

**SPECIAL
MINUTES
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
December 7, 2023**

1. CALL TO ORDER 5:30 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, City Treasurer Dawn Kahikina, Administrative Analyst Mercedes Garcia (via Zoom), Fire Chief Greg DuPuis, and City Clerk Shannon Jensen

Council Members Absent: Hedgecock

Others Absent: Public Works and Utilities Coordinator Larry Miller

Changes to the Agenda: City Manager Marissa Trejo announced the following changes to the Agenda:
None

*Motion by Vosburg, Second by Schindler to Approve the Agenda for the Special Meeting of December 7, 2023. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Hedgecock – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

None

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

None

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

None

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the City's Christmas Gift Giveaway program registration has closed and we have 258 kids signed up this year. Each child will receive a new pair of shoes, a package of socks, a jacket, a blanket and a toy. Monetary donations can be made at the front counter at City Hall. If anyone is interested in donating a new toy, blanket or jacket they can drop those items off at the front counter as well. We are desperate for wrapping paper and gift bags.

Mrs. Trejo announced the Coalinga Clean-Up event is scheduled for Saturday, November 4, 2023 from 6am – 1pm at 1255 W. Elm Avenue.

Council Member's Announcements:

Mayor Pro-Tem Ramirez asked that the community come out to support the Coalinga High School football team at their first Division Playoff game against Sierra Pacific, a Division 3 school.

Mayor's Announcements:

Mayor Horn announced that he, along with Mayor Pro-Tem Ramirez, the City Manager and Assistant City Manger attended the International Council of Shopping Centers ("ICSC") conference in San Diego last week and met with a few businesses that are interested in moving forward in Coalinga.

The next City Council meeting is scheduled for December 7, 2023.

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

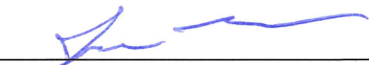
1. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 150 W. Elm Avenue, Coalinga, CA. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. NEGOTIATING PARTIES: City of Coalinga. UNDER NEGOTIATION: Price and Terms of Payment

10. CLOSED SESSION REPORT

None

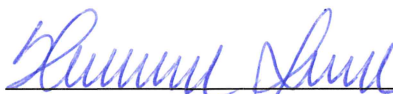
11. ADJOURNMENT 5:33 PM

APPROVED:



James Horn, Mayor

ATTEST:



Shannon Jensen, City Clerk

January 18, 2024

Date