

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

August 1, 2024

1. CALL TO ORDER 6:00 PM

Council Members Present: Horn, Vosburg, Schindler, Hedgecock

Others Present: City Manager Marissa Trejo, Assistant City Attorney Nick Matoian, Assistant City Manager Sean Brewer, Chief of Police Jose Garza, Financial Services Director Mai Vang, Fire Chief Greg DuPuis, Administrative Analyst Mercedes Garcia and City Clerk Shannon Jensen

Council Members Absent: Ramirez

Others Absent: City Treasurer Dawn Kahikina

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

1. Special Meeting will run concurrently with the regular meeting and Consent Calendar Item 5.1 from the Special agenda will be added to the regular agenda as Consent Calendar Item No. 5.24; and
2. Consent Calendar Item No. 5.9 (Water Bonds) and Item No. 5.10 (Wastewater Bonds) will be moved to Ordinance Presentation, Discussion and Potential Action as Item Nos. 6.2 and 6.3.

*Motion by Schindler, Second by Horn to Approve the Agenda for the meeting of August 1, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Ramirez – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Presentation on Natural Gas Market and Future Outlook on Rates

Dan Bergmann of IGService presented the future outlook on the natural gas market and stated that staff will be bringing back an item for Council's consideration regarding recommended changes to the City's current long-term Natural Gas Purchase Policy.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Kyle Savage, Fresno-Madera Field Representative from Congressman Duarte's office, announced that Congressman Duarte would be holding a Town Hall meeting at CHRPD's Keck Community Center on Wednesday, August 28, 2024. The Town Hall is not a political campaign event, instead it is an opportunity for individuals from the community to speak one-on-one with the Congressman. Mr. Savage also announced that the EV Fair Trade Act of 2024 (H.R. 8495), a bill written by Congressman Duarte, was recently introduced to ensure electric vehicle manufactures do not use child, forced, or slave labor in the sourcing of materials or the manufacturing of electric vehicles, including batteries.

Chuck Yeadon announced National Night Out at the Center. Children are invited to bring the school supply items they received at the City's National Night Out event to Yeadon's Gold Star Wellness Center to customize the items for free. Mr. Yeadon also announced that the Center will be holding a rummage sale on August 3rd between 7:00am – 1:00pm) and August 4th (9:00am – 1:00pm). Other upcoming events include:

Fun Fitness – bonding time with your kiddos

Family Yoga – Every Wednesday at 6:00pm at 486 N. 5th Street

Mr. Yeadon also thanked the Public Works Department for their quick response on the fallen tree branch outside of Gimme Love Animal Shelter.

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

None

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – July 18, 2024
2. Check Register: 06/01/2024 – 06/30/2024
3. Information Only: Cannabis Related Revenue Quarter Ending June 30, 2024
4. Information Only: Measure J Quarter Ending March 31, 2024
5. Information Only: Transient Occupancy Tax Quarter Ending March 31, 2024

Item No. 5.5 was Pulled by Councilman Hedgecock for discussion.

City Manager Marissa Trejo provided a brief overview of the item, stating that staff will take a closer look at the three lowest reporting hotels.

6. Information: Old Courtroom as a Cooling Center

7. Information Only: Data on Time/Cost Public Safety Spends on Homelessness
8. Adopt Amended Resolution No. 4211-A Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Extending the Sunset Date for 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 Boar of Supervisors of Fresno County to Consolidate a Municipal Election to be Held on November 5, 2024
9. Adopt Resolution No. 4218 and Coalinga Public Financing Authority Resolution No. PFA 24-02 Approving Proceedings to Finance Improvements to the City's Municipal Water System, Approving the Issuance of Revenue Bonds by the Coalinga Public Financing Authority for such Purposes and Approving related Documents and Official Actions

Item No. 5.9 was Removed from the Consent Calendar and Moved to Ordinance Presentation and Potential Action Items during Changes to the Agenda.

10. Adopt Resolution No. 4219 and Coalinga Public Financing Authority Resolution No. PFA 24-03 Approving Proceedings to Finance Improvements to the City's Municipal WasteWater System, Approving the Issuance of Revenue Bonds by the Coalinga Public Financing Authority for such Purposes and Approving related Documents and Official Actions

Item No. 5.10 was Removed from the Consent Calendar and Moved to Ordinance Presentation and Potential Action Items during Changes to the Agenda.

11. Adopt Resolution No. 4222 Revising the City Manager Pay Scale
12. Adopt Resolution No. 4223 Updating the General Fund and Enterprise Funds Reserve Policy for the City of Coalinga for Fiscal Year 2024-2025
13. Adopt Resolution No. 4224 Amending the City's Conflict of Interest Code regarding Designated Employees and Disclosure Categories as Requires by the Political Reform Act and Approving the 2024 Local Agency Biennial Notice
14. Adopt Resolution No. 4225 Amending the General Fund Pay Scale
15. Adopt Resolution No. 4226 Approving Meter Reader Job Description

City Manager Marissa Trejo provided a brief overview of the Police Recruit Sponsorship Program.

16. Approve Interim City Manager Employment Agreement Appointing Sean Brewer as Interim City Manager Effective September 2, 2024
17. Notice of Completion for Park Exercise Equipment Project
18. Authorize the Police Department to Purchase Two New Patrol Vehicles
19. Consideration of Bid Award for Birch, Durian & Lucille Ave Improvements
20. Direct Staff to Seek Grants for Quick Charge Electric Vehicle Charging Stations

Item No. 5.20 was Pulled by Mayor Horn for discussion.

City Manager Marissa Trejo provided a brief overview of the item, stating this was a Future Agenda Item by Mayor Horn.

Mayor Horn and Councilman Vosburg are in favor of seeking grants to place quick charge electric vehicle charging stations around town.

Councilman Hedgecock expressed concern over PG&E prioritizing EV projects such as this over businesses and residents who have been waiting to be energized.

21. Direct Staff to Obtain Quotes to Replace Projects Lights and Projector Motor in City Council Chambers
22. Direct Staff to Clean City-Owned Water Drainage Basins
23. Coalinga Police Department Monthly Report for June 2024
24. Direct City Manager to bring Council an Ordinance Addressing Unsafe Camping for Consideration

Item No. 5.1 from the Special Agenda was added to the Regular Agenda as Item No. 5.24 during Changes to the Agenda.

*Motion by Vosburg, Second by Horn to **Approve** Consent Calendar Item Nos. 5.1 through 5.8 and 5.11 through 5.24. **Approved** by a 4/0 Roll-Call Majority Vote. (Ramirez – Absent)*

Item No. 5.9 was Removed from the Consent Calendar and Moved to Ordinance Presentation and Potential Action Items during Changes to the Agenda.

Item No. 5.10 was Removed from the Consent Calendar and Moved to Ordinance Presentation and Potential Action Items during Changes to the Agenda.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding Selecting a Voting Delegate and Up to Two (2) Alternate Voting Delegates for the Annual Business Meeting at the League of California Cities 2024 Annual Conference in Long Beach, California
Marissa Trejo, City Manager

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

*Motion by Horn, Second by Hedgecock to **Appoint** Mayor Horn to serve as the Voting Delegate and Councilman Vosburg to serve as the first Alternate Voting Delegate and Mayor Pro-Tem Ramirez to serve as the second Alternate Voting Delegate during the Annual Business Meeting at the League of California Cities 2024 Annual Conference. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Ramirez – Absent)*

2. Adopt Resolution No. 4218 and Coalinga Public Financing Authority Resolution No. PFA 24-02 Approving Proceedings to Finance Improvements to the City's Municipal Water System, Approving the Issuance of Revenue Bonds by the Coalinga Public Financing Authority for such Purposes and Approving related Documents and Official Actions
Sean Brewer, Assistant City Manager

Item was Removed from the Consent Calendar and Moved to Ordinance Presentation and Potential Action Items during Changes to the Agenda.

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

Senior Analyst and Director of Operations at Wulff, Hansen & Co, Rob Pankratz, presented the Water and WasteWater Revenue Bonds for the City's Municipal Water and Wastewater Systems.

*Motion by Hedgecock, Second by Horn to **Approve** Resolution No. 4218 and PFA 24-02 Approving Proceedings to Finance Improvements to the City's Municipal Water System. **Approved** by a 4/0 Roll-Call Majority Vote. (Ramirez – Absent)*

3. Adopt Resolution No. 4219 and Coalinga Public Financing Authority Resolution No. PFA 24-03 Approving Proceedings to Finance Improvements to the City's Municipal WasteWater System, Approving the Issuance of Revenue Bonds by the Coalinga Public Financing Authority for such Purposes and Approving related Documents and Official Actions
Sean Brewer, City Manager

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

Senior Analyst and Director of Operations at Wulff, Hansen & Co, Rob Pankratz, presented the Water and WasteWater Revenue Bonds for the City's Municipal Water and Wastewater Systems.

*Motion by Schindler, Second by Horn to **Approve** Resolution No. 4219 and PFA 24-03 Approving Proceedings to Finance Improvements to the City's Municipal WasteWater System. **Approved** by a 4/0 Roll-Call Majority Vote. (Ramirez – Absent)*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced the City's annual Nation Night Out will be held on Tuesday, August 6, 2024, from 5:00pm to 8:00pm, where the City will provide free school supplies to kids (TK through 12th grade) residing in the City of Coalinga.

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Horn announced that Chief of Police Jose Garza and Fire Chief Greg DuPuis will be doing the dunk tank at National Night, so this is your chance to dunk the Chiefs.

8. FUTURE AGENDA ITEMS

Councilman Schindler requested a Future Agenda Item with an explanation for Measure J.

Councilman Vosburg asked about the availability of funding for an educational campaign on renewing Measure J.

City Manager Marissa Trejo stated that the City did contract with a 3rd party to poll residents on whether or not they would be in favor of Measure J. The city Manager will look into whether or not the services are under \$10,000. If it above her spending authority an item will be brought back for Council's consideration and approval at the August 15, 2024 meeting.

9. CLOSED SESSION

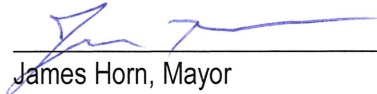
1. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code Section 54957(b)

10. CLOSED SESSION REPORT

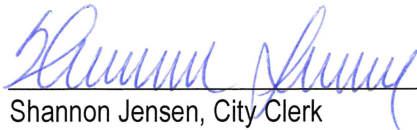
None

11. ADJOURNMENT 7:19 PM

APPROVED:


James Horn, Mayor

ATTEST:


Shannon Jensen, City Clerk

August 15, 2024

Date