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CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

January 2, 2020

6:00 PM

The Mission of the City of Coalinga is to provide for the preservation of the community character by delivering quality, responsive City services, in an efficient and cost-effective manner, and to develop, encourage, and promote a diversified economic base in order to ensure the future financial stability of the City for its citizens.

Notice is hereby given that the City Council will hold a Regular Meeting, on January 2, 2020 in the City Council Chambers, 155 West Durian Avenue, Coalinga, CA. Persons with disabilities who may need assistance should contact the City Clerk at least 24 hours prior to the meeting at 935-1533 x113. Anyone interested in translation services should contact the City Clerk at least 24 hours prior to the meeting at 935-1533 x113. The Meeting will begin at 6:00 p.m. and the Agenda will be as follows:

1. CALL TO ORDER

1. Pledge of Allegiance
2. Changes to the Agenda
3. Council's Approval of Agenda

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Swearing in of Police Commander Sean Young
2. Swearing in of Police Officer Brian Meza
3. Swearing in of Police Officer Nathan McGough
4. [Presentation of the FY 2019-2020 Adopted Budget](#)

3. CITIZEN COMMENTS

This section of the agenda allows members of the public to address the City Council on any item within the jurisdiction of the Council. Members of the public, when recognized by the Mayor, should come forward to the lectern, identify themselves and use the microphone. Comments are normally limited to three (3) minutes. In accordance with State Open Meeting Laws, no action will be taken by the City Council this evening and all items will be referred to staff for follow up and a report.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. [Check Register: 11/01/2019 - 11/30/2019](#)
2. [Direct Police Department to Carry Naloxone](#)
3. [Direct Staff to only Waive Business License Fees for New Businesses whose Business is Located within the City of Coalinga](#)
4. [Adoption of Resolution No. 3940 Authorizing the Submission of a HOME Application to the State Department of Housing and Community Development and Identifying the 32 Unit Coalinga Senior Apartments Project as the Project Beneficiary if Awarded and Further Authorizing the City Manager to Enter into an Owner Participation Loan Agreement for the Deferral of Impact Fees.](#)
5. [Housing Successor Agency Consideration of Resolution No. SA 332 Supporting the Allocation of Housing Bond Proceeds In the Form of a Loan to the 32 Unit Senior Housing Development Project Located at The Corner of Elm and Walnut](#)
6. [City Council of the City of Coalinga Adoption of Resolution No. 3938 Authorizing Submittal of a 2019 HOME Application for Funding, its Agreement, and any Amendments Related Thereto](#)
7. [City Council Approval of Resolution No. 3939 Approving Changes to the Homebuyer and Housing Rehabilitation Program Guidelines](#)
8. [City Council Adoption of Resolution No. 3941 Authorizing the Submission of an Application for the Affordable Housing and Sustainable Communities \(AHSC\) Program](#)
9. [Council Approval of a Professional Service Agreement with AM Consulting to Provide 2015 Urban Water Management Plan](#)
10. [Authorize the Purchase of Audio/Video Equipment to Modernize City Council Chambers](#)
11. [Transient Occupancy Tax 10 Year Revenue Projection \(Informational Only\)](#)
12. [Council Approval of a Budget Allocation for the Construction of a Splash Pad at Frame Park and Further Authorize the City Engineer to Advertise Bids](#)
13. [Approve the Renewal of the Exclusive Authorization and Right to Sell Agreement between the City of Coalinga and Mid State Realty](#)
14. Police Department Monthly Report for October 2019 and November 2019

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Review and Possible Approval Memorandum of Understanding between the City of Coalinga GSA and Pleasant Valley GSA](#)
Mario Zamora, City Attorney

7. ANNOUNCEMENTS

1. City Manager's Announcements
2. Councilmembers' Announcements/Reports
3. Mayor's Announcements

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Portion of APN(S): 083-020 - 63ST, 60ST, 56ST, 58ST, Coalinga, CA. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora; and Sean Brewer, Assistant City Manager. NEGOTIATING PARTIES: AMG & Associates and/or assign. UNDER NEGOTIATION: Price and Terms of Payment
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Vacant Land (APNs: 072-131-06; 072- in the City of Coalinga near the NW corner of Elm Avenue and Fourth Street. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Walid Saif Muharram. UNDER NEGOTIATION: Price and Terms of Payment

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

10. CLOSED SESSION REPORT

Closed Session: A "Closed" or "Executive" Session of the City Council, Successor Agency, or Public Finance Authority may be held as required for items as follows: personnel matters; labor negotiations; security matters; providing instructions to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held in the Administration Building at 155 W. Durian Avenue and any announcements or discussion will be held at the same location following Closed Session.

11. ADJOURNMENT