

SPECIAL MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA July 2, 2024

1. CALL TO ORDER 6:00 PM

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

**Councilman Vosburg attended via an alternate location at Blvd Kukulcan Km 12.5, Zone Hotelera Cancu, Quintana Roo, 77500, Mexico*

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora (via Zoom), and City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: Assistant City Manager Sean Brewer, Chief of Police Jose Garza, Financial Services Director Mai Vang, City Treasurer Dawn Kahikina, Fire Chief Greg DuPuis, and Senior Administrative Analyst Mercedes Garcia

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

None

*Motion by Hedgecock, Second by Schindler to Approve the Agenda for the Special meeting of July 2, 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:

Scott Netherton spoke highly of City Manager Marissa Trejo's time with the City and urged the Council do what they could to encourage her to stay with us.

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

None

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve Inspection Services Quote from U S Fueling Solutions for the Coalinga Municipal Airport

*Motion by Hedgecock, Second by Schindler to **Approve** Consent Calendar Item No. 5.1. **Approved** by a 5/0 Roll-Call Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that the next regularly scheduled City Council meeting will be cancelled as it falls on the 4th of July. Therefore, the next meeting will be on July 18, 2024.

Mrs. Trejo announced that this year's National Night will be held on Tuesday, August 6, 2024 between 5pm and 8pm on the Coalinga Plaza.

Council Member's Announcements:

Mayor Pro-Tem Ramirez thanked the Coalinga Public Works department for their quick response to falling trees.

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

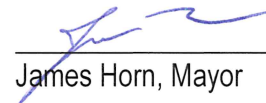
1. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code 54957(b)

10. CLOSED SESSION REPORT

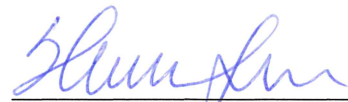
None

11. ADJOURNMENT 6:08 PM

APPROVED:


James Horn, Mayor

ATTEST:


Shannon Jensen, City Clerk

July 18, 2024
Date