

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

June 20, 2024

1. CALL TO ORDER 6:00 PM

Council Members Present: Horn, Ramirez, Vosburg, Schindler, Hedgecock (via Zoom)

**Councilman Hedgecock attended via an alternate location at 3825 East Main, Weatherford, OK 73096.*

Others Present: Assistant City Manager Sean Brewer, City Attorney Mario Zamora, City Treasurer Dawn Kahikina, and Administrative Analyst Mercedes Garcia

Council Members Absent: None

Others Absent: City Manager Marissa Trejo, Chief of Police Jose Garza, Financial Services Director Mai Vang, Fire Chief Greg DuPuis, and City Clerk Shannon Jensen

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

1. Closed Session Item No. 9.1 is removed from the Agenda.

*Motion by Horn, Second by Schindler to Approve the Agenda for the meeting of June 20, 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:

Hilda Crawford announced the Coalinga-Huron Library District Summer Reading Program began on June 15, 2024 and will go through August 3, 2024. Each Saturday during the program the library will hold special events. For more information visit www.chld.org or call (559) 935-1676.

City Treasurer Dawn Kahikina stated she would like to see government reporting online and the ability to apply for City business license online.

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

None

4. PUBLIC HEARINGS

1. City Council Consideration and Authorization for the City Manager to Execute an Energy Services Contract with Johnson Controls, Inc. (JCI) to install photovoltaic Solar Panels at the Water and Wastewater Treatment Plants based on Specified Contingencies being Satisfied

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

Mayor Horn opened the Public Hearing for public comment. Hearing none, Mayor Horn closed the Public Hearing.

*Motion by Schindler, Second by Horn to **Approve** Consent Calendar Item Nos. 5.1 through 5.6. **Approved** by a 5/0 Roll-Call Majority Vote.*

5. CONSENT CALENDAR

1. Adopt Resolution No. 4213 Authorizing City Manager to Execute Agreement with Members of Pleasant Valley Water Conveyance Partners, LLC for Sale of Excess Untreated USBR Contract Water for Water Year 2024/2025
2. Declare Chevrolet Impala and Chevrolet Colorado as Surplus and Dispose of Vehicles
3. Adopt Resolution No. 4214 Amending the Fire Mid-Management Pay Scale
4. Adopt Resolution No. 4215 Amending the General Fund Pay Scale
5. City Council Consideration of Resolution No. 4216 Approving a New Gas Supplier and further Authorizing the City Manager to Execute a Contract with NRG
6. City Council Consideration and Approval of a Ground Lease Agreement with Wood Land Company, LLC

*Motion by Schindler, Second by Ramirez to **Approve** Consent Calendar Item Nos. 5.1 through 5.6. **Approved** by a 5/0 Roll-Call Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

Councilman Vosburg thanked the Coalinga Machine Shop for their press for the books for the Library's Summer Reading Program.

Mayor's Announcements:

Mayor Horn announced that the annual Let Freedom Ring Celebration will be held on Saturday, June 29, 2024, with the fireworks show beginning shortly after dark.

8. FUTURE AGENDA ITEMS

Mayor Pro-Tem Ramirez requested a Future Agenda Item to revisit the speed bumps located at Glenn and Third Avenues.

9. CLOSED SESSION

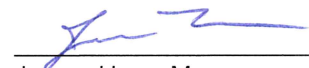
1. REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APN: 073-020-58S located in Fresno County off Palmer Avenue. CITY NEGOTIATORS: City Manager, Marissa Trejo, Assistant City Manager Sean Brewer; and City Attorney Mario Zamora. NEGOTIATING PARTIES: David Wood. UNDER NEGOTIATION: Price and Terms of Payment

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:26 PM

APPROVED:



James Horn, Mayor

ATTEST:



Shannon Jensen, City Clerk

July 18, 2024

Date