

MINUTES

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

January 6, 2022

1. CALL TO ORDER 6:00PM

Council Members Present: Ramsey, Singleton, Adkisson, Horn

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, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Council Members Absent: Ramirez

Others Absent: Administrative Analyst Mercedes Garcia, and City Treasurer Dawn Kahikina

Changes to the Agenda: City Manager Marissa Trejo announced that the Special Meeting and the Regular Meeting would be held concurrently, and that Consent Calendar Item No. 5.1 from the agenda for the Special Meeting would be added to the agenda for the Regular Meeting as Item No. 5.13.

*Motion by Singleton, Second by Horn to Approve adding Item No. 5.1 from the Special Meeting Agenda to the Regular Meeting Agenda as Item No. 5.13 and Approve the Agenda for the meeting of January 6, 2022. Motion **Approved** by Roll-Call 4/0 Majority Vote. (Ramirez – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Scott Netherton, representing the Coalinga Chamber of Commerce, announced the finalists for the Community Service Awards that will be presented at the Annual Chamber Dinner on February 5, 2022 at Harris Ranch. For Volunteer of the Year the finalists are Ruth Thurman, Kyle Wells and LeeAnne Ramsey. For Business of the Year the finalists are Ginabell's Garden, The Pink Parlor and Faith Christian Academy. For First Responder of the Year the finalists are Coalinga Police Officer Francisco Ibarra, Coalinga Fire Firefighter/EMT Emile Diaz De Leon and Coalinga CHP Officer Hector Carias. For Citizen of the Year the finalists are Oscar Garza, Karla Garibay and Tara Davis. Mr. Netherton went on to thank City Manager Marissa Trejo for all her help with his first Chamber dinner event.

Nathan Vosburg spoke in favor of renewing the Exclusive Authorization and Right to Sell Agreement with Mid State Realty. (Item No. 5.4)

Mr. Vosburg spoke in opposition of amending the FY22 budget by authorizing the addition of two Groundskeeper positions. (Item No. 5.12)

Mr. Vosburg spoke in opposition of moving towards Rank Based Elections. (Item No. 6.1)

Mr. Vosburg spoke in favor of dedicating the clock tower to Oscar Garza. (Item No. 6.2)

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. Approve MINUTES – December 2, 2021
2. Check Register: 11-01-2021 – 11-30-2021
3. Information Only – Costs Associated with the Installation of Rectangular Rapid Flashing Beacons at the Intersection of California and W. Polk Street

Councilman Adkisson pulled Consent Calendar Item No. 5.3 for discussion.

Assistant City Manager Sean Brewer gave a brief overview of the item.

4. Approve Renewal of the Exclusive Authorization and Right to Sell Agreement between the City of Coalinga and Mid State Realty

Councilman Adkisson pulled Consent Calendar Item No. 5.4 for discussion.

Councilman Adkisson spoke in favor of approving the renewal of the contract with Mid State Realty.

5. Direct Staff to Advertise Planning Commission Vacancy
6. Authorize the Purchase of Dual Purpose K-9

Councilman Adkisson pulled Consent Calendar Item No. 5.6 for discussion.

Chief of Police Darren Blevins gave a brief overview of the item, stating that the Coalinga K-9 Foundation has an opportunity to purchase a second K-9 at a reduced price. Chief Blevins originally wrote the Staff Report to show the request as a purchase of a second K-9, however he was recently informed that K-9 Officer Ibarra will be moving on to San Luis Obispo PD and this request may now be a request to replace the K-9. Chief Blevins stated he would be bringing a Staff Report to Council at the next meeting to request that Officer Ibarra be able to purchase K-9 Eli.

7. Approve Increase Project Contingency to 13% for the ATP 3 – Sidewalk Gaps Closure Project Due to Unanticipated Additional Work Required in the Field During Construction

8. Adopt Resolution No. SA-341 Approving the Recognized Obligation Payment Schedule 22-23 for July 2022 through June 2023 and the Fiscal Year 2022-23 Administrative Budget
9. Approve Comprehensive Fee Schedule for the Consumer Price Index (CPI) Update, effective January 1, 2022
10. Waive Second Reading of Ordinance No. 849 Relating to SB1383 Organic Waste Disposal Reduction, Amending Chapter 6-2.01 and Adding Section 6.2.50 of the Coalinga Municipal Code
11. Authorize up to Two (2) Police Recruit Sponsorships

Councilman Adkisson pulled Consent Calendar Item No. 5.11 for discussion.

Councilman Adkisson spoke in favor of additional recruits, however he expressed concern with reimbursing fuel costs or providing a vehicle to Police Recruit Sponsorships.

Nathan Vosburg spoke in favor of Police Recruit Sponsorships.

City Manager Marissa Trejo gave a brief overview of the item explaining that the item is for the authorization to add up to two Police Recruit Sponsorships. Should the Council desire to change the Police Recruit Sponsorship Program it would need to be brought back at another meeting for discussion.

City Attorney Mario Zamora explained that when the City is sending an employee to another location, the City is legally required to reimburse their mileage or provide a vehicle. As a Police Recruit Sponsor they are considered a City employee.

12. Authorize Amendment of the FY22 Budget to Include (2) Additional Groundskeeper Positions for a Total of Four (4)

Councilman Adkisson pulled Consent Calendar Item No. 5.12 for discussion.

City Manager Marissa Trejo gave a brief overview of the item.

Assistant City Manager Sean Brewer explaining that two groundskeeper positions were approved with the FY 2021-22 budget. Research showed it would cost more to outsource and with the revenues trending upward staff brought the request to add an additional two positions.

Councilman Adkisson spoke in opposition of amending the budget at this time stating he is concerned with deficit spending for the fiscal year.

13. Adopt Resolution No. 4056 Accepting Real Property Located at 270 South 6th Street, Coalinga (APN: 072-151-04)

This item originally appeared on the Special Meeting agenda as Item No. 5.1. Under Changes to the Agenda, City Manager Marissa Trejo announced it would be added to the Regular Meeting as Item No. 5.13.

Nathan Vosburg requested this item be pulled for discussion.

Mr. Vosburg asked which property the item covered and what the property would be used for.

City Manager Marissa Trejo stated the property is a triangular shaped property that is located at the corner of 6th and Polk with future plans for the animal shelter.

*Motion by Adkisson, Second by Singleton to Approve Consent Calendar Item Nos. 5.1 through 5.10 and 5.13. Motion **Approved** by Roll-Call 4/0 Majority Vote. (Ramirez – Absent)*

Item No. 5.11 was voted on separately. No Motion.

*Item No. 5.12 was voted on separately. Motion by Ramsey, Second by Horn to Approve Consent Calendar Item No. 5.12. Motion by Ramsey to hire two temporary employees and revisit approving four full-time groundskeeper positions at the next fiscal year, Second by Horn. **Approved** by Roll-Call 4/0 Majority Vote. (Ramirez – Absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action regarding Rank Based Elections
Mario Zamora, City Attorney

City Manager Marissa Trejo gave a brief overview of the item stating this is a Future Agenda Item by Councilman Adkisson.

City Attorney Mario Zamora suggested moving forward with redrawing district boundary lines according to the 2020 Census data and to research Ranch Choice Voting in more detail.

*Motion by Singleton, Second by Horn to Approve Redrawing District Boundary Lines According to the 2020 Census Data and to Research Rank Choice Voting in More Detail. Motion **Approved** by 3/1 Majority Voice Vote. (Adkisson Voted No) (Ramirez – Absent)*

2. Discussion, Direction and Potential Action regarding Dedicating the Clock Tower to Oscar Garza
Marissa Trejo, City Manager

City Manager Marissa Trejo gave a brief overview of the item.

*Consensus of the Council is to Approve the Dedication of the Clock Tower to Oscar Garza and for Staff to Work with Councilman Horn to Design the Plaque in his Honor. **Approved** by 4/0 Majority Voice Vote.*

3. Discussion and Direction regarding Dispatch Contract with Parlier
Darren Blevins, Chief of Police

City Manager Marissa Trejo gave a brief overview of the item, explaining that this item was originally placed on the agenda to have a discussion with Council and direction regarding some concerns we had with the dispatch contract. Yesterday we met with the City of Parlier's Mayor, City Manager and Police Chief. Mayor Ramsey, myself and Chief Blevins were present, and we believe we addressed all the concerns and have come up with solutions.

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo announced that this year's Christmas Gift Giveaway Program was a great success! We had 201 registered kids. The program is donation based and we couldn't have done it without everyone's help. We even had students coming in after school to help wrap. Thank you to all.

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

Councilman Horn requested the Dispatch Contract with the City of Parlier be brought back for discussion.

Councilman Adkisson requested the Police Recruit Sponsorship Program be brought back for discussion.

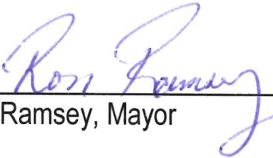
9. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees and Nonrepresented Employees
2. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code 54957(b)
3. CITY ATTORNEY'S PERFORMANCE EVALUATION – Government Code 54957(b)
4. CONFERENCE WITH LEGAL COUNSEL – Existing Workers Compensation Claim (Section 54956.9), Employee: Darren Blevins

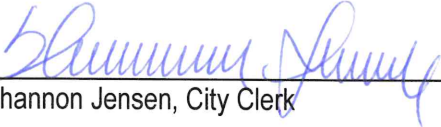
10. CLOSED SESSION REPORT

None

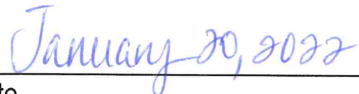
11. ADJOURNMENT 7:26 PM



Ron Ramsey, Mayor



Shannon Jensen, City Clerk



Date