

**Kingsburg City Council
Regular Meeting Minutes
November 16, 2016**

5:30 P.M. CLOSED SESSION MEETING

At 5:30 P. M. Mayor Bruce Blayney called the Closed Session of City Council to order.

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

Staff present: City Attorney Michael Noland, and City Clerk Abigail Palsgaard.

The City Council immediately went into closed session to discuss the following item:

1. **“Conference with Real Property Negotiator –**
California Government Code Section 54956.8
Property described as APN: 028-090-007; 028-090-011, 028-120-010;
028-210-012; 028-220-029
Agency Negotiator: Michael Noland
Negotiating Party: Kingsburg Gun Club
Under Negotiation: Title Issues”

Adjourn – At 5:51 P. M. Mayor Blayney adjourned the Closed Session Kingsburg City Council Meeting.

Invocation was given by Pastor Ed Ezaki of the Kingsburg Community 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 6:05 P. M. 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 Attorney Michael Noland, Police Chief Neil Dadian, and City Clerk Abigail Palsgaard.

Staff absent: City Manager Alexander Henderson (out of town training).

Closed Session - No announcement

Public Comments – None.

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

Consent Calendar – Council Member Roman asked that Item No. 3, Salary Chart Update, be pulled. A motion was made by Council Member Smith, seconded by Council Member Dix, to approve the Items appearing on the Consent Calendar with the exception of Item No. 3. The motion carried by unanimous voice vote.

1. **Approval of City Council Minutes** – Approve the minutes from the November 2, 2016 City Council Meeting as prepared by City Clerk Abigail Palsgaard.
2. **Check Register**– Ratify/approve payment of bills listed on the check register for the period October 13, 2016 through November 9, 2016 as prepared by Accounts Payable Clerk Grace Reyna.
3. **PULLED**
4. **Claim Rejection-** Reject Claim No. FR97029 submitted by Raul Cardosa on October 26, 2016. Staff Report prepared by City Clerk Abigail Palsgaard.
5. **Accept the California Street Improvements Project constructed by MAC General Engineering and authorize the City Engineer to file the Notice of Completion-** Staff Report Prepared by City Engineer Dave Peters.
6. **Waive the Second Reading and Adopt Ordinance No. 2016-006** - Waive the second reading and adopt Ordinance No. 2016-006 of the City of Kingsburg, an Ordinance Amending Chapter 17.97, of Title 17, of the Kingsburg Municipal Code Pertaining to Medical and Recreational Marijuana, with the following recital constituting reading of the title of said Ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG
AMENDING CHAPTER 17.97, OF TITLE 17, OF THE
KINGSBURG
MUNICIPAL CODE PERTAINING TO MEDICAL
AND RECREATIONAL MARIJUANA

Pulled Consent Calendar Item: No. 3 – Continued - Salary Chart Update

Council Member Roman stated that she wanted to make sure that Council Member Dix’s questions Were answered by the Finance Committee. Council Member Dix said yes, with the additional duties and FSLA and compensation levels from the salary study.

A motion was made by Council Member Roman, seconded by Council Member Dix, to approve Consent Calendar Item No. 3, the proposed Salary Chart Update as prepared by Christina Windover, Management Assistant.

REGULAR CALENDAR

Crime Statistics Report for the Month of October 2016 – Prepared by Kingsburg Police Department Records Supervisor Corina Padilla and presented by Police Chief Neil Dadian.

Police Chief Neil Dadian passed out new pages from his report and explained how it reflects a month to month change. He reviewed the report and commented on Propositions 64 and 57 stating that we haven't received any advisory notices. He said that it will be sometime next year when we will see the effects of prisoners being released. He addressed questions concerning a 911 update and said that 911 by text is still a couple of years out.

Public Safety Fee in the Form of a Community Facilities District - Presentation by Nathan Perez, David Taussig & Associates, Inc.

Nathan Perez of David Taussig & Associates, Inc. explained the Preliminary and Administrative Proceedings to initiate a Community Facilities District to fund additional police and fire services. He stated that the first action is to adopt a resolution approving the Statement of Goals and Policies concerning use of the Mello-Roos Community Facilities Act of 1982. He explained that Cities need to pass it for any CFD process. Most of this document has to do with bond financing. He presented the timeline with important dates as requested. Tonight's meeting and December's are the beginning steps. After that are the more critical meetings. He said that tonight's action doesn't bind the City, it just initiates the process.

Following brief comments and discussion, a motion was made by Council Member Roman, seconded by Council Member Creighton, to adopt Resolution 2016-052 Approving a Statement of Local Goals and Policies Concerning the Use of the Mello-Roos Community Facilities Act of 1982. The motion carried by unanimous voice vote.

Council Reports and Staff Communications

- a. **Community Services Commission** – Council Member Roman reported that the next meeting is scheduled for November 28, 2016.
- b. **Public Safety Committee** – Council Member Creighton reported that they met last week. He commented on his leaving the Committee.
- c. **Chamber of Commerce** – Council Member Smith reported on upcoming events. Also, the Chamber has developed a Downtown Merchants Group which is working on planning the Ladies Night Out event in the spring.
- d. **Economic Development** – Council Member Roman spoke about the press release concerning the Small Business Revolution nomination. She said that no matter what, it is a great marketing tool. If we make top 4 we should really push it out.
- e. **Finance Committee** – Mayor Blayney reported that they met and went over the salary recommendations and budget amendments.

- f. **Planning Commission** – Mayor Blayney reported that it met at the same time as the Finance Committee. City Attorney Michael Noland said that they had a Cellular Communication Ordinance, being proactive so that 3rd parties can't put repeating towers in public rights-of-way.
- g. **City Manager's Report** – No Report.

Other Business as May Properly Come Before the City Council

- 1. November 30, 2016, 6:00 P. M. Public/City Council Workshop to Discuss Community Facilities District.
- 2. The Depot will have an Open House on Friday, November 25th from 5-9 and the next day they will be showing Polar Express in the freight house.

Adjourn – At 7:08 P. M. Mayor Blayney adjourned the Regular Kingsburg City Council Meeting.

Submitted by:



Abigail Palsgaard, City Clerk