



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

February 7, 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 February 7, 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. Presentation by Marcus Asay Regarding the Proposed International Air Cargo Facility
2. Mary Blyth Jones, Citizen of the Year
3. Dawn Kahikina, Volunteer of the Year
4. Cross Fit Green Shed, Business of the Year

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 (NONE)

5. CONSENT CALENDAR

1. [Approve MINUTES - January 3, 2019 \(Amended\)](#)

2. [Waive Second Reading and Adopt Ordinance No. 826 Amending the Planning and Zoning Code Related to Regulating Requests for Second Residential Driveways](#)
 3. [Update on Repairs of Ladder Truck](#)
 4. [Approve Contract with Coalinga State Hospital for Ambulance Service](#)
 5. [Police Department Annual Report](#)
 6. [Public Works & Utilities Monthly Report for January 2019](#)
 7. [Fire Department Report – December 2018](#)
 8. [City Council's Consideration and Approval of the Lease Agreement with the IMAGINARIUM: Institute of Fine Arts for the property located at 180 Pierce Street-Community Garden](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Waive Second Reading and Adopt Ordinance 817 and Resolution 3888 regarding Commercial Vehicle Parking](#)
Michael Salvador, Chief of Police
 2. [Council Direction Related to Considering the Trestle Bridge Near Hannah and Phelps Ave as a Historical Landmark](#)
Sean Brewer, Community Development Director
 3. [Council Discussion and Direction regarding a Code Amendment for the Residential Estate Zone, Fences and Decorative Features](#)
Sean Brewer, Community Development Director
 4. [Council Direction Regarding Staff Findings Related to Managing Cannabis Odor and Potential Amendments to the City's Existing Regulations](#)
Sean Brewer, Community Development Director
- 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)**