

**KINGSBURG CITY COUNCIL, BOARD OF DIRECTORS OF THE CITY OF KINGSBURG
PUBLIC FINANCING AUTHORITY AND BOARD OF DIRECTORS OF THE KINGSBURG
REDEVELOPMENT SUCCESSOR AGENCY
JOINT MEETING MINUTES
June 20, 2018**

6 P.M. REGULAR SESSION MEETING:

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

Call to Order and Roll Call for each entity. This meeting is a joint meeting of the Kingsburg City Council, the Board of Directors of the City of Kingsburg Public Financing Authority and the Board of Directors of the Kingsburg Redevelopment Successor Agency. During the joint meeting, the members of the Kingsburg City Council will be concurrently sitting as the members of the Board of Directors of the City of Kingsburg Public Financing Authority and the Board of Directors of the Kingsburg Redevelopment Successor Agency.

At 6:03 P. M. the Kingsburg City Council, the Board of Directors of the City of Kingsburg Public Financing Authority, and the Board of Directors of the Kingsburg Redevelopment Successor Agency was called to order.

Council Members Present – Laura North, Staci Smith, Sherman Dix, Bruce Blayney, and Michelle Roman.

Public Financing Authority Members present – Laura North, Staci Smith, Sherman Dix, Bruce Blayney, and Chairperson Michelle Roman.

Kingsburg Redevelopment Successor Agency Members - Laura North, Staci Smith, Sherman Dix, Bruce Blayney, and Chairperson Michelle Roman.

Staff Present – City Manager/Executive Director Alex Henderson, City Attorney/Legal Counsel Michael Noland, Chief of Police Neil Dadian, City Engineer Dave Peters, and Mary Colby, Planning Secretary.

Public Comments: There were no citizens present who wished to comment at this time

Approve Joint Meeting Agenda: Action by the City Council and respective Boards of Directors to approve the Joint Meeting Agenda or to make modifications. Items that can be added to the Joint Meeting Agenda is constrained by State law. Council Member/Board Member Blayney made a motion, seconded by Council Member/Board Member North, to approve the Joint Meeting Agenda. The motion carried by unanimous voice vote.

Joint Meeting Consent Calendar: Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed. Approval of the Consent Calendar items include recitals reading ordinance(s) by titles(s) only and adoption of recommended action(s) contained in Staff Reports.

(To be approved only by City Council)

Council Member Blayney made a motion, seconded by Council Member North, to approve the items appearing on the Consent Calendar. The motion carried by unanimous voice vote.

- 4.1 **Approval of City Council Minutes:** Approve the minutes from the June 4, 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 May 31, 2018 through June 13, 2018 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 **Adopt Resolution 2018-045-** A Resolution of The City Council of The City of Kingsburg Ordering an Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of Election and Determining Payment for Candidate's Statements, And for The Appointment to Office If No One Or Only One Person Is Nominated.

(To be approved only by Board of Directors of the Kingsburg Redevelopment Successor Agency)

Member Dix made a motion, seconded by Member Smith. to approve the following consent item. The motion carried by unanimous voice vote.

- 4.4 **Approval of Kingsburg Redevelopment Successor Agency Minutes -** Approve the minutes from the regular meeting held on June 21, 2017 as prepared by City Clerk Abigail Palsgaard.

(To be approved only by Board of Directors of the Kingsburg Public Financing Authority)

Member North made a motion, seconded by Member Smith, to approve the following consent item(s). The motion carried by unanimous voice vote.

- 4.5 **Approval of Kingsburg Financing Authority Minutes -** Approve the minutes from the regular meeting held on June 21, 2017 as prepared by Planning Secretary Mary Colby.

REGULAR CALENDAR

PUBLIC HEARING - Landscaping and Lighting Assessment District No. 93-01- Consider Approval of Engineer's Report and Levy and Collection of Assessments within such District for Fiscal Year 2018/2019- Staff Report Prepared by Finance Director Alma Colado

(Action only by the City Council)

Public Hearing – Mayor Roman opened at 6:08 PM

Presentation City Manager Alex Henderson - Mr. Henderson explained that this is related to the 2018/2019 Fiscal Year Budget and is considered each year. He briefly described each of the items included in this Landscaping and Lighting District.

Council Discussion – None

Open Public Comment – Mayor Roman opened for public comment at 6:09 PM. There was no one present wishing to speak.

Close Public Comment – At 6:09 PM Mayor Roman closed the Public Comment period.

Continued Council Discussion- None

Close Public Hearing – Mayor Roman closed the public hearing at 6:10 PM.

Council Member Dix made a motion, seconded by Council Member Blayney, to adopt Resolution No. 2018-046 Approving the Engineer's Report for Assessment District No. 93-01 and the Levy and Collection of Assessments within such District for Fiscal Year 2018/2019 and Confirming Diagrams and Assessments Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIII D of the California Constitution.

The motion carried by unanimous voice vote.

PUBLIC HEARING - Fiscal Year 2018/2019 Budget Review- Consider 2018/2019 Fiscal Year Recommended Executive Budget

Open Public Hearing – Mayor Roman opened the public hearing at 6:11 PM.

Presentation by City Manager Alex Henderson – Mr. Henderson explained that this hearing is for formal adoption of the new budget for the 2018/2019 Fiscal year.

Council Discussion – It was noted that land acquisition for park space and community needs is funded by Special Recreation Impact Fees. LTF funds will be used for street repair.

Open Public Comment – At 6:18 PM Mayor Roman opened for public comment. There was no one present wishing to speak.

Close Public Comment - 6:18 PM Mayor Roman closed the public comment period.

Continued Council Discussion – It was noted that Measure E funds will begin accruing in October.

Close Public Hearing – At 6:19 PM Mayor Roman closed the public hearing.

Council Member Blayney made a motion, seconded by Council Member North, to adopt Resolution No. 2018-047 approving the City of Kingsburg 2018/2019 Fiscal Year Budget; including the Kingsburg Public Finance Authority and Kingsburg Redevelopment Successor Agency budgets. The motion carried by unanimous voice vote.

Gann Limit Adoption for 2018-2019 Fiscal Year Budget - Figures Prepared by Finance Director Alma Colado

Presentation by City Manager Alex Henderson – Mr. Henderson stated that this is final consideration of this portion of the budget. He outlined minor changes and said that this is a procedural item.

Council Discussion – None

Council Member Blayney made a motion, seconded by Council Member Dix, to adopt Resolution 2018-048 adopting the 2018-19 FY Gann Limit. The motion carried by unanimous voice vote.

Athwal Park Discussion- Staff Report prepared by City Manager Alexander Henderson

(Action only by the City Council)

City Manager Alex Henderson explained that the Master Plan for Athwal Park has been worked on by the Community Services Commission (CSC). He stated that we are creating space for local athletic clubs to practice. Soccer and softball each want fields for practice. He displayed different designs and green space that is available at the local schools. He stated that we need to submit one of the designs to the Health Care District to see if there is funding available.

Council Discussion –

It was noted that we don't want to do anything to disrupt opportunities to obtain grants. The necessary items are parking, restrooms and play equipment. We have no parameters from the Health Care District for requirements. CSC is constantly looking for funding for the skatepark. A door-to-door poll was conducted by Council Members North and Smith. Feedback was positive in this area. Phasing options were discussed.

Public Comments – Mayor Roman invited comments from the public in attendance.

Julie Sharp, Leslie Lakey, and Kelly Murguia, with the Kingsburg Softball Group, expressed hope that we can keep green space as long as possible with the hope that we will have other options later. They asked that the City hold off on closing green space. They noted that they had 187 girls in the program last year. We can't host a tournament. We rent Buchanan and they host their snack bar. It would bring revenue to Kingsburg if we had a home field. They agree with phasing of the park.

Javier Quintana, Soccer Board, said that we agree with the phasing idea. We have 600 kids in soccer and we need more space for practices. He said that if we build a skatepark, it needs to be done the right way. The proposal for a skatepark that is presented is not a good idea. It needs to be condensed and completely concrete. The skatepark proposed is also way too big. He said that we would also like to see lights installed in park.

Katrina Alvarez and Amy Glover with Kingsburg Youth Soccer expressed concern with the splash pad and conserving water. We also really need more soccer space to keep the teams here. Katrina said that the green spaces at the schools are not a guarantee that we will have space to practice. We would like to see a long-term solution.

Joy Bratton, CSC, gave a history of the journey Austin Bratton has taken to get a skatepark. She stated that she is concerned with the whole park since the design has been changed. Organized sports will generate more parking needs. We would like to see the original plan presented to the Council approved. She said that during the Swedish Festival the CSC had a booth with map of the original design and skatepark. We had a lot of positive feedback.

Austin Bratton, Student Commissioner, thanked Council for their participation in City decisions. He is excited with the progress at Athwal Park. We still have a passion to get this park started. We do not feel safe in other cities.

Jewel Hurtado CSC member stated that we have family in all organized sports. This is about the kids in town. The park proposed will be a great place for kids to play.

Continued Council Discussion – Council Member Dix said that we don't have to approve a design tonight, the park will still move forward. We want to have a plan that works for the whole community.

Mayor Roman said that the City is working towards a long-term solution for parks.

Council Member Blayney said that we appreciate what all our commissions do. Council must listen to all sides and make decisions based on our discussions.

Council Member North made a motion, seconded by Council Member Smith, to approve grant application with design 1 included, pending amount of grant funding received, and phasing the construction to limit the impact of green space available for organized sports. The motion carried by unanimous voice vote.

Crime Statistics Report for the Month of May 2018 and General Police Department Update- Crime Statistics Report prepared by Kingsburg Police Department Records Supervisor Corina Padilla.

(Action only by the City Council)

Police Chief Neil Dadian reviewed the May report stating that we are relatively stable crime wise. Notable items: thefts and burglaries are up; traffic citations increased by 53%; collisions are down by 5%; and training continues as scheduled. AB931 passed the Senate yesterday which raises the use of force level. Officers will have to be retrained at our cost. Will keep Council updated. Chief Dadian thanked the City Council and City Manager for leadership and stewardship on Measure E.

Discussion ensued concerning what the Council can do to advise the Legislature of the effects of AB931. Chief Dadian said that we will keep Council posted. We will talk to State Senators. City Attorney Michael Noland advised that we could adopt a resolution in opposition and forward to anyone that is appropriate.

Staff was directed to draft a resolution opposing AB931 and present to Council at a future meeting.

Council Reports and Staff Communications

Community Services Commission – Will meet June 23rd

Public Safety Committee – Discussed Measure E, next steps for Committee, and reaching out to the community for comments on roads that need repairs, in addition to lighting.

Chamber of Commerce – Met last week. Getting ready for concerts in the park. Discussed issues with farmers market vendor contracts. First farmers market will be tomorrow night before the concert.

Economic Development – Met today. Had conversation about former Kmart building. State Foods has submitted, and they are moving forward. Working with downtown business owners and identified key sites.

Finance Committee – Met on the 14th and discussed how to use Measure E funds optimally as well as General Fund monies. We will bring recommendations to Council for these funds.

Planning Commission – Did not meet this month

South Kings Groundwater Sustainability Agency Joint Powers Authority – Have not met since last Council meeting. Next meeting is scheduled for the 11th of July.

City Manager's Report – Mr. Henderson reported that the 21st Avenue project is moving along. Fireworks will be on July 3rd. City Council meeting has been cancelled for July 4th. Next meeting will be on July 18th.

Other Business that may come properly before the City Council

- 1. Letter of Request for a School Resource Officer from Kingsburg Elementary School District and Kingsburg High School.** Discussion included that the intent was never for two School Resource Officers and a potential School Resource officer would be a discussion between the City and School District.
- 2. Letter of Request from Fresno County Library -** They are looking for volunteers to speak during an up-coming event. Mayor Roman volunteered at speak.

Future Agenda Items:

These items will be added to a future agenda with a motion from Council and majority voice vote.

- 1. Residency Clause for City Council Candidates** – City Attorney Michael Noland explained the need for this since we are moving towards districts. He stated that we could place this item on a future agenda to discuss an ordinance adding a 30-day residency clause to the Municipal Code. It will not be in effect before the next election.

At 8:15 P. M. the Joint Meeting of the Board of Directors of The City of Kingsburg Public Financing Authority and the Board of Directors of The Kingsburg Redevelopment Successor Agency was adjourned.

At 8:15 PM The Kingsburg City Council adjourned into Closed Session to discuss the following item:

(1) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government
Code Section 54956.9(b) (One potential case)

At 8:30 P. M. the Kingsburg City Council adjourned into the regular meeting for report out of Closed Session.

The City Attorney advised that there will be no report out.

Adjourn – Mayor Roman adjourned the regular Kingsburg City Council meeting at 8:30 PM.

Submitted by:

Mary Colby, Planning Secretary
City of Kingsburg