

**KINGSBURG CITY COUNCIL
REGULAR MEETING MINUTES
August 1, 2018 – 6PM**

Invocation was given by 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 6:05pm Mayor Michelle Roman called the Regular Meeting of the Kingsburg City Council to order.

Council members present: Laura North, Staci Smith, Bruce Blayney, Sherman Dix, and Mayor Michelle Roman.

Staff present: City Manager Alexander Henderson, City Attorney Michael Noland, Finance Director Alma Colado, Police Chief Neil Dadian, 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: A motion was made by Council Member Dix, seconded by Council Member Blayney, to approve the items appearing on the Consent Calendar. The motion carried by unanimous voice vote.

- 1. Approval of City Council Minutes:** Approve the minutes from the July 18, 2018 Regular City Council Meeting as prepared by City Clerk Abigail Palsgaard.
- 2. Check Register:** Ratify/approve payment of bills listed on the check register for the period July 12, 2018 through July 25, 2018 as prepared by Accounts Payable Clerk Grace Reyna.
- 3. Adopt Resolution No. 2018-053-** A Resolution of the City Council of the City of Kingsburg in the matter of authority to execute contracts with Fresno Madera Area Agency On Aging.

REGULAR CALENDAR

Measure C Funding Award—Oral Presentation by City Manager Alexander Henderson

City Manager Alexander Henderson gave an oral presentation updating Council about the award of a \$157,000 grant for a transit-oriented plan for the downtown through Measure C. Council congratulated staff for successfully receiving grants.

Kingsburg Fire Department Request for Proposal for Billing Services-- Staff Report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson stated that the City has an utilized ambulance billing company since 2011. In 2015 the City contracted with the Novato Fire Protection District and the transition was successful. Unfortunately, they are no longer providing outside ambulance billing. City staff completed a Request For Proposal and sent it to 12 companies and posted it online. After reviewing the submitted proposals, staff recommends going with Sharp Ambulance. They have clients in California, understand our health care system and they are only paid if we receive payment.

A motion was made by Council Member Blayney, seconded by Council Member Dix, to enter into contract with Sharp Ambulance for a three-year contract. The motion carried by unanimous voice vote.

Measure E Oversight Committee Formation- Staff Report prepared by City Attorney Michael Noland

City Attorney Michael Noland stated with council's direction, staff has made changes to the resolution. He presented a redline version of Resolution 2018-051 and a final version for Council's review.

Council Member Smith asked if Council is going to review all applications and approve 5 by majority vote. City Attorney Noland said Council will narrow it down to 5 people and have a majority vote.

A motion was made by Council Member North, seconded by Council Member Smith, to adopt Resolution 2018-051 forming the Measure E Oversight Committee. The motion carried by unanimous voice vote.

Measure E Budget Amendment for 2018/2019 Fiscal Budget- Staff Report prepared by Finance Director Alma Colado

City Manager Alexander Henderson said the Measure E Budget was approved by the Finance Committee and is now in front of Council. Also included is a five year plan for the Police Department and the Fire Department that can be adjusted on a year to year basis. Council and Staff discussed the potential change in where taxes go from online purchases. Capital purchases were discussed along with the potential of having 6 more public safety employees by January. Council discussed the possibility of partnering with the school district for a partially funded School Resource Officer once the Police Department is staffed at a safe level.

A motion was made by Council Member Blayney, seconded by Council Member North to adopt Resolution 2018-054 Measure E Budget Amendment. The motion carried by unanimous voice vote.

Council Reports and Staff Communications

Community Services Commission- Mayor Roman reported they met on Monday and updated the Commissioners on the grant for Athwal Park. The Commission spoke about new BBQ pits at Memorial Park. They purchased two new all-weather clocks for the pool. Council discussed the phasing of Athwal and how the City will have more information after the Hospital Board meeting on 8/15/2018.

Public Safety Committee- Council Member Dix reported that the Committee is working on utilizing some LTF funds for road repairs, sidewalk repair and lights.

Chamber of Commerce- Council Member North reported they will meet on the 14th.

Economic Development- City Manager Alexander Henderson reported that Staff is working on code enforcement, Kimbley is moving, the Professional Building has been sold and that the Bank of America is closing in November 2018. Bank of America owns the building, and Staff has reached out for communications.

Finance Committee- Council Member Blayne stated they met regarding the Measure E Budget Amendment.

Planning Commission- Council Member Blayne stated they will meet next week on the 9th.

South Kings Groundwater Sustainability Agency Joint Powers Authority- Council Member Blayne stated there is no report.

City Manager's Report- Mr. Henderson reported the new ambulance is underbudget and we hope to have it by mid-August.

Other Business that may come properly before the City Council

Mayor Roman reported that there will be a new provider for Rural Transit. Busses and phone numbers will be the same.

Future Agenda Items

None

These items will be added to a future agenda with direction from Council.640pm

Adjourn: Kingsburg City Council Regular Meeting was adjourned into Closed Session at 6:40pm to discuss the following item:

- 9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property: Fresno County APNs: 394-390-05 and 394-390-06
Agency Negotiator: Alexander Henderson
Under Negotiation: Sale, lease, easement or license of property.

Council Member Dix recused himself due to a conflict of interest.

Adjourn: Out of Close Session at 7:08pm into Regular Kingsburg City Council Meeting and report out of Closed Session.

City Attorney Mike Noland stated there is nothing to report.

Adjourn: Mayor Roman adjourned the Regular Kingsburg City Council Meeting at 7:08pm.

Submitted by:

Abigail Palsgaard, City Clerk