

**KINGSBURG CITY COUNCIL
REGULAR MEETING Minutes
March 6, 2019**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Pastor Jeff Nathan of The Refinery Kingsburg Church, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

Call to Order and Roll Call – At 6:04 P.M. Mayor Michelle Roman called the Regular Meeting of the Kingsburg City Council to order.

Council Members present: Jewel Hurtado, Vince Palomar, Sherman Dix, Laura North, and Mayor Michelle Roman.

Staff present: City Clerk Abigail Palsgaard, City Attorney Michael Noland, City Finance Director Alma Colado, Interim Fire Chief Tim Sendelbach, and City Director of Administrative Services Christina Windover.

Public Comments: Elisa Rivera, resident, stated that she is here on behalf of California State Senator Anna M. Caballero to let the City Council know that we are here to help in anyway.

Mathew Clifton and another young man from Boy Scout Troop 392 stated they are working towards an Eagle badge.

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

Consent Calendar: Council Member North asked that Item No. 4.5 be pulled for discussion. A motion was made by Council Member Hurtado, seconded by Council Member Dix to approve the items appearing on the Consent Calendar except Item No. 4.5. The motion carried by unanimous voice vote.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the February 20, 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 February 14, 2019 through February 28, 2019 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 Second Reading and Adoption of Sidewalk Vending Ordinance 2019-002-** Waive the second reading and adopt Ordinance No. 2019-002, An Ordinance of the City of Kingsburg Adding Chapter 5.40 To Title 5 of the Kingsburg Municipal Code Regulatory Sidewalk Vending with the following recital constituting reading the title of the Ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG ADDING CHAPTER 5.40 TO TITLE 5 OF THE KINGSBURG MUNICIPAL CODE REGULATORY SIDEWALK VENDING”
- 4.4 Approve the Third Amendment to First Amended and Restated City Manager Employment Agreement-** Staff report prepared by City Attorney Michael Noland.

4.5 Pulled

- 4.6 Accept the Simpson & Lauren Water Service Relocation project completed by JT2, Inc. dba Todd Companies and authorize the City Engineer to file the Notice of Completion.** - Staff report prepared by City Engineer Dave Peters

Pulled Consent Calendar Items:

- 4.5 Approve the Proposed Wage Schedule-** Staff Report prepared by Director of Administrative Services Christina Windover.

Council Member North stated, that after reviewing the new salary table, she had a concern with the part time jobs. The recreation supervisor's pay is less than a lead lifeguard. Director of Administrative Services Windover explained that every year since the State changed the minimum wage, we update the wages. The lead lifeguard has historically been paid more. Mayor Roman stated that we would want to recruit the best for our recreation program. Council Member North asked that staff look into what other city afterschool recreation program leaders and supervisors are paid. Ms. Windover said that we will research that. She said that she recommends approving the wage schedule tonight as is, and she will bring it back.

A motion was made by Council Member North to approve the Wage Schedule with information to come back. The motion was seconded by Council Member Hurtado and carried by unanimous voice vote.

Regular Calendar

Kingsburg Fire Department Measure E Fire Fighter/Medic Pinning Ceremony- Presentation by Chief Tim Sendelbach

Measure E Fire Fighter/Medics Nicholas Cassel, Diego Rodriguez, and Jeff Loyd were sworn-in by City Clerk Abigail Palsgaard. Badges were pinned by family members and Chief Sendelbach gave some background regarding the program.

Swedish Mill Update- Oral Report by Josh O'Bannon, Trinity Construction

Josh O'Bannon, Trinity Construction, reported that pavement has been patched and he has crews inside cleaning up water damage. There is no structural damage. He has a floor plan and is working on getting a new water meter.

Mayor Roman asked if the franchisee got the loan. The Owner stated that it hasn't been completed but he has been working on it nonstop. He can get a line of credit for the equipment if they must. One way or another it will happen.

Mayor Roman asked about our next step. City Attorney Michael Noland said that staff will bring it back for review on April 17th.

Council Reports and Staff Communications

Community Services Commission- Council Member Hurtado reported that they met last Wednesday and discussed the Fugazzi fundraiser which did not generate quite as much as they would have liked. They are

going to do another fundraiser in April and are hoping to do it at Stacked. Council Member Dix mentioned a booth at the Car Show.

Public Safety Committee- Council Member Palomar reported that they hope to meet at the end of next month.

Chamber of Commerce – Council Member North reported that they will meet next week.

Economic Development Committee – Council Member Dix reported that they will meet on the 19th.

Finance Committee- Council Member Dix reported that they met on February 26th and discussed budget adjustments.

Planning Commission- Council Member Dix reported that it has not met.

City Manager's Report- None

Other Business that may come properly before the City Council

Letter from Fresno County Department of Public Health regarding our Tobacco Free Parks.
Mayor Roman stated that this letter shows our commitment to smoke free parks and is being sent to all the other cities.

Future Agenda Items

These items will be added to a future agenda with direction from Council.

Council Member Dix stated that he has lots of questions concerning what the houses in the new development are going to look like. He suggested an agenda item or workshop to go over the specifics of the plan.

City Clerk Abigail Palsgaard brought to Council's attention Denim Day on April 24th.

Council Member Palomar asked if we recognize High School athletes. Mayor Roman said that we will recognize if the team would like.

Council Member North stated that she would like to do something to recognize Mr. & Mrs. Hash for their donation of land.

Adjourn Regular Kingsburg City Council Meeting. At 6:45 P. M. Mayor Roman adjourned the regular Kingsburg City Council Meeting.

Submitted by:

Abigail Palsgaard, City Clerk
City of Kingsburg