1 Roll-Call Majority Vote. (Vosburg – Abstained)*

5. CONSENT CALENDAR

1. Approve MINUTES – February 16, 2023 (Contingency Drought Water Rate Workshop)
2. Notice of Completion for Polk Street Emergency Repairs Project No. 3022
3. Adopt Resolution No. 4147 Repealing Resolution No. 4108 Ending the City of Coalinga's Water Emergency and Repealing Resolution No. 4112 Pool Permitting Moratorium
4. Adopt Resolution No. 4145 Approving the 2022 General Plan Progress Report
5. Authorize Staff to Purchase Water Efficient/Water Saving Shower Fixtures for Distribution to Citizens on a First Come First Serve Basis
6. Authorize Purchase of a New Dump Truck for Public Works
7. Approve Sole Source Purchase from Air Exchange to Install Plymovent Diesel Exhaust System at the Fire Department

8. Approve Comprehensive Fee Schedule for the Consumer Price Index (CPI) Update Effective January 1, 2023

Councilman Vosburg pulled Item No. 5.8 for discussion.

Councilman Vosburg requested Item No. 5.8 be voted on separately from the rest of the Consent Calendar items.

*Motion by Adkisson, Second by Hedgecock to **Approve** Consent Calendar Item No. 5.8. Motion **Approved** by 4/1 Roll-Call Majority Vote. (Vosburg voted "No")*

9. Reject Claims for Damages Presented by Leo Trevino

Councilman Vosburg pulled Item No. 5.9 for discussion.

Councilman Vosburg requested report be read so that the person who brought the claim forward knows that Council is considering the claim.

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

10. Approve Draft Request for Statement of Interest and Qualifications to Perform Airport Planning, Engineering, Environmental and Consulting Services for the Coalinga Municipal Airport

City Manager Marissa Trejo stated she would have Gimme Love sign an acknowledgement.

11. Code Enforcement Monthly Report

Mayor Pro-Tem Ramirez pulled Item No. 5.11 for discussion.

Mayor Pro-Tem Ramirez asked that the two burnt houses on Elm be addressed.

City Manager Marissa Trejo stated that the fire damages homes are not reported on the Code Enforcement Monthly Report, rather they would be on the Fire Department Monthly reports. If these properties are not currently being listed, then we can request that they are in the future.

Fire Chief Greg DuPuis states that a total of 7 properties have been noticed in the past 30 days and explained the noticing process. We have received confirmation that 4 properties are currently being worked on or will be worked on.

Mayor Horn requested a report be made at the next meeting updating the Council on fire damaged properties.

*Motion by Vosburg, Second by Hedgecock to **Approve** Consent Calendar Item Nos. 5.1 through 5.7 and 5.9 through 5.11. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

*Motion by Adkisson, Second by Hedgecock to **Approve** Consent Calendar Item No. 5.8. Motion **Approved** by 4/1 Roll-Call Majority Vote. (Vosburg voted "No")*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding Council Rules of Procedure
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item, stating this was a Future Agenda Item made by Mayor Horn. Mrs. Trejo explained that the requested changes she received from the Council have been incorporated and the name of that Councilmember is at the end of the change. If there is no name, then that just means the change was to clean-up the language.

Mayor Pro-Tem Ramirez requested the item be Tabled to give each Councilmember more time to provide their input for changes/updates before finalizing.

*Motion by Ramirez, Second by Vosburg to **Table** the Item No. 6.1 until the April 20, 2023 Council Meeting. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

2. Discussion, Direction and Potential Action regarding Appointments to the City of Coalinga Transparency and Accountability Committees
Marissa Trejo, City Manager

*Item No. 6.2 was **Tabled** during Changes to the Agenda.*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that budget presentations will be coming at one of the next few meetings and will be on each agenda through the end of the current fiscal year.

Council Member's Announcements:

Councilmember Adkisson announced that he intends to resign the first or second week of June.

Councilman Vosburg requested that staff announce the updated water restrictions now in force with tonight's adoption of Resolution No. 4147.

Assistant City Manager Sean Brewer stated that we will now be operating under Stage 1 water conservation and have no day of the week watering restrictions. Residents are only restricted from watering between the hours of 10am and 6pm. Penalties will only be for excessive waste of water or watering during the restricted hours and the pool moratorium has been lifted. The City website and App will be updated accordingly.

Mayor Pro-Tem Ramirez requested that the City be aware of and relax the timeframe for residents to cut weeds that have come from a result of all the recent storms, especially the elderly and disabled.

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

Mayor Horn and Mayor Pro-Tem Ramirez requested that the City relax the timeframe for residents to cut weeds that have come from a result of all the recent storms.

City Manager Marissa Trejo stated that we cannot have different rules for a particular group of people, however the timeframe may be adjusted at the Council's discretion, but it would apply to everyone. Currently the timeframe is 15 days to make a correction to a code violation. If someone receives notice and they need more time they can call me, and I can grant an extension. I have never denied someone an extension. A person can generally get another 30 days.

9. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of Litigation Pursuant to Section 54956.9(d)(4): 4 Cases

10. CLOSED SESSION REPORT

None

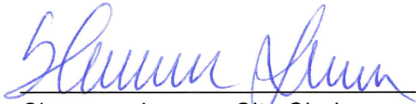
11. ADJOURNMENT 6:34 PM

APPROVED:



James Horn, Mayor

ATTEST:



Shannon Jensen, City Clerk

April 20, 2023

Date



CITY OF COALINGA

The Sunny Side of the Valley

Name (Print)	Last	First	Middle
	JONES	MARTIN	ERIC
Name of Board Commission or Committee in which you are interested:			
WATER			
Home Address	City and State		Zip Code
504 COLLEGE STREET	COALINGA, CA		93210
Current Employer:			
RETIRED			
Business Address:			
Telephone:	Home	559-935-2381	Office CELL: 559-476-0296
What experience or special knowledge do you have that would be of benefit to you in the position for which you are applying?			
I UNDERSTAND THE FUNCTIONS OF THE CITY, GOVERNMENT, AND HAVE LIVED IN COALINGA FOR OVER 45 YEARS. AS A PROFESSIONAL, I SERVED ON VARIOUS COMMITTEES AND WAS ALSO ACTIVE AS A REPRESENTATIVE FOR TEACHERS. AS A RESIDENT OF COALINGA, I BELIEVE THAT WE MUST, AS A COMMUNITY, WORK TO FIND SOLUTIONS TO THE ONGOING THREAT OF DROUGHT AND WATER SHORTAGES. DATE: MARCH 9, 2023 TIME: 3:26 PM ELECTRONIC SIGNATURE: <i>Martin Eric Jones</i>			

Shannon Jensen

From: r.r.scott4272 <r.r.scott4272@att.net>
Sent: Thursday, March 16, 2023 5:45 PM
To: Information
Subject: Water Committee

Good evening council,

My name is Robin Scott and I had planned to apply for the water committee. However, I have been ill and didn't meet the deadline for applications. I communicated my situation and desire to apply to Marissa and she explained that since it would be late, it would be up to council to decide whether or not to allow it. In my attempt to get the application to you before tonight's meeting, Shannon emailed it to me but the file would not open. Deciding to not give up, I am putting my "qualifications" into this email below.

I feel I'd be a good fit on this committee. I've established a good working rapport with Mayor Pro-tem Ramirez and Councilman Vosburg as well as with Sean Brewer and Larry Miller during the two years I served as City Ambassador. Water is our most important resource. We can't take its availability for granted. We need to act ASAP in building water containment before the next drought comes around. And it will come around. I have a few ideas.

Thank you for your consideration of my pending application.

Robin Scott

Sent via the Samsung Galaxy Note20 Ultra 5G, an AT&T 5G smartphone