Kingsburg City Council Regular Meeting Minutes January 4, 2017

Invocation was given by Council Member Blayney, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

6:00 P.M. REGULAR MEETING

Call to Order and Roll Call - At 6:02 P. M. Mayor Michelle Roman called the Regular Meeting of the Kingsburg City Council to order.

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

Staff Present: City Manager Alexander Henderson, City Attorney Michael Noland, and City Clerk Abigail Palsgaard.

Public Comments – None

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

Consent Calendar – A motion was made by Council Member Smith, seconded by Council Member North, to approve the items appearing on the Consent Calendar.

- **1. Approval of City Council Minutes** Approve the minutes from the December 21, 2016 City Council Meeting as prepared by City Clerk Abigail Palsgaard.
- **2. Treasurer's Report** Approve the Treasurer's Report as of November 30, 2016, as prepared by Finance Director Maggie Moreno

The motion carried by unanimous voice vote.

Pulled Consent Calendar Items: None

REGULAR CALENDAR

Community Facilities District Funding Discussion – Staff Report Prepared by City Manager Alex Henderson

City Manager Alex Henderson's referred to his staff report which states that Council has discussed formation of a Community Facilities District (CFD) during several regular Council sessions, as well as during special workshops. During these sessions, the public has provided input on how they would prefer to see a proposed measure established. He presented the most recent survey and the mailer that was included in the City Utility Bill. The survey results from the utility bill mailer came back with over 50% against any type of CFD. He also presented spreadsheets prepared by the City's special taxing consultant comparing different funding levels and how they would impact overall revenues. Mr.

Henderson said that the Finance Committee does meet on the 10th and Council can send it back to them for further investigation including the different levels for the large businesses.

Mr. Henderson addressed questions from Council concerning a sales tax increase rather than a taxing district so that everyone would be paying their fair share; a flat amount for businesses so we can stay as business friendly as possible; and public outreach so that everyone is aware that the purpose of the tax is to increase Police and Fire personnel, not for cutting back the general funding of public safety. The cost of going through the process was discussed and whether or not we want to waste money and fail at the CFD.

Following discussion, Council gave direction that this matter be kicked back to the Finance Committee.

Sustainable Groundwater Management Act Update – Staff Report Prepared by City Manager Alex Henderson

City Manager Alex Henderson reviewed the background on this item. Legislation came out in 2014 that requires ground water sub-basins to be recharged. Because of this legislation cities need to create committees and have a plan to put whatever water you take out back into the ground water supply. There are 6 proposed agencies in our area. The City has discussed CID being a lead agency. Mr. Henderson said that this is informational for now but we need to decide by June about who our agency will be. He briefly outlined our priorities and options.

Following Council discussion, direction was given for staff to approach the CID Board to have the cities have a minority interest on the Ground Water Board. Also, to bring back quantified numbers on the cost of the different options.

Council Reports and Staff Communications

- a. **Community Services Commission** Mayor Roman reported that they haven't met yet.
- b. **Public Safety Committee** Mayor Roman reported that they haven't met yet.
- c. **Chamber of Commerce** Council Member Smith reported that the Board meets next week. She reminded Council that nominations for yearly awards are due by January 13 and the Chamber Awards Dinner is January 26th
- d. **Economic Development** Mr. Henderson reported that they meet next Wednesday.
- e. **Finance Committee** Council Member Blayney reported that they meet January 10th and will be discussing the CFD.
- f. **Planning Commission** Council Member Blayney reported that it meets on January 12th
- g. **City Manager's Report** Mr. Henderson reported that he has heard that Kmart is Closing on March 28th.

Other Business as May Properly Come Before the City Council

(1) Mayor Roman asked that Council Members review their committee assignments.
Adjourn to Meeting of the Kingsburg RDA Successor Agency – 6:59 P. M.
Reconvene and Adjourn Regular City Council Meeting – 7:02 P.M.
Submitted by:
Abigail Palsgaard, City Clerk City of Kingsburg