



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

May 21, 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 21, 2020 via webinar only. The webinar address for members of the public is https://www.bigmarker.com/griswold_lasalle/5 Council. 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 (NONE)

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. [Approve MINUTES - October 10, 2019 \(Special\)](#)
2. [Approve MINUTES – November 7, 2019 Amended](#)
3. [Approve MINUTES – December 5, 2019](#)
4. [Approve MINUTES - January 2, 2020](#)

5. [Approve MINUTES - January 16, 2020](#)
 6. [Declare Identified Police Department Property as Surplus and Approve Disposal](#)
 7. [Approve the Repair of P15 Water Treatment Plant Pumps](#)
 8. [Consideration and Approval of Bid Award for Median Island Landscaping Project](#)
 9. [Adopt Resolution No. 3965 Establishing a Fire Reserve Pay Scale](#)
 10. [Direct City Manager to Work with Fresno County to Establish a COVID-19 Testing Site in Coalinga](#)
 11. [Authorize City Manager to Execute City Engineering Task Orders for Construction Engineering and Design Engineering for the Polk Street Rehabilitation Project \(5th to Elm Ave SR198\) Funded by the Surface Transportation Block Grant Program](#)
 12. [Council Authorization to Amend the Water Supply Agreement between the City and the Pleasant Valley Water Conveyance Partners, LLC](#)
 13. [Public Works & Utilities Monthly Report for April 2020](#)
 14. [Adopt Resolution No. 3966 Approving Fire Reserve and Paid Call Job Descriptions](#)
 15. [Direct City Attorney to File Amicus Brief on behalf of City of Coalinga](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Discussion and Direction regarding FY2020-2021 Budget](#)
Marissa Trejo, City Manager
 2. [Discussion and Potential Action Regarding the Development of a Cottage Home Program in Coalinga](#)
Sean Brewer, Assistant City Manager
 3. [Discussion, Direction and Potential Action regarding Preparation of an Ordinance to Allow for an Additional Retail Cannabis Facility with On-Site Consumption \(Consumption Lounge\) and Further Consider Negotiating a Development Agreement with Claremont Capital Partners in Order to Facilitate the Development and/or Use of the Property as a Medical and/or Recreational Cannabis Dispensary with Onsite-Consumption](#)
Sean Brewer, Assistant City Manager
 4. [Discussion, Direction and Potential Action regarding the Preparation of Zoning Text Amendment to Allow Commercial Cannabis Outdoor Cultivation in the Manufacturing and Business Light \(MBL\) Zoning Designation.](#)
Sean Brewer, Assistant 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, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Nonrepresented Employees
- 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**