

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA August 17, 2017

1. CALL TO ORDER (6:00 PM)

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

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Community Development Director Sean Brewer, Senior Administrative Analyst Mercedes Garcia, Public Works and Utilities Director Pete Paciado, Police Chief Michael Salvador, Fire Chief Dewayne Gabriel, City Treasurer James Vosburg, City Clerk Wanda Earls

Changes to the Agenda: Items 2.2 and 6.2 were pulled due to absence of presenters. Our auditor had to have emergency surgery. These items will be placed on the next Council agenda.

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Mid Valley Disposal - 2nd Quarter Report, Isaac Kulikoff

Mr. Isaac Kulikoff gave the quarterly report for Mid Valley Disposal to include the following:

- Earth Day and Story Hour
- Week of the Young Child
- Commercial Waste Assessments
- Quarter 2 Tonnage Report

The Fall Clean-up was announced as being November 4th from 7:00 AM to 3:30 PM. Hot dogs, chips and sodas will be available.

Senior Administrative Analyst Mercedes Garcia reported that the County has approved the Tire Grant.

2. Presentation of the Fiscal Year 2014-2015 Audited Financial Statements by the City Auditor

This Item was pulled due to absence of City Auditor.

3. CITIZEN COMMENTS (NONE)

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Authorize the City Manager to Enter into an Annual Contract with Telstar, Inc., ClorTec to Service On-Site Sodium Hypochlorite Generation Systems at the Water Treatment Plant
2. Adopt Resolution No. 3783 Authorizing Investment of Monies in the Local Agency Investment Fund

Council Member Lander pulled 5.2 or explanation.

Senior Administrative Analyst Mercedes Garcia reported this allows the City to make investments and allows for investments at the highest interest earned. It is necessary due to name changes on accounts.

3. Receive Report and Approve Commercial Cannabis Regulatory Permit Evergreens Services LLC
4. Receive Report and Approve Commercial Cannabis Regulatory Permit Cannabinoid Systems
5. Receive Report and Approve Commercial Cannabis Regulatory Permit Green Stripe Services
6. Receive Report and Approve Commercial Cannabis Regulatory Permit Cal State Agriculture Testing
7. Authorize Staff to Relocate the Animal Shelter from the Claremont Facility to the Former City Hall behind the Old Courthouse

Council Member Stolz pulled Item 5.7 for explanation.

Police Chief Salvador:

Approval will allow staff to relocate animal control and shelter from the Claremont facility to a portion of the former city hall and police department property behind the old courthouse.

The Police Department performs the animal control function for the City. It currently uses a shelter facility housed at the former Claremont Custody center. This facility was not designed or built to be accessible by the general public. It is cost prohibitive to upgrade the facility. The maintenance burden has increased to the point that a new solution is needed.

After examination of potential locations, Staff has identified a possible solution to meet the needs of the Police Department. Space has been identified in the former courthouse/ city hall complex that may be suitable to be converted into an animal shelter. This location does not suffer from the issues found at the Claremont facility. The identified area would allow for sufficient access that with proper personnel, the Shelter could begin adoption activities.

Comments:

- Budget \$75K
- Old Court Yard accessible
- Service problem at old shelter
- Public access at Court House
- \$200K for new public road to old shelter
- Bathrooms require ADA updates
- Court House should accommodate 8-10 large dogs and 10-15 small dogs and 10-12 cats. It is doable.
- Plumbing
- Noise
- There are buffer zones between Thrive and dog shelter
- Old finance area for holding dogs
- Odor and Sound
- New equipment with removable trays and swivel out feed containers
- When SPCA was here they spoke about not trapping animals
- Need Public Service Announcement regarding what to do if you see animals on streets. Leave them to go home. Don't trap them.
- Need PSA's repetitive over and over
- Feral cat program – report for next meeting. It would be more efficient for staff.

Mr. Greg Cody indicated to salvage the air conditioner at the old shelter. Need new equipment.

8. Direct Staff to provide Quarterly Expense Reports for all Departments beginning the First City Council Meeting in October and Recurring Every Quarter Thereafter
9. Police Department Monthly Report

Council Member Stolz pulled Item 5.9 for presentation.

Police Chief Salvador:

The Department has been extremely busy this summer with major cases. The investigations unit completed a major narcotics investigation that was supplying Coalinga dealers. The unit was able to interdict and seize 5 pounds of methamphetamine that was being delivered to the area the case is ongoing and the federal government is interested.

Gang violence in the area is increasing with the Department investigating 3 shootings in a 4-week period. In all three cases information, has been difficult to come by due to the nature of the involved persons. The most serious was the shooting of a 10-year-old boy. The child has a long recovery road ahead of them. Although arrests have been made, the case is still under investigation. The Department would like to thank all the residents that provided information. The Department is continuing its operations targeted at gang activity and parole and probation compliance. Two operations have been completed and several arrests for a variety of offences, warrants, and violations of parole or probation have occurred.

The Department has finished the deployment of its new Computer Aided Dispatch and Records management system. This system was paid for by the revenue provided by the commercial cannabis industry. The system will allow the tracking of the new industry licensing, all criminal

records, CCW's, and animal control. The goal is to provide timely information to officers to make them more efficient. All personnel received 2 days of training on the operation and use of the new system. The system also provides a GPS capability that when fully deployed will allow dispatchers the ability to dispatch calls to the closest unit to minimize response times. I want to thank the Council, Chris Macaluso and the Cannabis Industry, Sun Ridge Systems, the CPD implementation team and all the staff at CPD for making this important project come to life.

Change Homicide 0.00%
Rape -25.00%
Robbery 75.00%
Aggravated Assault 62.16%
Simple Assault -31.25%
Burglary 60.00%
Theft 42.86%
Auto Theft -25.00%
Total 76 122 37.70%

Coalinga Police Department UCR Statistics
Second Quarter 2016 Second Quarter
2017 0 Traffic Accident Statistics: 2nd Quarter 2016 2nd Quarter
2017 Chance Injury 5 4 -20.00%
Non Injury 29 33 13.79%
Total 34 37 8.82%

Communications Center Statistics:
2nd Quarter 2016
2nd Quarter 2017 Change 911 Calls 224 232 3.45%
Business Line CFS 1468 2031 27.72%
Self Initiated CFS 1332 918 -45.10%
Traffic Stops 372 735 49.39% Total 3396 3916 13.28%

Gang violence is up. There have been three recent shootings related to gangs. Arrests have been made and warrants served resulting in guns, cocaine etc., being captured. We have mid-level gang activity.

Mayor Vosburg wants to know the number of active permits as to Cannabis.

Police Chief Salvador said we have two active licenses at Claremont and twenty-four approval letters out. All licenses are to be brought back. We have issued 80-plus employee permits.

Council Member Ramsey asked about criminal activity related to the Cannabis industry.

Police Chief Salvador said they have not received a single call in reference to Claremont. Mayor Vosburg asked about the Magic Team. Can Coalinga Huron and Avenal do some enforcement sharing?

Police Chief Salvador said they are waiting to see about the COPS Grant.

Council Member Lander asked about a homeless increase.

Police Chief Salvador said we are seeing more walkers; about 4-7 people.

Council Member Stolz said thank you. You have 19 great people working for you.

Mr. Greg Cody said things coming together for PD and City. The new software system is not just for the Marijuana industry but is beneficial for the City. Citizens can interact with the PD.

Mayor Vosburg said people can call him about budget.

Police Chief Salvador said the Animal Control Unit is still recruiting for its personnel vacancies. I hope to have the positions filled by the end of September. In their absence, the three volunteers have been performing extra duty at the shelter. I want to thank them for their hard work. We are still recruiting for volunteers. If anyone from the public would like more information, please call us at the Police Department.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action Regarding the Color and Dedication of the Purple Heart Parking Space Located in the Public Parking Area on the Corner of Elm and Sixth

Marissa Trejo, City Manager

After discussion, the Council decided on the darker purple color for the Purple Heart Parking Space. A dedication ceremony should be held.

Council Member Lander suggested there are more Purple Heart recipients in the City than we might think. Can we make some type of announcements as we get closer to that time?

Mr. Greg Cody said many veterans don't talk about their experiences regarding the war. We need to reach out to all veterans. He may be able to get the VA representatives to come in and assist us with the dedication.

2. Discussion of Future Business in Coalinga

Marissa Trejo, City Manager

This item was pulled due to Mayor Pro-tem Raine being absent.

7. CITIZEN COMMENTS (None)

8. ANNOUNCEMENTS

City Manager Trejo announced the opening today of the Coalinga Neighborhood Resource Center at 160 W. Elm Street which will be providing many services to the Coalinga area to include case management, food distribution, translation services, assistance in filling out applications, etc. support groups, parenting classes, tutoring, victims of violence services, employment referrals and housing services. The next food distribution is August 28 from 9:00 AM to 12:00 PM.

The City received the letter from the County and the tax incentive is going to be Measure "C".

Council Member Stolz announced that through the help and contributions of Chris Macaluso, Greg Cody and Casey Dalton, 30 school children receive additional school supplies.

Happy Anniversary to our Mayor.

Mayor Vosburg said for everyone to go to the Circus. He attended last year and it was great. Please support them and purchase what they have so they will come back.

Also, he appreciates the comments about the National Night Out being an amazing event. Our citizens want to do it again; they enjoyed meeting the police officers and fireman.

9. FUTURE AGENDA ITEMS

Mayor Vosburg said he would like to see PSA's regarding dogs and cats and how we should treat strays.

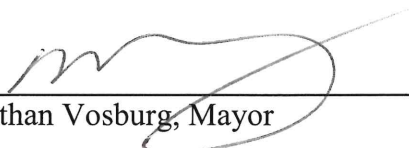
He would appreciate Council Report on our office software, email software, etc. We need to know where we are and where we should be going.

Police Chief Salvador said the Code 3 Group has been working. Dave found some infrastructure deficiencies. He took the liberty to say, "Give us a menu". Give them some time, about one month, and they will bring this back to you

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 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

11. ADJOURNMENT (7:12 PM)



Nathan Vosburg, Mayor



City Clerk/Deputy Clerk

9-7-17

Date