

MINUTES

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

August 20, 2020

1. CALL TO ORDER 6:03PM *Meeting conducted via Zoom webinar.*

Council Members Present: Ramsey, Stolz, Adkisson, Singleton

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Chief of Police Darren Blevins, Assistant City Manager Sean Brewer, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, Senior Administrative Analyst Mercedes Garcia, and Assistant to the City Manager/City Clerk Shannon Jensen

Council Members Absent: Lander

Others Absent: None

*Motion by Adkisson, Second by Singleton to Approve the Agenda for the Special Meeting of August 20, 2020. Motion **Approved** by a 4/0 Majority Voice Vote. (Lander – Absent).*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Gimme Love Shelter Update Report

George Anderson gave a report on the Gimme Love Animal Shelter.

3. CITIZEN COMMENTS

The following individuals submitted electronic comment(s):

Harold and Beryl Williams of 2530 Oak Avenue, Corona, CA 92882 – in favor of the Council's decision to reaffirm Resolution No. 3964 Declaring all Businesses in the City as Essential Businesses.

Dennis and Johnett Watt – opposed to Council's decision to reaffirm Resolution No. 3964 Declaring all Businesses in the City as Essential Businesses.

Glenn Mitchell, Coalinga Foundation Board President – requested the Council amend the Coalinga Municipal Code regarding animal control and the keeping of feral cats.

Andrea Rosas introduced herself and announced she is running for City Council, District No. 2.

Mayor Pro-Tem Ramsey called for a moment of silence for Michael John Fournier of Rancho Cucamonga, California, the helicopter pilot who was killed while fighting the Hills fire near Coalinga.

Roger Wilson introduced himself as the Attorney for the Coalinga Police Officer's Association and is joining tonight for the Closed Session item on the Agenda for tonight's meeting.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approve MINUTES - July 29, 2020 (Special)
2. Approve MINUTES - August 6, 2020
3. Adopt Resolution No. 3967 Approving the Second Amendment to the Police Department Dispatch Services Agreement between the City of Coalinga and the City of Parlier
4. Authorize Police Department to use SLESEF Funding to Conduct an Evidence Audit
5. Authorize Public Works to Purchase Solar Lighting from Solar One for the Wastewater Plant and Jayne Ave Lift Station

Assistant City Manager Sean Brewer clarified by explaining the City had originally planned to "self-perform" and do the work themselves, however the City must first go out for a formal bid. At that point staff will review the bids to determine whether the City may be able self-perform at a lesser amount than any of the bids received.

6. Direct City Manager to Send a Letter to Congressman Cox Expressing Support for \$500 Million in Direct and Flexible Federal Assistance to Local Governments
7. Introduce and Waive First Reading of Ordinance No. 843 Amending the Ordinance Related to Sidewalks, Curbs, and Gutters
8. Report of Sale of Surplus Fire Department Equipment and Authorization to Allocate Funds

Councilwoman Stolz pulled Item No. 5.8 for discussion.

Councilwoman Stolz asked who is making the new table and chairs for the Fire Department.

Fire Chief Greg DuPuis stated the new table will be built by a local resident, Mr. Robert Giffin. One of the guys at the station asked around the community for who may be a good woodworker and Mr. Giffin was recommended.

9. Approval of Municipal Advisory Services Agreement between the City of Coalinga and Wulff, Hansen & Co.

10. Notice of Completion for the Gale Avenue Improvements

11. Notice of Completion for Median Island Landscaping Project

Councilman Adkisson pulled Item No. 5.11 for discussion.

Councilman Adkisson pointed out there is no median island on North Joaquin Street.

Assistant City Manager Sean Brewer confirmed North Joaquin Street was included in error. Mr. Brewer also explained No. 5. N Joaquin Street at Washington Street, the median island was donated to the City so staff thought it would be best to preserve the original landscaping.

12. Public Works & Utilities Monthly Report for July 2020

Motion by Adkisson, Second by Singleton to Approve Consent Calendar Item Nos. 5.1 through 5.12. Motion Approved by Roll-Call 4/0 Majority Vote. (Lander – Absent).

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS (NONE)

7. ANNOUNCEMENTS

Manager's Announcements:

City Manager Marissa Trejo announced the City would be rolling out a Phase I water conservation schedule on Monday, August 24, 2020. We will be asking for voluntary compliance for limiting outdoor watering to 3 days per week to help conserve and maintain adequate water supplies during the current heatwave and the on-going possibility of rolling blackouts.

Mrs. Trejo thanked staff for all their hard work during the community wide clean-up event this week.

Mayor Pro-Tem Ramsey asked if the water plant was back up and running?

Mrs. Trejo stated the power was restored earlier in the day.

Council Member's Announcements:

Councilwoman Stolz thanked Mid Valley Disposal and all of their employees for their flawless job on free dump day for our community.

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

Mayor Pro-Tem Ramsey requested a Future Agenda Item to add "In God We Trust" in the Council Chambers, similar to what the City of Bakersfield has done.

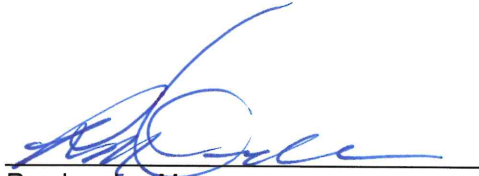
9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga's Police Officer's Association

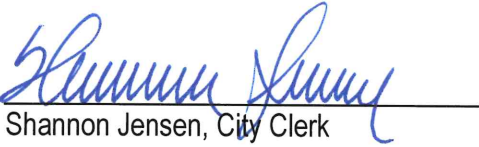
10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:42PM

A handwritten signature in blue ink, appearing to read "Ron Lander", is written over a horizontal line.

Ron Lander, Mayor

A handwritten signature in blue ink, appearing to read "Shannon Jensen", is written over a horizontal line.

Shannon Jensen, City Clerk

September 3, 2020

Date