

**KINGSBURG CITY COUNCIL
OCTOBER 5, 2016
REGULAR MEETING**

Invocation was given by Pastor Tim Boynton of the Evangelical Covenant Church, followed by the Pledge of Allegiance led by Mayor Bruce Blayney.

6:00 P.M. REGULAR MEETING

Call to Order and Roll Call – At 6:01pm Mayor Bruce Blayney called the regular meeting of the Kingsburg City Council to order.

Council Members present: Ben Creighton, Staci Smith, Sherman Dix, Michelle Roman, and Mayor Bruce Blayney

Staff present: City Manager Alexander Henderson, City Attorney Michael Noland, City Clerk Abigail Palsgaard, and Police Chief Neil Dadian.

Public Comments:

Conni Delinger, Kingsburg Resident, stated that she had been asked by business people if the City would consider doing a 2-hour parking limit in general on Draper Street. Also eliminate the 20-minute parking at the library and post office and provide as many handicap spaces as possible to promote shopping down town.

Brad Deaver, Kingsburg Resident, said that he is in favor of parking trailers in the front driveway.

Approve Agenda – A motion was made by Council Member Roman, seconded by Council Member Creighton, to approve the Agenda, as published. The motion carried by unanimous voice vote.

Consent Calendar – Mayor Blayney asked that Item No. 1, Minutes from Sept. 21, be pulled for correction. A motion was made by Council Member Creighton, seconded by Council Member Smith, to approve the items appearing on the Consent Calendar with the exception of Item No. 1. The motion carried by unanimous voice vote.

1. Pulled

2. Police Vehicle Surplus Resolution – Adopt Resolution No. 2016-051 approving the surplus of a vehicle that is no longer in use and to dispose of it as deemed appropriate. Resolution prepared by City Clerk Abigail Palsgaard.

3. Award Laurel Street Improvements- Staff Report prepared by Dave Peters. Award the Laurel Street Improvements project to Bush Engineering, Inc. for the base bid only in the amount of \$112,396.00.

4. Accept Tract 5609 Improvements- Staff Report prepared by Dave Peters. Accept the infrastructure improvements to Tract 5609 and authorize the City Engineer to file the Notice of Completion.

b. Pulled Consent Calendar Items: Item 1. Approval of City Council Minutes

Mayor Blayney pointed out that under the Citizen’s Comment section of the September 21 minutes, Brad “Deaver” is referred to as Brad “Weaver” and this should be corrected. A motion was made by Council Member Roman, seconded by Council Member Dix, to approve the City Council Minutes from the September 21, 2016 City Council Meeting as prepared by City Clerk Abigail Palsgaard with the correction as noted. The motion carried by unanimous voice vote.

REGULAR CALENDAR

SKF County Sanitation District Collection System Master Plan Update

SKF Director Ben Munoz introduced Jon Wells of West Yost Associates who presented an overview of the Draft 2016 Collection System Master Plan Update.

Mr. Wells reviewed the Master Plan process, significant findings, and explained that we are looking in to the future for infrastructure. There was discussion of existing and future design flow and the necessity of collaboration and transparency. Mr. Wells answered questions concerning distribution of costs and discussed infrastructure with each city’s map. City Manager Alex Henderson said that we can talk about where growth occurs and the cost will be covered by the developer.

Mr. Wells stated that the Plan is in the process of finalizing and will be posted online and we can print it out. It was noted that there will be no need for expansion of capacity till 2035.

Fresno County Adult Compliance Team Program

Police Chief Neil Dadian reviewed the Fresno County Adult Compliance Team Program(ACT). This is AB109 State money for a task force to supervise inmates no longer in custody. Our AB109 population is relatively small and he wants to keep it that way. A local officer would be fully funded and it is an opportunity for career development. The ACT Officer would gain general knowledge of people traveling through Kingsburg even though they don’t live here. He said that he is not concerned about funding for the position going away.

It was noted during brief Council discussion that the ACT Officer would still be under the City’s liability policy as well as insurance.

A motion was made by Council Member Roman, seconded by Council Member Creighton to approve entering into a Fresno County Adult Compliance Team Agreement for a local ACT Officer. The motion carried by unanimous voice vote.

Council Reports and Staff Communications

Community Services Commission

Council Member Roman reported that they met last Monday and discussed the Skate Park. They had a booth at the Harvest Moon Festival and had a sample of a brick that you can purchase. They collected \$44 in donations and talked to a lot of people. At the dog park the drinking fountain and benches are installed. There are issues with goat heads. She mentioned the 9/29 Webinar with American Ramp Company when they saw the first two designs. One was concrete, the other one was skate light (steel designs). She said that it is exciting to see what it can look like. We received a list of grants.

Public Safety Committee

City Manager Alex Henderson said that questions came in about property crime increases. He said that since Prop 47 passed in California, type 1 crimes in all the cities going up while across the rest of the USA they are going down.

Chamber of Commerce

Council Member Smith reported that the new Director had to resign. A successful candidate forum was held. Next Tuesday the mixer will be at Trinkets and Treasures. Three open seats will come up for the Board in October.

Economic Development – Council Member Dix reported that they met on 27th. They talked about a tourism district specifically for agriculture, wine tasting, and Sun Maid products, to take advantage of tour busses coming to town. Mc Donald's completed renovations and the Swedish Mill is moving ahead with their plans. Looking into Historic Designation; could be almost all of downtown.

Mayor Blayney presented the Economic Development Award that the City received. There were 500 entries. 50 won including us. To be recognized internationally is a great way to let people know about Kingsburg.

Finance Committee

Mayor Blayney said that they have not met. The Finance Director is working hard with auditors. Next meeting not set in stone. At the next City Council meeting there will be an announcement about something the Finance Committee and Public Safety Committee has spoken about; a way to raise money for public safety.

Planning Commission – No report.

City Manager's Report – None

Other Business as May Properly Come Before the City Council

Mayor Blayney, Council representative for COG, reported that they met last week primarily to discuss transportation issues. Transportation to Fresno State for students who would not otherwise have a way to get there is one of the things being looked into through the rural transit system

Council Member Roman wanted to thank the community and Council for supporting the Depot Grand Opening event. She said that they had thousands come through. Council Member Dix said that it is nice to see privately donated funds.

It was noted that Marion Villas won a national award which appeared in the Business Journal.

Council Member Dix stated that the Council had received lots of good input on RV parking. Mayor Blayney said that we will be looking at the parking issue in its entirety.

Adjourn – At 7:18pm Mayor Blayney adjourned the regular meeting of the Kingsburg City Council

Submitted by:

Abigail Palsgaard, City Clerk.

