

Minutes

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA October 19, 2017

1. CALL TO ORDER 6:00 PM

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

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Assistant to the City Manager Shannon Jensen, Senior Administrative Analyst Mercedes Garcia, Finance Services Director Jasmine Bains, Public Works and Utilities Director Pete Paciado, Police Chief Michael Salvador, City Treasurer James Vosburg, City Clerk Wanda Earls

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. West Hills College 21st Annual Athletic Hall of Fame Inductees

Inductees into the WHC Athletic Hall of Fame:

- Joe Bourdeau
- Kriss Heisinger
- Mike Wood
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- Mike Wood
- Dwayne Wright

Also mentioned, the 2006-2007 Men's basketball CCCAA Elite Eight coached by Mark Acre.

The dinner is at Harris Ranch and cost \$75.00 for adults and \$25.00 for children.

3. CITIZEN COMMENTS

Mrs. Christine Lewis, 330 Madison Street – Coalinga Cemetery District Board Member. They were told that Council Member Ramsey requested a meeting with the Cemetery Board. They have a number of projects going on right now and she just wants to give you an update. They met with the three mayors of Coalinga, Huron and Avenal. From that group we were given contacts to Civicbard (cannot understand word) who works with climate change and water conservation. We worked with them and got Valley Soil involved. She just got the report from them and what they recommend for irrigation and water scheduling. They were also working with LAPco, which was an interesting process. It is finalized and run times have to be increased to insure that sites are watered with reasonable conservation targets and all paper work must be into them by December 31. The MSR got finalized and their significant suggestion was for the Cemetery to find a reliability and affordable water source. The water situation may not continue to be high if you can get assistance

from Measure “C”. We have commitments we must fulfill like a fencing area. It is like their reserve; they have to take care of their front and back.

They have talked about having a separate area as a pet cemetery. That is not in the foreseeable future. They would love to hear from the community, perhaps for family parcels, etc.

Council Member Ramsey asked if you received grants talked about, could you use the funds to change the pipes out, etc.

Ms. Lewis said a most reachable one is with (cannot understand name) and Valley Soil talks about rebates and CUR Program. They have five recommendations at various prices; if they can put out the money.

Council Member Ramsey asked about Chevron and fencing.

Mrs. Lewis said they have the supplies.

Council Member Ramsey asked how many workers it would take to put up the fence.

Mrs. Lewis said it is the cheapest way possible, posts and barbwire. We just have to make Chevron happy. It is the minimal we can get away with.

Council Member Ramsey said thank you for the update.

Mr. Rodriguez is a resident of Coalinga; he graduated from Coalinga High School, WHCC and is a student at UC Merced living in Coalinga. He is here regarding the bridge before the hospital off of Phelps Avenue; is in poor maintenance. He remembers some maintenance was done on it when he was a child. Boards are breaking off the bridge and the cement placed over the railroad tracks is also breaking. There are a lot of holes in the fencing and a lot of kids walk by there to and from school. He and his community think the children might be falling through. He knows the rains will be coming soon. He is aware that any allocation of funds will take some time but he just wants to bring this to your attention

Ms. Terri Yanez wants to congratulate those who worked on the Motte Fountain. It looks great!

Ms. Mary Jones spoke regarding Measure C. She does not have answers, flap or flop?

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

Council Member Stolz pulled Items 9 and 11 and Mayor Vosburg pulled Items 3 and 4 for explanation.

1. Approve MINUTES - September 21, 2017 (Amended)
2. Approve MINUTES - October 5, 2017
3. Review and Approve Recommendation to grant a Commercial Cannabis Regulatory Permit to Aura Bloom.

Aura Bloom is an applicant for a commercial cannabis regulatory permit. All the tasks required by the ordinance have been completed. This application has been approved for a CUP by the

Planning Commission. The Police Department has completed all required background checks of the operation and its ownership. All parties involved meet the minimum qualifications required by city ordinance and state law. Staff recommends approval of a Commercial Cannabis permit to be issued to Aura Bloom.

4. Consideration and Approval of Board of Equalization's Requested Changes to the Text of the Proposed Ordinance Referenced as Exhibit A in Approved Resolution No. 3771 (Measure C)

Upon review, the Board of Equalization has requested some minor changes to the draft ordinance, which mostly deal with the proper names of departments.

5. Consider and Act Upon Westlands Water District Ballot for Board of Directors Election to be Held on October 24, 2017; Approve Resolution No. 3792, a Resolution of the City Council of the City of Coalinga Authorizing the City Manager to Act as the City's Voting Representative for the General District Election, Westlands Water District
6. Approval of Resolution No. 3793 to Accept Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant for eligible Projects at the Coalinga Municipal Airport
7. Approve Bid Award for 2017 Pavement Management Program Project No. PW 17-005
8. Declare Old Police Department Furniture and Equipment as Surplus Property and Donate to the Coalinga Community Foundation
9. Review Agreement between the City of Coalinga and the Hope Foundation to Provide Spray and Neuter Services to Animal Control and Authorize City Manager to Execute

This agreement is between the City and the Hope Foundation and not Paws of Hope. The Hope Foundation will provide spray/neutering at a reduced cost.

10. Review and Approve Agreement between the City of Coalinga and the Kings County Sheriff's Office for Animal Control Consultation Services
11. Review and Accept Bid regarding the Renovation of a Portion of the Old City Hall into an Animal Shelter and Authorize City Manager to Sign Contracts and Amend the Animal Control Budget to Accomplish the Renovation.

The Council can review and accept the lowest bid to convert a section of the former city hall into an animal shelter and authorize City Manager to sign contracts and to make budget modifications in support of the project.

In response the sale of the property adjacent to the former Claremont facility that houses the animal shelter, staff proposed to convert a portion of the old city hall into an animal shelter. In September, the Council approved the plan and allowed staff to begin accepting bids for the project with a not to exceed cost of \$75K.

Staff reached out to local and out of town contractors attempting the bid the work needed. After several delays, staff was able to secure three bids for the work necessary to renovate the space. Bids

ranged from a high of \$114,000.00 to a low of just over \$39,000.00. Staff recommends acceptance of the low bid and authorize City Manager to sign a contract and start the renovation. Staff also requests that the animal control budget be amended by adding \$50,000 to the capital projects line item. The excess allocation provides a 20% contingency fund and is under the earlier approved not to exceed limit.

Animal control budget is increased by \$50K. Revenue for the increase is derived from the sale of former Animal Shelter property. Council previously approved a not to exceed amount of \$75,000. This increase is part of that \$75K not in addition to.

Coming will be the opportunity to adopt from the Shelter.

12. Police Department Monthly Report

13. Adopt Resolution No. 3794 Adopting a Ticket Distribution and Disclosure Policy

*Motion by Lander, Second by Ramsey to Approve Consent Calendar Items 1 2, 5, 6, 7, 8, 10, 12 and 13. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

*Motion by Lander, Second by Raine to Approve Consent Calendar Items 3, 4, 9 and 11. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action to Appoint Council Member as an Alternate Board Member to the Fresno Council of Governments, Fresno County Regional Transportation Mitigation Fee Agency and the Fresno County Rural Transit Agency Boards

Marissa Trejo City Manager

City Manager Trejo introduced this item for the appointment of a Council Member as an Alternative Board Member to the above mentioned agencies. Meetings are once per month.

Council Member Lander volunteered to serve in this capacity as he has attended many of these meetings in the past and would appreciate attending again.

*Motion by Raine, Second by Ramsey to Approve Ron Lander as an Alternate Board Member to the Fresno Council of Governments, Fresno County Regional Transportation Mitigation Fee Agency and the Fresno County Rural Transit Agency. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

2. Adoption of Resolution No. SA-324 and Authorization to Issue Tax Allocation Refunding Revenue Bonds to Refund Current Interest Portion of the Redevelopment Agency of the City of Coalinga, Coalinga Redevelopment Project, 2000 Tax Allocation Bonds, and the Redevelopment Agency of the City of Coalinga, Coalinga Redevelopment Project, 2009 Series A, 2009 Series B and 2009 Series C Tax Allocation Bonds

Ben Levine, Wulff, Hansen & Co.

Mr. Ben Levine, Wulff Hansen & Company gave a PowerPoint presentation on the Debt Service Analysis, Successor Agency to the RDA of the City of Coalinga:

- Summary of Refunding Results
- 2000 Series and 2009 Series Combined
 - Prior Bond Debt Service \$7,539,653
- 2018 Tax Allocation Refunding Bonds
 - New Bond Debt Service \$6,324,785
- 2918 Tax Allocation Refunding Bonds
 - Debt Service Savings \$1214,867
 - Net Present Value Savings \$425,020
- 2018 Tax Allocation Refunding Bonds
 - City of Coalinga \$266,857.70
 - Final Maturity September 15 2025

On October 30 this goes to Oversight Board, Department of Finance.
February is the Market Date – No legal requirements.

Mr. Bill Lewis asked about mandated timeline and interest rates.

Mr. Levine indicated 3% for all future bonds. There are no mandated timelines.

Ms. Mary Jones asked how it will impact the City.

Mr. Levine said from \$260K to General Fund at \$36K per year.

Mayor Vosburg commented on no extension of timeline.

Mr. Jim Jacobs asked when it will be paid off.

Mr. Levine said the City is taking advantage of tax increments. More is coming back to the City.

*Motion by Agency Member Ramsey, Second by Agency Member Raine to Adopt Resolution No SA-324 and Authorization to Issue Tax Allocation Refunding Revenue Bonds to Refund Current Interest Portion of the RDA, Coalinga Redevelopment Project, 2000 Tax Allocation Bonds and the RDA, Coalinga Redevelopment Project, 2009 Series A, 2009 Series B and 2009 Series C Tax Allocation Bonds. Motion **Approved** by a Roll-call 5/0 Majority Vote.*

7. CITIZEN COMMENTS

Mr. Glenn Mitchell acknowledged the contributions to the Thrift Store.

Ms. Terri Yanez said in reference to economic development, four days ago a business opened in town. When businesses come to town, mention it. It is the new Mexican Restaurant.

The Woman's Club is giving a rummage sale on Saturday from 8:00 AM to 2:00 PM and 4:00 to 7:00 PM.

On October 22 there will be a horse event at the Caballo Club. Lunch is \$3.00. There will be a parade.

8. ANNOUNCEMENTS

City Manager Trejo said she contacted the downtown property owner. He indicated he is willing to negotiate the price of rent.

There will be a dedication of the Veterans' Purple Parking Spot at 5:30 PM at the City Parking Lot on November 2. The public is invited.

City Hall will offer Trick or Treat from 3:00 – 5:00 PM for Halloween.

Coalinga Area Chamber of Commerce Certificate on November 4th.

Council Member Stolz indicated she is still working on a Fire Works Show. Tickets available from Adam Adkisson for the AR-15 raffle for \$10.00 each.

Shift Sh3tor will be in Coalinga on the 28th and 29th at the Airport. Hours are 9:00 AM to 5:00 PM. Tickets at Shift Se3tor website.

Tom reminded everyone about the Hot Air Balloons tomorrow at the College. There is breakfast between 6:00 and 9:00 AM

9. FUTURE AGENDA ITEMS

Mayor Vosburg wants to investigation remote translation in Spanish for non-speaking English residents. We need to involve them in City business.

The staff needs to check on the RR Bridge and figure out what can be done.

10. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 100 E.Walnut Avenue (APN: 071-162-01s and 071-162-02s) located in the City of Coalinga on the corner on Elm and Walnut Avenues. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: AMG & Associates. UNDER NEGOTIATION: Price and Terms of Payment

There was no announcement out of Closed Session.

11. ADJOURNMENT 7:13 PM



Nathan Vosburg, Mayor



City Clerk/Deputy Clerk



Date