



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

July 11, 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 July 11, 2019 in the City Council Chambers located at 155 West Durian, Coalinga, CA. Persons with disabilities who may need assistance should contact the City Clerk at least 24 hours prior to this 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

1. Presentation Regarding the 2020 Census, Benita Duran, U.S. Census Bureau, Partnership Specialist

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: 05/01/2019 - 05/31/2019](#)
2. [Approve Resolution No. 3906 Authorizing Workers' Compensation Coverage for Off-
Out of State](#)

3. [Adoption of Resolution No. 3907 Regarding Certifications and Claims for Collection of Measure Fiscal Year 2019-2020 and Authorization for the Financial Services Director to Sign the Local Transportation Pass Through Revenue Certifications and Claim Forms](#)
 4. [Adopt Resolution No. 3908 – Ad Valorem FY 2019-20 Property Tax Assessment for Public Safety Employees of the City of Coalinga](#)
 5. [City Council Approval of a Draft Request for Qualifications \(RFQ\) for Full Service Grant Writing Services and Further Direct the City Manager to Advertise the RFQ to Qualified Consulting Firms](#)
 6. [Approve the Repair of Oil King Booster Station Pump](#)
 7. [Police Department Monthly Report](#)
 8. [Public Works & Utilities Monthly Report for June 2019](#)
 9. [Approve Sludge Removal from the Water Treatment Plant \(WTP\)](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Discussion and Direction Regarding Multimedia Streaming Solutions](#)
Larry Miller, Public Utilities Coordinator
- 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 Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga's Police Officer's 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**