

**KINGSBURG CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 15, 2020**

Invocation was given by Mayor Pro Tem 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, Laura North, and Mayor Michelle Roman.

Council Members Absent: Sherman Dix

Staff Present: City Manager Alex Henderson, City Attorney Michael Noland, Finance Director Alma Colado, Community Services Director Adam Castaneda, 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 of those Council Members present.

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

- 4.1 Approval of City Council Minutes:** Approve the minutes from the December 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 December 14, 2019 through January 8, 2020 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 Kingsburg Chamber of Commerce Annual Dinner Awards:**
 - * Citizen of the Year Award – Adopt Resolution No. 2020-001
 - * Junior Citizen of the Year Award – Adopt Resolution No. 2020-002
 - * Educator of the Year Award – Adopt Resolution No. 2020-003
 - * Public Safety Officer of the Year Award – Adopt Resolution No. 2020-004
 - * Business of the Year Award – Adopt Resolution No. 2020-005
 - * Recycler of the Year Award– Adopt Resolution No. 2020-006
 - * Agriculture Business of the Year Award– Adopt Resolution No. 2020-007

**Note: Resolutions are not included in order to maintain anonymity until Awards are presented at the Chamber Dinner on January 16, 2020 and will be available to the public on January 17, 2020*
- 4.4 Approve the proposed Wage Schedules for 01/01/2020-** Staff Report prepared by Director of Administrative Services Christina Windover.

- 4.5 Adopt Resolution 2020-008- A Resolution Of The City Council Of The City Of Kingsburg Authorizing Application For A Public Benefit Grant Program From The San Joaquin Valley Air Pollution Control District And Authorizing The City Manager To Sign The Application And Grant Documents And Implement The Project On Behalf Of The City-** Staff Report prepared by Community Services Director Adam Castaneda

REGULAR CALENDAR

Young Legislators Presentation by State Senator Ana Caballero's Field Representative Elisa Rivera.

Elisa Rivera stated that Senator Caballero wanted to make Council aware of this great program offered to High School students in Senate District 12. She reviewed and Council discussed the program and the benefit to the community.

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

Police Chief Neil Dadian briefly reviewed the report pointing out that Part 1 crimes are down 31% from 2018. He stated that we are still plagued by burglaries. He reviewed training and the benefits to the community. The Police Department has not had an Internal Affairs Investigation for 2 years or use of force in 2019.

Informational – No action necessary

Model Home Policy Introduction- Staff Report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson stated that as more homes are being built, there is a need for the developer to have model homes. The proposed policy will set City standards and let developers know before-hand what the requirements are. He stated that instead of entering into individual agreements, staff is hoping to have one consistent one. He pointed out problems that have occurred in the past such as water issues, sidewalks, lighting, and other important infrastructure. Council asked if this would affect the current project. Mr. Henderson said not the current ones. If they want new model homes in different phases, it could.

City Engineer Dave Peters stated that in recent years developers have started having model homes when in the past they would send buyers to different communities. He stated that it is a timing issue and we need to have standards that would be beneficial to the developer and home buyers/owners.

Dave Crinklaw, West Star Homes, stated that he thinks this is a good policy. The housing development process was discussed.

Informational - No action necessary at this time.

Development Incentive – Forgivable Loan Program Introduction- Staff Report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson stated that the City has been working with public-private partnerships. He reviewed the history of the new fund that uses what once was the Redevelopment Fund to provide gap financing for projects that may be difficult to complete. He reviewed the highlights of the proposed policy which, after 10 years, turns into a forgivable loan. Council asked if an existing business moving locations would qualify. Mr. Henderson stated that potentially it is for rehabbing of a space. Council said they think the incentive program is very important. It has really enhanced the downtown area.

City Manager Alex Henderson stated that we will bring this back for Council approval.

Kingsburg Tri-County Hospital District Grant Policy & Grant Application Discussion- Staff Report by Community Services Director Adam Castaneda

Community Services Director Adam Castaneda spoke about the KTCHD's grant policies and past grants we have gotten from them. He stated that staff is seeking Council input and direction regarding the City seeking further grant funds in the upcoming grant cycle. Council asked if the Community Services Department has suggestions. Council Member/Community Services Commission Liaison Laura North stated that we are suggesting a permanent building for the After-School Recreation Program and we would also like to see if the sports complex can move forward.

Council Reports and Staff Communications

Community Services Commission – Council Member North reported that the Commission meets next week.

Public Safety Committee- Council Member Palomar reported that it will meet the end of February or early March.

Chamber of Commerce – Council Member Hurtado spoke about the Chamber Awards Dinner on January 16, the annual car show, and the proposed Business Improvement District.

Economic Development- City Manager Alex Henderson reported that staff will be meeting on Friday for Agri-tourism, and the ground-breaking for Linnaea Villa.

Finance Committee- City Manager Alex Henderson reported that it will meet 1/28/2020.

Planning Commission- City Manager Alex Henderson reported on a potential joint meeting with the City Council.

South Kings Groundwater Sustainability Agency Joint Powers Authority (SKGSA)- City Engineer Dave Peters reported that they will be talking about projects and impact fees.

City Manager's Report- City Manager Alex Henderson reported that the County will be conducting a point in time count for the homeless.

Other Business that may come properly before the City Council

SB50 Discussion - In the absence of Council Member Dix, continued to 2/5

Mayor Roman said that she will not be here for the meeting on February 5th.

Future Agenda Items

Council Member Palomar suggested discussion of an incentive program for the business park, maybe having tax rebates from the school districts.

Council Member Palomar asked about the Kingsburg High championship teams coming to a Council meeting. Mayor Roman said she has reached out.

Adjourn Regular Kingsburg City Council Meeting. At 7:09 P. Mayor Roman adjourned the meeting.

Submitted by:

Abigail Palsgaard, City Clerk