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AMENDED CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

November 7, 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 Regular Meeting, on November 7, 2019 in the City Council Chambers, 155 West Durian Avenue, Coalinga, CA. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to the meeting at 935-4333 x130. Anyone interested in translation services should contact the Deputy City Clerk at least 24 hours prior to the meeting at 935-4333 x130. 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. Presentation by Stuart Van Horn, West Hills Community College District Chancellor
2. Recognition of Outstanding Service by VidComm Production Services
3. Swearing in of Chief of Police, Darren Blevins
4. Swearing in of Police Sergeant Andrew Diaz
5. Presentation of MyCivic App

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. [Adopt Resolution No. 3925 - Vacation of a Public Easement Between Monroe and Monroe Alley Adjacent to Faith Christian High School and Approving Abandonment](#)

Sean Brewer, Community Development Director

2. [City Council approval of Resolution No. 3923, approving Conditional Use Permit application CUP 19 conditions to substitute an existing legal non-conforming use with structures to a legal use with legal non-conforming structures at 698 E. Polk Street \(APN: 083-123-04\)](#)

Sean Brewer, Community Development Director

5. CONSENT CALENDAR

1. [Check Register: 09/01/2019 - 09/30/2019](#)
2. [City Council Approval of Video Services Agreement](#)
3. [City Council Approval of a Budget Allocation and Scope of Work for the City of Coalinga Center Median Island Rehabilitation Project](#)
4. [Approval of Resolution No. 3924 Amending and Terminating the City of Coalinga-~~State~~ Purchase Plan and Trust](#)
5. [Adopt Resolution 3928 Approving the Assistant City Manager Job Description](#)
6. [Adopt Resolution 3929 Establishing the Assistant City Manager Pay Scale](#)
7. [Adopt Resolution 3930 Amending the Administrative Secretary Job Description](#)
8. [Adopt Resolution 3931 Revising the Basic Pay Scale](#)
9. [Authorize Chief of Police to Reclassify the Current Police Lieutenant Position to Police Commander](#)
10. [Waive Second Reading and Adopt Ordinance No. 834 Amending the Commercial Cannabis Regulations Related to 24-hour Onsite Security](#)
11. [Council Consideration and Certification of an Environmental Determination for the Forest Ave Phase 4 Reconstruction Project and Further Direct Staff to File a Notice of Exemption with the County Clerk Compliance with the California Environmental Quality Act](#)
12. [Approval of Resolution No. 3926 Supporting and Implementing the "Timely Use of Funding" as Required by AB1012 for Candidate 2012 Federal Transportation Act, Cycle III Projects \(CMAQ\)](#)
13. [Approval of Resolution No. 3927 Supporting and Implementing the "Timely Use of Funding" as Required by AB1012 for Candidate Federal Transportation Act, Cycle III Projects \(STBG\)](#)
14. [Transit Occupancy Tax \(TOT\) Fiscal Year 2018-2019 Information](#)
15. [Fire Department Report – July 2019](#)
16. [Fire Department Report – August 2019](#)
17. [Fire Department Report – September 2019](#)
18. [Police Department Monthly Report - September 2019](#)
19. [Public Works & Utilities Monthly Report for October 2019](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [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.](#)

Sean Brewer, Community Development Director

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: Part of APN(S): 083-020 - 63ST, 60ST, 56ST, Coalinga, CA. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora; and Sean Brewer, Community Development Director. NEGOTIATING PARTIES: AMG & Associates and/or assign. UNDER NEGOTIATION: Price and Terms of Payment
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 100 E. Walnut Avenue (APN: 071-162- in the City of Coalinga on the corner on Elm and Walnut Avenues. CITY NEGOTIATORS: City Manager, Marissa Trejo; Sean Brewer, Community Development Director and City Attorney, Mario Zamora. NEGOTIATING PARTIES: AMG & Associates. UNDER NEGOTIATION: Price and Terms of Payment
3. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officer 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