

CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

May 5, 2022 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 May 5, 2022 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:

CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Changes to the Agenda
- 3. Council's Approval of Agenda

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

- Certificate of Recognition Coalinga High School Cheerleader's Achievements at the 2022 CIF Central Division D3 Cheer and Dance Championships
- 2. Proclamation: National Public Works Week 2022

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.

Citizen Comments submitted in writing to the City Clerk by 5:00pm on the day of the City Council meeting shall be distributed to the City Council and included in the record, however they will not be read.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

- 1. Approve MINUTES April 21, 2022
- 2. Check Register: 03/01/2022 03/31/2022
- 3. Information Only: Quarterly Budget Report for Quarter Ending March 31, 2022
- 4. <u>Information Only: Measure J Quarter 4, 2021 ending December 31, 2021</u>
- 5. <u>Information Only: Transient Occupancy Tax Quarter 4 ending December 31, 2021</u>
- 6. <u>Information Only: Cannabis Related Revenue Quarter 4, 2021 ending December 31, 2021</u>
- 7. <u>Informational Only: Bargaining Unit Contract Dates</u>
- 8. Approve Ten Bench Installations throughout City
- 9. <u>Approve and Authorize Assistant City Manager to Execute Engineering Task Orders</u> with MKN and Associates for Water Plant Improvements

- 10. Adopt Resolution No. 4083 Adopting a Budget for Fiscal Year 2022-2023
- 11. Adopt Resolution No. PFA 22-01 Adopting a Budget for Fiscal Year 2022-2023
- 12. Adopt Resolution No. SA-342 Adopting a Budget for Fiscal Year 2022-2023
- 13. Adopt Resolution No. 4086 a Continuation of the Water Conservation Emergency Proclamation and Establishing Water Shortage Regulations
- 14. Approve Turf Replacement Program Update and Modification
- 15. Waive Second Reading and Adopt Ordinance No. 851 Amending Section 2-1.203 of the Coalinga Municipal Code Relating to City Council Salary
- 16. Public Works, Utilities & Community Development Quarterly Report for January March 2022

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

 Discussion, Direction and Potential Action considering a Written Request from Koz Real Estate to Develop the Old K-Mart Property

Marissa Trejo, City Manager

2. <u>Discussion and Direction regarding Commercial Vehicle Parking</u>

Jose Garza, Police Chief

 Discussion, Direction and Potential Action Related to Commercial Cannabis Indoor Cultivation Taxes

Sean Brewer, Assistant City Manager

7. ANNOUNCEMENTS

- City Manager's Announcements
- Councilmembers' Announcements/Reports
- 3. Mayor's Announcements

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION (NONE)

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