



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

February 21, 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 February 21, 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 Meeting begins 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 Dig Deep
2. City of Coalinga Website Reveal Presentation

3. CITIZEN COMMENTS

This section of the agenda allows members of the public to address the City Council on any item not otherwise on the agenda. 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 - January 17, 2019](#)
2. [Check Register: 10/01/2018 - 10/31/2018](#)
3. [Check Register: 11/01/2018 - 11/30/2018](#)

4. [Check Register: 12/01/2018 - 12/31/2018](#)
 5. [Approval of Resolution No. 3890 Designating Certain Signatures for City Bank Accounts With Union Bank](#)
 6. [Update Regarding Credit Card Payments Accepted by the City of Coalinga for Utility Billing Payments](#)
 7. [Information on Policy and Procedure for Renting Frame Park for a Public or Private Event](#)
 8. [Review and Approve Resolution #3888 Designating Commercial Parking Areas in the City](#)
 9. [City of Coalinga MyCivic App Update](#)
 10. [Authorize the Purchase of CP-125 Heated Hose Machine from SoCal Sealcoat Solutions, LLC](#)
 11. [Consider and Act Upon Westlands Water District Ballot for Board of Directors Election to be Held on February 26, 2019; Approve Resolution No. 3889 Authorizing the City Manager to Act as the City's Voting Representative for the Special Election, Westlands Water District](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Council Direction Regarding Two \(2\) Future Vacancies on the Planning Commission](#)
Sean Brewer, Community Development Director
 2. [Discussion and Direction regarding the Implementation of a City of Coalinga Military/Veteran's Banner Program](#)
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 LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(d)(1): 1 Case. California 5th Appellate District Court Case No.: F078081 DACE v. Nathan Vosburg, et al.
 2. 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
 3. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code 54957(b)
 4. CITY ATTORNEY'S PERFORMANCE EVALUATION – Government Code 54957(b)
- 10. ADJOURNMENT**
- 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. CLOSED SESSION REPORT (NONE)**