

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA October 5, 2023

1. CALL TO ORDER 6:00 PM

Council Members Present: Horn, Ramirez, Vosburg, Schindler

Others Present: City Manager Marissa Trejo, Assistant City Attorney Christina G. Di Filippo, Assistant City Manager Sean Brewer, Chief of Police Jose Garza, Financial Services Director Mai Vang, Administrative Analyst Mercedes Garcia (via Zoom), Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller and City Clerk Shannon Jensen (via Zoom)

Council Members Absent: Hedgecock

Others Absent: City Treasurer Dawn Kahikina

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

1. Corporal David Cano will also be sworn-in during Item No. 2.1.

*Motion by Schindler, Second by Vosburg to Approve the Agenda for the meeting of October 5, 2023. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Hedgecock – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Swearing in of Sergeant Damian Sparks, Sergeant Tony Henderson, Officer Daniel Saucedo, and Police Technician I Veronica Sparks

Chief of Police Jose Garza sworn-in Sergeant Damian Sparks, Sergeant Tony Henderson, Officer Daniel Saucedo, Police Technician I Veronica Sparks and Corporal David Cano into office.

2. Presentation – West Hills College 25th Annual Athletic Hall of Fame Inductees

Mayor Horn presented certificates to Mrs. Gina Twardowski on behalf of the West Hills 25th Annual Athletic Hall of Fame Inductees.

Ms. Imelda Ramirez presented certificates to Mrs. Gina Twardowski for the inductees on behalf of Assemblywoman Soria's office.

3. Presentation – unWired Broadband Fiber-to-the-Home Project in Coalinga

Jerry Stevens of unwired Broadband presented the Coalinga unWired Broadband Fiber-to-the-Home project.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Xenia Carmona spoke in opposition to the cost of the Coalinga Police Department's fees to obtain a copy of police report.

Mary Jones spoke in opposition to the Citizen Comment process during City Council Meetings.

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

None

4. PUBLIC HEARINGS

None.

5. CONSENT CALENDAR

1. Approve MINUTES – September 7, 2023
2. Approve MINUTES – September 14, 2023 (Special)
3. Check Register: 08/01/2023 – 08/31/2023
4. Information Only: Water Treatment Plant Testing
5. Information Only: Digital Billing
6. Adopt Resolution No. 4182 and Agreement No. 1148-23 Accepting \$1.74M from BSCC-Organized Retail Theft
7. Adopt Resolution No. 4183 Revising the Basic Pay Scale
8. Consideration of Bid Award for Park Exercise Equipment Project
9. Direct Staff to Bring All Items that May Impact Public Privacy to Council for Consideration and Approval

Councilman Vosburg pulled Item No. 5.9 for discussion.

Councilman Vosburg requested a Resolution be drafted formalizing the process for all items that impact public privacy.

10. Authorize City Manager to Execute a Conveyance Agreement with Members of Gladstone California Water, LP (GCWLP) for Conveyance of Untreated Water provided by Byron-Bethany Irrigation District ("BBID")
11. Direct City Manager to Write a Letter to Fresno County Encouraging their Approval of Micro Kitchens as Allowed by the State of California
12. Authorized Assistant City Manager to Execute Task Orders with City Engineer to Provide Design Engineering and Construction Engineering Services for Pleasant Street Sewer Main Reconstruction Project between Louisiana and Hachman Avenues
13. Authorize Purchase of AMI Meters as Part of the 2022 Urban Drought Relief Program
14. Code Enforcement Monthly Report for August 2023

*Motion by Vosburg, Second by Horn to **Approve** Consent Calendar Item Nos. 5.1 through 5.14. Motion **Approved** by a 4/0 Roll-Call Majority Vote. (Hedgecock – Absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding a Memorial for Rudy Flores
Marissa Trejo, City Manager

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

Consensus of the Council is for the City Manager to work with the loved ones of Rudy Flores to determine the most fitting memorial to honor Mr. Flores.

2. Discussion and Direction and Potential Action regarding Purchasing and Installing Communication Signs at Centennial Park and Sandalwood Park
Marissa Trejo, City Manager

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

Consensus of the Council is to purchase and install communication signs for Centennial Park and Sandalwood Park. Also, the Council directs staff to research the costs associated with the purchase of additional signs for other City-owned parks.

3. Discussion 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 requested by Mayor Horn.

Consensus of the Council is for staff to draft amendments to the section of Council's Rules of Procedure regarding Public Comment Cards and to add a section directing the City Clerk to provide a monthly update to Councilmembers regarding their training and travel budget balance.

4. Discussion and Direction regarding Storage of Inoperative Vehicles
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item, stating this was a Future Agenda Item requested by Mayor Pro-Tem Ramirez.

Consensus of the Council is for the City Manager to bring back some scenarios of how the code could be amended to allow residents to work on vehicles in their driveways.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that the Coalinga Fire Department will be holding their Annual Fire Prevention Week Open House at the Fire Department on Saturday, October 14, 2023, from 10:00am to 2:00pm. Their will be Station Tours, Hotdogs, Sidewalk CPR, Kids Obstacle Course, Free Fire Swag for Kids and a Fire Demonstration.

Mrs. Trejo announced that the Coalinga Police Department has events scheduled throughout the month for their first annual Cop-Tober:

Saturday, October 7, 2023, 9:00am to 11:00am – Donut Bar & Cop Cars at the corner of Elm & Sixth

Saturday, October 14, 2023, 10:00am to 2:00pm – Police Obstacle Course at the Coalinga Fire House

2:00pm to 6:00pm – Down Syndrome Walk at Keck Park

Saturday, October 21, 2023, 6:00pm to 9:00pm – Trunks for Treats – Octoberfest

Saturday, October 28, 2023, 10:00am to 12:00pm – Pumpkin Carving at the Police Department

Council Member's Announcements:

Mayor Pro-Tem Ramirez invited citizens to attend the Coalinga High School home football game on Friday against Avenal.

Councilman Vosburg announced that he had recently attended the State Water Resources Control Board, stating the Board spoke mostly of conservation with no "human-factor".

Mayor's Announcements:

Mayor Horn announced that Coalingafest will be on Saturday, October 21, 2023 from 11:00am to 9:00pm. This year they will have a Haunted Escape Cell and, as always, the Trunk for Treats.

8. FUTURE AGENDA ITEMS

Mayor Horn requested a Future Agenda Item cost estimates to install power outlets on top of the dais.

9. CLOSED SESSION

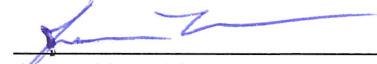
None

10. CLOSED SESSION REPORT

None

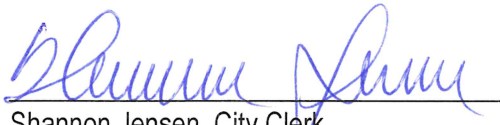
11. ADJOURNMENT 7:42 PM

APPROVED:



James Horn, Mayor

ATTEST:



Shannon Jensen, City Clerk

October 19, 2023

Date