



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

May 16, 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 Meeting, on May 16, 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. Recognition of AFS-USA International Exchange Students Mooktri Kaeng - In and Muriel Wegmuller
2. Recognition of Terry Brumana for 18 Years of Service to the City of Coalinga
3. Presentation of Check to the City of Coalinga's K9 Program, Coalinga PD K9 Supporters
4. [Presentation of the Fiscal Year 2016-2017 Audited Financial Statements by the City Auditor](#)

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

1. [Council Consideration of Conditional Use Permit Application 19-02 and Further Adopting Resolution No. 3897 with Conditions, to Reestablish the Legal Non-Conforming Status of the Structure Located at 358 E. Polk Street](#)

Sean Brewer, Community Development Director

5. CONSENT CALENDAR

1. [Check Register: 03/01/2019 - 03/31/2019](#)
2. [Approval of Resolution No. 3772-B Adding Locations Approved for the Operation of Food Truck Vendors](#)
3. [Authorize City Manager to Approve the Proposal Received from MuniTemps Municipal Staffing Solutions for Accounting Services Related to the Preparation of Fiscal Year 2017-2018 Audit](#)
4. [Receive Report and Approve Commercial Cannabis Regulatory Permit for PEP Partners LLC](#)
5. [Council Consideration and Certification of an Environmental Determination for the Phelps Ave Reconstruction Project and Further Direct Staff to File a Notice of Exemption with the County Clerk the California Environmental Quality Act](#)
6. [Approve Contract for Gimme Love to Take Over Animal Control and Shelter Services for the City of Coalinga](#)
7. [Authorize the Police Department to Add 2 Additional Part - Time Reserve Officer Positions and 4 Non Police Officer Positions](#)
8. [Notice of Completion for Close Sidewalk Gaps and Construct ADA Ramps Project. Project No. PW18](#)
9. [Authorize the Expenditure of Grant Funds for Purchase of Park Equipment](#)
10. [Adoption of Resolution No. 3898 - Acceptance of Public Utility Easements related to the CHPD Sports Complex Project \(Portions of APN Numbers 070-060-82T & 070-060-88T\)](#)
11. [Police Department Monthly Report](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Consideration of Resolution No.3896 Approving Public Censure of Council Member Tanya Stolz](#)
Mario Zamora, City Attorney

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
2. CITY MANAGER'S PERFORMANCE EVALUATION – Government Code 54957(b)

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