

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA August 6, 2015

1. **CALL TO ORDER** –Mayor Ramsey called the Special and Regular Council Meetings to order concurrently. All Council Members were present.

Others present: Interim City Manager Marissa Trejo, City Attorney David j. Wolfe, Fire Chief Steve Henry, Assistant to the City Manager Shannon Jensen, Finance Director Mari Jimenez, Assistant Community Development Director Sean Brewer, Acting Police Chief Scott Ingham, Police Sergeant Darrel Blevins, Members of the Fire Department, City Treasurer Keough and City Clerk Earls.

1. Pledge of Allegiance – led by Mayor Ramsey.
2. Changes to the Agenda – Interim City Manager Marissa Trejo announced under Item 2.2 Mr. Signhoff from City Sourced Web Application is stuck in traffic and the item is moved to the end of the agenda. City Attorney Wolfe announced this is a Special Concurrent Meeting scheduled to deal with the appointment to the Coalinga Huron Mosquito Abatement District; it will be heard under Item 2.3 on this regular agenda. In addition, Westlands Water District Ballot for Directors, due to time restrictions, should be voted on this evening as Item 6.3 along with Resolution No. 3694 authorizing Interim City Manager Trejo to act as the City's voting representative for General District Election, Westlands Water District Scheduled for August 25, 2015.

Motion by Council Member Lander, second by Council Member Raine to Approve all Changes to the Agenda to include adding Resolution No. 3694 regarding Westlands Water District General District Election to the Agenda. Motion Approved by Majority Roll-call (5/0) Vote.

2. **AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS**

1. Mid Valley Disposal - 2nd Quarter Report, Joseph Kalpakoff – Second Quarter Report was given to include Earth Day, Career Fair, Head Start, Quarter 2 Tonnage Report and new Organics Food Waste program effective July 1. Coalinga is one of first cities to put in a Residential Food Waste Program (food waste may be added to green waste cart). Next year there will be a banning of food waste into the land field. George Anderson gave report on the recent community clean up.
2. Presentation and Consideration of City Sourced Web Application, Adam Signoff – this item will be heard as Item 6.3 towards the end of the agenda.
3. Consider Appointment to Coalinga-Huron Abatement District, Conlin Reis – Mr. Reis, Assistant Manager from Westside Mosquito Abatement District gave presentation on the District which covers communities of Firebaugh, Mendota, etc. They are assisting the Coalinga-Huron Mosquito Abatement District. He gave background on what the districts provide to the communities and answered questions from Council Members. He would like to receive an appointment to the Board of Trustees this evening.

Motion by Council Member Lander, Second by Council Member Vosburg to Elect Mayor Ramsey to a 2-4 Year Term on the Coalinga-Huron Mosquito Distinct Board. Motion Approved by Majority Roll-call (5/0) Vote.

3. **CITIZEN COMMENTS** - None
4. **PUBLIC HEARINGS** - None
5. **CONSENT CALENDAR**

1. Approve MINUTES - May 7, 2015
2. Check Register: 06/01/2015 - 06/30/2015
3. Monthly Treasurer's Report - June 2015
4. Waive Second Reading and Move to Adopt Ordinance No. 782 - Adding Chapter 15 to Title 8 of the Coalinga Municipal Code Pertaining to Small Residential Rooftop Solar Energy Systems
5. Approve One-Year Exclusive Agreement with Management & Training Corporation to Negotiate Contract for Use of Claremont Custody Center, Coalinga, CA
6. Approve COPS 2015/2016 Spending Plan
7. Purchase a New 15-Ton M/N-48TCDD Combination Heating and Cooling Rooftop Unit for City Hall Council Chambers
8. Staff Recommends the City Council Authorize the City of Coalinga to Participate in the Voluntary Intergovernmental Transfer Rate Range Program
9. Adoption of Resolution No. 3689 - Certifying as Accurate, the Final Report for the City of Coalinga Sustainable Communities Planning Grant for the Development of a Comprehensive Zoning Code Update and Citywide Design Guidelines
10. Adoption of Resolution No. 3691 Regarding Certifications and Claims for Collection of Measure "C" Funds for Fiscal Year 2015-16 and Authorization for the City Manager to Sign the Local Transportation Pass Through Revenue Certifications and Claim Forms
11. Adopt Resolution No. 3692 - Ad Valorem FY 2015-16 Property Tax Assessment for Public Safety Employees of the City of Coalinga

Motion by Council Member Lander, Second by Mayor Pro-tem Keough to Approve Consent Calendar Items 1-11. Motion Approved by a Majority Roll-call (5/0) Vote.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion of Cal Fire Protection Service Proposal and Direction Regarding Entering into a Contract with Cal Fire for Fire Protection Services.

Marissa Trejo, Interim City Manager - Fire Chief Steve Henry, Finance Director Mari Jimenez, Financial Services Consultant Mike Blazenski and she met to talk about this presentation; Council should have a hard copy. Mike Blazenski gave a PowerPoint presentation on the following: Current Budgeted Employee Staffing, Comparison of Staffing Proposals, Comparison of Personnel Costs, Other Operating Costs, Comparison of Non-Personnel Expenditures, Fire Department Revenues, Summary and Other Financial Conditions. There were many questions and much discussion on this proposal by Council Members and several department heads.

Item 6.1 Cal FIRE Protection Services Proposal and Direction Regarding Entering into a Contract with Cal FIRE for Fire Protection Services Died from Lack of a Motion.

Community Member Kirk Irvin expressed his disappointment in the Council for their lack of action on this Item.

2. Discussion of Garage Sale Permits - Future Agenda Item - Sean Brewer, Assistant Community Development Director offered the current state of Garage Sale Permits to include information on Ordinance originally implementing the Garage Sale Permits and copy of application. Mayor Ramsey indicated his reason for bringing the Item up is because the City is closed on Fridays and there was talk about the PD issuing the permits. Interim City Manager Trejo said all information is available at the PD on Fridays for anyone wishing to take out a permit.

There was no action taken on this item.

3. Westlands Water District General District Election, Tuesday, August 25, 2015. General District Election for Directors and Approve Resolution No. 3694. - City Attorney David J. Wolfe indicated the City received a ballot as a landowner in the District and Council needs to vote and give the city manager direction as the voting representative to sign the ballot on behalf of the City.

Motion by Council Member Lander, Second by Council Member Raine to Vote for the Following: James S. Anderson, William Bourdau, Frank Coelho, Ross Franson and Jon Reitor as Westlands Water District Directors. Motion Approved by a Roll-call Majority Roll-call (5/0) Vote.

Motion by Council Member Lander, Second by Council Member Raine to Approve Resolution No. 3694 Authorizing Interim City Manager Trejo to Act as the City's Voting Representative for the General District Election Westlands Water District Scheduled for August 25, 2015. Motion Approved by a Majority Roll-call (5/0) Vote.

4. Presentation and Consideration of City Sourced Web Application, Adam Signhoff - Mr. Andrew K. Kirk, VP Sales and Marketing, City Sourced gave a PowerPoint presentation on their company and what they can offer to the City and its residents. They provide a web/mobile application dedicated to and customized by the city. Citizens can open and/or submit information to the City using their smart phones. You may start with Code Enforcement and/or Public Works and expand to include any concerns and features of interest to citizens. The web component is also included. Residents and employees are not exposed to the issues but only the questions/concerns and responses by the City are seen. The City can spend more time on higher-value objectives and citizens can get real-time status updates.

Council Members responded to the positive indicating the system could be used to mitigate complaints and respond to requests. The system could be used as an alert of fire, flood and/or disaster response. Mayor's issues could be addressed. Mass notifications could be sent out to those signed-up or those who have installed the app. Major traffic conditions could be sent as an alert. Personal computers could well become obsolete because everyone is using cell phones. Text can be translated into Spanish.

Council Members want feedback from clients and/or real testimonies. Have cities had issues and have they been able to resolve them using this system?

7. ANNOUNCEMENTS

1. City Manager's Announcements - Interim City Manager Trejo deferred to Mercedes Garcia regarding Shift S3ctor. Ms. Garcia indicated at the June 9th Budget Study Section, Council directed staff to discuss with Shift S3ctor an option for four events per year. On a conference call with Shift S3ctor they agreed to host additional events at the airport, however, they want to see them grow to insure attendance. They do not want additional events to become watered-down events. For this fiscal year, they have agreed to host 3 events. If all goes well with the three events then during the years 2016-17 they would consider the 4 events.

City Manager Trejo acknowledge Sean Brewer who wants the floor - Mr. Brewer said staff is requesting to see if the Council might be interested at the September 3rd meeting to have a workshop to talk about streets, roads, etc. Staff has been working on a 7-Year Capital Improvement Plan for our street infrastructure. Staff would like to present this to the Council and bring in the city engineer to talk about the projects and look at the overall funding sources we use for streets and infrastructure. Staff would like to talk about our Construction Management Practices and look at the various improvements to our streets and roads. Also, we want to bring an update on what is brewing in the legislature right now for additional funding, which may be coming to the City short-term. Is the Council agreeable to a 5:00 PM Workshop on September 3 or it can be done at the beginning of the meeting as a workshop? It will take from 1/2 hour to a full hour to present all the information.

Consensus of the Council is to do a Workshop at 5:00 PM prior to the regularly scheduled Council Meeting on September 3rd.

2. Councilmembers' Announcements/Reports – Council Member Vosburg said he talked to a lot of people about the Cal FIRE Program. He just wants everyone to know that the Council is dedicated to making sure that no one gets laid-off and dedicated to insure you get the pay you deserve. He has never heard anything about the Council wanting to lay people off. He does not want people to think that is where we are headed; we are headed upward.

Council Member Keough went out to Claremont and there were some folks interested in looking for a way utilize it. Council Member Lander was there and Chief Ingham gave the tour. He wants to let the public know that, in recent years, Claremont has been such an up and down situation. This company appears to be sincerely interested. It was a good tour and it left him with a good feeling and he just wants the City to know that.

Council Member Lander commented that the Mayor Pro-tem is correct. The potential is very good and we might be able to work something out.

3. Mayor's Announcements – Mayor Ramsey said this Council is 100% behind the Fire Department and the Police Department. We are committed to no layoffs for anyone. They want to give raises and we are trying to work it out for everyone.

8. FUTURE AGENDA ITEMS

Mayor Pro-tem Keough wants to have a discussion about the Court House and the possibilities for it.

Council Member Vosburg wants to consider allowing local gas stations and businesses to spray down their establishments once or twice per month.

Interim City Manager Trejo indicated if the Council is interested in receiving a proposal from City Sourced you should request it as an agenda item. Council appears to be in consensus to ask for a proposal.

Council Member Lander said he has had a lot of conversations about code enforcement issues within the City. He would like to have an overall update on code enforcement. There are overgrown lots, abandoned cars in streets, etc.

Mr. Brewer said the Council, at one time, stopped requesting the monthly or quarterly

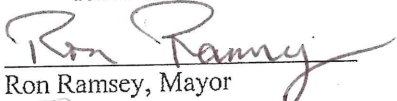
reports. If the Council wishes, staff can provide an update.

9. **CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code section 54956.8. Property(s): 281 N. Fifth Street, 269 N. Fifth Street, 255 N. Fifth Street, 112 W. Cedar Avenue, 116 W. Cedar Avenue, 380 N. Fifth Street, 386 N. Fifth Street, City Negotiator(s): Marissa Trejo, Interim City Manager, Scan Brewer, Assistant Community Development Director, Under Negotiation: Terms of property sale, including price.
2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: Interim City Manager Marissa Trejo, City Attorney David J. Wolfe. EMPLOYEE (ORGANIZATION): International Association of Firefighters; General Employees; Coalinga's Police Officer's Association; and Nonrepresented Employees
3. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code 54957

10. **ADJOURNMENT** – At 7:25 PM Mayor Ramsey adjourned the Special and regularly scheduled Council Meeting into Closed Session.

There was no indication of an announcement following Closed Session.


Ron Ramsey, Mayor


Wanda Earls, City Clerk

10-15-15
Date