

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA November 5, 2020

1. CALL TO ORDER 6:00PM *Meeting conducted via Zoom webinar.*

Council Members Present: Lander, Ramsey, Stolz, Adkisson, Singleton

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

Council Members Absent: None

Others Absent: None

*Motion by Singleton, Second by Ramsey to Pull Ordinance Presentation, Discussion and Potential Action Item No. 6.8 and Approve the Agenda for the Regular Meeting of November 5, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS (NONE)

1. Mid Valley Disposal – Quarterly Report, Marianna Fusich-Waller, Recycling Coordinator

Marianna Fusich-Waller, Recycling Coordinator for Mid Valley Disposal presented their third quarterly activity report, highlighting site assessments, recycling audits, outstanding recycling programs, upcoming events, and CalRecycle updates.

2. Presentation of the Audited Financial Statements for Fiscal Year 2018-2019 by the Auditor

Ryan Jolley of Bryant Jolley CPA presented the Audited Financial Statements for Fiscal Year 2018-2019. The auditor stated the City was receiving a favorable audit opinion with no exceptions.

3. CITIZEN COMMENTS

Mayor Lander asked the City Attorney for a legal clarification of whether the City was under any obligation to read Anonymous statements or could we request that their name be applied?

City Attorney Mario Zamora stated that people do have a first amendment right to make anonymous comments. The City may request that they provide their name, however they are under no obligation to do so.

The following individual(s) submitted electronic comment(s):

Anonymous – wrote in opposition to changing the Sensitive Receptor distance requirements for specific cannabis operations. These companies should not be within the City limits and that they attract criminals and crimes and should be nowhere near schools, children, or neighborhoods. Anonymous urged the Council to keep the original distance requirements. *(Item No. 6.2)*

Anonymous – wrote in favor of naming another street in tribute to Ron Lander's career in local politics. However Anonymous encouraged the Council to postpone their decision siting concern over allegations by former Mayor, Nathan Vosburg, that Mayor Lander is under investigation by the Grand Jury. *(Item No. 6.7)*

Nathan Vosburg stated he did not allege any crimes. He did turn in a Grand Jury report, however it was specific to how the Council Meetings are being conducted. Mr. Vosburg is opposed to contracting with Wildan for code enforcement services for an annual cost of \$52,416 and requests the item be tabled *(Item No. 6.1)*.

Mr. Vosburg spoke in favor of updating the Sensitive Receptor distance requirements for specific cannabis operations, stating companies are having issues finding space. Mr. Vosburg requested Council table the item, along with Item No. 6.3, until the next Council is in place and Councilman Adkisson, who originally brought the item forward, can continue his research and make his recommendation for Council's consideration *(Item Nos. 6.2 and 6.3)*.

Mr. Vosburg spoke in favor of resuming in-person Council Meetings *(Item No. 6.5)*.

Mr. Vosburg spoke in opposition of filling an Animal Control Officer position at this time *(Item No. 6.6)*.

Mr. Vosburg spoke in favor of renaming the portion of Durian Avenue in front of City Hall to Lander Lane *(Item No. 6.7)*.

Mr. Vosburg reminded the Councilmembers of the Council's Code of Conduct, stating that it involves being respectful of others. Bringing back Future Agenda Items when another Councilmember originally brought the item forward is not being respectful.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR (NONE)

1. Approve MINUTES – October 5, 2020 (Special)
2. Approve MINUTES – October 15, 2020
3. Check Register: 09/01/2020 – 09/30/2020
4. Unaudited Fiscal Year 2019-2020 Revenue and Expenditures – Informational Only
5. Authorize Purchase of Cloud Based Storage System
6. Authorize City Manager to Execute a Proof of Designation Form to Assist Mid Valley Disposal in Collecting E-Waste During Community Clean Up Events
7. Change to the 20/21 COPS Grant Spending Plan

8. Adoption of Resolution No. 3990 Authorize the Submission of a Grant Application for the 2020 Active Transportation Program
9. Authorize City Manager to Sign a Task Order with Frisch Engineering, Inc. to Provide Construction Phase Engineering, Programming and Start Up Services for the SCADA System Upgrades at the Water Treatment Plant
10. Authorize a City Engineer Design and Construction Engineering Task Order for the Rehabilitation of Fresno Street from Harvard to California
11. Adoption of Resolution No. 3991 Opposing SB 1120 in an Effort to Maintain Local Land Use Control
12. Consideration of Bid Award for Water Treatment Plant Improvements Project
13. Authorize City Manager to Allocate and Spend Incorporated Rural City CARES Grant Program Funds as Identified
14. Fire Department Quarterly Report

*Motion by Ramsey, Second by Stolz to Approve Consent Calendar Item Nos. 5.1 through 5.14. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

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

1. Discussion, Direction and Potential Action regarding City Code Enforcement
Marissa Trejo, City Manager

City Manager Marissa Trejo stated this is a Future Agenda Item requested by Councilwoman Stolz and gave a brief overview of the item.

*Motion by Stolz, Second by Ramsey to **Table** Item No. 6.1 Until Next Fiscal Year. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

2. Discussion, Direction and Potential Action regarding Updating Sensitive Receptor Distance Requirements for Specific Cannabis Operations
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer stated this is a Future Agenda Item originally requested by Councilman Adkisson and at the request of Councilwoman Stolz to bring back at the November 5, 2020 meeting with the additional information requested by Council at the September 2, 2020 meeting.

*Motion by Stolz, Second by Singleton to **Maintain** the current 1,800 Sensitive Receptor Distance Requirements for Specific Cannabis Operations. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

3. Discussion, Direction and Potential Action regarding the Cancellation of the City's Cannabis Monitoring and Compliance Contract with SCI Consulting
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer stated this is a continuation of a future agenda item requested by Councilman Adkisson and requested to be brought back at the November 5, 2020 City Council meeting by Councilwoman Stolz. Staff is seeking direction from the Council on this item.

*Motion by Ramsey, Second by Stolz to **Continue** services with SCI Consulting and **Reduce** the Inspection Frequency from Monthly to Quarterly and Reduce License Fees Accordingly. Motion **Approved** by Roll-Call 4/1 Majority Vote. (Adkisson Voted "No").*

4. Introduce and Waive First Reading of Ordinance No. 845 Amending the Ordinance related to Construction Water Meters
Larry Miller, Public Works and Utilities Coordinator

Public Works and Utilities Coordinator Larry Miller gave a brief overview of the item.

*Motion by Singleton, Second by Stolz to **Waive** the First Reading of Ordinance No. 845 Amending the Ordinance related to Construction Water Meters. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

5. Discussion, Direction and Potential Action regarding Resuming In-Person City Council Meetings
Marissa Trejo, City Manager

City Manager Marissa Trejo stated this is a Future Agenda Item requested by Mayor Pro-Tem Ramsey.

Consensus of the Council is to make arrangements for the City Council and Staff to resume in-person City Council Meetings beginning with the December 3, 2020 City Council Meeting. The City Council and Staff shall wear masks and the public shall continue to participate via Zoom.

6. Discussion, Direction and Potential Action regarding Animal Control Officer Position
Marissa Trejo, City Manager

City Manager Marissa Trejo stated this is a Future Agenda Item requested by Councilwoman Stolz and gave a brief overview of the item.

*Majority Consensus of the Council is to **Table** Item No. 6.6 until funding is available for the Animal Control Officer Position. (Stolz Voted "No").*

7. Discussion, Direction and Potential Action regarding Renaming the Portion of Durian in Front of City Hall to Lander Lane
Sean Brewer, Assistant City Manager

City Manager Marissa Trejo stated this is a Future Agenda Item requested by Councilman Adkisson.

Assistant City Manager Sean Brewer gave a brief overview of the item and the process and procedure for naming or renaming City streets.

*Motion by Adkisson, Second by Singleton to **Approve** moving forward with the Public Hearing Notices required to rename the portion of Durian in front of City Hall to Lander Lane and to send letters out to the affected property owners. Motion **Approved** by Roll-Call 4/0 Majority Vote. Lander – Recused himself from the Vote.*

8. Discussion, Direction and Potential Action regarding City Funding Police Department's Canine Unit
Darren Blevins, Chief of Police

*Item No. 6.8 was **Pulled** from the November 5, 2020 Agenda under Changes to the Agenda.*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that the Rural Cities CARES Act grant funds from the County of Fresno are still available for the City's Rental Assistance Program and Small Business Grant. Information for the two are available on the City's website and Facebook page. The deadline to apply is November 19, 2020. Please feel free to contact Mrs. Trejo at (559) 935-1533 x111 or email info@coalinga.com with questions or assistance with applying.

Mrs. Trejo announced Chief of Police Darren Blevins will be holding a fundraising dinner in support of the K-9 Foundation on Monday, November 9, 2020. Chevron will be barbecuing tri-tip. Please contact Chief Blevins or his wife Susie Blevins for more information.

Council Member's Announcements:

Councilwoman Stolz wanted to remind the public of Mid Valley Disposal's free dump day on November 14, 2020. Ms. Stolz congratulated future Council Members James Horn and Manny Ramirez for their election wins. Ms. Stolz clarified that she does want Animal Control brought back, however she wanted Council to hold off for one year since we are only six months away from a new budget year and there are a lot of things we need.

Mayor's Announcements:

Mayor Lander announced that he appreciates working with everyone and would like to thank all who want to rename a portion of Durian Street in his honor. Mayor Lander stated how comical it was to find out that some people think he may be under investigation because it is the first he has heard of it.

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested a Future Agenda Item to discuss the distance requirements for certain cannabis operations be brought back in January, possibly February, when he has been able to complete his research.

Mayor Pro-Tem Ramsey requested a Future Agenda Item for Mr. Singh, or another representative from the Hospital, to come give an update on the reopening.

9. CLOSED SESSION (NONE)

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

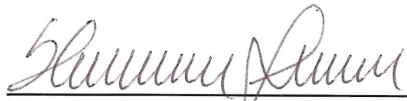
10. CLOSED SESSION REPORT

None

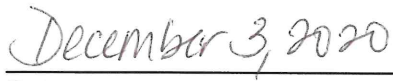
11. ADJOURNMENT 7:10PM

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

Ron Lander, Mayor

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

Shannon Jensen, City Clerk

A handwritten date "December 3, 2020" in dark ink, written over a horizontal line.

Date