

KINGSBURG CITY COUNCIL

JANUARY 18, 2017

5:15 P.M. CLOSED SESSION MEETING:

Mayor Pro Tem Bruce Blayney called the Kingsburg City Council to order at 5:15 P. M.

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

Council Members absent: Mayor Michelle Roman (excused).

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

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

1. **Conference with Labor Negotiators**
California Government Code Section 54957.6
City Designated Representative: Alexander Henderson
Employee Organization: Kingsburg Police Officers Association (KPOA);
Kingsburg Professional Firefighters Association (KPFSA);
Kingsburg Public Service Employees Association (KPSEA)

6 P.M. REGULAR CITY COUNCIL MEETING

Invocation was given by Pastor Johnie Thomsen of the Kingsburg Young Life Organization, followed by the Pledge of Allegiance led by Mayor Pro Tem Bruce Blayney.

Call to Order and Roll Call: At 6:05 P.M. Mayor Pro Tem Bruce Blayney called the Regular Meeting of the Kingsburg City Council to order.

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

Council Members Absent: Mayor Michelle Roman (excused).

Public Comments:

Albert Rosales, President of the Kingsburg Girls Softball League, spoke about how the league has grown and they are struggling with finding practicing areas. He is asking Council to work with the Schools to add lights to parks so that all teams can have time to practice.

Katrina Alvarez, here on behalf of Kingsburg Youth Soccer, said that they are also in need of practice fields.

Duane Quinn, Sustainable Ground Water, spoke about water being wasted while waiting for it to get hot. He asked for the Building Code to be updated for at least new development to require tank less water heaters or circulating water and offer an incentive for current home owners.

Rick Mejia, representing KPOA, said that they had a good experience with their negotiations with the City and they are proud to work here with the citizens and City staff. He said that KPOA supports any type of public safety tax which would help them work more efficiently. Council thanked the Police Department for its service.

Approve Agenda: A motion was made by Council Member Smith, seconded by Council Member North, 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 January 4, 2017 Regular 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 December 15, 2016 through January 11, 2017 as prepared by Accounts Payable Clerk Grace Reyna.
3. Kingsburg Chamber of Commerce Annual Awards Dinner: Adopt the following Resolutions:
 - * Citizen of the Year Award – Resolution No. 2017-001
 - * Junior Citizen of the Year Award – Resolution No. 2017-002
 - * Elementary Educator of the Year Award – Resolution No. 2017-003
 - * High School Educator of the Year Award – Resolution No. 2017-004
 - * Safety/Emergency Services Award – Resolution No. 2017-005
 - * Business of the Year Award – Resolution No. 2017-006*Note: Resolutions are not included in order to maintain anonymity until Awards are presented at the Chamber Dinner on January 26, 2017 and will be available to the public after that date.
4. Accept Sierra Street Reconstruction & 6th Avenue Drive Rehabilitation and Authorize City Engineer to File Notice of Completion – Federal Project No. STPL 5170 (043) & STPL 5170 (049)
5. Accept Sierra Street Traffic Signal Synchronization and Authorize City Engineer to File Notice of Completion – Federal Project No. CML 5170 (038)
6. Accept Sierra Street Transit Stop, 10th Avenue Crosswalk, and Sierra Street Crosswalk and Authorize City Engineer to File Notice of Completion - Federal Project No. CML 5170 (039), CML 5170 (044), & CML 5170 (045)
7. 2017/2018 City of Kingsburg Budget Schedule- Approve 2017/2018 City of Kingsburg Budget Schedule as proposed. Schedule prepared by City Manager Alex Henderson.

8. Appointment to the Kingsburg Planning Commission – Affirm Mayor Roman’s appointment of Jeremy Kinney to the Kingsburg Planning Commission for a four-year term to expire in November 2020. Application is included.
9. Appointment to the Kingsburg Planning Commission – Affirm Mayor Roman’s appointment of Jason Roundtree to the Kingsburg Planning Commission for a four-year term to expire in November 2020. Application is included.
10. Appointment to the Kingsburg Planning Commission – Affirm Mayor Roman’s appointment of Matt Bullis to the Kingsburg Planning Commission to complete a four-year term to expire in November 2018. Application is included
11. Appointment to the Kingsburg Public Safety Committee – Affirm Mayor Roman’s appointment of Judy Pagel to the Kingsburg Public Safety Committee for a four-year term to expire in November 2020. Application is included.
12. Appointment to the Kingsburg Public Safety Committee – Affirm Mayor Roman’s appointment of Brandon Pursell Jr. to the Kingsburg Public Safety Committee for a four-year term to expire in November 2020. Application is included.
13. Appointment to the Community Service Committee – Affirm Mayor Roman’s appointment of Seth Brown to the Kingsburg Community Service Committee for a four-year term to expire in November 2020. Application is included.
14. Appointment to the Community Service Committee – Affirm Mayor Roman’s appointment of Joy Bratton to the Kingsburg Community Service Committee for a four-year term to expire in November 2020. Application is included.

REGULAR CALENDAR

Financial Statements for the Year Ended June 30, 2016 – Consider Statements as prepared by Price Paige & Company. Staff report prepared by City Finance Director Maggie Moreno.

Presentation by Price Page & Company Managing Partner Fausto Hinojosa

Mr. Hinojosa presented and explained the Independent Auditor’s Report which summarizes the audit of more than 100 pages of budget information. The report is prepared according to the rules. They did not identify any matters that could be considered a significant deficiency or material weakness in internal control. He reviewed the budget figures and stated that he is proud of the work the City did and his team.

The Council expressed appreciation for the job that Finance Director Maggie Moreno has done.

A motion was made by Council Member Dix, seconded by Council Member North, to Accept the Financial Statements for Year Ended June 30, 2016. The motion carried by unanimous voice vote of those Council Members present.

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

Police Chief Neil Dadian stated that he is working on getting an executive overview, a clearer presentation for Council starting next month. He reviewed the report and addressed questions from the Council.

Second Quarter Organizational Goals Update- Staff Report prepared by City Manager Alexander Henderson.

City Manager Alexander Henderson reviewed his report concerning strategic goals for long term planning.

Council Reports and Staff Communications

1. **Community Services** – City Manager Alex Henderson reported that they meet Monday.
2. **Public Safety Committee-** City Manager Alex Henderson reported that they haven't met.
3. **Chamber of Commerce-** Council Member Smith reported that the Chamber went through their re-organization and Matt Woods is Chair. New members are Jason Poyner and Julia Bridges. Blossom trail opening will be held in Kingsburg this year at the Train Depot at 10:00 A. M. on February 3, 2017. The Annual dinner is on January 26th when award winners are announced.
4. **Economic Development-** City Manager Alex Henderson reported that they met last Wednesday. Getting ready to prepare if we get chosen for Small Business Revolution.
5. **Finance Committee-** Mayor Pro Tem Bruce Blayney reported that they met last week and discussed Public Safety Tax not only for public safety but also parks and recreation. We are stepping back to see how things can work but the June 1st deadline is not realistic any more.
6. **Planning Commission** – Mayor Pro Tem Blayney reported that they met on Thursday and discussed Tuff Sheds and there could be further subdivision requests in the future.
7. **City Manager's Report**
 - a) Sustainable Groundwater Management Act Update - Continuing discussions with CID. Looking at what our best option is.
 - b) Community Facilities District Update - Will continue to examine options.
 - c) Thanked Finance Director Maggie Moreno for all her hard work.

Other Business that may come properly before the City Council- none.

Adjourn- Mayor Pro Tem. Bruce Blayney adjourned the Regular Kingsburg City Council Meeting at 7:11 P. M.

Submitted by:

Abigail Palsgaard, City Clerk