

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA September 15, 2016

1. CALL TO ORDER (6:10 PM)

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

Others Present: City Manager Marissa Trejo, Assistant City Attorney Mary Lerner, Community Development Director Sean Brewer, Assistant to the City Manager Shannon Jensen, Finance Director Mari Jimenez, Senior Administrative Analyst Mercedes Garcia, Public Works and Utilities Director Pete Paciedo, Police Chief Michael Salvador, Fire Chief Dwayne Gabriel, Police Lieutenant Scott Ingram, City Treasurer Olga Keough, City Clerk Wanda Earls

The only change to the agenda was that Item 6.8 should indicate that it is a Future Agenda Item.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Proclamation - Fresno County 4-H Week – Mayor Ramsey read the Proclamation for the Fresno County 4-H Week. Members of the 4-H were present to receive the Proclamation. They offered members of the Council a bag of candy at the closure of this item containing lots of green wrapped candies.
2. Presentation by The Canna Agency regarding MMRSA Project

Christopher Macaluso CEO of the Canna Agency
Scott Keeler, CFO of the Canna Agency
Peter Rojas, COO of the Canna Agency
Travis Sexton, McKnight Consultin
Robert a Raich, Legal Counsel and the Canna Agency Advisory Board
Remsin Canon, Legal Counsel
Terrance W. Gainer
Dave Peterson
Dr. John Pierce, PhD
Dr. Daniel K. Harder, PhD

CEO Christopher Macaluso gave a PowerPoint presentation on the following:

- Circa's Directive
- Circa's Core
- Circa's Core Competencies
- Circa Coalinga's R&D Facility Business Model
 - Cultivation, Processing and Product Formulation
 - Research & Development,
 - Controlled Environment Efficacy Trial
 - Energy Conservation & Sustainable Agricultural Practices
- Circa's R&D Facility Estimated Time to Completion
- Circa's Construction Timeline Overview
- Circa's Estimated Coalinga Economic Impact
- Circa's Faculty Employment Metrics

- Circa's Jobs' Fair
- Circa's Facility Tax Revenue Overview
- Circa's Estimated Annual Revenue
- Circa's Youth Sports Revitalization Commitment
- Circa's Coalinga Youth Enrichment Fund
- Circa's Community Development Vision
- Circa's Executive Team
- Circa's Scientific Team

3. CITIZEN COMMENTS

Ms. Deanna Lander, long time citizen.

Ms. Lander thanked the City for the new alleys being finished. She expressed opposition to the chickens being allowed as they bring on mice. She expressed concern for people moving into town and purchasing a home next to chickens and/or pot belly pigs.

She told of the upcoming event at the Museum on Saturday the 17th from 7:00 AM to 11:00 AM for the rummage sale. There are many wonderful things at the rummage sale and they will continue to take contributions.

Mr. John Anderson, representing Senator Anthony Cannella reported on recent accomplishment of the Senator. Most recently was receiving funding for the Huron PD, Firebaugh and Mendota Police Departments.

He commented briefly on the 9th District Court decision in reference to Marijuana defendants.

Council Members indicated their desire to receive a visit from the Senator.

Speaker indicated that Pot Belly Pigs often weigh 125 to 150 pounds.

Mr. Bill Luis said to permit them but to license them.

Deanna Lander said to impose a fee for chickens.

Council Member Vosburg made a public comment saying it is freedom. He has lived next to 150 pound dog and cats that urinate on his house. People are going to do it so let's regulate it.

Council Member Lander asked how to enforce.

Police Chief Salvador said he has no ability to abate. He can remove chickens but he cannot abate. He prefers to have the ordinance.

Mary Jones said this is ridiculous. How many calls do we have for chicken control?

Mayor Ramsey said the 4-H was just here and that is where these should be housed; not at home.

Ms. Lander asked if you are going to "chip" pigs.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approve MINUTES - September 1, 2016 (AMENDED)

2. Consideration and Approval of Resolution No. 3736 Amending the Conflict of Interest Code Regarding Designated Employees and Disclosure Categories as Required by the Political Reform Act and Approve the 2016 Local Agency Biennial Notice
3. Consideration and Approval of Resolution No. 3737 Supporting the Center for Disease Control and Prevention's Guideline for the Prescribing of Opioid Pain Medication by Primary Care Clinicians for Chronic Pain in Outpatient Settings Outside of Active Cancer Treatment, Palliative Care, and End-of-Life Care
4. Consideration and Approval of Resolution No. 3738 Rescinding Resolution No. 3712 and Re-Designating Three Public Places within the Jurisdiction of the City to Post Ordinances and Notices Pursuant to Government Code Sections 36933 and 65090
5. Monthly Police Department Report (August 2016)
6. Fire Department Monthly Report – July
7. Fire Department Monthly Report – August

Council Member Raine pulled Items 3 and 5 for discussion.

He expressed concerns regarding doctors prescribing Opioid pain medication and that people become addicted and sometimes die from use due to complications caused by the medications.

Police Chief Salvador gave the Police Report:

Staffing: 21 Sworn and 21 funded; 19 available with 2 on modified duty.

He gave an update on the Animal Shelter and activities regarding fixing up the Shelter and the status of the volunteer group seeking nonprofit status.

He commented on the number of speeding violations throughout town.

Coalinga Blue Lives Matter was mentioned and its success.

He was accepted to the West Point/LAPD Leadership Academy in Los Angeles.

*Motion by Vosburg, Second by Raine to Approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. City Council adoption of Resolution No. 3735 establishing all fees necessary to regulate Commercial Medical Marijuana licensing, authorize the City Manager to enter into a professional services contract with SCI Consulting Group to provide Cannabis-related compliance and monitoring support services and further authorize City Manager to fill the positions of (1) Police Officer, (1) Records Clerk, and (1) Account Clerk I and a new records management systems in order to service and regulate the Commercial Medical Marijuana Industry.

Sean Brewer, Community Development Director & Michael Salvador, Police Chief

Police Chief Salvador gave a PowerPoint presentation on the following:

- Effects of the Urgency Ordinance
- Business Model
- Necessary Resources
- Fee Construction

- Fee Licensing
- Alternatives
- Why Regulate

Council Member Vosburg expressed he thought fees were in line with industry. Thank you for all the hard work.

Council Member Raine indicated that fees are in line with Federal Government.

Mayor Pro-tem Keough said renewal bothers him. Seems like revolving employees and difficult to keep up with for companies and City. Efficiency has to do with time spent on reconciling renewals. Accept company as equal or not at all. He is not happy with renewal.

There was discussion on the following:

- As with liquor, we must have controls
- Annual renewal not necessary, waste of time
- People will be constantly moving and perhaps renewal fees every 2 or 4 years
- Compromise is best method

Police Chief Salvador said we had to have a model, if Council votes for no renewal that is okay.

Mr. Brewer indicated that if passed with renewal, adopted fees not changed until in Ordinance

*Motion by Vosburg, Second by Raine to Adopt Resolution No 3735 establishing all fees necessary to regulate Commercial Medical Marijuana Licensing, authorize the CM to enter into a professional services contract with SCI Consulting to provide cannabis related compliance and monitoring support services and further authorize CM to fill the position of (1) Police Officer, (1) Records Clerk and (1) Account Clerk and a new management systems in order to service and regulate the Commercial Medical Marijuana Industry and to exclude renewal fee. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

2. Introduce and Waive the First Reading of Ordinance No. 793 Amending Title 10 of the Coalinga Municipal Code Relating to Parks and Recreation
Sean Brewer, Community Development Director

*Motion by Vosburg, Second by Lander to Introduce and Waive the First Reading of Ordinance No. 793 Amending title 10 of the Coalinga Municipal Code relating to Parks and Recreation. Motion **Approved** by a Roll-call 5/0 Majority Vote. This pertains to City owned facilities only.*

3. Introduce and Waive the First Reading of Ordinance No. 794 Amending Title 6 Chapter 6 (Animals and Fowl) and Title 9 Chapter 5 Section 104 (Animal Keeping) of the Coalinga Municipal Code Relating to Animal Raising and Keeping
Sean Brewer, Community Development Director

*Motion by Lander, Second by Vosburg to Introduce and Waive the First Reading of Ordinance No 794 Amending Title 6 Chapter (Animals and Fowl) and Title 9 Chapter 5 Section 104 (Animal Keeping) of the CMC relating to Animal Raising and Keeping and Amend Spade/Neutering and remove weight. Motion **Approved** by a Roll-call 5/0 Majority Vote*

4. Second Reading of Ordinance No. 790 Amending Title 5, Chapter 15, Pertaining to Medical Marijuana to Amend Section 5.15.03 Regulations Applicable to the Personal Cultivation of Medical Marijuana
Michael Salvador, Chief of Police

Motion by Lander, Second by Vosburg to Approve Second Reading of Ordinance No. 790 Amending Title 5, Chapter 15 Pertaining to the Medical Marijuana to Amend Section 5.15.03 Regulations Applicable to the Personal Cultivation of Medical Marijuana. Motion Approved by a Roll-call 5/0 Majority Vote.

5. Discussion and Direction regarding Ambulance Coverage in Huron
Marissa Trejo, City Manager

CM Trejo reported Huron not happy with decision of Council. The Fire Departments stands to lose \$200K annually if we lose these zones. Huron has locations and willing to renovate.

There was discussion on the following:

- Fire Chief Ramsey said we would lose 4-5 jobs.
- Just do it, it doesn't work without bodies in Fire Department
- Hard discussion, FF and EMTs not happy
- Old Senior Center available in Huron next to Boys' and Girls' Club
- How will we be greeted in Huron
- Money to come

Council consensus is to move forward and CM to contact Huron for continued discussions.

6. Discussion of Revenue Generation Ideas
Marissa Trejo, City Manager

There was discussion on suggestions on how to generate revenue but no action was taken.

7. Discussion and Direction regarding a Plan for the Animal Shelter
Marissa Trejo, City Manager

Police Chief Salvador gave a PowerPoint Presentation on the following:

- Current Staffing
- Current Facilities
- Current Equipment
- Call Volume
- Budget
- Programs
- Needs Assessment

There was discussion on the following:

- Need non-profit status for volunteer organization
- SFSPCA came down 3 times to assist with Grant
- Enforceable fees and codes in place
- Need to do something to generate income
- Event fees
- MMSRA is waiting on City
- Parking fees
- The fees study was not complete
- City sign can generate more fees

Speaker Shawn said he books events and could bring events to the City. He was directed to contact Mercedes Garcia concerning Airport use, etc.

- Animals need to be taken care of
- Need someone to do the job and make it better for the animals
- Need 1/1/2 staff members Monday through Friday
- SPCA indicated 1/1/2 dedicated to Shelter
- Improvements need to be made at Animal Shelter – equipment is old and needs replacing
- Concerns expressed about transporting animals in old accommodations in 80 degree temperatures
- Need Policy and Procedure Manual to train staff members
- There was lead in pain and needed repainting and kennel gates replaced
- Major concern is animals running loose in community
- Woman attacked by Pitt Bull
- Need money to do the job – need \$250K budget to do it right
- SPCA willing to help with 501C3
- First steps is 501C3
- Hours per day discussed regarding the ACO and his abilities as skilled craftsmen used in other areas
- Recommended to revisit – 100% ACO Only
- FAI to find qualified people
- Luis Gonzales stated he is a fulltime ACO at the Shelter in Avenal

Mayor Ramsey called for a 10 minute break at 9:30 PM and then reconvened the meeting.

It was suggested to invite the SFSPCA for presentation at first meeting in October as they can assist with the requirements of the Animal Shelter, etc.

- Repairing of equipment discussed
- Cooling System for dogs
- We are running out of equipment to gather from CCC

The discussion moved to areas not on the agenda and Council Member Landers indicated we need to move on.

- Need to hire handyman
- Need two F/T at Shelter
- Some upgrades can wait for Vet
- Air Conditioner for dogs
- SPCA welcome

Mr. Glenn Mitchell suggested Coalinga Hardware has sale on swamp coolers.

- Need air conditioning in van for transportation of dogs to Fresno

Council Member Vosburg wants this brought back to Council; He wants facts and licensing stats, personnel costs and revenue. He wants one total system proposal to include P/T, F/T and volunteers

Police Chief Salvador said they are having booth at Coalingafest for free registration of dogs.

Council Member Lander said we need to advertise.

- Vet Tech must work under a regular Vet as to rabies shots
- People have to drive out of town for shots and people don't go
- Voluntary Vet

*Motion by Vosburg, Second by Keough to hire F/T ACO to care exclusively for the Animal Shelter. Motion **Approved** by a Roll-call 5.0 Majority Vote.*

8. Discussion and Direction regarding Pet Registrations
Marissa Trejo, City Manager

Motion by Raine to hire F/T Registration Clerk at PD to keep records on impounded animals, etc. Motion died from lack of a second.

Motion by Raine (he read long motion with requirements which the Clerk could not record but it was dealing with mandatory new sterilization policy for certain breeds of dog like pit bulls, mastiffs, pit bull terriers, Staffordshire Bull Terriers, etc. Motion died from the lack of a second.

7. ANNOUNCEMENTS

Council Member Raine wants to change next meeting to October 13 due to him not being present because of attending the League of California Cities meeting. It was determined that the SPCA has been invited to the October 6th meeting and the meeting will remain unchanged.

Council Member Raine would like to invite the 2017 Board Members from various agencies to meet and discuss bond measures in an effort to spread them out and keep people better informed and create less impact on our citizens.

Council Member Raine said they are forming a new grassroots effort to Build Better Business by bringing in speaker and sharing ideas to enhance and increase business in Coalinga.

Mayor Ramsey announced the Chamber of Commerce Coalingafest on October 20th on the Plaza from Noon to 9:00 PM. Everyone is invited to come and celebrate Coalinga with car and truck exhibits, beer garden, information booth, and much entertainment by local and other groups. Also, free licensing for dogs by the Police Department.

8. FUTURE AGENDA ITEMS

Council Member Raine wants to energize the Downtown Plaza with new business opportunities and fun activities at Frame Park and on the Plaza.

He would like to form a Purpose Group to evaluate how we can assist with hospital, airport and form a business park emporium. He feels we need to become calmer and deal with the future of our City.

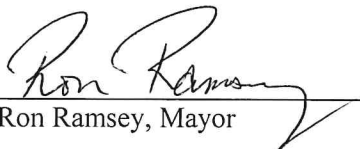
9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; and Assistant City Attorney, Mary Lerner. EMPLOYEE (ORGANIZATION): International Association of Firefighters
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 4 (APN: 083-280-13ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and Assistant City Attorney, Mary Lerner. NEGOTIATING PARTIES: The Canna Agency. UNDER NEGOTIATION: Price and Terms of Payment

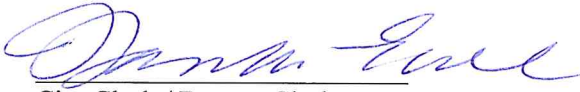
3. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 5 (083-280-14ST), Lot 6 (APN: 083-280-15ST), Lot 8 (APN: 083-280-18ST), Lot 9 (APN: 083-280-20ST), and Lot 10 (APN: 083-280-21ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and Assistant City Attorney, Mary Lerner. NEGOTIATING PARTIES: Structured Hydro Enterprises of California Corp. UNDER NEGOTIATION: Price and Terms of Payment

10. ADJOURNMENT (9:51)

Assistant City Manager Mary Lerner report there was no reportable action taken during the closed session meeting on September 15, 2016.



Ron Ramsey, Mayor



City Clerk / Deputy Clerk



Date