

**Minutes
CORRECTED
SPECIAL
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING MINUTES
December 12, 2013**

1. CALL TO ORDER

Mayor Lander called the Council Meeting of December 12, 2013 to order at 7:00 PM, PST.

Council Members Present: Lander, Oxborrow, Garcia, Ramsey, Keough

Others Present: City Manager Rene Ramirez, City Attorney Laura Avedisian, Finance Director Mari Jimenez, Police Chief Cal Minor, Fire Chief Steve Henry, HR Director Marissa Chavez, Senior Administrative Analyst Mercedes Garcia, Community Development Assistant Sean Brewer, Payroll Manager Frank Esparza, Economic Development Assistant Shannon Jensen, Police Sergeant Darrel Blevins, City Treasurer Olga Keough, City Clerk Wanda Earls

Consensus of Council to Move Closed Session Item 9.2 under Public Comments as item 3.1.

Mayor Lander announced the following changes to the Agenda:

Consent Calendar Item 5.5 moved to Item 4.1 for a separate vote.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Presentation of US Flag to Fire Dept by VFW Post #2

Former Council Member Glenn Adams presented from the American Legend VFW Post #2 (the Mother Post of California) a very large U. S. Flag to the Fire Department. The Legend provided the funds for the flag and the pipe for its protection came from Agri-Valley Pipe at Five Points. Roger and crew at West Hills College did the tooling on the pipe.

We found out you did not have your own flag for ceremonies and various functions of the Fire Department. The flag can hang from the fire department's unit. Besides the new pole it has been set up so it can be un-folded, displayed and protected at all times. It is easy to care for and easy to store. Dan O'Quinn has been our adjutant for many years. John Boles is our commander and Keith Boles is our vice-commander. He is the finance officer.

A demonstration on how to roll out the flag and roll it back up was presented. (Could not understand wording because of person not being on the microphone.)

Chief Henry received the flag with gratitude. The flag will be displayed on Memorial Day and at other activities of the fire department. In the past, we have had to borrow a flag twice from Kings County and from an individual.

Mayor Lander expressed his gratitude for this act of community involvement.

2. Presentation - AERA Energy, LLC Donation to City for new Kiosk/Wayfinder sign in the Coalinga Plaza

Rich Coleman, Manager of Operations for AERA Energy:

About one hundred years ago, Shell Camp was formed in the hills here and eventually, Shell became AERA Energy. Earlier in August we had a 100th Year Anniversary Celebration at the Baker Museum.

We truly wanted to give something back to the City and contribute to the beautiful project you have in the downtown area. He met with Mr. Ramirez and Mr. Brewer and came up with an oilfield theme to share with others the rich history of the oil industry and how it has contributed to Coalinga. We came up with the kiosk idea and it is his pleasure to be a partner in helping to build that kiosk and contribute to the City. We have a donation from AERA Energy; a check in the amount of \$12,000.

Mayor Lander said on behalf of the City we thank you. We are proud of the fact that the oil companies are still here. You will recall at your celebration he said that Coalinga is an oil town and oil has been the sustaining industry in this community for well over 100 years. We are truly grateful to you that you are still here and we are extremely grateful for your contribution to our City for our City Kiosk.

3. Web Based On-Demand Council Meetings Demo

Assistant Community Development Director Sean Brewer said he has been working with NOVUS Agenda. At the last Council Meeting we discussed the possibility for live screening available for council meetings. We talked to NOVUS and they gave us options of what is available to us. They use a company called Swagit who handles their own web-based on-demand broadcasting.

They did offer us that, if the Council chooses to index under their free option, they would offer us a small proposal to index. You can index each item on the agenda just by clicking on that item number. That would be on demand and not live.

This demo of the November 7th meeting has been indexed.

The demo shows your access to the entire meeting. If you want to look at any staff reports or attachments while viewing an item, you can click on the link and it will open up the staff reports and/or attachments.

This meeting will be available on demand once we get a copy of the DVD and upload it. As soon as we receive a copy of the link from Swagit we should be able to get it linked on the website. We should be able to view the meeting as soon as Monday.

This would be on the City website. It should be a link just below the agenda to get to NOVUS. There will be a separate link for on demand meetings. If we go live, it would be a similar type option.

Mayor Lander thanked Mr. Brewer for this demonstration.

3. CITIZEN COMMENTS

This item was moved from Closed Session Item 9.2 to Item 3.1.

Mayor Lander recessed the Regular Council Meeting at 7:17 PM to Closed Session. Mayor Lander reconvened the Regular Council Meeting at 7:38 PM.

Motion to Change Wording in Item 9.2. "to include all bargaining units" Made by Council Member Ramsey, Seconded by Council Member Garcia. Motion Approved by a Voice (5/0) Vote: Ramsey, Garcia, Keough, Oxborrow, Lander.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

Item 5 moved to Item 4.1 for individual vote.

*Motion to Approve Consent Calendar Items 1, 2, 3, and 4 Made by Council Member Keough, Seconded by Mayor Pro-tem Oxborrow. Motion **Approved** by a Roll-call 5/0 Vote: Keough, Oxborrow, Ramsey, Garcia, Lander*

1. Check Register: 10/01/13 - 10/31/13
2. Monthly Treasurer's Report-October 2013
3. Request of City Council to Approve the 8th Amendment to the Fresno Council of Governments Joint Powers Agreement
4. Authorize Water Treatment Department to spend 2012 Water Bond Funds to Inspect all City Reservoirs and Standpipes in the Water System

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. FY 13/14 Budget Adoption Resolution No. 3631

Rene Ramire, City Manager

Staff is recommending the Council Adopt Resolution No. 3631 for Adoption of Final Budget of the City of Coalinga for Fiscal Year 2013/2014.

*Motion to Adopt Resolution Number 3631 A Resolution of the City of Coalinga Adopting the Final Budget of the City of Coalinga for the Fiscal Year July 1, 2013 to June 30, 2014, Providing for the Appropriation and Expenditure of all Sums Set Forth in Said Final Budget, Providing for the Transfers and Additional Appropriations and Repealing all Resolutions and Parts of Resolutions in Conflict Herewith Made by Council Member Keough, Seconded by Council Member Ramsey. Motion **Approved** by a Roll-call (5/0) Vote: Keough, Ramsey, Garcia Oxborrow, Lander*

2. FY 13/14 Budget Adoption Resolution No. PFA 13-05

Rene Ramirez, City Manager

Staff is recommending the Council Adopt Resolution No. PFA-13-05 for the adoption of final budget of the Public Finance Authority for Fiscal Years 2013 -2014.

*Motion to Adopt Resolution No. PFA-13-05 a Resolution of the Board of Directors of the Coalinga Public Financing Authority Adopting the Final Budget of the Coalinga Public Financing Authority for the Fiscal Year July 1, 2013 - June 30, 2014, Providing for the Appropriation and Expenditure of all Sums Set Forth in Said Final Budget, Providing for the Transfer and Additional Appropriations and Repealing all Resolutions and Parts of Resolutions in Conflict with Herewith Resolution Made by Member Garcia, Seconded by Member Keough. Motion **Approved** by a Roll-call 5/0 Vote: Garcia, Keough Ramsey, Oxborrow, Lander.*

3. FY 13/14 Budget Adoption Resolution No. SA-313

Rene Ramirez, City Manager

Staff is recommending to the Council to Adopt Resolution No. SA-313 for adoption of the Successor Agency final budget for fiscal years 2013-2014.

*Motion to Adopt Resolution No. SA-313 A Resolution of the Board of Directors of the Successor Agency of the Former Redevelopment Agency of the City of Coalinga Adopting the Final Budget of the Successor Agency for the Appropriation and Expenditure of all Sums set Forth in said Final Appropriations and Repealing all Resolutions and Parts of Resolutions in Conflict Herewith Made by Member Oxborrow, Seconded by Member Garcia. Motion **Approved** by a Roll-call 5/0 Vote: Oxborrow, Garcia, Ramsey, Keough, Lander.*

4. Authorization for the Fire Department to Fill Eight Vacant Reserve Positions at a Cost of \$55,000

Steve Henry, Fire Chief

This Item was moved from Consent Calendar 5.5 to 4.1 for an individual vote:

*Motion to Approve and Authorize the Fire Department to Fill Vacant Reserve Position at a Cost of \$55,000 Made by Council Member Keough, Seconded by Council Member Ramsey. Motion **Approved** by a Roll-call 5/0 Vote: Keough, Ramsey, Garcia, Oxborrow, Lander.*

5. Resolution No. 3632 - FY 13/14 Gann Appropriations Limit

Rene Ramirez, City Manager

Staff is recommending that the Council Adopt Resolution No. 3632 for Adoption of the Final Budget of the Gann Appropriations Limits for fiscal year 2013-2014.

*Motion to Adopt Resolution No. 3632 a Resolution of the City Council of the City of Coalinga Adopting the Annual Gann Appropriations Limits for Fiscal Year 2013 and 2014 Made by Mayor Pro-tem Oxborrow, Seconded by Council Member Ramsey. Motion **Approved** by a Roll-call (5/0) Vote: Oxborrow Ramsey, Keough, Garcia, Lander.*

6. Future Agenda Item - Credit Card and Online Payments Update

Mari Jimenez, Financial Services Director

After Discussion the Consensus of Council is to go with Paymentus on a Trial Basis and to include Police and Fire.

7. Future Agenda Item – Discuss Role of City Treasurer

Rene A. Ramirez, City Manager

City Manager Ramirez and Finance Director Mari Jimenez:

The Role of City Treasurer has been defined by the Coalinga Municipal Code.

Through discussion with the City Treasurer, two quarterly reports will be provided; Preliminary Fund Balances Report and an Investment's Report. The City Treasurer will work with the Finance Director obtaining information required for the two reports. Staff and the Treasurer are to coordinate their efforts while being sensitive to the staff's workload.

8. Discussion of Housing Element Approach for Planning Period 2015-2023 (UPDATE)

Sean Brewer, Assistant Community Development Director

Assistant Community Development Director Sean Brewer:

This item is an informational item discussing the Housing Element approach for Planning Period 2015-2023.

In February, the Fresno COG, 2013 Regional Housing Needs Allocation (RHNAT) Technical committee

began meeting to discuss the RHNA process and eventual allocation of housing unit members. During needs meetings several technical committee members expressed an interest in a County-wide Housing Element for Fresno County and its 15 cities. Since then, the City of Fresno has decided to complete their 5th Cycle Housing Element on their own but other member agencies on the committee are still interested in moving forward with a consolidated effort. A County-wide Consolidated Housing Element would be a single housing element document with chapters and appendices that would fulfill the housing element needs of each of the 14 cities within Fresno County and the County of Fresno.

A single element is simply 14 elements put into one document. For Example, Coalinga would ask its Council to adopt the main document chapters and Appendix F so that if anything happened with any of the other agency's elements, it would not impact Coalinga's process.

The consolidated amounts are JUST APPROXIMATIONS but it is staff's opinion that a consolidated document will be less costly than each agency doing their own element. One idea, regarding cost that was brought up by the technical committee is applying for a Strategic Growth Council (SGC) grant. The SGC will be issuing their latest round of "a call for projects" during December 2013. The idea is that in a joint application, member agencies could apply for a SGC grant that would go towards the total pot to lower everyone's cost. The minimum grant amount is \$50,000 so even the minimum would help.

Not all of Fresno's COG member agencies currently have a certified housing element. When everyone is on the same schedule and competes at one time, it is more likely that everyone will get certified. Certification of previous housing elements may not have been the top priority for an agency when comparing the cost with consequences of not having a certified element. However, with SB375 in place there are two new regulations that come with penalties.

If a housing element is not adopted within 18 months of the Regional Transportation Plan (RTP) adoption, then the agency will be required to update their housing element every four years instead of remaining on the eight year cycle.

Cities and counties must rezone the sites identified in their housing elements for specific residential uses within 3 years of adoption. If rezoning is not completed within three years the agency is vulnerable to legal sanctions and court imposed jurisdiction over certain land use actions.

The estimated cost for the housing element under this approach could be as low as \$15,000. This is compared to \$73,000 the City spent on the last cycle.

The City is at early stages of this document which must be certified by the State or lose Transportation Funds. Cost is \$15,000 to do the document and it is due in June 2015 for years 2015 to 2020 (8 year cycle).

After some discussion Mayor Lander indicated the need to move forward.

9. Savemart Supermarkets Shopping Cart Request

Sean Brewer, Assistant Community Development Director

Assistant Community Development Director Sean Brewer:

On November 25th staff received a letter from Save Mart acknowledging the notice from the City to install locking mechanisms on their carts in order to reduce the number of carts being picked up throughout the City. Savemart is requesting as an alternative, that the City allow the installation of locking mechanism that require a deposit for customer use.

The reason staff is bringing this to the Council for consideration is that there was a report presented to the Council at their last meeting advising the Council of the current action on Save Mart and R-N Market and the requirement to install the locking mechanisms. At that meeting there was no opposition to these

measures by the Council (in attendance) and if the Council wishes to allow an alternative enforcement approach it would be better suited being brought to the Council for consideration.

Staff is seeking the direction of the Council as to how they would like to respond to Save Mart's request.

The Save Mart manager was in attendance indicating his dedicated approach to preventing the theft of their shopping carts. He would like the Council to allow him to apply his approach to the shopping cart dilemma. He indicated a cost of \$12,000 for Save Mart to install this type of mechanism to the shopping carts.

There was some additional discussion and consideration to the cost for the City to constantly be picking up shopping carts and delivering them to the City yard.

Mayor Lander indicated that the City has to take into account the expense expended by the City in picking up the shopping carts for Savemart and other businesses.

The Consensus of the Council is to allow Savemart to place the locking mechanisms on their shopping carts. There should be follow-up with R&N Market in reference to shopping carts.

10. Future Agenda Item - Location of Fire Hydrants with Locking Caps

Steve Henry, Fire Chief

Fire Chief Steve Henry:

Several years ago, there was concern that fire hydrants in remote location were vulnerable to unauthorized water withdrawals, vandalism or tampering. Following research by the Fire Department officials, hydrant locking equipment was purchased from Knox Rapid Entry System. This is the same company that the Fire Department uses to place lockable boxes to gain access during a fire.

Maps are attached illustrating the 11 sites where a locking cap is normally found on a fire hydrants. They are located at sites where water trucks and/or tank trailers could have access to remote hydrants. The locking caps are from the Knox Company; they offer a specific and unique type of key to remove the cap. Each Coalinga fire truck has this key available.

Mayor Pro-tem Oxborrow asked about the fire hydrant on Firestone and 198. He suggests that may be the one they are using. He thinks they caught someone stealing water from that one. He was out there today and it is evident that it had been used today.

City Manager Ramirez said he is thinking that an oil company uses that particular hydrant for their operation. He will check with Mr. Arp to find out.

Mayor Pro-tem Oxborrow said this is a problem as mentioned by Council Member Garcia. Water trucks may be using that meter and filling up a 5,000 load.

Chief Henry said they inspected all the hydrants and there was not a meter on that particular hydrant when he checked.

Mayor Pro-tem Oxborrow said they keep the meter on the truck. It is an honor system and sometimes it is not very honorable.

City Manager Ramirez said if they check out a fire hydrant meter they are supposed to use a hydrant assigned to their worksite. That is a hard thing to keep track of. Sometimes they may go to another location and don't inform us of that.

Chief Henry said if they put their locks on the hydrants, they are coded just for the Fire Department.

Council Member Garcia said why couldn't we designate just one water hydrant for our outside water users to use. In looking at your map, you appear to have some hydrants near the Claremont Custody Center. If things go right, we may have to upgrade that camera system. It seems a perfect place to have a visual of the hydrant and restrict our water users to that one spot. We would have a visual of the hydrant and it would be well lit.

Council Member Ramsey said they can go to any hydrant and take the lock off.

Council Member Garcia said all hydrants would be locked with your special lock. Access would be only

from the Fire Department and County and State Fire. In looking at the water reports, we lose a lot of water. City Manager Ramirez said we can change the policy to the City designating one or two hydrants for water users, etc. If you don't use that, they will lose the privilege. He thinks if we try to put those locks on all the hydrants it could cost a considerable amount. We have several hundred hydrants.

Chief Henry said he thinks we are close to 300 hydrants. All the one we identified on the map have locks except for the one on Firestone.

Mayor Pro-tem Oxborrow said there is one at the old high school farm and they found somebody stealing water there.

Council Member Garcia said maybe we can start with the policy letting the users know that there is only one designated hydrant for them to use.

City Manager Ramirez said that Claremont is a good place for cameras.

Council Member Garcia said it makes sense for them to use only one hydrant. He suggested that one location could be used with a camera at the location.

City Manager Ramirez said they would take a look at that policy and bring something back for your consideration.

11. Fire Department Monthly Report - Chief Steve Henry.

Chief Henry said we have not had a lot of high activity because we are beginning to slow down and this is one of our slower months.

Since he was here, they have been participating in the active shooter drill at West Hills College. It was quite the eye opener for both the Police Chief and himself. It was a really good opportunity for us to work with the College and become integrated into their system. We did a lot of debriefing, discussing their authority and their system. We are working together on another training between the police department and the fire department during the winter break so the police department can do what they do best and for the fire department to do what we do best. It is our intention to become much more active. The police sergeant and our officer on duty will then go into an unified command. As ground is gained, the EMS section will come in and begin to treat and transport. He was excited to be there and work with the police department. It has opened the door for a lot more training for the department.

The fire captains along with chief officers from other cities are meeting the 17th, 18th and 19th. They will be taught a countywide rapid intervention program. It means if we have somebody go down inside and should they become lost and issue a Mayday for any reason, that rapid intervention team is designed to be their rescue.

He has a policy on that within the City of Coalinga and Reedley has a policy, but they do not match. Clovis has a policy and they do not match. He authorized this program to start when he was a deputy chief back in the City of Clovis. It is just now coming to fruition. He is excited about this because it allows our folks to train the same way as the people on the other side of the County. When we do work together we are all talking the same language and the processes are the same.

He had an opportunity to speak at the Lions Club Luncheon and he was very pleased. They basically wanted to know where we are act and where we are going.

He attended his last session of the fire services executive development institute and he is now a graduate of that program. He can put those initials behind his name. What it truly did for him is open his eyes to some of the things we are going to have to be facing in our very, very near future. One of the key elements is community paramedic medicine. It is going to be coming and there is no stopping it. We have a system called "fee for service", it is going away because the insurance companies are going to change the way they reimburse for transport to an outcome base. It is truly a very vast change to the way we are doing business. He was exposed to it and he spent two days with a chief from Chandler, Arizona. He spoke to chiefs at DC and Virginia while he was there and they have their hands totally rapped around this idea. He is way out ahead. We are going to begin some partnerships with some insurance companies and the hospital. He has already reached out to the hospital and set it up.

Another is firefighter medical monitoring and firefighter rehabilitation. The laws are changing on these. This has been presented to us including the data.

We are updating our code books with the Fire Prevention Bureau and conducting some training for

inspectors. We should be out doing some business inspections by spring time.

We had 214 calls for service

181 or 84% were EMS

Good intent was 6%

All others were 1%

Fires were an \$8K loss

We are at \$738K of property saved

We had one unable to staff because of no ambulance available.

He put together a 3rd ambulance and took 3 out of 4 unable to staff.

For December these numbers will be high.

Mutual aid calls; 2 into Fresno County and Fresno County into us 1 time. We had Calfire come in and assist us yesterday. Monday that resource goes away. They are closing that station on Monday morning. Our next engine response will be from 198/Hwy. and I-5.

Completed 139 hours of training.

12. Police Department Monthly Report - Chief Cal Minor.

Police Chief Cal Minor:

A very busy month for the Police Department:

Personnel - 20 of 21 positions are filled. Unfortunately, two of them are on light duty. Hopefully, the officer who was in the severe crash about six months ago should be back to full duty in mid-January.

Another officer is out on family medical leave and will not return; he is planning to leave the department at the end of January. He is relocating to the Sacramento area. We will be looking at the Budget passed tonight to see if we can approve a replacement for him.

We still have a vacant half-time ACO position and our reserve positions. With the passage of the Budget tonight we should be able to move forward of these positions giving us some relief in reference to our overtime. Our F/T ACO needs a break. He has been working continuously.

Staff has been involved in working on the backgrounds for our potential Claremont employees. Sergeant Bowles has been supervising the process using a couple of reserve personnel to accomplish the process.

Marissa's staff has been working with our Sergeant and reserves making tremendous progress. We plan to be prepared when Claremont reopens.

Animal Control Officer picked up 29 shopping carts.

Down in animals only picking up 25 animals this month:

16 dogs

7 cats

2 skunks

Two of our sergeants are graduating from the Sherman Block Leadership Institute Training. It is an outstanding program for career development. It is a tough course over a period of time and they have to do a lot of the work on their own time. Many of us will be attending those graduations. We'll be gone next Wednesday and another day in January. Sergeant Bowles will be graduating in December and. Sergeant Roush in January. He is very proud of their accomplishments.

Crime Stats:

Homicides - 0

Rapes decreased 100% from 1 to 0

Robberies - 0 this period and 0 last period

Aggregated assaults dropped 60% from 10 to 4

Simple assaults dropped 83% from 12 to 2

Burglaries up a little - one which is a 14% increase - we are looking to see who has gotten out of jail and who is back because we had an increase the last couple of days which is abnormal.

Thefts down from 35 to 22 - 37% reduction

Vehicle thefts remain the same

Part 1 crime is a 43% reduction

We have a good group of officers trying to protect this City. They do a good job!

A brief recap:

Major cases - press releases were given to the newspaper

Two stolen vehicles were recovered at Polk and Hachman - a moving truck and another vehicle were stolen from the Bay area. Two individuals were arrested. Those cases have been filed.

We completed a narcotics investigation which resulted in a number of arrests. Street value of narcotics was around \$22K - 3 grams of Cocaine mixed with 1 1/2 pounds of meth. They are still working on it and will continue to work on. One case has taken a tremendous amount of work hours.

Our check cashing group we have determined it is not localized just to us but is a multi-state operation. We are working with some federal task forces. From the information we seized and the search warrant we served in Los Angeles County, this is a multi-million operation. We recovered checks and computer records into the millions of dollars. Our detectives were down in Kern County yesterday working with them. The Kern County Sheriff's Department has over a \$100,000 in losses on the agricultural account used here. We made our four initial arrest and two arrests in L. A. County and we look forward to additional arrests. We want to continue to send the message that these people are not welcomed here in Coalinga. We may be a small department but we will spend the resources to track you down and don't come back to our community. Yesterday we had a major search operation. It was very rewarding how the community helped us. We received a crime stoppers tip on the possible body that was involved in a missing person being worked by the Sheriff's Department out in our big drainage ditch which runs underneath Terra Glen and it goes out to creek bed. Our patrol responded doing a quick cursory search and we could not locate anything. In good councious we could not walk away so we decided to do a very thorough search of the old school farm area and the creek bed in that area. The officers contacted people in the community whom they have contact with and they contacted other people and we had community members brining us an all terrain vehicles for our use. We had company owners showing up with their employees on all terrain vehicles. We organized the civilians and our officers and did a complete grid search; it took us about six hours of total commitment. We could tell the sheriff's department and everyone that we were sure at a 95% accuracy that there was no body there. They were going to bring the dogs out but the individual was located last night alive. Being out there observing it, he could not be prouder of the performance our officers and he cannot thank the community enough. Hopefully, we will be able to honor some of these people in the next the next meeting or so.

7. ANNOUNCEMENTS

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

1. Conference with Legal Counsel-Potential Litigation-Significant exposure to litigation pursuant to Government Code 54956.9(b). 1 case
2. Conference with Labor Negotiator Government Code Section 54957.6. CITY NEGOTIATORS: Rene A. Ramirez, City Manager; Marissa Chavez, Human Resources Director; Laurie Avedisian, City Attorney; EMPLOYEE (ORGANZATION): International Association of Fire Fighters

This item was moved from Consent Calendar to under Citizen Comments as Item 3.1.

*Motion to Change Wording in Item 9.2 "to include all barging units" Made by Council Member Ramsey, Seconded by Council Member Garcia. Motion **Approved** by a Voice (5/0) Vote: Ramsey, Garcia, Keough, Oxborrow, Lander*

3. Real Property Negotiations - Government Code Section 54956.8. Conference with Real Property Negotiators. PROPERTY: Claremont Custody Center, 185 Gale Avenue, Coalinga, CA. CITY NEGOTIATOR: City Manager, Rene Ramirez; Chief of Police, Cal Minor; Human Resources Director, Marissa Chavez; NEGOTATING PARTIES: City of Coalinga, CDCR and/or LA County Sheriff's Office. UNDER NEGOTIATION: Price, Terms and Conditions of a

Property Lease & Use Agreement.

10. ADJOURNMENT

Mayor Lander adjourned the meeting at 9:02 PM, PST.

Closed Session:

During Closed Session, the Council considered a government claim by Coalinga-Huron Library District and voted unanimously 5/0 to settle the claim in the amount of \$535.95.

Ron Lander, Mayor

City Clerk/Deputy Clerk

Date