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CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

February 6, 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 February 6, 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. Presentation Regarding Voting Method Changes as Fresno County Transitions to the Voter Orth, Fresno County Clerk/Registrar of Voters
2. [Presentation of the Audited Financial Statements for Fiscal Year 2017-2018 by the Auditor](#)
3. [Presentation of Street Light Acquisition Feasibility by Tanko Lighting](#)

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: 12/01/2019 - 12/31/2019](#)
2. [Budget Report for Quarter Ending December 31, 2019](#)
3. [Approval of a Memorandum of Understanding between The CrisCom Company and the City of Coalinga for State and Federal Lobbying Services and Economic Development Assistance](#)
4. [Adopt Resolution No. 3945 Supporting and Aligning with Kern County's Efforts to Protect the Central Valley's Local Oil and Natural Gas Industry and Its Diverse Workforce](#)
5. [Cannabis Revenue Report for FY 2019-2020 as of 12/31/2019](#)
6. [Adopt Resolution No. 3947 Establishing a Municipal Utility Billing and Collection Policy Incorporating the Requirements set forth in Senate Bill 998 Regarding the Discontinuation of Residential Water Service and Authorizing Staff to Make Non-Substantive Revisions During the Implementation Period as Needed](#)
7. [Adopt Resolution No. 3943 Authorizing the Submission of an Application for the Affordable Housing and Sustainable Communities \(AHSC\) Program](#)
8. [Adopt Resolution No. 3944 Supporting the Voter's Choice Act](#)
9. [Rejection of Claim for Damages Presented by Matilde Garcia Rico](#)
10. [Authorization to Purchase New Firearms for Police Department Using COPS Grant Funds](#)
11. [Authorize the Police Department to Upgrade Flooring in Dispatch](#)
12. [Authorize Police Department to Fund and Fill a New Police Officer Position with Existing Funding](#)
13. [Adopt Resolution No. 3946 - Acceptance of Public Utility Easements related to the West Hills College District Office on Phelps Ave](#)
14. [Council Authorization of a Budget Appropriation to Design and Bid the Gale Ave Repaving Project Comprising of 200 Feet of Gale Ave between Elm Ave and the City Limits](#)
15. [Adopt Resolution No. 3948 Authorizing Ranch WIFI to Install Wireless Antennas On City Owned Property](#)
16. [Coalinga Police Department's 2019 Annual Report](#)
17. [Fire Department Report - November 2019](#)
18. [Fire Department Report - December 2019](#)
19. [Public Works & Utilities Monthly Report for January 2020](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Introduce and Waive First Reading of Ordinance No. 835 \(Adoption of 2019 California Building Codes \)](#)
Sean Brewer, Assistant City Manager
2. [Council Direction and Potential Action Related to the Cannabis Land Use Permitting Ordinance Amendments](#)
Sean Brewer, Assistant City Manager
3. [Discussion, Direction and Potential Action regarding Staff's Recommendation to Contract with Willdan to provide Code Enforcement Services](#)
Marissa Trejo, City Manager
4. [Discussion, Direction and Potential Action regarding Funding and Filling a MAGEC Police Officer Position](#)
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. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY

NEGOTIATORS. PROPERTY: APN: 083-080-63ST located in the City of Coalinga on the SW Corner of Pacific Street and Elm Avenue. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney Mario Zamora
NEGOTIATING PARTIES: Pacific West Communities, Inc. UNDER NEGOTIATION: Price and Terms of Payment

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