



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

May 7, 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 May 7, 2020 via webinar only. The webinar address for members of the public is https://www.bigmarker.com/griswold_lasalle/5 Council-Meeting. 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. Proclamation: Lupus Awareness Month
2. Proclamation: Public Works Week 2020

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 lecturer, 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 - August 15, 2019](#)

2. [Approve MINUTES - September 5, 2019](#)
 3. [Approve MINUTES - September 12, 2019 \(Special\)](#)
 4. [Check Register: 03/01/2020 - 03/31/2020](#)
 5. [Information on Cannabis Related Revenue for Quarter Ending March 31, 2020](#)
 6. [Adopt Resolution No. 3962 Approving Filing Application to the State Water Resources Control Board for the Sanitary Sewer Collection System and Wastewater Treatment Plant Improvements](#)
 7. [Waive Second Reading and Adopt Ordinance No. 838 \(Informal Bidding Procedures\)](#)
 8. [Authorize Approving Contracts for 2019-20 Intergovernmental Transfer Program Participation](#)
 9. [Approve Closed POD MOU with Fresno County Health Department](#)
 10. [Information on City Actions relating to COVID-19](#)
 11. [Adopt Resolution No. 3963 Requesting Governor Newsom Allow Local Control in Reopening Businesses](#)
 12. [Adopt Resolution No. 3964 Declaring all Businesses in the City as Essential Businesses](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Discussion, Direction and Potential Action regarding Preparation of an Ordinance to Allow for an Additional Retail Cannabis Facility with On-Site Consumption \(Consumption Lounge\)](#)
Sean Brewer, Assistant City Manager
 2. [Discussion, Direction and Potential Action regarding Reopening Businesses in Coalinga that were Deemed Non Essential by the State of California with Safety Guidelines established by the City's Safety Officer](#)
Marissa Trejo, City Manager
 3. [Discussion and Direction regarding FY 2020-2021 Budget](#)
- 7. ANNOUNCEMENTS**
1. City Manager's Announcements
 2. Councilmembers' Announcements/Reports
 3. Mayor's Announcements
- 8. FUTURE AGENDA ITEMS**
- 9. CLOSED SESSION (NONE)**
- 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**