



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

December 5, 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 December 5, 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 935-4533 x130. Anyone interested in translation services should contact the Deputy City Clerk at least 24 hours prior to the meeting at 935 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. Presentation by Moses Stites, Fresno County Rural Transit Agency-40th Anniversary
3. Drug Free World Presentation by Larry Norton, Central California Coordinator

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. [Check Register: 10/01/2019 - 10/31/2019](#)

2. [Approval of Agreement with the Economic Development Corporation Serving Fresno County for Marketing and Business Attraction Services](#)
 3. [Council Approval of a Three-Year Professional Services Agreement with BSK Associates to Provide Analytical Testing Services for the Wastewater and Water Treatment Plants](#)
 4. [Authorization to Establish an Amended Expenditure Plan for Funding for the City of Coalinga's Active Transportation Program Cycle 3 Sidewalk Gaps and Safety Enhancement Project](#)
 5. [Adopt Resolution No. 3832 - Authorizing Signatories for Agreements Executed for State Funded Projects](#)
 6. [Approval of the City of Coalinga's Adopt A Spot Program including Guidelines and Annual Budget Appropriations](#)
 7. [Adopt Resolution No. 3933 Approving City of Coalinga Personnel Rules](#)
 8. [Adopt Resolution No. 3934 Amending the Basic Pay Scale](#)
 9. [Adopt Resolution No. 3935 Amending the Building Official Pay Scale](#)
 10. [Adopt Resolution No. 3936 Amending the Department Head Pay Scale](#)
 11. [Adopt Resolution No. 3937 Amending the Assistant City Manager Pay Scale](#)
 12. [Authorize the Purchase and Installation of Automated External Defibrillators \(AEDs\) at the Coalinga Police Department, Public Works Yard, and Wastewater Plant](#)
 13. [Quarterly Budget Report July 2019-September 2019 \(Informational Only\)](#)
 14. [Public Works & Utilities Monthly Report for November 2019](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Discussion, Direction and Potential Action regarding Superior Court of California, Fresno County Court Services](#)
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. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Vacant Land (APNs: 072-131-06; 072- in the City of Coalinga near the NW corner of Elm Avenue and Fourth Street. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Walid Saif Muharram. UNDER NEGOTIATION: Price and Terms of Payment
 2. 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
 3. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code 54957(b)
 4. CITY ATTORNEY'S PERFORMANCE EVALUATION – Government Code 54957(b)
 5. REAL PROPERTY NEGOTIATIONS -Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APN's 071-084-01, 071-084-02, 071-084-03, 071-084 the City of Colainga on the SW Corner of Elm Avenue and Cherry Lane. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney Mario Zamora NEGOTIATING PARTIES: Tranquility Chevrolet, Inc. UNDER NEGOTIATION: Price and Terms of Payment
- 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