



CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

September 5, 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 September 5, 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 begins 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 (NONE)

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. [Check Register: 07/01/2019 - 07/31/2019](#)
2. [Adopt Resolution No. 3913 Amending the Basic Pay Scale](#)
3. [Adopt Resolution No. 3914 Establishing the General Pay Scale](#)
4. [Adopt Resolution No. 3915 Authorizing City Manager to Amend General Job Descriptions](#)

5. [Approve Memorandum of Understanding between Service Employees International Union Local 521 and City of Coalinga](#)
 6. [Authorize the City Manager to Approve Lease Amendment between City of Coalinga and Thrive Ministries Located at 148 W. Elm Street](#)
 7. [Rejection of Claim for Damages Presented by Martin Galvan](#)
 8. [Approval of Resolution No. SA-331 Approving a Purchase and Sale Agreement by which the Successor Agency will Sell Certain Property Located at the South-West Corner of Elm and Cherry Avenues \(APNs: 071-084-02; 071-084-03; 071-084-21 and 071-084-06\) to Salyer American Inc. in Accordance with the Department of Finance Approved Long Range Property Management Plan and the Dissolution Law](#)
 9. [City Council Adoption of Resolution No. 3912 – Acceptance of Public Street Easement related to the Forest/Truman and Baker Reconstruction Project](#)
 10. [Consideration of Bid Award for Phelps Avenue Improvements Project](#)
 11. [Authorize Police Department to Redirect The Remaining Capital Project Funds to Replace The Department's Access Control System](#)
 12. [Declare Old Animal Control Truck as Surplus Property](#)
 13. [Police Department's Monthly Report](#)
 14. [Public Works & Utilities Monthly Report for August 2019](#)
- 6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**
1. [Introduce and Waive First Reading of Ordinance No. 832 Adding Chapter 16 to Title 5 of the Coalinga Municipal Code to Regulate Smoking and Tobacco Product Use](#)
Mercedes Garcia, Senior Administrative Analyst
 2. [Discussion, Direction and Potential Action Regarding the City Council Transitioning to an At System for the Office of Mayor](#)
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 LEGAL COUNSEL – Potential Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - 1 case
 2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City, Marissa Trejo and City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): Nonrepresented Employees and the Coalinga Police Officer's Association
 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(d)(1): 1 Case. Superior Court Case No.: 19 CE CG 01242 Edith Sanchez v. City of Coalinga
- 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**

