

**Kingsburg Finance Committee  
Regular Meeting Minutes  
July 19, 2018**

**Call to order:** Chairman Bruce Blayney called the meeting to order at 6:01pm.

**Members present:** Alexander Henderson, Bruce Blayney, Alma Colado, Sherman Dix.

**Members absent:** None.

**Staff present:** Police Chief Neil Dadian and City Clerk Abigail Palsgaard.

**Public Comments:** None.

**Approval of Minutes:** A motion was made by Chairman Blayney, seconded by Member Henderson, to approve the minutes from the April 25, 2018 and June 14, 2018 Finance Committee Meetings as prepared by City Clerk Abigail Palsgaard. The motion carried by unanimous voice vote.

**Measure E Five Year Cash Flow Projections**

Member Alexander Henderson presented the Police Department and Fire Department five year 'wish list'. In Year 1 the Police Department is proposing two full time officers, 6 vehicles, a public safety tech and a vehicle for the public safety tech. The Fire Department is proposing 3 fire fighters, 1 engine and outfitting the engine.

The Committee discussed about needing 3 additional fire fighters, 6 altogether, to be at a 5-0 staffing. The Committee spoke about not wanting to be stretched too thin especially on personnel. Police Chief Dadian explained that we can get new equipment from the Fresno County Sheriff's Office. He would like in the future a new security system for the Police Department. He would also like to upgrade the training room to have more trainings there.

There was a discussion about a school resource officer. It was discussed that every jurisdiction shares the cost of the SRO. Staff would like to hire officers for patrol for a safety standard as a priority, and then an SRO with an agreement with the school in the future. Chief Dadian spoke about the possibility of grant funds regarding anti-tobacco. Recommended filing jointly with the school for the grant. Committee agreed that they like the 5 year plan as presented. Year one will be presented to City Council as a budget amendment. A motion was made by Member Dix, seconded by Chairman Blayney, to approve the five year plan as presented. The motion carried by unanimous voice vote.

**Health Care Grant Discussion**

Member Henderson discussed the different grants the City has turned into the Tri-County Hospital District. The different grants were discussed and there was concern voiced over funding promised and available funds regarding Athwal Park. The importance of a construction schedule with firm prices was also discussed. The Committee said they would like to see a realistic plan, knowing that \$600,000 would not fund the full park design as presented. There was also concern voiced regarding the cost of maintenance. Member Henderson said he will work with the City Engineer to get realistic numbers for the different phases.

**City Hall Lease Discussion**

Member Henderson will speak to an architect to put a plan together for a site plan to see which lots would be feasible. Committee advised Member Henderson to speak to someone who would know how much space we would need.

**Other Business**

Member Henderson spoke regarding economic development. He said people coming to our downtown space to tear down and build, it may be a good idea to make a guideline that businesses can follow and they are automatically permitted. Maybe help demo and then levy the property if they would like. Committee agreed and asked Member Henderson to further research.

**Adjourn:** The meeting was adjourned at 7:32pm to the next regular meeting of the City of Kingsburg Finance Committee.