

**Kingsburg City Council
Regular Meeting Minutes
April 4, 2018**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Interim 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: At 6:01 P. M. Mayor Roman called the Regular Meeting of the Kingsburg City Council to order.

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, and City Clerk Abigail Palsgaard.

Public Comments: None.

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

Consent Calendar: Council Member Dix asked that Item No. 4.6 be pulled for discussion. He then moved to approve the remaining items on the Consent Calendar. The motion was seconded by Council Member Blayney and carried by unanimous voice vote.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the March 21, 2018 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 March 15, 2018 through March 27, 2018 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 Adopt Resolution No. 2018-027-** A Resolution of the City Council of the City of Kingsburg Adopting the Negative Declaration for the Fresno County Regional Active Transportation Plan.
- 4.4 Adopt Resolution No. 2018-028** A Resolution of the City Council of the City of Kingsburg Approving the Fresno County Regional Active Transportation Plan.
- 4.5 Second Amendment to First Amended and Restated City Manager Employment Agreement-** Approve Second Amendment to First Amended and Restated City Manager Employment Agreement.
- 4.6 Pulled**
- 4.7 Approve unWired Broadband Inc. Communications Site Lease Agreement with the City of Kingsburg.**

- 4.8 Adopt Resolution 2018-029 -** A Resolution of The City Council of The City of Kingsburg for the TDA Funding Claim for the Local Transportation Fund, and State Transit Assistance Fund of Fresno County continuing from fiscal year 2017-2018.

Pulled Consent Calendar Item(s): 4.6 Approve Memorandum of Understanding setting out the terms, conditions, and services to be provided by such understanding and collaboration on the feasibility study for SR 99 Mendocino Ave and SR 99 Mt View Ave Interchanges.

Council Member Dix stated that he asked that this item be pulled for discussion because it is a big issue. He stated that he is glad to see it move forward with our neighbors to the north for future development.

A motion was made by Council Member Dix, seconded by Council Member Blayney, to approve Consent Calendar Item No. 4.6, as presented. The motion carried by unanimous voice vote.

Regular Calendar

City of Kingsburg 2018-2023 Strategic Plan– Staff Report prepared by Kendall Flint

Mrs. Flint prefaced her power point presentation by stating that she met with Council Members and City Management. Key themes are: economic development, downtown identity, fiscal stability, recreation, and public safety. She presented the mission, vision, and values of Kingsburg as imagined by Council and staff.

In ensuing Council discussion, Council asked how long it takes to get strategies established. Mrs. Flint said about two weeks.

A motion was made by Council Member North, seconded by Council Member Smith to approve and move forward with the City of Kingsburg 2018-2023 Strategic Plan. The motion carried by unanimous voice vote.

Potential disposition of property located at the southwest corner of Sierra and Madsen, containing 4.84 acres. The site was formerly proposed for development by Chelsea Investment Corporation for 48 affordable multi-family units- Staff Report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson stated that the Development Agreement with Chelsea expired at the end of 2017. The Kingsburg Redevelopment Successor Agency transferred it to the City about a month ago. The City reached out to the Fresno Housing Authority to see if they are interested in developing another senior housing project.

Mr. Duarte stated that the Housing Authority is interested in a project with market rate units to further promote mixed income senior communities. The goal is to maximize the green space providing a park-like environment. It would be based out of Fresno County and tied personally to Kingsburg.

Following Council discussion, staff was given direction to move forward with a Development Agreement to bring to Council.

Merchant's Petition - Staff Report prepared by City Manager Alexander Henderson.

City Manager Alexander Henderson provided the background of the CPAT recommendation of the formation of a Downtown Business Association.

Kingsburg business owner, Steve Safarjian, presented signatures in approval of a District. He stated that we are asking the City to be the keeper of the funds. We are in no way trying to remove any other organization in town. The intent is to compliment. He spoke about working together saying that it is not the City's responsibility to market and that the Chamber has plenty to do with festivals. He stated that we are asking permission to research this further and to reach out to business owners and property owners.

Kingsburg business owner, Leslie Carpenter, stated that she believes it is the business owner's responsibility to be successful, not the City's. She said that we want the citizens to be proud to come downtown. She thanked the City for hiring Mike Dozier to assist in the formation of a district. She said that he is very smart with great ideas. She said that highlighting the downtown businesses by partnering through the City, we can be transparent.

City Manager Alexander Henderson stated that legal formation of an actual district must follow the Prop 218 process. It involves sending out protest ballots. As long as 50% +1 do not protest, it is approved.

Mayor Roman asked what the next step is. Mr. Henderson stated that they wanted support from Council as they take the next step. Staff will work with them.

2018/2019 Budget Introduction

City Manager Alexander Henderson shared important dates upcoming for the budget process and commented on status of the current budget.

Discussion to Specify the Criteria to Guide the Establishment of Electoral Districts and to Further Specify the Deadline for Submission of Proposed Maps by the Public- Staff Report prepared by City Attorney Michael Noland

City Attorney Michael Noland explained the resolution that Council needs to adopt pursuant to our timeline for establishment electoral districts.

A motion was made by Council Member Blayney to Adopt Resolution 2018-030- A Resolution of the City Council of the City of Kingsburg, To Specify the Criteria to Guide the Establishment of Electoral Districts and To Further Specify the Deadline for Submission of Proposed Maps by the Public. The motion was seconded by Council Member Dix and carried by unanimous voice vote

Council Reports and Staff Communications

Community Services Commission- City Manager Alexander Henderson stated that they talked about the Athwal Park Master Plan which will be presented formally to the Council for the 4/18 meeting. We have been approached by the Soccer Club for a full-size soccer field. Size was considered with their input.

Fitness equipment, restrooms, skatepark, and splash pad will be funded by grants. Council discussed various aspects of the park. They agreed that the master plan is going in the right direction and commended the Commission.

Youth Commission – Mayor Roman reported that they met last night. They have email and Instagram and want to promote events.

Public Safety Committee- Council Member Dix reported that they have not met.

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

Economic Development- City Manager Alexander Henderson reported that they meet on 4/10.

Finance Committee- Council Member Blayney reported that they have not met.

Planning Commission- Council Member Blayney reported that they have not met.

South Kings Groundwater Sustainability Agency Joint Powers Authority- Council Member Blayney reported that it meets on 4/11.

City Manager's Report- None

Other Business that may come properly before the City Council

Mayor Roman reported that COG has requested to have a bus stop at the depot. They can't have a stop by the tracks without a fence. COG will pay for the fence. They are hoping to continue the bike path to Selma with Measure C Funds. It will be 6 to 7 years in the making. There is a public meeting on April 26 here to discuss it.

Mayor Roman reported that we will know in the next week or two if we will get the facility for the regional transportation.

Council Member Blayney reported on a meeting on March 27th at the Farm Bureau Office. Friant Water District is trying to get a water bond for infrastructure, not storage, on the November ballot to deal with the problems from droughts.

City Manager Alexander Henderson reported that there will be a Dog Clinic 4/28/2018 from 9am-12pm at Memorial Park.

SB 827- City Manager Alexander Henderson reported on this bill which would remove local government's ability to control housing by transit facilities. The League is asking for support because it is removing local control. Council gave direction to staff to send a letter.

Regular Kingsburg City Council Meeting adjourned at 8:18 P. M.

Submitted by:

Abigail Palsgaard, City Clerk