



# AMENDED: SPECIAL CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

October 10, 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 Special Meeting, on October 10, 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 Special 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 Superior Court of California, Fresno County](#)
2. West Hills College 23rd Annual Athletic Hall of Fame Inductees
3. Swearing of Police Officer Benjamin Mann
4. Swearing in of Public Safety Dispatcher Jennifer Cervantes
5. Police Department's Recognition of Outstanding Performance to Sergeant Juan Cisneros, Officer Chris Montoya, Officer Jeremy Fairbanks, Officer Tony Henderson and Secretary Brittani Avila
6. Award Sergeant Juan Cisneros and Officer Chris Montoya with the Law Enforcement Medal of Valor

## 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 a City Initiated Zoning Text Amendment \(No. ZTA 19 - 83 Amending the Commercial Cannabis Regulations Related to 24 Security](#)

**Sean Brewer, Community Development Director**

## 5. CONSENT CALENDAR

1. [Approve MINUTES - March 7, 2019](#)
2. [Check Register: 08/01/2019 - 08/31/2019](#)
3. [Declare Old Animal Control Truck as Surplus Property, Direct Staff to Dispose of the Truck via Silent Auction and Designate Proceeds to Police Department's Canine Unit](#)
4. [City Council Approval of Resolution No. 3918 Electing to become Subject To The Uniform Public Construction Cost Accounting Procedures Set Forth In the Act](#)
5. [City Council Consideration and Approval of Resolution No. 3916 Approving the Submission of Application\(s\) for Per Capita Grant Funds Through The CA State Department of Parks and Recreation.](#)
6. [Approve a Three-Year Service Agreement with Hach Company to Provide Service and Calibration of Lab Equipment at the Water Treatment Plant](#)
7. [Adoption of Resolution No. 3919 – Acceptance of Public Street Easement related to the Forest/Truman and Baker Reconstruction Project](#)
8. [Authorize Police Department to Redirect The Remaining Capital Project Funds to Replace The Department's Access Control System and Dispatch Flooring](#)
9. [City Council Acceptance of Staff's Recommendation to Select Blais and Associates to Provide Grant Consulting Services and Further Authorizing the City Manager to Enter Into a Professional Services Agreement with Blais and Associates for Said On-Call Grant Consulting Research and Development Services.](#)
10. [Approve Agreement with Hinderliter, de Llamas and Associates \(HdL\) for Transactions and Use Tax \(Measure Audit and Information Services And Approve Resolution No. 3917 Grant Authority To Examine State Board of Equalization Confidential City of Coalinga Transaction and Use Tax Records](#)
11. [Adopt Resolution 3921 Revising the Police Pay Scale](#)
12. [Adopt Resolution 3922 Revising the Police Pay Scale](#)
13. [Approve Amendment to Employment Agreement for John Self](#)
14. [Adoption of Resolution No. 3920 Establishing Fair Market Rate for Hangar Lease at the New Coalinga Municipal Airport](#)
15. [Public Works & Utilities Monthly Report for September 2019](#)
16. [Bid Award and Approval of a Final Construction Budget for the Forest Street Phase 4 Street Improvement Project \(1st Street to Elm including Baker Street\)](#)

## 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Discussion, Direction and Potential Action regarding Superior Court of California, Fresno County](#)  
**Marissa Trejo, City Manager**
2. [Council Direction Regarding a Voting Delegate and Up to Two \(2\) Alternate Voting Delegates for the Annual Business Meeting at the League of California Cities 2019 Annual Conference in Long Beach, California](#)  
**Marissa Trejo, City Manager**
3. [Council's Consideration of the League of California Cities 2019 Annual Conference Resolutions](#)  
**Marissa Trejo, City Manager**
4. [Adopt Resolution No. 3454 - Intention to Vacate a Public Easement \(Between Monroe and Monroe Alley Adjacent to Faith Christian High School\) and Setting a Date for a Public Hearing](#)  
**Sean Brewer, (I) Public Works & Utilities Director**
5. [Council Direction and Potential Action Establishing Regulations Creating Distance Requirements for Smoke Shops from Schools](#)

**Sean Brewer, Community Development Director**

6. [Discussion, Direction and Potential Action regarding City Code Enforcement Operations](#)

**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. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Nonrepresented Employees and the Coalinga Police Officer's Association
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(d)(1): 1 Case. Fresno County Superior Court Case No. 17CECG04294 Nathan Vosburg, et al. v. County of Fresno, et al.

**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**