



City of Kingsburg

1401 Draper Street, Kingsburg, CA 93631-1908
(559)897-5821; (559)897-5568

Mayor Laura North
Mayor Pro Tem Vince Palomar
Council Member Michelle Roman
Council Member Jewel Hurtado
Council Member Brandon Pursell, Jr.
City Manager Alexander J. Henderson

CITY OF KINGSBURG FINANCE COMMITTEE REGULAR MEETING

AGENDA

February 4, 2021

6:00 p.m.

VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM. THE COUNCIL CHAMBER WILL BE OPEN AT 25% CAPACITY (including Committee Members and City Staff) TO THE PUBLIC. PUBLIC WILL ALSO HAVE THE OPTION TO CALL 1 (559) 207-3003 PASSCODE 5821 TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS CAN STILL BE SUBMITTED BY MAIL OR EMAIL TO APALSGAARD@CITYOFKINGSBURG-CA.GOV. THE CUT OFF FOR WRITTEN COMMENTS IS 02/04/2021 at 4:30pm. THEY WILL NOT BE READ OUT LOUD.

1. **Call to order** – Chairman Brandon Pursell, Jr.
2. **Public Comments** - Any person may directly address the Committee at this time on any item not on the agenda, or on any item that is within the subject matter jurisdiction of the Committee. A maximum of five minutes is allowed for each speaker.
3. **Approval of Minutes** –Approve minutes from the October 27, 2020 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard.
4. **2020-2021 Mid-year Budget Amendments**
Possible Action(s):
 - a. Presentation by Finance Director Alma Colado
 - b. Committee Discussion
 - c. Action as deemed appropriate
5. **Solid Waste and Street Sweeping Proposition 218 Discussion**
Possible Action(s):
 - a. Presentation by Public Works Director Daniel Galvez
 - b. Committee Discussion
 - c. Action as deemed appropriate
6. **Other Business**
7. **Adjourn** - to the next regular meeting of the City of Kingsburg Finance Committee.

**Kingsburg Finance Committee
Regular Meeting Minutes
October 27, 2020**

VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM. THE COUNCIL CHAMBER WAS CLOSED TO THE PUBLIC. PUBLIC HAD THE OPTION TO CALL 1 (559) 207-3003 PASSCODE 5821 TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS COULD BE SUBMITTED BY MAIL OR EMAIL TO APALSGAARD@CITYOFKINGSBURG-CA.GOV. THE CUT OFF FOR WRITTEN COMMENTS WAS 10/27/2020 at 4:30pm. THEY WERE NOT READ OUT LOUD.

Call to order: Chairman Sherman Dix called the meeting to order at 6:02pm.

Members present: Alma Colado, Alexander Henderson, Michelle Roman and Chairman Sherman Dix.

Member absent: None.

Staff present: City Clerk Abigail Palsgaard.

Public Comments: None.

Approval of Minutes: Member Roman motioned, seconded by Member Henderson, to approve minutes from the August 25, 2020 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard. The motion passed with an unanimous voice vote.

Façade/Alley Improvement Program Funding

Member Henderson gave the history of the program and stated that it is one of the most popular. There have been 34 projects since it began. The budget has been extinguished and since it includes private funding, aesthetic enhancement but also increases property values and sales tax he recommends adding \$50,000.

Member Roman said it has really improved the downtown and can help with outdoor seating. Is for adding additional funds. It is has been very successful.

Chair Dix wanted to clarify that the proposed \$50,000 is from the waterfall economic development fund. Downtown looks great, there are a lot of people downtown. He is also for it.

Member Roman motioned, seconded by Member Colado, to recommend adding \$50,000 from the Economic Development Fund to the Façade/Alley Improvement Program to Council for approval. The motion passed with an unanimous voice vote.

Other Business: None.

Adjourn: The meeting was adjourned to the next regular meeting at 6:12pm.