

**Kingsburg City Council
Regular Meeting Minutes
October 2, 2019**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Mayor Pro-Temp Laura North, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

Call to Order and Roll Call: At 6:00 P.M. Mayor Michelle Roman called the regular meeting of the Kingsburg City Council to order.

Council Members Present: Jewel Hurtado, Vince Palomar, Sherman Dix, Laura North, and Mayor Michele Roman.

Staff Present: City Manager Alexander Henderson, City Attorney Michael Noland, Fire Chief Daniel Perkins, and City Clerk Abigail Palsgaard.

Public Comments: None

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

Consent Calendar: A motion was made by Council Member North, seconded by Council Member Dix to approve the items appearing on the Consent Calendar.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the September 18, 2019 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 September 11, 2019 through September 25, 2019 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 Approve Resolution 2019-049 supporting balanced energy solutions that provide it with the decision-making authority and resources needed to achieve the State's climate goals and opposes proposed state legislation and policy that eliminate local control by mandating technologies that can be used to power buildings and fuel vehicles, and also meet or exceed emissions reductions regulations and approve the Mayor as a supporter.**
- 4.4 Approve the Closing Down of Draper Street for the Kingsburg High School Pep Rally on November 1, 2019-** Staff Report prepared by Community Services Director Adam Castaneda.
- 4.5 Approve Kingsburg Senior Center CDBG#19391 Grant Agreement with the County of Fresno for adding solar panels and replacing the floor.**
- 4.6 Adopt Resolution 2019-051 A Resolution of the City Council of the City of Kingsburg adding the Trolley Rental Fees and the Community Facilities District Annexation Fees to the City's Master Fee Schedule-** Staff Report prepared by City Clerk Abigail Palsgaard.

4.7 Adopt Resolution 2019-052 A Resolution of The City Council of The City Of Kingsburg Adopting A Negative Declaration for The City Of Kingsburg Water Well Treatment Project.

REGULAR CALENDAR

Recognition of Steven Hash and Elizabeth Shafer for Their Donation of Land for an Athletic Field for Community Use.

A motion was made by Council Member North, seconded by Council Member Hurtado, to adopt Resolution 2019-050 Recognizing Steven Hash & Elizabeth Shafer for their donation of land for an athletic field for community use. The motion carried by unanimous voice vote.

Mayor Michelle Roman presented the Resolution. The Kingsburg Youth Baseball Association President and City Council thanked Mr. Hash.

Linnaea Villas (Senior Housing at Sierra and Madsen) Update. - Oral Report by Michael Duarte, Fresno Housing Authority

Mr. Duarte stated that construction should start by December 1st. He said that it is a challenging location. They are working with Caltrans, the irrigation ditch, and the housing project. He said that they are going with the blue color scheme. He commented on some of the amenities including a dog park for the residents, two outdoor living spaces, bar-b-ques, shade structures, and benches. He also talked about the community center which will have a computer room and a kitchen.

October 2019 Kingsburg Fire Department Council Update. - Report prepared by Fire Chief Daniel Perkins

Fire Chief Daniel Perkins spoke about trainings, response time, and the issues with Park Kingsburg. He addressed Council's questions about weed abatement and the pallet company.

Measure E Update – FY2019 - Prepared by City Manager Alexander Henderson

City Manager Alexander Henderson reported that since the Measure E 1% Public Safety Tax was passed, we have had 3 full quarters of sales taxes and the revenue was higher than the conservative estimate. He reviewed the expenditures to date and said that revenues are higher because of vehicle sales and online purchases.

CalPERS Additional Discretionary Payments. - Prepared by City Manager Alexander Henderson

City Manager Alexander Henderson spoke about annual pension costs. The City has a surplus from a one-time property sale. 70% of surplus will go into the CalPERS Surplus Fund. The Finance Committee discussed and recommended making 3 additional payments, equaling \$850,000, to CalPERS saving \$1,229,733 in interest.

Council Member Dix commented that we get a good return on the investment that will be greatly beneficial if we go into a recession. He then made a motion to authorize staff to move ahead with Additional Discretionary Payments (for the funds as outlined in the City Manager's report). The motion was seconded by Council Member Palomar and carried by unanimous voice vote.

Code Enforcement Update - Prepared by City Manager Alexander Henderson

City Manager Alexander Henderson shared a graph showing how many Code Enforcement cases have come through and how many are still open or have been closed. He reviewed the pictures that were provided with his report. He also spoke about the homeless and what our procedures are.

Informational - no action required.

Council Reports and Staff Communications

Community Services Commission – Council Member North reported that they will be meeting at the end of October.

Public Safety Committee – Council Member Palomar reported that they will be meeting at the end of October.

Chamber of Commerce – Council Member Hurtado reported that they will meet next week.

Economic Development Committee – City Manager Alexander Henderson reported that they haven't met but he has discussed the Downtown Business Association with a potential consultant. He also spoke about the trolley.

Finance Committee – City Manager Alexander Henderson reported that their recommendations were presented tonight.

Planning Commission – City Manager Alexander Henderson reported that they will meet this month with a public hearing on Air BNB's.

South Kings Groundwater Sustainability Agency Joint Powers Authority (SKGSA) Council Member Dix reported that they will meet next week.

City Manager's Report – City Manager Alexander Henderson reminded Council that the next meeting on October 16th has been cancelled (due to conflict with the League of California Cities Annual Conference). He reminded Council that the City of Kingsburg Horse Race at the Fresno Fair is tomorrow. He stated that he is still getting the details on the Prop 56 grant recipient for tobacco.

Other Business that may come properly before the City Council

Council Member Hurtado said that she would like to discuss the community center and senior center swapping spots as Council Member North has mentioned. Council Member North asked when our contract with Mid Valley is up. City Manager Alexander Henderson said in 2024. Council Member North said that there has been a lot of complaints.

Future Agenda Items

These items will be added to a future agenda with direction from Council. - None

Adjourn Regular Kingsburg City Council Meeting into Closed Session

At 7:30 P. M. Mayor Roman adjourned the Kingsburg City Council into Closed Session to discuss the following item(s):

CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6

City Designated Representative: Alexander Henderson

Employee Organization: Kingsburg Public Service Employees (KPSEA)

At 7:46 P. M. Mayor Roman adjourned out of Closed Session into the Regular Kingsburg City Council Meeting and report out of Closed Session.

City Attorney Michael Noland said that there is no report out.

Adjourn – At 7:47 P. M. Mayor Roman adjourned the Regular Kingsburg City Council Meeting.

Submitted by:

Abigail Palsgaard, City Clerk