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CLOSE



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

August 19, 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 August 19, 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:

1. CALL TO ORDER

			<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Changes to the Agenda 3. Council's Approval of Agenda
			2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS
			<ol style="list-style-type: none"> 1. Active Transportation Overview and Update on Implementation
			<ol style="list-style-type: none"> 2. Bird Scooter Presentation
			<ol style="list-style-type: none"> 3. Presentation of the Fiscal Year 2019-2020 Audited Financial Statements by City Auditor
			3. CITIZEN COMMENTS
			<p><i>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.</i></p>
			4. PUBLIC HEARINGS (NONE)
			5. CONSENT CALENDAR
			<ol style="list-style-type: none"> 1. Approve MINUTES - August 5, 2021
			<ol style="list-style-type: none"> 2. Approve Memorandum of Understanding between City of Coalinga and The International Association of Firefighters, AFL-CIO Local 2305
			<ol style="list-style-type: none"> 3. Overview of City Airport - Informational Only
			<ol style="list-style-type: none"> 4. Approve Draft Request for Statement of Interest and Qualifications to Perform Airport Planning, Engineering, Environmental and Consulting Services for the Coalinga Municipal Airport
			<ol style="list-style-type: none"> 5. Declare Old Transit Department Vehicle as Surplus Property, Direct Staff to Dispose of the Vehicle via Silent Auction and Designate Proceeds to Police Department's Canine Unit
			<ol style="list-style-type: none"> 6. Adopt Resolution No. 4042 Placing a Moratorium on Swimming Pool, Spa, Hot Tub, Decorative Fountains or Water Features Effective Immediately and Until the City Proclaims the Water Conservation Emergency to be Over

	7.	Authorize Mayor to Sign a Letter to the City's State Representatives Requesting the State of California Allocate State Water Project Water to the Coalinga State Hospital and Pleasant Valley State Prison
	8.	Waive Second Reading And Adopt Ordinance No. 848 Amending Section 6-1.26 Relating to Vicious Dogs
	9.	Authorize Assistant City Manager to Execute two (2) Task Orders with Blais and Associates to Provide Grant Writing Services for the Upcoming CMAQ (Congestion Mitigation and Air Quality) and STBG (Surface Transportation Block Grant) Grant Funding Cycles
	10.	Authorize City Manager to Execute the First Amendment to the Warthan Meadows Subdivision Agreement
	11.	Public Works, Utilities & Community Development Monthly Report for for June & July 2021
6.	ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS	
	1.	Discussion, Direction and Potential Action Regarding the Current Water Emergency Proclamation and Possible Action by the Council to Address the Existing Drought Charge, Water Days, Penalties and the Possibility of Purchasing Wholesale Water
		Sean Brewer, Assistant City Manager
	2.	Discussion, Direction and Potential Action on the League of California Cities 2021 Annual Conference Resolutions
		Marissa Trejo, City Manager
	3.	Discussion, Direction and Potential Action Related to Commercial Cannabis Outdoor/Indoor/Nursery Cultivation Tax Rates and Structure
		Sean Brewer, Assistant City Manager
	4.	Discussion and Direction regarding Camping Ordinance
		Marissa Trejo, City Manager
	5.	Discussion, Direction and Potential Action regarding American Rescue Plan Act of 2021 (ARPA) Funding Priorities and Allocations
		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.	CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(d)(1): City of Coalinga v. ICMA Retirement Corporation, et al. (FCSC Case #16 CG 00082)	
	2.	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION under Government Code Section 54956.9(d)(2) - 1 case	
10.	CLOSED SESSION REPORT		
	<p>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.</p>		
11.	ADJOURNMENT		