

**Kingsburg City Council
Regular Meeting
February 7, 2018**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Pastor Monty Gilmore of The 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 Regular Meeting of the Kingsburg City Council to order at 6:03 P. M.

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, City Clerk Abigail Palsgaard, Fire Chief Tim Ray, Police Chief Neil Dadian, and Community Services Director Adam Castaneda.

Public Comments: None

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

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 voice vote with Council Members Blayney and North abstaining on the approval of minutes due to absence.

- 4.1 Approval of City Council Minutes-** Approve the minutes from the January 16, 2018 Special City Council Meeting, the January 17, 2018 Regular City Council Meeting, and the January 23, 2018 City Council Workshop, as prepared by City Clerk Abigail Palsgaard.
- 4.2 Check Register -** Ratify/approve payment of bills listed on the check register for the period November 9, 2017 through January 31, 2018 as prepared by Accounts Payable Clerk Grace Reyna
- 4.3 Kingsburg Chamber of Commerce Annual Dinner Awards:**
 - * Citizen of the Year Award – Adopt Resolution No. 2018-001
 - * Junior Citizen of the Year Award – Adopt Resolution No. 2018-002
 - * Elementary Educator of the Year Award – Adopt Resolution No. 2018-003
 - * High School Educator of the Year Award – Adopt Resolution No. 2018-004
 - * Public Safety Officer of the Year Award – Adopt Resolution No. 2018-005
 - * Business of the Year Award – Adopt Resolution No. 2018-006
 - * Recycler of the Year Award– Adopt Resolution No. 2018-007
 - * Agriculturist of the Year Award– Adopt Resolution No. 2018-008
 - * Agriculture Business of the Year Award– Adopt Resolution No. 2018-009

*Note: Resolutions are not included in order to maintain anonymity until Awards are presented at the Chamber Dinner on February 15, 2108 and will be available to the public on February 16, 2018.

4.4 Approve 2018-2019 City of Kingsburg Budget Schedule

REGULAR CALENDAR

PUBLIC HEARING -Development Impact Fee Report- Information on the amount of development impact fees collected and expended, and the interest earned on unexpected funds from July 1, 2016 through June 30, 2017.

Mayor Roman opened the Public Hearing at 6:04 P. M.

Finance Director Alma Colado reviewed her Development Impact Fee Report stating that the Mitigation Fee Act requires local agencies to submit an annual report detailing the status of Development Impact Fees. The report provides information on the amount of development impact fees collected and expended, and the interest earned on unexpended funds from July 1, 2016 through June 30, 2017. The City has nine types of fees.

Council Discussion- Council discussed the specialized recreation fee.

Open Public Comment - 6:12 P. M. None

Close Public Comment – 6:12 P. M.

Continued Council Discussion – None

Close Public Hearing – 6:12 P. M.

A motion was made by Council Member Blayney, seconded by Council Member Smith, to accept the Development Impact Fee Report for Fiscal Year ending June 30, 2017, as presented. The motion carried by unanimous voice vote.

General Sales Tax – Staff Report by City Manager Alexander Henderson

City Manager Alexander Henderson presented his report which continues discussion of a local tax measure aimed at providing sustainable revenue for future years. Taussig & Associates have provided the necessary legal documents to move this item forward for the June 5, 2018 ballot.

Council Discussion and Review of Ballot language and Impartial Analysis language.

Council Member Blayney stated that he thinks the proposed ballot language is to the point and included the Citizen's Oversight Committee. Mayor Roman asked about the surveys. Mr. Henderson stated that there were 150 responses, about 60% in favor. It was in the Carrier, the newspaper, the water bill, and the Public Safety Committee had it at the Santa Lucia Festival.

Kingsburg Police Officers' Association (KPOA) President Rick Mejia stated that they are highly motivated to support the measure. It is the only way to grow and to provide a quality service. There are not enough resources to give the quality service they want to give; not enough officers to respond in time. He stated that KPOA is ready to walk the streets, market, and let the public know about it.

Fire Chief Tim Ray stated that he spoke to the president of the KFPA and they would support the measure. We have only 2 on the ambulance and one left in case of a fire. We have to rely on auto aid and mutual aid. He spoke about the age of the engines and how hard it is to get parts.

Mayor Roman stated that the citizens and both public safety departments deserve the best. She said that she wants to wait for the ballot language until the Strategic Planning on February 24th when we meet with Kendell and get her opinion.

Mr. Henderson said that we can bring it back at the regular meeting on February 21st after he speaks to Kendell.

Following further brief Council comments, Council Member Blayney said that he would move to use the proposed ballot language and adopt Resolution 2018-010 - A Resolution Of The City Council Of The City Of Kingsburg Calling For And Giving Notice Of The Holding Of A General Municipal Election To Be Held On June 5, 2018 To Present To Voters A Measure To Levy A Transactions And Use Tax Of Three-Fourths Of One Percent, As Required By The Provisions Of The Laws Of The State Of California Relating To General Law Cities; Requesting Consolidation Thereof With The Statewide Election To Be Held On The Same Date; And Requesting That The Fresno County Board Of Supervisors Authorize The Fresno County Clerk To Render Specified Services To The City Of Kingsburg Relating To The Conduct Of The General Municipal Election.

The motion was seconded by Council Member North and carried by unanimous voice vote.

A motion was made by Council Member Blayney to waive the first reading and introduce Ordinance No. 2018-001 Adding Section 3.14 of Title 3 of the Kingsburg Municipal Code Enacting a Transactions and Use Tax To Be Administered By the California Department of Tax and Fee Administration Upon Adoption By The Voters and pass to a second reading with the following recital constituting reading of the title of the Ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG, CALIFORNIA
ENACTING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY
THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION UPON
ADOPTION BY THE VOTERS AND ADDING CHAPTER 3.14, TO TITLE 3 OF
THE KINGSBURG MUNICIPAL CODE”

The motion was seconded by Council Member Dix and carried by unanimous voice vote.

Letter of Support for Immigration Reform and DACA

Council Member Blayney stated that the Fresno Farm Bureau meeting today was cancelled.

Council took no action on this item.

Council Reports and Staff Communications

- 6.1. Community Services Commission-** Mayor Roman reported that they met last week and approved the Athwal Park plan. They will be getting prices and will then bring it forward.
- 6.2. Public Safety Committee –** Council Member Dix reported that they will meet next week.
- 6.3. Chamber of Commerce-** Council Member North reminded Council of the Chamber Awards Dinner on February 15th.
- 6.4. Economic Development-** City Manager Alex Henderson reported that they met on the 9th and discussed the Hash project and a Downtown Merchant Association.
- 6.5. Finance Committee-** Council Member Blayney reported that it meets on March 1st at 6:00 P. M.
- 6.6. Planning Commission-** Council Member Blayney reported that it meets tomorrow night.
- 6.7. South Kings Groundwater Sustainability Agency Joint Powers Authority-** No report
- 6.8. City Manager’s Report-** Mr. Henderson reported that the City received the GFOA Award, 3rd year in a row.

Other Business that may come properly before the City Council

- 7.1 South East Regional Solid Waste Commission Update-** Council Member Blayney Stated that they are going to have to raise the cost to monitor the site. We will have to pay 5.1%
- 7.2 Fresno County Council of Governments Update-** Council Member Blayney Stated that the Rural Transit is looking for a new site. They want to be in the City limits of Fowler, Selma or Kingsburg. We have provided them sites in Kingsburg.
- 7.3 Zoo Authority report.** Mayor Roman reported on new upcoming projects and funding.

Mayor Roman adjourned the Kingsburg City Council Regular Meeting into Closed Session at 7:13 P. M. 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

Kingsburg City Council Adjourned out of Closed Session into Regular Session at 8:27 P. M.

Report out of Closed Session – City Attorney Michael Noland reported that Council has given direction to staff to initiate proceedings for District Voting for City Council.

Mayor Roman adjourned the Regular Kingsburg City Council Meeting at 8:27 P. M.

Submitted by:

Abigail Palsgaard, City Clerk