



CITY OF COALINGA
The Sunnyside of the Valley

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

**February 16, 2012
City Council Chambers
7:00 P.M.**

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 February 16, 2012, in the City Council Chambers, 155 West Durian, Coalinga, CA. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to this meeting at 935-1533. The Regular Meeting will begin at 7:00 p.m. and the agenda will be as follows:

1. CALL TO ORDER

- 1.1 Salute to the Flag.
- 1.2 Changes to the Agenda.

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

- 2.1 Senior Housing Proposal for Phelps Avenue.

3. CITIZEN COMMENTS

This section of the agenda allows members of the public to address the City Council on any item not otherwise on the agenda. 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

4.1 Notice is hereby given that the City Council of the City of Coalinga (the "City") On Thursday, February 16, 2012, at the hour of 7:00 p.m., in the City Council Chambers, located in the Coalinga City Hall at 155 West Durian, Coalinga, California will hold a joint public hearing in accordance with Section 6586.5(a)(2) of the California Government Code with respect to the financing and refinancing of water and Wastewater improvements by means of the issuance of revenue bonds (the "Bonds") by the Coalinga Public Financing Authority in an amount not to exceed \$14,000,000. The improvements to be financed and refinanced are located at the City and will constitute part of the municipal water and wastewater enterprises of the City.

5. CONSENT CALENDAR

- 5.1 Use of City Owned Building. [TAB A]
- 5.2 Minutes – February 2, 2012. [TAB B]
- 5.3 Check Register (01/01/12 through 01/31/12). [TAB C]
- 5.4 Adoption of Resolution No. 3501, Adoption of the ROPS. [TAB D]
- 5.5 Adoption of Resolution No. 3502, Declaring the Property Located At 761 East Pleasant a Public Nuisance. [TAB E]

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

- 6.1 Adopt Resolution No. 3500 Approving Proceedings to Finance and Refinance Improvements to the City's Municipal Water System and to Finance and Refinance Improvements to the City's Municipal Wastewater System, Approving Issuance of Revenue Bonds by the Coalinga Public Financing Authority for Such Purposes and Approving Related Documents and Official Actions. [TAB F]
(Darrel Pyle)
- 6.2 Adopt Resolution No. PFA 12-01, Authorizing the Issuance and Sale of Revenue Bonds to Finance and Refinance Improvements to the City of Coalinga's Municipal Water System and to Finance and Refinance Improvements to the City's Municipal Wastewater System, Approving Related Documents and Official Actions. [TAB G]
(Darrel Pyle)
- 6.3 Selection of a City Engineer and On-Call Engineers. [TAB H]
(Darrel Pyle)
- 6.4 Monthly Police Department Report.
(Cal Minor)
- 6.5 Monthly Fire Department Report.
(Keith Krider)

7. ANNOUNCEMENTS

- 7.1 Mayor's Announcements.
- 7.2 Councilmembers' Announcements/Reports.
- 7.3 City Manager's Announcements/Reports.

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

9.1 Conference with Legal Counsel – Potential Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(b). 1 case.

9.2 Conference with Legal Counsel – Existing Litigation.

Maribel Vasquez v. City of Coalinga Fire Department DFEH E201112C0565-00-SE.

Deborah S. Ireland v. City of Coalinga, Case No. 12CECG00171.

Donnelle Newman v. City of Coalinga, et al, Case No. 12CECG00119.

10. ADJOURNMENT

Closed Session: A “Closed” or “Executive” Session of the City Council, Redevelopment 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.