



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

August 1, 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 August 1, 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 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 of Outstanding Service Provided by the Coalinga Police Department's Communications Center](#)
2. Employee of the Month for July 2019 - Public Safety Dispatcher Berenice Nieto Rizo

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. [Introduce and Waive the First Reading of Ordinance No. 831 Amending the Planning and Zoning Code Related to Legal Non-Conforming Structures and Uses \(City Initiated Zoning Text Amendment Application ZTA 19](#)

Sean Brewer, Community Development Director

5. CONSENT CALENDAR

1. [Approve MINUTES - February 21, 2019 \(Amended Special\)](#)
2. [Check Register: 06/01/2019 - 06/30/2019](#)
3. [Authorize City Manager to Update City Personnel Rule with the Assistance of Liebert Cassidy Whitmore](#)
4. [Approve Changes to the Gimme Love Animal Shelter Services Contract](#)
5. [Authorize Replacement of Police Department's Building-Wide UPS System](#)
6. [SLESF \(COPS\) Grant Spending Plan for FY 19/20](#)
7. [Authorize the Police Department to Install a Negative Pressure Odor Solution](#)
8. [Authorize Purchase of Two New Ambulances](#)
9. [Authorize Purchase of Gurneys and Loading Mechanisms for Ambulances](#)
10. [Approve and Renew Contract with Fresno County for Ambulance Service](#)
11. [Fire Department Report – June 2019](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Discussion, Direction and Potential Action Regarding the Landscaped Medians on Monterey Street from Polk to Washington, Washington from Sunset to Monterey, Cherry Lane Medians, and the N. Princeton Median at Washington](#)
Sean Brewer, (I) Public Works & Utilities Director
2. [Council Direction Regarding One \(1\) Future Vacancy on the Planning Commission](#)
Sean Brewer, Community Development Director
3. [Discussion, Direction and Potential Action Regarding California Statewide Local Streets and Roads Needs Assessment Funding](#)
Sean Brewer, (I) Public Works & Utilities Director
4. [Discussion and Direction Regarding the Creation of an Adopt-A-Spot Program for the City of Coalinga](#)
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. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APNs: 071-084-01, 071-084-02, 071-084-06 located in the City of Coalinga on the SW corner of Elm Avenue and Cherry Lane. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Tranquility Chevrolet, Inc. UNDER NEGOTIATION: Price and Terms of Payment
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: APNs: 071-084-01, 071-084-02, 071-084-06 located in the City of Coalinga on the SW corner of Elm Avenue and Cherry Lane. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Saylor American Inc. UNDER NEGOTIATION: Price and Terms of Payment
3. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees

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