



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

November 5, 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 November 5, 2020 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:

ZOOM WEBINAR INFORMATION

DESKTOP OR APP:

[https://us02web.zoom.us/j/87977477029?
pwd=SmVldHVFcjhTemNzV2w0M2htVEhTQT09](https://us02web.zoom.us/j/87977477029?pwd=SmVldHVFcjhTemNzV2w0M2htVEhTQT09)
Passcode: 732551

TELEPHONE:

Dial: 1 669 900 9128
Webinar ID: 879 7747 7029
Passcode: 732551

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. [Mid Valley Disposal -Quarterly Report, Marianna Fusich-Waller, Recycling Coordinator](#)
2. [Presentation of the Audited Financial Statements for Fiscal Year 2018-2019 by the Auditor](#)

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 5, 2020 \(Special\)](#)
2. [Approve MINUTES - October 15, 2020](#)
3. [Check Register: 09/01/2020 - 09/30/2020](#)
4. [Unaudited Fiscal Year 2019-2020 Revenue and Expenditures - Informational Only](#)
5. [Authorize Purchase of Cloud Based Storage System](#)
6. [Authorize City Manager to Execute a Proof of Designation Form to Assist Mid Valley Disposal in Collecting E-Waste During Community Clean Up Events](#)
7. [Change to the 20/21 COPS Grant Spending Plan](#)
8. [Adoption of Resolution No. 3990 Authorizing the Submission of a Grant Application for the 2020 Active Transportation Program](#)
9. [Authorize City Manager to Sign a Task Order with Frisch Engineering, Inc. to Provide Construction Phase Engineering, Programming and Start Up Services for the SCADA System Upgrades at the Water Treatment Plant](#)
10. [Authorize a City Engineer Design and Construction Engineering Task Order for the Rehabilitation of Fresno Street from Harvard to California](#)
11. [Adoption of Resolution No. 3991 Opposing SB 1120 in an Effort to Maintain Local Land Use Control](#)
12. [Consideration of Bid Award for Water Treatment Plant Improvements Project](#)
13. [Authorize City Manager to Allocate and Spend Incorporated Rural City CARES Grant Program Funds as Identified](#)
14. [Fire Department Quarterly Report](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Discussion, Direction and Potential Action regarding City Code Enforcement](#)
Marissa Trejo, City Manager
2. [Discussion, Direction and Potential Action regarding Updating Sensitive Receptor Distance Requirements for Specific Cannabis Operations](#)
Sean Brewer, Assistant City Manager
3. [Discussion, Direction and Potential Action regarding the Cancellation of the City's Cannabis Monitoring and Compliance Contract with SCI Consulting](#)
Sean Brewer, Assistant City Manager
4. [Introduce and Waive First Reading of Ordinance No. 845 Amending the Ordinance related to Construction Water Meters](#)
Larry Miller, Public Works & Utilities Coordinator
5. [Discussion, Direction and Potential Action regarding Resuming In-Person City Council Meetings](#)
Marissa Trejo, City Manager
6. [Discussion, Direction and Potential Action regarding Animal Control Officer Position](#)

Marissa Trejo, City Manager

7. [Discussion, Direction and Potential Action regarding Renaming the Portion of Durian in Front of City Hall to Lander Lane](#)

Sean Brewer, Assistant City Manager

8. [Discussion, Direction and Potential Action regarding City Funding Police Department's Canine Unit](#)

Darren Blevins, Chief of Police

7. ANNOUNCEMENTS

1. City Manager's Announcements
2. Councilmembers' Announcements/Reports
3. Mayor's Announcements

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APN: 065-142-82, Coalinga, CA. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Andrew Arie. UNDER NEGOTIATION: Price and Terms of Payment
2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, and Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officers' Association

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