

**MINUTES FOR THE JOINT MEETING OF THE KINGSBURG CITY COUNCIL, BOARD OF DIRECTORS OF THE CITY OF KINGSBURG PUBLIC FINANCING AUTHORITY, AND BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE KINGSBURG REDEVELOPMENT AGENCY
JUNE 16, 2021**

THE COUNCIL CHAMBER WAS OPEN TO THE PUBLIC AT 100% CAPACITY.

PURSUANT TO EXECUTIVE ORDER N-29-20, ISSUED BY GOVERNOR GAVIN NEWSOM, THE PUBLIC HAD THE OPTION TO CALL 1 (425) 436-6335, PASSCODE 5290024, TO PROVIDE PUBLIC COMMENT. WRITTEN COMMENTS COULD BE SUBMITTED BY MAIL OR EMAIL TO APALSGAARD@CITYOFKINGSBURG-CA.GOV. THE CUT OFF FOR WRITTEN COMMENTS WAS 6/15/2021 AT 4:30 P. M. THEY WILL NOT BE READ OUT LOUD.

Invocation was given by Pastor Ricky Chambers, Kingsburg Community Church, followed by the Pledge of Allegiance led by Mayor Laura North

REGULAR SESSION MEETING

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 Successor Agency of the Kingsburg Redevelopment 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 City of Kingsburg Successor Agency of the Kingsburg Redevelopment Agency.

At 6:05 P. M. Mayor Laura North called the joint meeting of the Kingsburg City Council, Board of Directors of the City of Kingsburg Public Financing Authority, and Board of Directors of the Successor Agency of the Kingsburg Redevelopment Agency, to order.

ROLL CALL FOR EACH ENTITY:

PRESENT - Jewel Hurtado, Vince Palomar, Brandon Pursell, Jr., Michelle Roman, and Laura North.

STAFF PRESENT: City Manager Alexander Henderson, City Attorney Michael Noland, Finance Director Alma Colado, City Engineer Dave Peters, Fire Chief Daniel Perkins, and City Clerk Abigail Palsgaard.

Public Comments: None.

Approve Joint Meeting Agenda: Action by the 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. A motion was made by Council Member/Agencies Board Member Michelle Roman and seconded by Council Member/Agencies Board Member Vince Palomar, to approve the Joint Meeting Agenda, as published. The motion carried by unanimous voice vote of Council Members/Agencies Board Members.

Presentations: Swearing-In of Diego Rodriguez who promoted to Fire Engineer. Presentation by Fire Chief Daniel Perkins.

Chief Perkins presented the promotion of Diego Rodriguez, Fire Engineer, who was congratulated by the City Council.

Consent Calendar:

A motion was made by Council Member Roman, seconded by Council Member Hurtado, to approve Items 5.1, 5.2, and 5.3 appearing on the Consent Calendar. The motion carried by unanimous voice vote.

- 5.1 Approval of City Council Minutes:** Approve the minutes from the June 1, 2021, Regular City Council Meeting as prepared by City Clerk Abigail Palsgaard.
Sponsor: City Clerk's Office
- 5.2 Check Register:** Ratify/approve payment of bills listed on the check register for the period May 27, 2021, through June 9, 2021, as prepared by Accounts Payable Clerk Grace Reyna.
Sponsor: Finance Department
- 5.3 Adopt Resolution 2021-037 Accepting the Funding Claim for Local Transportation Funds (TDA) and State Transit Assistance Funds (STAF) apportionment and authorize the Finance Director to sign and submit the Fiscal Year 2021-2022 Transportation Funding Claim - Staff Report prepared by Finance Director Alma Colado.**

A motion was made by Board of Directors of the Successor Agency of the Kingsburg Redevelopment Agency Member Brandon Pursell Jr., seconded by Board Member Michelle Roman, to approve Item No. 5.4 of the Consent Calendar. The motion carried by unanimous voice vote.

- 5.4 Approve the Minutes from the Regular Meeting of the Board of Directors of the Successor Agency of the Kingsburg Redevelopment Agency held on June 17, 2020, as prepared by Agency Secretary Abigail Palsgaard.**

A motion was made by Board of Directors of the Kingsburg Public Financing Authority Member Vince Palomar, seconded by Board Member Brandon Pursell Jr., to approve Item No. 5.5 on the Consent Calendar.

The motion carried by unanimous voice vote.

- 5.5 Approve the Minutes of the Regular Meeting of the Kingsburg Public Financing Authority held on June 17, 2020, as prepared by Agency Secretary Abigail Palsgaard.**

REGULAR KINGSBURG CITY COUNCIL MEETING 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 2021/2022- Staff Report Prepared by Finance Director Alma Colado (Action only by the City Council)

Sponsor: Finance Department

Open Public Hearing – The Public Hearing was opened at 6:13 P. M.

Presentation by Finance Director Alma Colado – Ms. Colado explained that City staff works with Wildan Financial Services on the preparation and filing of necessary documents and the calculation of levy for the FY 2021/22 Improvement Funding.

Open Council Discussion 6:14 P. M. None.

Open Public Comment 6:14 P. M. None.

Close Public Comment 6:15 P. M.

Continued Council Discussion – None.

Close Public Hearing 6:15 P. M.

Adopt Resolution No. 2021-033 Approving the Engineer's Report for Assessment District No. 93-01 and the Levy and Collection of Assessments within such District for Fiscal Year 2021/2022 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. (Action by City Council Only)

A motion was made by Council Member Roman, seconded by Council Member Hurtado, to adopt Resolution No. 2021-033 as stated above. The motion carried by unanimous voice vote.

PUBLIC HEARING - Fiscal Year 2021/2022 Budget Review-Consider 2021/2022 Fiscal Year Recommended Executive Budget

Sponsor: City Manager's Office

Open Public Hearing – 6:16 P. M.

Presentation by City Manager Alexander Henderson

Mr. Henderson reviewed the \$26.6 million all funds Budget.

Council Discussion - 6:19 P. M. – Mayor North thanked the City Manager and staff for all the hard work on the Budget.

Open Public Comment - 6:20 P. M.

Lance Jackson, resident, asked where Public Works wages and benefits are located. He asked about wage increases including the City Manager's rate of increase and other departments. Brenda Prado asked if there is money in the budget for animal control.

Close Public Comment – 6:26 P. M.

Continued Council Discussion – City Manager Alexander Henderson explained that his wage isn't higher. The increase is for PERS for existing retirees. Planning and Development have higher costs but also higher revenue. There is no amount budgeted for an Animal Control Officer. Council Member Hurtado asked about electronic document filing. Council Member Roman commented that, compared to other cities, we are doing a good job and said thank you. Mayor North asked if the meal

supplements for the seniors will be on going? Mr. Henderson said that we may reinstate contracts in July. He is not sure.

Close Public Hearing – 6:41 P. M.

A motion was made by Council Member Pursell, Jr., seconded by Council Member Roman, to Adopt Resolution No. 2021-034 approving the City of Kingsburg 2021/2022 Fiscal Year Budget; including the Kingsburg Public Finance Authority and Successor Agency of the Kingsburg Redevelopment Agency budgets. The motion carried by unanimous voice vote.

Gann Limit Adoption for 2021-2022 Fiscal Year Budget Figures-Staff Report Prepared by Finance Director Alma Colado
(Action only by the City Council)
Sponsor: Finance Department

Following brief comment, a motion was made by Council Member Palomar, seconded by Council Member Hurtado, to Adopt Resolution No. 2021-035 for the adoption of the 2021-22 Gann Limit. The motion carried by unanimous voice vote.

Community Facilities District 2017-01 FY 2021-22 Levy- Staff Report prepared by City Manager Alexander Henderson
(Action only by the City Council) *Sponsor: City Manager's Office*

Valerie Merklin, Senior Associate, DTA, presented the rates for the 2021-2022 FY. City Manager Alexander Henderson explained that it is like the Landscape and Lighting District, but it pays for more services from the City.

Adopt Resolution No. 2021-036 – Resolution of the City Council of the City of Kingsburg, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2017-1 (Public Services District) Authorizing the Levy of a Special Tax for Fiscal Year 2021-2022.

A motion was made by Council Member Michelle Roman, seconded by Council Member Vince Palomar, to Adopt Resolution No. 2021-036 as stated above. The motion carried by unanimous voice vote.

Vaccination Clinic and American Rescue Plan Act Update - Staff Report by City Manager Alexander Henderson
(Action only by the City Council)
Sponsor: City Manager's Office

City Manager Alexander Henderson stated that the local vaccination site will close June 30th. Through the American Rescue Plan, we can get funding to the end of June, maybe early July. The new estimate is \$2,896,491. Funds must be obligated by 2024 and must be spent by 2025. He went over some allowable uses.

Council Member Hurtado asked if we are still not charging penalties on utilities and if we can use ARPA Funds for people who are behind (on their utility payments) and asked if we are not turning off water for non-water payments. The State is going to relieve the debt in his (the Governor's) newest

proposal. Council Member Pursell, Jr. asked for the estimated loss from unpaid utility bills - \$2,000-\$4,000.

Agreement with Lechowicz & Tseng to Complete a Solid Waste Rate Study- Staff Report

prepared by Public Works Director Daniel Galvez

(Action only by the City Council)

Sponsor: Department of Public Works

Public Works Director Daniel Galvez spoke about how Mid Valley Disposal has increased costs and we haven't raised our solid waste fees. The last increase was in 2009. To raise rates, the City will need to go through the Prop 218 process. Three proposals have been reviewed by the Finance Committee. This is the first step. After the rate study, then workshops, followed by a public hearing. Council Member Roman asked how long for the study? Mr. Galvez said about 6 months. Council Member Roman asked when the RFP for Waste Disposal would go out? Mr. Galvez said that the City can extend 2 times for 5 years

A motion was made by Council Member Pursell Jr., seconded by Council Member Palomar, to approve the Agreement with Lechowicz & Tseng Municipal Consultants to Complete a Solid Waste Disposal Rate Study. The motion carried by unanimous voice vote.

Community Development Block Grant (CDBG) FY2022-2023 Project Discussion - Staff Report

by City Engineer Dave Peters

(Action only by the City Council) *Sponsor: Engineering Department*

Presentation by City Engineer Dave Peters – Mr. Peters stated that the City has been allocated approximately \$180,000 for CDBG eligible projects for FY 22-23. He presented 4 options, stating that there are only enough funds for one of the projects. Recommended action is that Council consider the projects and provide direction regarding preferred project, setting of a public hearing, and submission of application. He stated that Council could choose to not apply for FY 22-23, and we could loan the money to another agency and do a bigger project in the future. Council discussed the options. Mayor North stated that Mariposa Street is rated so low. Council Member Pursell Jr. said that he thinks Mariposa Street is used by the most people out of all these options.

Informational- No action necessary now.

Council Reports and Staff Communications

Community Services Commission – Mayor North reported that they meet next Wednesday.

Public Safety Committee – Council Member Palomar reported that they have not met.

Chamber of Commerce – Council Member Pursell Jr. reported that Concerts in The Park are on Thursdays at 8:00 P. M. and will have Farmers Markets from 5-8:00 P.M. Fireworks are on July 3rd. People can come to the grass to watch and there will be food and drinks. The Chamber is scheduling a truck show for October 9th.

Economic Development Committee - Council Member Roman reported that they met on Tuesday and focused on the Downtown Strategic Plan, Business Improvement District, and Agri-tourism.

- 7.5 Finance Committee** – Council Member Pursell Jr. reported that it has not met.
- 7.6 Planning Commission** – Mayor North reported that they met last week and discussed a truck terminal and moved forward with zoning and annexing.
- 7.7 South Kings Groundwater Sustainability Agency Joint Powers Authority (SKGSA)** – Council Member Hurtado reported that they met and approved the Prop 68 Grant Agreement.
- 7.8 Downtown Business Improvement District** – Council Member Hurtado reported that they have met twice. The Downtown Strategic Plan was presented. They discussed social media on what they can afford and what they are.
- 7.9 Council of Governments** – Council Member Roman reported that they meet next week.
- 7.10 Council Member Reports-** Council Member Hurtado stated that she met with Supervisor Mendes about water and concern of the drought. She shared about Officer Carey who went over and beyond regarding a damaged flagpole. He gave her a new American flag. She spoke about moving tables for disruptive kids at Athwal Park to get them away from the play structure.

Council Member Palomar stated that last Monday night they had the ribbon cutting ceremony at the new Hash Youth Baseball Field.

Council Member Roman brought up the Swedish Mill and having an update to see what the plan is. It is looking bad again.

Mayor North reported that the opening of the State Shoot is June 22 at the Kingsburg Gun Club. She invited Council to attend with her. She spoke about a magazine that would like to feature Kingsburg.

City Manager’s Report – Mr. Henderson reminded Council of the cancellation of the July 7th meeting.

Future Agenda Items - None

Water Board Notice of Drought Conditions - City Manager Alexander Henderson said that they met to talk about conservation or possible mandates.

Adjourn the Joint Meeting of the Board of Directors of The City of Kingsburg Public Financing Authority and the Board of Directors of The Successor Agency of the Kingsburg Redevelopment Agency - 7:20 P. M.

The Kingsburg City Council adjourned into Closed Session at 7:20 P. M. to discuss the following items:

- 9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
California Government Code Section 54956.8
Fresno County Assessor’s Parcel Number: APN: 396-111-15T (tax exempt)
City Negotiator: Alexander J. Henderson

Under Negotiation: Rental Terms and Conditions

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.8

Tulare County Assessor's Parcel Number: APN: 028-430-001

City Negotiator: Alexander J. Henderson

Under Negotiation: Purchase and Sale Terms and Conditions

9.3 CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6

City Designated Representative: Alexander Henderson

Employee Organization: Un-Represented, City Department Heads.

The Kingsburg City Council Adjourned out of Closed Session into the Regular Kingsburg City Council Meeting at 8:24 P. M.

Report out of Closed Session.

The City Attorney said that there is no report out.

Adjourn Regular Kingsburg City Council Meeting – 8:25 P. M.

Submitted by:

Abigail Palsgaard, City Clerk