



**SPECIAL BUDGET WORKSHOP
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA**

**December 3, 2015
5:00 PM**

1. CALL TO ORDER

1. Pledge of Allegiance – Mayor Ramsey led the Council and others in the Pledge of Allegiance.

Council Members Present: Raine, Lander, Vosburg, Keough, Ramsey

Others present: City Manager Marissa Trejo, Assistant Community Development Director Sean Brewer, Department Heads and others. (City Clerk Wanda Earls – absent)

2. Changes to the Agenda – There were no changes to the agenda.

**2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS
(NONE)**

3. CITIZEN COMMENTS (NONE)

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR (NONE)

**6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION
ITEMS**

1. Discussion: Mid Year Budget Review for FY 2015/2016
Marissa Trejo, City Manager

The first half of this meeting was not recorded.

Goals and objectives were presented by department heads.

Brian Traylor : Vehicles

\$100K into Maintenance from Bond

Bar Screens at WWP

Sweep Gear

Letter attached showing inspections of Pumps 1 through 20 and their conditions.

Water/Wastewater Improvement Project Funding July 8, 2015

2010 Water Rate Bond Projects

2006-07 Water/Wastewater Budget Back-up

Sean Brewer: WWP Grant, Code System Update, Website

Need to look long-term

Planning Grant

Needs authorize to hire grant writer to write grant.

Need to look at utilizing all resources

Grants available up to \$15M

Must show everything State wants to see – we are good candidate for Grant.

There was additional discussion regarding the grant.

Must identify project and then go after grant.

Need direction of Council in reference to Grant.

It is max of \$75K in WWP

Consensus appears to be given by Council to move forward on grant.

Randy Arp:

13 staff members

Public works in good spot.

Need more money next year.

Marissa Trejo:

Public Works & Utilities Director and Clerical persons or administrative analyst - Need Administrative person to attending Council Meetings, do Grant Writing, etc.

Airport Roof for Modular Home \$3,000 (from Mercedes) Serves as Security for out there. Person living in modular homes has requested flooring be replaced. Council appears on board to maintain what we have.

Air Conditioning and Heating – requires some maintenance down the road.

Cleaning and Sealing roof drains – Mercedes received very

reasonable quotes - just under \$500.

Council travel and training budget. Do you want us to take funds from 140 fund? ACCAP Meetings, COG Meetings, Training/Mileage, Hotel - Consensus to take from 140 Fund. Important for the Council to be selling and representing the City.

Public request to place electronic crosswalk on Polk in front of Senior System. It is a crosswalk you sometimes see in front of schools.

Sean reported they are not always effective because of going out, etc. He recommended talking to consultants about this.

It is dangerous spot. Recommend to check it out.

Sean will keep it on radar and consult Caltrans about it.

Acting Fire Chief Dwayne Gabriel:

3 medics,

\$20,000 training budget – State Fire Training has changed curriculum. Currently staffed 6 daily with a minimum of 6. Any vacancy results in 24 hours shift of overtime. With staffing of 7 and minimum of 6, first vacancy has no overtime cost.

Cost of 3 Firefighters \$218,688.

Potential Savings in Overtime \$104,832.00 (Used 8/1 to 10/31- 42 leave days)

GEMT Cost per call increase \$110

Increase in IGT (\$101,110.35)

Net Cost \$12,746.05 which is a savings

Not Including:

GEMT Increases

Increased Revenue from Third Ambulance

Potential Additional Savings:

Strike Team Staffing

Coverage for Long-term Injury or illness

Example: Employee off 90 days – 30 days of overtime, or

\$18,720

Benefits: Increasing Suppression staff from 2 to 3 when not being used on ambulance.

Volunteer/reserve program – require residency within Coalinga. There is about a \$4K equipment costs. Reserves trained for 4-5 weeks. All volunteer F/D is a bad move.

Non Safety Program presented by previous Fire Chief. Budget is all safety positions. Non-safety program is done.

Police Chief Salvador does not see anything that will affect us for the rest of the year.

Fuel Tank – do not have our own source of fuel.
Proposing City take control of fuel. One tank for Fire Department,
Public Works and/or CCC Facility - cost savings.

Phones

City Wide Dispatching system outdated – dispatchers not able to
transfer calls on same equipment. Meeting next week with a proposed
vender. Hope to save the Council money.

Copy project – separate copy contracts – propose to consolidate. –
Volume is better when it comes to copy machines.

Keycard systems

Auctions – lot of surplus property within the City. Propose that we
put together a proposal with Districts and have auction. It can relieve
City of legal liabilities.

School Resource Officer - he is to go before school board for 100%
funding. He hopes that will to be our 22 position.

Council Member Vosburg said Sean is working on upgrading our
Websites at minimum cost to General Fund.

7. ANNOUNCEMENTS

1. City Manager's Announcements
2. Councilmembers' Announcements/Reports
3. Mayor's Announcements

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION (NONE)

10. ADJOURNMENT

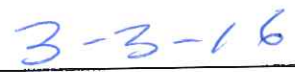
Mayor Ramsey adjourned the meeting at a time certain but it was not
recorded because City Clerk was not present.



Ron Ramsey, Mayor



Wanda Earls, City Clerk



Date