



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

August 15, 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 15, 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 by Mary Leal, Director of the Coalinga-Huron Library District
2. Swearing in of Public Safety Dispatcher Brady Kaiser

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. [Authorize the Police Department to have Code 3 IT Dispose of E-Waste Surplus Property](#)
2. [City Council Authorization to the City Manager to Enter Into a Professional Services Agreement with Tanko Lighting](#)

[to Prepare a Feasibility Analysis of Street Light System Acquisition and Maintenance Options for the City of Coalinga](#)

3. [City Council Authorization to the City Manager to Enter Into a Professional Services Agreement with Environmental Permitting Specialist \(EPS\) to Prepare a Risk Management Program and Process Safety Management Program for the City of Coalinga Water Treatment Plant](#)
 4. [Waive Second Reading and Adopt 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](#)
 5. [Rejection of Wastewater Treatment Plant Bids for Lining Pond Number 2 and Repair of 2 Splice Boxes](#)
 6. [Public Works & Utilities Monthly Report for July 2019](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Council Consideration and Approval of Resolution No. 3909 Establishing Specific Distance Requirements for Parking Near Fire Hydrants within the City of Coalinga](#)
Sean Brewer, (I) Public Works & Utilities Director

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: 148 W. Elm Avenue located in the City of Coalinga. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Thrive Ministries and the City of Coalinga. UNDER NEGOTIATION: Price and Terms of Lease
2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees and Non Represented 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