



# CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

January 16, 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 September 19, 2019 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. Coalinga Police Department's Pink Patch and the Coalinga Cowboys Donation to Susan G. Koman
2. Presentation by Criscom regarding Lobbying and Economic Development Services

**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. [Adopt Resolution No. 3942 Reducing Crime and Keeping California Safe Act of 2020](#)
2. [Adopt Resolution No. SA-333 Approving the Recognized Obligation Payment Schedule 2020](#)

[through June 2021 and Fiscal Year 2020-2021 Administrative Budget](#)

3. [Council Approval of a City Engineer Task Order to Design Phase 2 of the Van Ness Storm Drain Project](#)
4. [Approval to Purchase a Portable Video Inspection Camera for Drainage, Water and Plumbing Networks for use by the Public Works Department](#)
5. [Authorize the City Manager to execute the Amendment to the Software as a Service Agreement dated October 17, 2017 for ExecuTime](#)
6. [Authorize City Manager to Approve the Proposal Received from Bryant L. Jolley, CPA for Accounting Services Related to the Preparation of Fiscal Year 2018-2019 Audit](#)
7. [Approve Agreement with Hinderliter, de Llamas and Associates \(HdL\) for Sales and Use Tax Audit and Information Services](#)
8. [Public Works & Utilities Monthly Report for December 2019](#)

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

**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: APN's 071-084-24 (formally 071-084 - 01, 02, 03, 21 & 06) located in the City of Coalinga on the SW Corner of Elm Avenue and Cherry Lane. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney Mario Zamora NEGOTIATING PARTIES: Salyer American, Inc. UNDER NEGOTIATION: Price and Terms of Payment
2. 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**