

MINUTES

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

April 6, 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 Division Chief Eric Beasley, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: Fire Chief Greg DuPuis

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

1. Councilman Adkisson requested Item No. 6.2 be Tabled; and
2. Councilman Hedgecock requested Item No. 5.14 be Tabled for a future meeting in order to see if the project can be completed at a lower cost; and
3. Mayor Horn requested Item No. 5.3 be Tabled until additional quotes could be obtained.

*Motion by Vosburg, Second by Ramirez to Approve the Changes to the Agenda and to Approve the Agenda for the meeting of April 6, 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 announced that the Library will be celebrating National Library Week April 23rd through April 29th. A flyer for the event will be forthcoming and that the Library has requested that Murphy the fire dog attend the events of Saturday, April 29, 2023.

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

Greg Cody

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – February 16, 2023
2. Check Register: 02/01/2023 – 02/28/2023
3. Information Only – Cost Estimate to Replace Flooring in the Mobile Home Located at the Airport

*Mayor Horn **Tabled** Item No. 5.3 during Changes to the Agenda until additional quotes could be obtained.*

4. Information Only – Update on Future College Crossings Property

Mayor Pro-Tem Ramirez pulled Item No. 5.4 for discussion.

5. Information Only – Update on Vacant Kmart Property

Mayor Pro-Tem Ramirez pulled Item No. 5.5 for discussion.

6. Information Only – Debt Obligations
7. Notice of Completion for Coalinga Fire Department On-Site Improvement Project #2902
8. Approve Policy Restricting the Installation of Turf (Grass) in any New Commercial, Industrial or Residential Developments

Councilman Vosburg pulled Item No. 5.8 for discussion.

*Consensus of the Council is to **Table** Item No. 5.8.*

9. Authorize the Purchas of Natural Gas Meters
10. Authorize Assistant City Manager to Execute an Engineering Task Order with the City Engineer for Right-of-Way Services for the Trails Project (Segments 1, 2, 13 and 14)
11. Authorize City Manager to Approve Engagement Letter Received from Bryant L. Jolly, CPA for Auditing Services for Fiscal Year 2021-2022
12. Authorize Changes to Police Department K-9 Officer Take Home Vehicle Policy

13. Authorize the Purchase/Upgrade of City Hall and Police Departments Fire Control System

Councilman Vosburg pulled Item No. 5.13 for discussion.

Councilman Vosburg requested Item No. 5.13 be voted on separately.

*Motion by Vosburg, Second by Adkisson to Approve Using Reserve Funds to Purchase/Upgrade the Fire Control Systems at City Hall and the Police Department. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

14. Authorize Assistant City Manager to Execute a Contract with Expert Painting and Coatings to Perform Floor Polishing and Finishing at the Water Treatment Plant

*Councilman Hedgecock **Tabled** Item No. 5.14 during Changes to the Agenda in order to see if the project can be completed at a lower cost.*

15. Adopt Resolution No. 4150 related to the Emergency Work Declaration Regarding the Repairs and Restoration of the Water Treatment Plant Clarifiers in Accordance with the California Public Contract Code 22025 and 22050

Councilman Vosburg pulled Item No. 5.15 for discussion.

16. Adopt Resolution No. 4151 Authorizing City Manager to Execute Agreements with Members of the Pleasant Valley Water Conveyance Partners, LLC and Harris Feeding for the Sale of Excess Untreated USBR Contract Water for Water Year 2023/2024

Councilman Vosburg pulled Item No. 5.16 for discussion.

Consensus of the Council is to approve the conveyance portion of the agreement with Pleasant Valley Water Conveyance Partners, LLC ("Farmers") and staff shall renegotiate a higher price of water sold to Farmers than is currently stated in the agreement.

17. Adopt Resolution No. 4152 Authorizing Mayor to Execute a Temporary Water Service Contract (Section 215) with the United States Bureau of Reclamation
18. Adopt Resolution No. 4153 Approving Final Parcel Map No. 22-01
19. Waive Second Reading and Adopt 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

*Motion by Adkisson, Second by Horn to **Approve** Consent Calendar Item Nos. 5.18 and 5.19. Motion **Approved** by 4/1 Roll-Call Majority Vote. (Vosburg – Abstained)*

20. Fire Department Quarterly Report

*Motion by Vosburg, Second by Hedgecock to Approve Consent Calendar Item Nos. 5.1, 5.2, 5.4 through 5.7, 5.9 through 5.12, 5.15, 5.16 (with changes) 5.17, and 5.20. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Motion by Vosburg, Second by Adkisson to Approve Using Reserve Funds to Purchase/Upgrade the Fire Control Systems at City Hall, the Fire Department and the Police Department (5.13). Motion **Approved** by 5/0 Roll-Call Majority Vote.

Motion by Adkisson, Second by Horn to **Approve** Consent Calendar Item Nos. 5.18 and 5.19. Motion **Approved** by 4/1 Roll-Call Majority Vote. (Vosburg – Abstained)

Consent Calendar Item Nos. 5.3, 5.8, and 5.14 were **Tabled**.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Fiscal Year 2023-2024 Proposed Budget Discussion and Direction
Mai Vang, Financial Services Director

City Manager Marissa Trejo gave a brief overview of the item, stating this is the first draft of the operational expenses for next Fiscal Year's budget. Changes in the budget are listed in the staff report and Financial Services Director Mai Vang has included budget highlights. These highlights are items that are in addition to the operational expenses in the current Fiscal Year. If there was no change, or the change was minimal, then it will not be listed as a highlight. The majority of these items are not General Fund expense items.

Consensus of the Council is to temporarily freeze all unfilled positions currently that are paid from the General Fund, except the part-time animal control officer position, until the May 4, 2023, meeting when the full budget is presented. Staff may continue to process applicants for employment; however, no start date will be provided during the temporary freeze.

2. Discussion, Direction and Potential Action regarding Posing to the Voters the Question of Whether the Mayor's Position should be Elected At-Large and Placing the Item on the November 2024 Election Ballot
Marissa Trejo, City Manager

Councilman Adkisson **Tabled** Item No. 6.2 during Changes to the Agenda.

3. Discussion, Direction and Potential Action regarding Filing an Anticipated City Council Vacancy for District No. 1
Marissa Trejo, City Manager

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

Consensus of the Council is to open the anticipated City Council vacancy for District No. 1 to any qualified resident who may be interested in serving. An informal workshop will be scheduled for May 18, 2023, at 5:00pm to allow interested parties a chance to speak and the City Council to ask them questions.

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Horn announced that if any resident or City Councilmember is interested in doing a ride-along with the Police Department they can get more information by visiting the front counter at the Police station.

Mayor Horn announced that Monday, April 17, 2023, Joshua Babcock, a representative from Congressman's Duarte's office, will be at City Hall and available for any questions or concerns Coalinga residents may have. Mr. Babcock will hold regular office hours in the Council Chambers at City Hall every third Thursday of the month from 8:00am to noon until further notice. These hours of availability are expected to be expanded on an additional day each month to include the hours from noon to closing.

Mayor Horn announced that Congressman Duarte will be visiting Coalinga on May 2nd. He is scheduled to tour City departments and meet with the Mayor. He has offered to make himself available to meet with residents.

Councilman Hedgecock requested Duarte's visit be noticed on the City's website.

Mayor Horn reminded the public that he is available anytime to meet with residents.

Mayor Horn announced that information pamphlets from the Marjory Mason center on domestic violence are available at the front desk at City Hall and at the Police Department. The Police Department also has information on Alcohol Anonymous and Narcotics Anonymous meetings.

Mayor Horn announced that Saturday, April 8, 2023, the Elks Lodge will be holding their annual Easter Egg Hunt. The gates will open at 10am and the egg hunt will start at 11am. Children of all ages are welcome. The Fire Department, Police Department and California Highway Patrol will be there, as well as several special characters.

Assistant City Manager Sean Brewer announced that the sidewalk and tree replacement project in front of the Fire Department along Elm Avenue is scheduled to start Monday morning.

Mayor Horn announced that Caltrans will be scheduling a road sweep soon to clean up the gravel that has been washed into the road from the recent storms along Elm Avenue.

Mayor Pro-Tem Ramirez thanked City staff for all the hard work they put each day.

8. FUTURE AGENDA ITEMS

Mayor Pro-Tem Ramirez requested a Future Agenda Item to work with the Coalinga-Huron Unified School District to address school fights.

Councilman Vosburg requested a Future Agenda Item to remove all water restrictions and for staff to develop a list of water conservation tips that can be made available to the community.

Councilman Vosburg requested a Future Agenda Item to develop and utilize the airport property. He would like to bring back Shift Sector, build warehouses, and allow electric airplanes. City Manager Marissa Trejo stated that Councilman Hedgecock had requested a Future Agenda Item that will be placed on the April 20, 2023 City Council meeting for developing and utilizing the airport property more by getting repairs done, scheduling an

air show and obtaining more long term tenants. Councilman Vosburg suggested that he and Councilman Hedgecock form an Ad Hoc Committee to address the future development of the airport property.

Mayor Horn requested a Future Agenda Item to clean, repair, or remove the water fountain outside City Hall, depending on the cost. City Manager Marissa Trejo stated there was no need for a Future Agenda Item as this is already in process.

9. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of Litigation Pursuant to Section 54956.9(d)(4): 2 Cases
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of Litigation Pursuant to Section 54956.9(d)(4): 1 Case

10. CLOSED SESSION REPORT

None

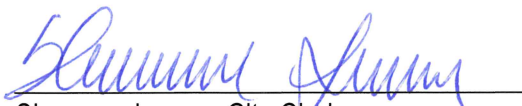
11. ADJOURNMENT 7:19PM

APPROVED:



James Horn, Mayor

ATTEST:



Shannon Jensen, City Clerk

April 20, 2023

Date

Shannon Jensen

From: Greg Cody <bchcwby101@gmail.com>
Sent: Thursday, April 6, 2023 2:28 PM
To: Marissa Trejo; Information
Subject: 4/6/23 citizen comment

Despite the fact you all know Adam Adkisson to be a deceitful liar, I realize you still must entertain his alleged intent to resign.

I feel that it would be a tremendous unnecessary expense to the taxpayers to put it on a special ballot.

The ungrateful Adkisson was originally nominated for appointment by Councilwoman Stoltz and council followed her recommendation.

He had absolutely no objection to a council member being appointed to a vacated seat therefore, unless he has another personal agenda he should feel the same.

Last, but not least since Adkisson has been allowed to reside outside his district, would all potential candidates be given the same privilege?

Regards, Greg Cody