

Kingsburg City Council

Regular Meeting

January 17, 2018

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Pastor PJ Lewis of The Well, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

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: Staci Smith, Sherman Dix and Mayor Michelle Roman.

Council Members absent: Laura North and Bruce Blayney.

Staff present: City Manager Alexander Henderson, City Attorney Michael Noland, City Clerk Abigail Palsgaard, and Kingsburg Police Sgt. Kevin Pendley.

Public Comments:

Katrina Alvarez thanked the City for the use of Athwal Park for Youth Soccer.

Approve Agenda: A motion was made by Council Member Smith, seconded by Council Member Dix, to approve the Agenda, as published. The motion carried by unanimous voice vote of those Council Members present.

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

- 1. Approval of City Council Minutes-** Approve the minutes from the December 20, 2017 City Council Meeting as prepared by City Clerk Abigail Palsgaard.
- 2. Authorize On-Call Engineering Services for Federally Funded Transportation Projects Services Agreement** – Staff Report prepared by City Manager Alexander Henderson.

Regular Calendar

Crime Statistics Report for the Month of December 2017 and General Police Department Update – Crime Statistics Report prepared by Kingsburg Police Department Records Supervisor Corina Padilla.

Sgt. Kevin Pendley reviewed the crime statistics stating that part one crimes increased by 23. Assaults were the biggest issue including domestics. Focus is on seeking those who are wanted by other agencies and those who have warrants. The Kingsburg Police Department investigated a stolen check that was cashed and made two arrests regarding identity theft in Sanger. There was discussion about how quickly criminals are released by the jails and prisons.

Informational – No action required.

General Sales Tax Update – Staff Report prepared by City Manager Alexander Henderson

City Attorney Michael Noland stated that this item continues discussion of a local tax measure. City Staff has been in contact with Taussig and we are preparing the documentation that will be brought to Council on February 7, 2018. We have provided sample language for the ballot measure.

Informational – No action required

Council Reports and Staff Communications

- 6.1. Community Services Commission-** Mayor Roman reported that they will be meeting on 1/22/2018.
- 6.2. Public Safety Committee-** Council Member Dix reported that they met last Tuesday and discussed the General Sales Tax and the Community Watch signs.
- 6.3. Chamber of Commerce-** Mayor Roman reported that the Chamber Awards Dinner will be February 15th and they are still taking nominations.
- 6.4. Economic Development Committee –**Council Member Smith reported that it will be meeting this Friday.
- 6.5. Finance Committee -** No Report
- 6.6. Planning Commission-** No Report
- 6.7. South Kings Groundwater Sustainability Agency JPA –** No report.
- 6.8. City Manager’s Report-** No Report

Other Items: Mayor Roman mentioned the Internment for Japanese Citizens during World War II Exhibit at the Kingsburg Historical Park.

Mayor Roman also advised that she will be at a conference with SKF next week.

At 6:21 P. M. Mayor Roman adjourned the City Council Meeting to Closed Session to discuss the following items:

- 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to subdivisions (b) of California Government Code Section 54956.9
(One (1) potential case)
- 2. Public Employee Evaluation – Government Code Section 54957**
Title: City Manager

At 7:08 P. M. Mayor Roman adjourned out of Closed Session into the Regular Kingsburg City Council Meeting and report out of Closed Session.

City Attorney Michael Noland said that there is no report.

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

Submitted by:

Abigail Palsgaard, City Clerk