

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA August 4, 2022

1. CALL TO ORDER 6:00PM

Council Members Present: Ramsey, Singleton, Adkisson, Ramirez, Horn

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Chief of Police Jose Garza, Assistant City Manager Sean Brewer, Financial Services Director Jasmin Bains, City Treasurer Dawn Kahikina, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: Administrative Analyst Mercedes Garcia

Changes to the Agenda: None

*Motion by Horn, Second by Adkisson to Approve the Agenda for the meeting of August 4, 2022. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Westlands Water District 2022 West Side Scholarship to Recipients Michael Mahfood and Emmie Walker, Presented by Elizabeth Jonasson of Westlands Water District

Ms. Elizabeth Jonasson of Westlands Water District presented Michael Mahfood with the Westlands Water District 2022 West Side Scholarship. Emmie Walker was not able to attend the meeting to accept her scholarship award.

2. Presentation of New Fire Department Ladder Truck

Fire Chief Greg DuPuis gave a brief presentation of the new Fire Department ladder truck. Chief DuPuis thanked the City Council for their support and understanding the need for this equipment, as well as the community for their support and passing of Measure J which helped fund the purchase of the equipment.

Financial Services Director Jasmin Bains stated that there was a 10-year sunset for Measure J and this is equipment is scheduled to be paid off within 5 years of that sunset.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Nathan Vosburg spoke in opposition to the proposed increase to the Natural Gas rates. (Item No. 6.1)

Nathan Vosburg spoke in favor of installing smart meters at every residence, which he believes could be the key to the City's water conservation efforts. (Item No. 6.2)

John Duarte spoke about his run for Congress. Mr. Duarte is a farmer and businessman out of Modesto and is sympathetic to the City's issues with water and oil.

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

None

4. PUBLIC HEARINGS

1. Adopt Resolution No. 4106 Vacating a 2-foot Public Street Easement Property Located at 840 Chianti Circle Public Street Right-of-Way
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer gave a brief overview of the item, stating that this item came at the request of the property owner.

Mayor Ramsey opened the Public Hearing for comments. Seeing none, Mayor Ramsey closed the Public Hearing.

*Motion by Horn, Second by Singleton to Adopt Resolution No. 4106 Vacating a 2-foot Public Street Easement Property Located at 840 Chianti Circle Public Street Right-of-Way. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

2. Introduce and Waive the First Reading of Ordinance No. 853 – City Initiated Zoning Text Amendment (No. STA 22-01) Amending the Planning and Zoning Code Related to Accessory Dwelling Units (ADU's), Floodplain Regulations and Density Bonus
Sean Brewer, Assistant City Manager

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

Councilman Adkisson is opposed to Cottage Home Program only being available to residents with alley-access. All residents should have the opportunity to benefit from the program.

Mayor Ramsey agrees with Councilman Adkisson.

Mr. Brewer suggested staff take another look at the language and bring the item back for Council consideration.

City Attorney Mario Zamora stated that the Public Hearing should be opened to take Public Comment and then can be continued to the next meeting.

Mayor Ramsey opened the Public Hearing for comments.

Consensus of the Council is for Staff to bring back language to include none-alleyway access residents and detached garage conversions.

Mayor Ramsey continued the Public Hearing to the next Council meeting scheduled for August 18, 2022.

3. Introduce and Waive the First Reading of Ordinance No. 854 – City Initiated Zoning Text Amendment (No. ZTA 19-04) Amending the Planning and Zoning Code Related to In-Home Family Daycare Facilities

Sean Brewer, Assistant City Manager

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

Mayor Ramsey opened the Public Hearing for comments. Seeing none, Mayor Ramsey close the Public Hearing.

*Motion by Horn, Second by Adkisson to Approve the Introduction and Waiving the First Reading of Ordinance No. 854 for the City Initiated Zoning Text Amendment No. ZTA 19-04, Amending the Planning and Zoning Code Related to In-Home Family Daycare Facilities. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

5. CONSENT CALENDAR

1. Approve MNUTES – July 7, 2022
2. Approve MINUTES – July 20, 2022 (Special)
3. Check Register: 06/01/2022 – 06/30/2022
4. Adopt Resolution No. 4101 Adopting the Fresno County SB 743 Implementation Regional Guidelines for Vehicle Miles Traveled (VMT) and Establishing a 13% Less Per Capita Threshold
5. Adopt Resolution No. 4104 Approving the Application for Grant Funds for the Bureau of Reclamation's WaterSmart Grants
6. Adopt Resolution No. 4105 Amending Fire Captain Job Description
7. Adopt Resolution No. 4107 Supporting the Fresno Council of Governments Approved Measure C Renewal Expenditure Plan and Implantation Guidelines

Mayor Ramsey pulled Item No. 5.7 for discussion.

Mayor Ramsey invited Executive Director of Fresno Council of Governments, Tony Boren to provide an overview of the item.

8. Consideration of Bid Award for WWTP Lighting Project
9. Consideration of Bid Award for Polk Street Rehabilitation Phase II Project (Elm Ave to City Limits)
10. Authorize Purchase of Tables and Trash Receptacles for Various Park Space

Councilman Horn pulled Item No. 5.10 for discussion.

11. Adopt Resolution No. 4108 Declaring Former Successor Agency Property (APN 071-131-06T, 071-131-07T, and 071-131-08T as Surplus Land Under the Surplus Land Act
12. Approve Agreement with West Hills College to Provide a Campus Police Officer
13. Introduce and Waive the First Reading of Ordinance No. 855 Relating to Establishing Violations and Penalties of the Planning and Zoning Code by Resolution

*Motion by Horn, Second by Singleton to Approve Consent Calendar Item Nos. 5.1 through 5.13. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Natural Gas Study and Consideration of a One-Year Rate Increase
Dan Bergmann, IGS Services

Dan Bergmann of IGServices gave a brief presentation of the item.

An item for a one-year rate increase shall be brought back for Council's consideration at future meeting.

2. Water Update on the City of Coalinga's USBR 2022 CVP Allocation and City Council Consideration of Further Water Conservation Measures Due to the Further Deepening Drought Situation
Sean Brewer, Assistant City Manager

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

Mayor Ramsey is in favor of Option 1 of the attached Resolution.

Mayor Pro-Tem Singleton is in favor of Option 3.

*Motion by Ramirez, Second by Singleton to Adopt Resolution No. 4108 Approving the Continuation of the Water Conservation Emergency Proclamation; Additional Water Restricts and Penalties; and Authorizing the City to Purchase Water if Needed. Motion **Approved** by 4/1 Roll-Call Majority Vote. (Ramsey – Voted NO)*

7. ANNOUNCEMENTS

City Manager's Announcements:

City Manager Marissa Trejo thanked City Staff, the community, and businesses for participating in this years National Night Out. The event would not have been such a success otherwise.

Mrs. Trejo stated that Councilman Ramirez has requested a Future Agenda Item for Los Gatos Park, the item is still being worked on and an information item will be brought back at a future meeting.

Council Member's Announcements:

Councilmember Horn stated that Nation Night Out has a great turnout.

Mrs. Trejo stated that the City has 425 sets of school supplies to hand out. We ran out this year and had to turn away about 100 children.

Mayor's Announcements:

Mayor Ramsey confirmed with Staff that the emergency water conservation resolution from tonight's meeting will go into effect immediately.

8. FUTURE AGENDA ITEMS

Councilman Adkisson requested a Future Agenda Item to be brought back at each meeting to show just how many people are receiving warnings, citations, etc. in relation to the emergency water conservation, Resolution No. 4108, from tonight's meeting.

Councilman Horn requested a Future Agenda Item to discuss bring back the pool moratorium.

Councilman Horn stated there are many areas of town where large portions of the asphalt is missing where road meets up with the gutter and requests that those areas be addressed.

Assistant City Manager Sean Brewer stated that Staff is aware of these issues, however Public Work is understaffed, and it has been difficult to address them all. Mr. Brewer asked Councilman Horn to make him aware of any specific areas and they can take a look.

9. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 – 1 case
2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees and Coalinga Police Offices' Association

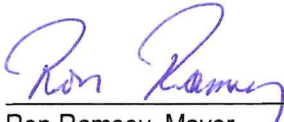
City Manager Mario Zamora stated that Item No. 9.1 from the Special Meeting that was continued, will be discussed along with 9.1 and 9.2 from the Regular Meeting.

10. CLOSED SESSION REPORT

No reportable action taken in Closed Session.

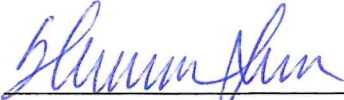
11. ADJOURNMENT 8:48 PM

APPROVED:



Ron Ramsey, Mayor

ATTEST:



Shannon Jensen, City Clerk

August 18, 2022

Date