



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

January 7, 2021
6:15 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 Special Meeting, on January 7, 2021 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 Special Meeting will begin at 6:15 p.m. and the agenda will be as follows:

ZOOM WEBINAR INFORMATION

DESKTOP OR APP

<https://us02web.zoom.us/j/83420017638?pwd=Nk5iZ0dESFcvTVd0UEk0MGZtSEt0dz09>

Passcode: 837392

TELEPHONE

Dial: (669) 900-9128

Webinar ID: 834 2001 7638

Passcode: 837392

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

1. [Council Consideration and Adoption of Resolution No. 3993 Changing the 100 Block of W. Durian Ave to Lander Lane](#)

Sean Brewer, Assistant City Manager

5. CONSENT CALENDAR

1. [Approve MINUTES - December 3, 2020](#)
2. [Check Register: 11/01/2020 - 11/30/2020](#)
3. [Budget Report for Quarter Ending September 30, 2020-Information Only](#)
4. [Revenue Report Measure J for Quarter Ending September 30, 2020-Information Only](#)
5. [Revenue Report Cannabis Operations for Quarter Ending September 30, 2020-Information Only](#)
6. [Revenue Report Transient Occupancy Tax for Quarter Ending September 30, 2020-Information Only](#)
7. [Authorize City Manager to Sign and Submit Local Transportation Development Funds for Fiscal Year 2019-2020](#)
8. [Consideration of a Proposal and Authorization to Execute a Task Order with the City Engineer, LSA, and MKN & Associates, Inc. as Sub-Consultants to Undertake the Design and Construction Engineering of a New Sewer Lift Station and Force Main at Lost Gatos Creek South of Gregory and Hannah Way](#)
9. [Adopt Resolution No. SA-338 Approving a Professional Services Agreement Between the Successor Agency to the Coalinga Redevelopment Agency and RSG Inc. for Continuing Disclosure Services for Fiscal Year 2020-21 to 2025-26](#)
10. [Adopt Resolution No. 3999 Authorizing the Mayor to Execute a Contract with the United States Bureau of Reclamation \(USBR\) to Enter into a Long Term Water Supply Contract](#)
11. [Approve Engineering Task Order to Replace the Two Existing Pumps and Update the Power Supply at the Existing La Questa Sewer Lift Station](#)
12. [Approve Contract for Health Policy and Management Consulting Services with Health Management Associates and Participating Cities](#)
13. [Adopt Council Resolution No. 3998 and SA Resolution No. SA-337 Approving a Bond Expenditure Agreement between the City of Coalinga and the Coalinga Successor Agency](#)
14. [Authorization to Cancel Contract with TJKM Consultants and Proceed with a Multi-Jurisdictional Local Roadway Safety Plan with Fresno Council of Governments and Further Authorize the Assistant City Manager to Send an Email to Caltrans Authorizing the Transfer of Grant Funds From the City to the Fresno COG](#)
15. [Adopt Resolution No. SA-339 Approving the Recognized Obligation Payment Schedule 21-22 for July 2021 through June 2022 and the Fiscal Year 2021-21 Administrative Budget](#)
16. [Decorative Lights in Plaza - Information Only](#)

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. [Discussion, Direction and Potential Action regarding Reorganization of the City Council](#)

Marissa Trejo, City Manager

2. [Discussion, Direction, and Potential Action Regarding Funding and Staffing a Third Ambulance for the Fire Department](#)
3. [Discussion, Direction and Potential Action regarding Updating Sensitive Receptor Distance Requirements for Specific Cannabis Operations](#)

Sean Brewer, Assistant 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 LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager Marissa Trejo and City Attorney Mario Zamora. EMPLOYEE (ORGANIZATION): Coalinga Police Officers' Association
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 100 E. Walnut Avenue (APN: 071-162-01s and 071-162-02s) located in the City of Coalinga on the corner on Elm and Walnut Avenues. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: AMG & Associates. UNDER NEGOTIATION: Price and Terms of Payment

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