

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA August 3, 2017

1. CALL TO ORDER (6:10 PM)

Council Members Present: Vosburg, Raine, Ramsey, Stolz (Lander Absent)

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Community Development Director Sean Brewer, Finance Director Jasmin Bain, Assistant to the City Manager Shannon Jensen, Senior Administrative Analyst Mercedes Garcia, Public Works and Utilities Director Pete Paciado, Community Economic Coordinator Edith Sanchez, Police Chief Michael Salvador, Fire Chief Dewayne Gabriel, Treasurer James Vosburg, City Clerk Wanda Earls and many Police Officers were present.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Presentation by Fresno County Economic Development Corporation, Jacob Villagomez

Ms. Nickki Newsome, Ms. Amanda Bosland, Mr. Jacob Villagomez representing the Fresno County Economic Development Corporation were present. They gave a PowerPoint presentation depicting their organization and what it does:

- Mission
- Expansion and Retention Incentives
- Business Attraction
- Targeted Outreach
- Coalinga Economic Profile
- Real Estate Forecast Publication
- Coalinga Economic Snapshot:
 - Kmart Closure Project;
 - Current lot has closed escrow
 - Buyer is marketed by large national real estate firm
- ICSC Attendance:
 - City officials were able to connect with various companies, organizations about locating operations to Coalinga
 - EDC/Coalinga joint outreach and follow-up on attractive leads
- Business Support Services:

- The Fresno EDC has engaged 10 businesses and has made 24 referrals for business assistance.
- Global Cities Initiative

Mayor Vosburg said we are industry and business specific and Number 1 is Cannabis. We need to build on retention.

We have an airport with surrounding properties. Shipping out is an advantage. He entertains having lunch with Ms. Newsome to discuss all the opportunities Coalinga has to offer.

Ms. Newsome indicated she is pleased to have lunch with him and discuss marketing strategies for Coalinga.

Council Member Ramsey said incentives do work and we have business incentives.

3. CITIZEN COMMENTS

Mr. John Anderson is here to honor your Police Department for 90 years of service to this community. You have always had an outstanding Police Department.

He presented a beautiful plaque from Senator Anthony Cannella's Office honoring the 90th Anniversary of the Coalinga PD.

He congratulated many accomplishments of the Coalinga PD including their taking control following the 161 vehicles accident near Harris Ranch, where there were 17 fatalities, until the CHP could arrived to handle the scene.

Chief Salvador thanked Mr. Anderson for the beautiful plaque and for his support of him over the years.

Mayor Vosburg acknowledges the success of the National Night Out honoring law enforcement. He thanks Ms. Sanchez and the City Manager for a job well done as well as those participating in the event.

Speaker (could not understand her name) expressed concerns and supports Council Member Lander's efforts to insure that any tax incentive (1% Sales Tax Increase for Law Enforcement) be accountable and used only for the public safety.

Mr. Chris Macaluso, CANNA Agency said he is a registered voter and lives in the City. Cannabis has not delivered; it will take some time. He drove 300 miles to attend 10 meetings. Some of you are pointing fingers at us. He will take an opportunity to help provide a solution.

Questions:

- Cannabis finance and criminal risk?
- How would you explain budgeting?

- How many living here have received a cost of living increase?
- What have I done for my community?
 - Know the facts and do your research.
 - Open your wallet locally and pledge.
 - Ask yourself, where would Coalinga be without the Cannabis industry?
 - Stop blaming the Cannabis industry.
 - Be thankful for services within your means.

Ms. Terri Yanez said to Mr. Macaluso he gave a good speech. We are gun shy; the prison came to town saying there would be a lot of people moving to town and promised other incentives which did not happen. The same happened with the State Hospital. We are gun shy.

Mr. Greg Cody said he disagrees. City staff never said this would happen overnight. The community was not mislead or lied to. PG&E has had difficulty supplying the power needed to the Cannabis industry.

Everyone is on same page for PD.

City Attorney indicated that changes have been made to Resolution as requested.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

Council Member Stolz pulled Items 6 and 12 for explanation.

Mayor Vosburg pulled Item 10 for explanation.

1. Approve MINUTES - July 7, 2017 (Amended)
2. Check Register: 6/01/2017 - 6/30/2017
3. Waive Second Reading and Adopt Ordinance No. 803 Adding Section 9-5.126(g) to Include Permit Exemptions and Standards for Temporary Fundraising Carwashes
4. Receive Report and Approve Commercial Cannabis Regulatory Permit for Hi Tone Inc.
5. Receive Report and Approve Commercial Cannabis Regulatory Permit Cal State Distribution and Transportation
6. Consideration of Resolution No. 3781 by the City Council declaring Priorities for Sales Tax Spending

Mayor Vosburg read the entire Resolution No. 3781 for the benefit of the citizens of Coalinga so there is a clear understanding of where the proceeds from a 1% Sales Tax increase would be spent.

7. Adopt Resolution No. 3782, Promissory Note for Fire Department to Fund Participation in the Intergovernmental Transfer Program
8. Authorize City Manager to Enter into Agreement with Tri City Engineering to Provide Construction Management Services for the Jayne Avenue Water Main Project
9. Authorize City Manager to Enter into Agreement with Seneca Resources for Out-Of-City Water Services
10. Authorize City Manager to Approve Lease Contract between the City of Coalinga and Thrive Ministries for Address 148 W. Elm Street

City Manager Trejo said a minimum monthly rent of One Thousand Seven Hundred Eighty-Eight and 75/100 Dollars (\$1,788.75), which is equivalent to forty-five cents (\$0.45) per gross square foot of leased space shall be paid by Lessee to Lessor commencing October 1, 2017.

Mayor Vosburg said he asked for a report on all the City's buildings available for rent. Thanks to Edith and city manager we are bringing in \$21,405 annually to the General Fund.

The Court House is rented for \$12K annually. This rent is budgeted.

11. Public Works & Utilities Monthly Report for July 2017

12. Economic Development Monthly Report -July 2017

Economic Development Coordinator Edith Sanchez gave her monthly report. She acknowledged those helping and participating in the National Night Out and also those helping with Farmer's Market. Also, a Barbeque Place is looking at coming to Coalinga. She is working on getting 148 W. Elm ready.

*Motion by Raine, Second by Ramsey to Approve Consent Calendar Items 1, 2, 3, 4, 5, 7, 8, 9 and 11. Motion **Approved** by a Roll-call 4/0 Majority Vote. (Lander absent)*

*Motion by Ramsey, Second by Raine to Approve Consent Calendar Items 6, 10 and 12. Motion **Approved** by a Roll-call 4/0 Majority Vote. (Lander absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Council Direction Regarding the Attendance of the ACCAPS 2017 Legislative Summit on August 23, 2017 in Sacramento, California

Marissa Trejo, City Manager

City Manager Trejo said staff has no opinion on this item. It is an inquiry whether any members of the Council would like to attend the Association of California Cities Allied with Public Safety (ACCAPS) Summit on Wednesday, August 23, 2017 in Sacramento.

After some discussion the direction is that Council Members Stolz, Ramsey and Lander (if he so desires to attend) would attend the Summit. (Lander absent)

2. Discussion, Direction and Potential Action regarding the Exclusive Authorization and Right to Sell between the City of Coalinga and Mid State Realty and Approval of Addendum

Marissa Trejo, City Manager

City Manager Trejo presented the staff report and recommends approving the Addendum to the Exclusive Authorization and Right to Sell between the City of Coalinga and Mid State Realty through December 31, 2017.

*Motion by Ramsey, Second by Stolz to Approve Exclusive Authorization and Right to Sell Between the City of Coalinga and Mid State Realty and Approve Addendum through December 31, 2017. Motion **Approved** by a Roll-call 4/0 Majority Vote. (Lander absent)*

7. CITIZEN COMMENTS

Ms. Terri Yanez commented something about how a recent fire started. (Her complete comment cannot be understood.)

Ms. Deanna Lander commented about the 1% Sales Tax. (The last of her comment cannot be understood.)

8. ANNOUNCEMENTS

City Manager Trejo expressed her thanks for the National Night Out and for those who participated. She especially thanks the PD and FD and Public Works for their hard work and participation. This was done at no cost to the City and through lots of donations via the community. It was a free event with free food and lots of fun for everyone.

Community Development Director Sean Brewer gave an update on Dispensary and Ordinance.

There is a need to adopt an ordinance that includes a regulatory framework for permitting a single Cannabis facility within the Retail Cannabis Overlay District and the establishment of specific physical and financial security requirements for Cannabis Retail Facilities. There are various amendments to the City's current Commercial Cannabis Operations Ordinance (Section 9-5.128) in accordance with the MAUCRSA and consideration of an environmental determination (notice of exemption) for the adoption of said ordinance.

Since the adoption of Ordinance No. 797, the Governor of California signed legislation (Senate Bill 94) into law that consolidates the Medical Cannabis Regulation and Safety Act (MCRSA) and the Adult Use Marijuana Act (AUMA or also known as Proposition 64) now referred to as the Medicinal Adult-Use Cannabis Regulation and Safety Act (MAUCRSA). With the approval of Senate Bill 94, various sections of the City's CCO ordinance regulations require slight amendments to maintain uniformity with current state law.

There were several global changes to Ordinance No. 797 such as:

- Referring to marijuana as “cannabis” as this has been determined to be the official term.
- Changes in reference to the current law as the Medicinal Adult-Use Cannabis Regulation and Safety Act (MAUCRSA) as the current law from its previous name as the Medical Cannabis Regulation and Safety Act (MCRSA).
- Updates to Definitions as amended by State Law.
- Renaming of license types
- Removal of various prohibitions that are no longer prohibited under current state law.
- Updates to the grounds for denial of a regulatory permit and employee permit to be consistent with existing state law.
- Removal of revenue raising fee section since the square foot tax was passed in November of 2016.
- Addition of the Bond Requirement to cover costs for the destruction of cannabis or cannabis products if necessitated by a violation of the licensing requirements.

The changes reflected in Section 9-5.128 are located in SECTION 2 of Draft Retail Ordinance.

In addition to changes in SECTION 2 of the draft ordinance related to commercial cannabis operations, SECTION 3 of the attached draft ordinance reflects the changes in the land use table to identify permitted uses for each commercial cannabis land use classification and the additional development regulations associated with that use classification. Cannabis cultivation is categorized as “crop cultivation” and all other cannabis use classifications, including retail facilities, are classified as “Industry, Limited”.

Council Member Stolz said she is working on a Fireworks Show for June 30th of next year. She is partnering with businesses for donations to include Chris Macaluso.

Mayor Vosburg said he was invited to a Meet and Greet with Lt. Gov. Gavin Newsom. He said he would attend but he wanted to talk. He thanked him for Prop 64 and AB 209 & Prop 47. Prop 63 should help with petty crime in Coalinga and for repeat offenders.

Council Member Stolz attended the Meet and Great.

Article in Fresno Bee was not truthful and misleading. He fights for Coalinga.

He attends COG Meetings and Regional Transportation Committee Meetings. There is a lot of stuff for Fresno and Clovis. Big achievement is that bridge is finally going to be fixed.

Mercedes reported on survey on Dial-a-ride. We need increases to Dial-a-rides.

Mayor Vosburg said he is holding their feet to the fire. There is transportation from Coalinga to Fresno. He is holding their feet to the fire for Huron, etc. How does someone get home after being taken by ambulance to the hospital?

He announced the completion of the Summer Reading Program at the Library. There will be prizes and lots of fun. Next movie is Beauty and the Beast.

9. FUTURE AGENDA ITEMS

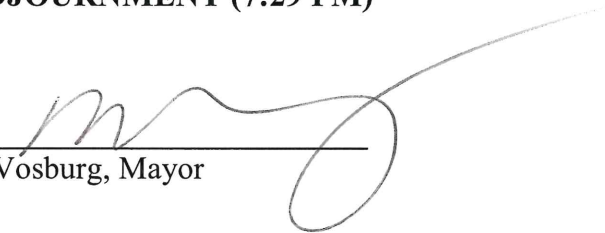
Mayor Pro-tem Raine said he will be coming forth with some future businesses here in town.

Mayor Vosburg indicated that our General Fund's budget is 80/20. He wants a quarterly update. It should help with making decisions. The public needs to know and needs access to this budget report information.

10. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APN: 070-041-17ST (portion) located in the City of Coalinga near the Highway 33 and Gale Avenue. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Latchkey Pioneers, LLC. UNDER NEGOTIATION: Price and Terms of Payment
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: 1 case

11. ADJOURNMENT (7:29 PM)



Nathan Vosburg, Mayor

City Clerk/Deputy Clerk

9-7-17

Date