



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

**January 17, 2019
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 17, 2019 in the City Council Chambers, 155 West Durian Avenue, Coalinga, CA. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to the meeting at 935-4533 x113. Anyone interested in translation services should contact the Deputy City Clerk at least 24 hours prior to the meeting at 935 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. Recognition of Paul Odahl for 30 Years of Service to the City of Coalinga
2. Recognition of Timothy (Tim) Jordan for 26 Years of Service to the City of Coalinga
3. Recognition of Stephen Garza for 7 Years of Service to the City of Coalinga
4. Recognition of Efrain (Fred) Castaneda for 24 Years of Service to the City of Coalinga
5. Recognition of Sergeant Alex Rouch for 30 Years of Law Enforcement Service
6. Swearing in of Animal Control Officer Brian Meza
7. Employee of the Month for January 2019 - Maria Meza, Bus Driver

3. CITIZEN COMMENTS

This section of the agenda allows members of the public to address the City Council on any item not otherwise on the agenda. 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

1. [Introduce and Waive First Reading of Ordinance No. 826 Amending the Planning and Zoning Code Related to Regulating Requests for Second Residential Driveways](#)

Sean Brewer, Community Development Director

5. CONSENT CALENDAR

1. [Check Register: 09/01/2018 - 09/30/2018](#)
2. [Waive Second Reading and Adopt Ordinance No. 815 Providing for a One-Percent Transactions and Use Tax and Adoption of Resolution No. 3885 Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of the Local Transactions and Use Tax](#)
3. [Adopt Resolution No. 3887 Correcting the Building Official Pay Scale](#)
4. [Adopt Resolution No. SA-327 Approving the Recognized Obligation Payment Schedule 2019 Through June 2020 and Fiscal Year 2019-20 Administrative Budget](#)
5. [Council Authorization for the City Manager to Execute City Engineering Task Orders for Construction Engineering and Design Engineering for the Sunset Rehabilitation Street Project](#)
6. [Approve Purchase and Installation of Natural Gas Pipeline Corrosion Protection](#)
7. [Declare City Equipment as Surplus Property and Donate to the Coalinga Neighborhood Resource Center or Other Local Nonprofit Agency](#)
8. [Police Department Monthly Report](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Discussion, Direction and Potential Action Regarding the Appointment of Council Members to Serve on the Committees Established by the Transparency and Accountability Committees Act](#)

Marissa Trejo, City Manager

2. [Discussion, Direction and Potential Action Regarding the Implementation of a City of Coalinga Military/Veteran's Banner Program](#)

Marissa Trejo, City Manager

7. ANNOUNCEMENTS

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

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

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

10. ADJOURNMENT

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. CLOSED SESSION REPORT (NONE)