

**KINGSBURG CITY COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 21, 2019**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Pastor Pete Querin of New Life Ministries, followed by the Pledge of Allegiance led by Mayor Pro Temp Laura North.

Call to Order and Roll Call – At 6:00 P. M. Mayor Pro Temp Laura North called the regular meeting of the Kingsburg City Council to order.

Council Members present: Vince Palomar, Sherman Dix, and Mayor Pro Temp Laura North.

Council Members Absent: Jewel Hurtado and Mayor Michelle Roman.

Staff present: City Manager Alexander Henderson, City Attorney Michael Noland, City Clerk Abigail Palsgaard, Planning Consultant Greg Collins, City Engineer Dave Peters, Police Sgt. Hardin Weaver, and Community Services Director Adam Castaneda.

Public Comments:

Gilbert Unruh stated that he wants to know why we do not go to compressed natural gas for the trolley to help with the environment. He said he thinks City vehicles and soild waste vehicles should be run on compressed natural gas.

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

Consent Calendar: A motion was made by Council Member Dix, seconded by Council Member Palomar, to approve the items appearing on the Consent Calendar. The motion carried by unanimous voice vote of those Council Members present.

- 1. Approval of City Council Minutes:** Approve the minutes from the July 17, 2019 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 August 1, 2019 through August 14, 2019 as prepared by Accounts Payable Clerk Grace Reyna.
- 3. League of California Cities 2019 Voter Designation-** Designate Mayor Michelle Roman as the City's Voting Delegate and Council Members Laura North and Sherman Dix as the City's Alternates for the 2019 League of California Cities Annual Conference.

Public Hearing- General Plan Amendment 2019-01 and Zoning Ordinance Amendment 2019-01 (Van der Staay)- Staff report prepared by City Planner Greg Collins

Open Public Hearing - 6:08 P. M.

City Planner Greg Collins briefly reviewed this Zoning Ordinance and General Plan Amendment redesignating .72 acres from the medium density residential to high density residential. The Planning

Commission held a public hearing and recommends approval of the General Plan Amendment and Zone change. He said that neighboring lots already have 3 structures and are non-conforming. This action would make it conform and will assist with our Housing Element with the State.

City Council Discussion – Council discussed the age of the buildings in question. Council Member Palomar stated that they have been there since the 80’s.

Open for Public Comment - 6:15 P. M. – None

Close Public Comment – 6:15 P.M.

Continued City Council Discussion – 6:15 P. M. – None

Close Public Hearing – 6:15 P. M.

A motion was made by Council Member Palomar to Adopt Resolution 2019-045, A Resolution of the City Council of the City of Kingsburg Amending the Kingsburg General Plan, Land Use Element (General Plan Amendment 2019-01) from Medium Density Residential to High Density Residential on Properties Located on the Northeast Corner of Tulare Street and 12th Avenue in Kingsburg.

The motion was seconded by Council Member Dix and carried by voice vote, three in favor, two absent.

A motion was made by Council Member Dix to waive first reading and introduce Ordinance No. 2019-005, An Ordinance Of The City Of Kingsburg Amending Title 17 - Zoning, Of The Kingsburg Municipal Code, Zoning Real Property From The Rm-3 To The Rm-2 District On Property Located On .72 Acres Of Land Located On The Northeast Corner Of Tulare Street And 12th Avenue In Kingsburg and pass to a second reading with the following recital constituting reading the title of the Ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG AMENDING TITLE 17 - ZONING, OF THE KINGSBURG MUNICIPAL CODE, ZONING REAL PROPERTY FROM THE RM-3 TO THE RM-2 DISTRICT ON PROPERTY LOCATED ON .72 ACRES OF LAND LOCATED ON THE NORTHEAST CORNER OF TULARE STREET AND 12TH AVENUE IN KINGSBURG”

The motion was seconded by Council Member Palomar and carried by voice vote, three in favor, two absent.

Athwal Park Improvements Update- Oral Report by City Engineer Dave Peters

City Engineer Dave Peters updated Council on the phase one work which is completed, what is in progress, and what is to be completed. He said that it would be mid to third week of September for completion of phase one. Solar lighting was discussed.

Groundwater Sustainability Agency (GSA) Update- Staff Report Prepared by City Engineer Dave Peters

City Attorney Michael Noland stated that since this agreement will go through the year 2040 and costs are involved, his recommendation would be to have it continued until we have a full Council.

A motion to continue to the next Council meeting was made by Council Member Dix, seconded by Council Member Palomar, and carried by unanimous voice vote of those Council Members present.

Crime Statistics Report for the Month of July 2019 and General Police Department Update- Crime Statistics Report prepared by Kingsburg Police Department Records Supervisor Corina Padilla.

Sergeant Hardin Weaver reviewed the Crime Statistics Report. He commented that the detectives have been very busy and there is lots of administrative work.

Crandell Swim Complex Pool Refurbishment Grant- Report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson stated that we have an agreement with the Kingsburg High School District for maintenance of the pool because of our joint use. He said that after recommendation from the Finance Committee, the City applied for a grant with \$184,937 toward pool rehabilitation work. These funds would be coupled with the School's \$250,000 account for the full rehabilitation.

Following brief discussion, a motion was made by Council Member Palomar, seconded by Council Member Dix, to approve the Grant Application for the Crandell Swim Complex Pool refurbishment. The motion carried by unanimous voice vote of those Council Members present.

Fresno County Rural Transit Agency Trolley Purchase- Staff report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson reviewed the background. He stated that the City's Economic Development Committee (EDC) recommends using the colors from our wayfinding signs for the trolley. He stated that we will bring it back for a final approval with designs and renderings. He stated that no public attended the EDC or this meeting with input. The public was polled extensively for the wayfinding colors and design.

City Officials Social Media Policy- Staff report prepared by City Attorney Michael Noland

City Attorney Michael Noland presented a revised draft of the Social Media Policy with revisions highlighted.

A motion was made by Council Member Dix, seconded by Council Member Palomar, to adopt the Social Media Policy as revised. The motion carried by unanimous voice vote of those Council Members present.

Council Reports and Staff Communications

Community Services Commission- Mayor Pro Temp North reported that it meets next week.

Public Safety Committee- Council Member Palomar reported that it hasn't met. It will meet in September or October.

Chamber of Commerce – Mayor Pro Temp North reported that the Crayfish Festival on September 21 and they are working on next years.

Economic Development- Council Member Dix reported that they had the trolley discussion.

Finance Committee- Council Member Dix reported that it meets next week.

Planning Commission- City Manager Alexander Henderson reported that it will meet next month and discuss Air BNB's.

South Kings Groundwater Sustainability Agency Joint Powers Authority (SKGSA) Council Member Dix reported that it meets next Wednesday.

City Manager's Report – City Manager Alexander Henderson presented the AIA People's Choice Award video of the Apotek Lofts.

Other Business That May Come Properly Before the City Council - None

Future Agenda Items - None

Mayor Pro Temp North adjourned the Regular Kingsburg City Council Meeting into Closed Session at 6:58 P. M. to discuss the following item(s):

- 9.1 CONFERENCE WITH LABOR NEGOTIATORS**
California Government Code Section 54957.6
City Designated Representative: Alexander Henderson
Employee Organization: Kingsburg Public Service Employees (KPSEA)

Mayor Pro Temp North adjourned out of Closed Session into the Regular Kingsburg City Council Meeting and possible report out of Closed Session at 7:01 P. M.

Report Out – City Attorney Michael Noland said that there is nothing to report.

Adjourn Regular Kingsburg City Council Meeting - At 7:02 P. M. Mayor Pro Temp North adjourned the Regular Kingsburg City Council Meeting.

Submitted by:

Abigail Palsgaard, City Clerk