



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

May 6, 2021
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 6, 2021 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:

ZOOM WEBINAR INFORMATION

DESKTOP OR APP:

<https://us02web.zoom.us/j/89704280806?pwd=WGdnUVJVZkF5eDVXYWN2citlVXIkUT09>

Passcode: 446073

TELEPHONE:

Dial: 1 (669) 900-9128

Webinar ID: 897 0428 0806

Passcode: 446073

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. Proclamation: National Public Works Week 2021

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. [Approve MINUTES - April 15, 2021](#)
2. [Check Register: 03/01/2021 - 03/31/2021](#)
3. [Quarterly Budget Report for 1st Quarter 2021 ending March 31, 2021](#)
4. [Adopt Resolution No. 4025 Authorizing Investment of Monies in the Local Agency Investment Fund](#)
5. [Authorize Purchase of Schwarze Model A9 Monsoon Street Sweeper](#)
6. [Authorize Public Works to Purchase Seven \(7\) Additional Solar Powered Lights from Solar One for the Wastewater Plant Project](#)
7. [Authorize Replacement of Sludge Pump at the Wastewater Treatment Plant](#)
8. [Authorize Assistant City Manager to Execute a Task Order with MKN Engineering to Prepare a Preliminary Engineering Report related to the Rehabilitation of Derrick Reservoir](#)
9. [Direct Staff to Prepare an Amendment to Animals and Fowl Section of the City of Coalinga Municipal Code to Bring Back for Council Consideration](#)
10. [Consideration and Approval of Bid Award for Frame Park Splash Pad Project](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Discussion, Direction and Potential Action Regarding an Amendment to the City of Coalinga's Cannabis Tax Structure for Various Licenses](#)
Sean Brewer, Assistant City Manager
2. [Discussion, Direction, and Potential Action Regarding the Enterprise Fleet Management Program](#)
Kyle Perez & Anthony Eblem
3. [Discussion, Direction, and Potential Action Regarding the Street Hump Program](#)
Larry Miller, Public Works & Utilities Coordinator
4. [Discussion, Direction and Potential Action Regarding the Installation of Benches in Various Locations in the City](#)
Sean Brewer, Assistant City Manager
5. [Discussion, Direction, and Potential Action Regarding the Replacement of Fire Department Apparatus](#)
Greg DuPuis, Fire Chief
6. [Discussion, Direction, and Potential Action Regarding City Council iPad Replacement](#)
Larry Miller, Public Works & Utilities Coordinator
7. [Discussion and Direction regarding Future Use of City Property Located at Jayne Ave/SR33 and Alpine/SR33](#)
Sean Brewer, Assistant 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. Fresno County Superior Court Case No. 17CECG04294, Fifth District Court of Appeal Case No. F078081, Nathan Vosburg, et al. v. County of Fresno, et al.

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.