

**KINGSBURG CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 23, 2020 – 5:30PM**

THIS MEETING WAS HELD VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM. THE COUNCIL CHAMBER WILL BE CLOSED TO THE PUBLIC. THE PUBLIC HAD THE OPTION TO CALL 1 (559) 207-3003 PASSCODE 5821 TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS WERE COLLECTED UNTIL 4/23/2020 at 4:30pm. THEY WERE NOT READ OUT LOUD.

Call to order and roll call: At 6:35pm Mayor Roman called the Special meeting of the Kingsburg City Council to order.

Council Members present via teleconference: Jewel Hurtado, Vince Palomar, Laura North and Mayor Michelle Roman.

Council Members absent: Sherman Dix.

Staff present: City Manager Alexander Henderson, Community Services Director Adam Castaneda and City Clerk Abigail Palsgaard.

Staff present via teleconference: Fire Chief Daniel Perkins and City Attorney Michael Noland.

Public Comments: None.

Regular Calendar

Tri-County Health Care District Grant Application Discussion

Community Services Director Adam Castaneda presented a list of possible grant application items. Staff is requesting to apply for grant funding for Athwal Park Phase 2, including splash pad or a recreation area, and shade covers for the fitness court. Fire Chief Daniel Perkins presented the Fire Department's request for grant funding including equipment for community CPR training, a new ambulance purchase and material to outfit the ambulance, including radios, monitors, and rescue equipment.

Council Member North asked Chief Perkins if any of the things he is asking to get is a part of the Measure E budget. She wants to make sure we don't ask for funds that Measure E can cover. Chief Perkins said the hospital district reached out to him about ambulance costs and medical aid. Measure E expenses can cover firefighting. Council Member North asked Community Services Director Adam Castaneda if bathrooms are included in the grant proposal for phase 2 of Athwal Park. Community Services Director Adam Castaneda said yes.

Council Member Palomar asked if the health care district only gives out the full amount, or could they reduce it. Community Services Director Adam Castaneda said they can set the funding at what they have or what they feel their mission is.

Public comment- none.

Council Member Hurtado asked if everything that is included in the grant application will be the set plan of Athwal, or does council have the final decision. City Manager Henderson gave a history of

applying for a grant through the health care district. In the past they have said these items may fall within their sphere but council has the final decision.

Council Member North asked Community Services Director Adam Castaneda about the Prop 68 grant application and the status. Community Services Director Adam Castaneda said we have heard back, none of the applications were approved for this round. There will be another opportunity at the end of this year.

Mayor Roman gave a background on the health care district grant application process and how the City ended up with the funding we received. She discussed funding of the bathroom at Athwal Park.

City Manager Henderson said staff is asking for general direction and to give council the information on what we will be applying for. Council gave direction to move forward.

City Manager's Report

City Manager Henderson said the Finance Committee will be meeting next Tuesday and will be talking about the budget, including COVID-19 issues. We are getting more information each day.

Other Business that may come properly before the City Council: None.

Adjourn Regular Kingsburg City Council Meeting. At 5:59pm Mayor Roman adjourned the meeting.

Submitted by:

Abigail Palsgaard, City Clerk