

**KINGSBURG CITY COUNCIL
REGULAR MEETING MINUTES
January 16, 2019**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Pastor John Strubhar of the Kingsburg First Baptist Church, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

Call to Order and Roll Call: Mayor Michelle Roman called the Kingsburg City Council Regular Meeting to order at 6:00 P. M.

Council Members present: Vince Palomar, Sherman Dix, and Mayor Michelle Roman.

Council Members absent: Jewel Hurtado and Laura North.

Staff present: City Manager Alexander Henderson, City Attorney Michael Noland, City Finance Director Alma Colado, City Engineer Dave Peters, and City Clerk Abigail Palsgaard.

Public Comments:

Clinton Brock, speaking on behalf of Apotec Lofts, thanked the Council Members for their patience and said that they would love to show Council what they have done.

Sandra Staats, speaking on behalf of Weststar Construction, informed the Council that the Groundbreaking for Kings Estates will be next Tuesday at 2 P. M.

Val Quinn spoke about the need for cleaning of the streets under the Highway 99 overpasses, especially on Draper Street.

Approve Agenda: A motion was made by Council Member Dix to move Agenda Item 5.6 to 5.2 and approve the Agenda. The motion was seconded by Council Member Palomar and carried by unanimous voice vote of those Council Members present.

Consent Calendar: A motion was made by Council Member Palomar, seconded by Council Member Dix, to approve the items appearing on the Consent Calendar. The motion carried by unanimous voice vote of those Council Members present.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the January 2, 2019 Regular City Council Meeting as prepared by City Clerk Abigail Palsgaard.
- 4.2 Check Register:** Ratify/approve payment of bills listed on the check register for the period December 12, 2018 through January 9, 2019 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 Planning Commission Appointment-** Accept Mayor Roman's appointment of Bruce Blayney to the Planning Commission to a term that is set to expire January 2023.
- 4.4 Planning Commission Appointment-** Accept Mayor Roman's appointment of Clinton Brock to the Planning Commission to a term that is set to expire January 2023.

4.5 Kingsburg Chamber of Commerce Annual Dinner Awards:

- * Citizen of the Year Award – Adopt Resolution No. 2019-001
- * Junior Citizen of the Year Award – Adopt Resolution No. 2019-002
- * Elementary Educator of the Year Award – Adopt Resolution No. 2019-003
- * High School Educator of the Year Award – Adopt Resolution No. 2019-004
- * Public Safety Officer of the Year Award – Adopt Resolution No. 2019-005
- * Business of the Year Award – Adopt Resolution No. 2019-006
- * Recycler of the Year Award– Adopt Resolution No. 2019-007
- * Agriculture Business of the Year Award– Adopt Resolution No. 2019-008

**Note: Resolutions are not included in order to maintain anonymity until Awards are presented at the Chamber Dinner on January 17, 2019 and will be available to the public on January 18, 2019*

- 4.6 Final Tract Map 5073-** Adopt Resolution No. 2019-009 approving the final map for Tract 5073 accepting on behalf of the public the streets and easements as offered on the map in accordance with the terms of the dedications and authorize the City Manager to execute the Subdivision Agreement on behalf of the City, subject to review as to form by the City Attorney. -Staff Report Prepared by City Engineer Dave Peters

REGULAR CALENDAR

Recognition of Retired Fire Chief Tim Ray

The City Council Members present approved Proclamation No. 2019-01 Recognizing Tim Ray for His 33 Years of Service with the City of Kingsburg Fire and Ambulance Department and the Kingsburg Community.

Retired Fire Chief Tim Ray Thanked his wife Penny for supporting him from day one and the City.

Weststar Consent and Election to Annex Real Property to the Existing Community Facility District No. 2017-01 – Staff Report Prepared by City Clerk Abigail Palsgaard

City Clerk Abigail Palsgaard presented the proposed resolution. City Manager Alexander Henderson reviewed the background.

A motion was made by Council Member Dix, seconded by Council Member Palomar, to adopt Resolution 2019-011 Amendment to the Notice of Special Tax Lien (Notice of Annexation No. 2019-01) City of Kingsburg Community Facilities District No. 2017-01 (Public Services District). The motion carried by unanimous voice vote of those Council Members present.

Fresno Housing Authority Update- Oral Report by Michael Duarte, Fresno Housing Authority

City Manager Alexander Henderson briefly reviewed the history.

Michael Duarte, Fresno Housing Authority, presented the site plan. There are 47 units, inspired by the Olson Ball House at the Kingsburg Historical Park. There is a 3600 sq. ft. Community Center. Mr. Duarte stated that they hosted a coffee and donuts meeting with residents of the Marion Villas

and they recommended an exercise room and common room for yoga or other activities. He said that the comments were all great.

Val Quinn, Kingsburg resident, said that she is at the Senior Center often and has noticed that Marion Villas residents have nowhere to let their dog go to the bathroom. She thinks a dog area would be nice.

Mr. Duarte said that the next step is getting the application in by 3/1/2019. He reviewed the steps. Council Member Dix said that he thinks it's great and will be nice for seniors. He moved to approve the Site Plan. The motion was seconded by Council Member Palomar and carried by unanimous voice vote of those Council Members present.

Crime Statistics Report for the Month of December 2018 and General Police Department Update- Crime Statistics Report prepared by Kingsburg Police Department Records Supervisor Corina Padilla.

Police Chief Neil Dadian spoke about recent vehicle burglaries, crimes of opportunity, and reduction of auto thefts. He also mentioned Public Records Request by ACLU and another group that will take a lot of time. He reviewed the training schedule.

Informational- No Action Necessary

Establishing a Fund for Economic Development Incentives- Staff Report by City Manager Alexander Henderson

Presentation by City Manager Alexander Henderson. Mr. Henderson stated that the City has 25% impact fee reductions; 50% sales tax rebate; and 50% property tax rebate for 36 months. Also, façade grants, upper floor rehab loans, and micro grants.

Mr. Henderson explained that in 2011 we dissolved the RDA and the funds now go into a trust fund. We receive a portion to make the payments on the existing commitments.

Council Member Dix asked that the funds go into a specific fund to be used for economic development. That would give us a dedicated funding source for redevelopment, marketing, things to improve the business environment.

Mayor Roman asked if the funds are flexible right now. Mr. Henderson said, "yes", they come in with our property taxes. Council Member Palomar asked the businesses would still qualify for county incentives. Mr. Henderson said that they would. We work with the county to make sure the businesses can utilize all incentives that are available. Mayor Roman asked if it will be a set amount, or the full amount. Mr. Henderson said that he recommends putting aside the full amount, and then we can adjust it.

A motion to establish the fund was made by Council Member Palomar, seconded by Council Member Dix, and carried by unanimous voice vote of those Council Members present.

Business Improvement Zone Expansion- Staff Report by City Manager Alexander Henderson

City Manager Alexander Henderson. gave history and examples of businesses that

have benefited from the impact fee reductions.

A motion was made by Council Member Palomar, seconded by Council Member Dix to adopt Resolution 2019-010 of the City Council of the City of Kingsburg Confirming Business Improvement Zones for Development Projects Located in the Central Commercial Zone District, Light Industrial Zone District and the City of Kingsburg Business Park. The motion was seconded by Council Member Dix and carried by unanimous voice vote of those Council Members present.

Council Member Dix commented that it makes sense since we have a lot of vacant properties down town. Mayor Roman commented that it also goes with the CPATreport.

Jolene Polyack, City Consulting Economic Development Director, said that it is a competitive benefit to us as a community. The first question from businesses is about incentives. She said that we used to have none, but we have progressively had more, thanks to the City Council.

Council Reports and Staff Communications

Community Services Commission- Mayor Roman reported that it meets next week.

Public Safety Committee- Council Member Palomar reported that it will meet soon.

Chamber of Commerce- Mayor Roman reported that tomorrow night is the Annual Chamber of Commerce Awards Dinner.

Economic Development Committee - Council Member Dix reported that it will meet Friday.

Finance Committee- City Manager Alexander Henderson reported that they are hoping to meet in February.

Planning Commission - City Manager Alexander Henderson reported that it did not meet this month.

City Manager's Report

City Clerk Certification - City Manager Alexander Henderson congratulated Abigail Palsgaard on receiving her Certification as a Municipal Clerk through the IIMC

New Interim Fire Chief – Mr. Henderson reported that the new Interim Fire Chief will start on January 21, 2019.

Swedish Mill – Mr. Henderson stated that there is nothing major to report. They did receive their notice and have until February 8th to comply.

Other Business that may come properly before the City Council

City Clerk Abigail Palsgaard brought up the Measure E Committee Application

Future Agenda Items

None

Adjourn Kingsburg City Council Regular Meeting into Closed Session - 7:08 P. M.

To discuss the following item(s):

9.1 CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6

City Designated Representative: Alexander Henderson

Employee Organization: Kingsburg Professional Firefighters Association (KPFA)

9.2 Public Employee Evaluation – Government Code Section 54957

Title: City Manager

Adjourn out of Closed Session into Regular Kingsburg City Council Meeting and report out of Closed Session – 7:32 P. M.

City Attorney Michael Noland said that there was nothing to report out.

Adjourn Regular Kingsburg City Council Meeting 7:32 P. M.

Submitted by:

Abigail Palsgaard, City Clerk