

SPECIAL MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA June 13, 2024

1. CALL TO ORDER 6:00 PM

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

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora (via Zoom), Chief of Police Jose Garza, Financial Services Director Mai Vang (via Zoom), City Treasurer Dawn Kahikina, Fire Chief Greg DuPuis, Administrative Analyst Mercedes Garcia, and City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: Assistant City Manager Sean Brewer

Changes to the Agenda: None

*Motion by Schindler, Second by Hedgecock to Approve the Agenda for the Special meeting of June 13, 2024.
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:

None

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

None

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – May 16, 2024
2. Check Register: 04/01/2024 – 04/30/2024
3. Information Only – Golden Handshake Provision with CalPERS
4. Adopt Resolution No. 4206 Requesting the Board of Supervisors of the County of Fresno to Consolidate and Canvass the Election and Permit the County Clerk of Fresno County to Render Specified Services to the City of Coalinga Relating to the Conduct of the Municipal Election to be Held in the City of Coalinga on November 5, 2024 and Appropriate Funds to Pay for Said Services
5. Adopt Resolution No. 4207 Adopting the Fiscal Year 2024-2025 Annual Budget
6. Adopt Resolution No. 4208 Ad Valorem FY 2024-2025 Property Tax Assessment for Public Safety Employees of the City of Coalinga
7. Adopt Resolution No. 4209 Annual Gann Appropriation Limit for the Fiscal Year 2024-2025
8. Adopt Resolution NO. SA-347 Adopting a Budget for Successor Agency former Redevelopment Agency of the City of Coalinga
9. Adopt Resolution No. PFA 24-01 Adopting a Budget for the Coalinga Public Financing Authority for Fiscal Year 2024-2025
10. Adopt Resolution No. 4210 Amending Building Inspector Trainee I/II/III Job Description
11. Authorize Zoning Text amendment related to Regulation s on Gyms/Fitness Centers and Drive Throughs

Councilman Vosburg Pulled Item No. 5.11 for discussion.

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

Councilman Vosburg requested the zoning text amendment include language for mobile car detailing.

12. Approve Purchase of a New Hydraulic Vehicle Lift for the Service Center
13. Approve Beer and Wine Off-Sale Business License, through the Department of Alcoholic Beverage Control (ABC) within Census Tract 80 in the City of Coalinga for the Coalinga Family Market at 210 E. Elm Ave

14. Introduce and Waive First Reading of Ordinance No. 867 (Adoption of 2022 California Fire Code)
15. Authorize City Manger to Sign and Submit local Transportation Development Funds for Fiscal Year 2024-2025
16. Authorize City Manger to Approve a receipt of Unanticipated Revenue in the Amount of Two Million Five Hundred Thirty-Four Thousand One Hundred Forty-Nine Dollars (\$2,534,149) from the Various Fund Balances to the general Fund Reserve to be Reserved for Various Projects
17. Authorize City Manager to Approve a Receipt of Unanticipated Revenue in the Amount of Two Hundred Fifty Thousand Dollars (\$250,000) to be Transferred from Fund 106 to Fund 308
18. Authorize City Manager to Execute an Agreement with Central Valley Environmental
19. Authorize an Approve Contracts for CY 2023 Intergovernmental Transfer Program Participation
20. Consideration of Bid Award for WTP Upgrades – Chlorine Room Improvement Project
21. Code Enforcement Monthly Report for April 2024

*Motion by Vosburg, Second by Horn to **Approve** Consent Calendar Item Nos. 5.1 through 5.21 with the changes to Item No. 5.11 to include mobile car detailing to the zoning text amendment. **Approved** by a 5/0 Roll-Call Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding Measure J and further Consideration and Potential Adoption of Resolution No. 4211 or Resolution No. 4212 Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Extending (#4211) or Removing (#4212) the Sunset Date for the One-Percent Transaction and Use (Sales) Tax to Fund Coalinga City Services including Police and Fire Protection; and Other General Services and Requesting the board of Supervisor of Fresno County to Consolidate a Municipal election on a Local Measure with other Election to be Held on November 5, 2024

Mario Zamora, City Attorney

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

Consensus of the Council is to maintain a sunset for Measure J and to place the measure on the November 2024 ballot with a sunset extension of 2039.

*Motion by Horn, Second by Hedgecock to **Approve** the Adoption of Resolution No. 4211 Calling for the a Municipal Election to Submit to the Voters a Local Ballot Measure Extending the One-Percent Transactions and use (Sales) Tax to Fund Coalinga City Services Including Police and Fire Protection; and Other General Services and Requesting the Board of Supervisors of Fresno County to Consolidate a Municipal Election on a Local Measure with Other Elections to be Held on November 5, 2024. **Approved** by a 5/0 Roll-Call Majority Vote.*

2. Direction Regarding One (1) Vacancy in the Planning Commission
Sean Brewer, Assistant City Manager

City Manager Marissa Trejo gave a brief overview of the item, explaining the individual appointed to the vacant position would serve the remainder of the term through 2027.

Consensus of the Council is to advertise the vacancy on the City's website and on social media and accept applications until July 3, 2024. Staff shall bring an item back to Council at the July 18, 2024, City Council meeting for the Council to fill the vacancy.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that City Hall will be closed for the observance of the Juneteenth holiday on Wednesday, June 19, 2024.

Council Member's Announcements:

Councilman Vosburg announced that Library's Summer Reading Program will kick off this Saturday, June 15, 2024. There will be an event each weekend except for the 4th of July weekend.

Mayor Pro-Tem Ramirez expressed how pleased he was with the High School graduation ceremony and hopes the tradition continues.

Mayor's Announcements:

Mayor Horn announced that the Let Freedom Ring Celebration will be Saturday, June 29, 2024.

8. FUTURE AGENDA ITEMS

Councilman Vosburg requested a Future Agenda Item for the City to engage in a City-wide informational campaign for the renewal of Measure J.

Councilman Vosburg requested an award be presented to Sara Pruitt for her service on the Planning Commission.

9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officers' Association

10. CLOSED SESSION REPORT

None

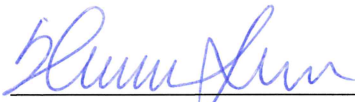
11. ADJOURNMENT 6:21 PM

APPROVED:



James Horn, Mayor

ATTEST:



Shannon Jensen, City Clerk

July 18, 2024

Date