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CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

June 18, 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 June 18, 2020 via webinar only. The webinar address for members of the public is https://www.bigmarker.com/griswold_lasalle/06-18-2020-Coalinga-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 (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

1. [City Council Approval of Resolution No. 3968 Approving of a Tentative Subdivision Map, General Plan Amendment, Re-zone and Certification of an Initial Study Mitigated Negative](#)

[Declaration for the Property Located at 150 S. Hachman and Further Introduce and Waive the First Reading of Ordinance No. 842 Rezoning Said Property from Mixed Use Commercial \(MU\) to Residential Medium Density \(RMD\)](#)

Sean Brewer, Assistant City Manager

2. [City Council Consideration and Approval of a City Initiated Zoning Text Amendment \(No. ZTA 20-03\) and Further Introducing and Waiving the First Reading of Ordinance No. 840 Amending the City of Coalinga's Commercial Cannabis Regulations to Permit a Second Retail Location and Establishing Regulations for Onsite Consumption \(Consumption Lounge\)](#)

Sean Brewer, Assistant City Manager

3. [City Council Consideration and Approval of a City Initiated Zoning Text Amendment \(No. ZTA 20-04\) and Further Introducing and Waiving the First Reading of Ordinance No. 841 Amending the Commercial Cannabis Regulations Related to Establishing Regulations for Permitting Outdoor Cannabis Cultivation](#)

Sean Brewer, Assistant City Manager

5. CONSENT CALENDAR

1. [Approve MINUTES - April 2, 2020 \(Amended\)](#)
2. [Approve MINUTES - April 16, 2020](#)
3. [Check Register: 04/01/2020 - 04/30/2020](#)
4. [Council Adoption of Resolution No. 3973 Approving and Authorizing a Pay Adjustment for the Coalinga Planning Commission](#)
5. [Declare Old Police Radios as Surplus and Approve Disposal](#)
6. [Adopt Resolution No. 3977 Amending the Public Utilities Coordinator Job Description](#)
7. [Adopt Resolution No. 3978 Amending the General Pay Scale](#)
8. [Adopt Resolution No. 3975 Adjusting the Compensation for City Treasurer](#)
9. [Adopt Resolution No. 3976 Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Transitioning the Office of the City Treasurer from an Elected Position to an Appointed Position](#)
10. [Adopt Resolution No. 3979 Calling for a Municipal Election to Submit to the Voters a Local Ballot Measure Transitioning the Office of the City Clerk from an Elected Position to an Appointed Position](#)
11. [Adopt Resolution No. 3972 Requesting the Board of Supervisors of the County of Fresno to Consolidate and Canvass the Election and Permit the County Clerk of Fresno County to Render Specified Services to the City of Coalinga Relating to the Conduct of the Municipal Election to be Held in the City of Coalinga on November 3, 2020 and Appropriate Funds to Pay for Said Services](#)
12. [Adopt Resolution No. 3969 Adopting a Budget for Fiscal Year 2020-2021](#)
13. [Adopt Resolution No. PFA 20-01 Adopting a Budget for Fiscal Year 2020-2021](#)
14. [Adopt Resolution No. SA-335 Adopting a Budget for Fiscal Year 2020-2021](#)
15. [Adopt Resolution No. 3970 Annual Gann Appropriation Limit for Fiscal Year 2020-2021](#)
16. [Adopt Resolution No. 3971 Fiscal Year 2020-2021 Continuing Budget Resolution for July 2020](#)
17. [Adopt Resolution No. PFA 20-02 Fiscal Year 2020-2021 Continuing Budget Resolution for July 2020](#)
18. [Adopt Resolution No. SA-336 Fiscal Year 2020-2021 Continuing Budget Resolution for July 2020](#)
19. [Approve Award for the City Hall Roof Silicone Restoration Roof Project](#)
20. [Approve Reopening of City Parks](#)

21. [Council Consideration and Approval of Resolution No. 3974 Authorizing the Submission of an Application for the Local Early Action Planning \(LEAP\) Grant Program to Support the Development of the City of Coalinga's Cottage Home Program](#)
22. [Public Works & Utilities Monthly Report for May 2020](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Discussion, Direction and Potential Action regarding Online City Council Meeting Alternatives](#)
Larry Miller, Public Utilities Coordinator
2. [Discussion, Direction and Potential Action regarding Reducing Pay for City Council Members](#)
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 (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