

**KINGSBURG CITY COUNCIL
REGULAR MEETING
April 3, 2019 at 6pm**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Father Greg Beaumont of the Holy Family Catholic Church, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

Call to Order and Roll Call – Mayor Michelle Roman called the Regular Meeting of the Kingsburg City Council to order at 6:04 P.M.

Council Members present – Jewel Hurtado, Vince Palomar, Sherman Dix, Laura North, and Mayor Michelle Roman.

Council Members Absent – None.

Staff Present – City Manager Alex Henderson, City Attorney Rissa Stuart, Fire Chief Tim Sendelbach, Finance Director Alma Colado, Community Services Director Adam Castaneda, and Planning Secretary Mary Colby.

Public Comments: There were no citizens present who wished to comment at this time.

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

Consent Calendar: Council Member Palomar asked that item No. 4.5 be pulled. Council Member North made a motion, seconded by Council Member Dix, to approve the Consent Calendar except for item No. 4.5. The motion carried by unanimous voice vote.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the March 27, 2018 Special City Council Meeting and the March 20, 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 March 1, 2019 through March 26, 2019 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 Second Reading and Adoption of Ordinance 2019-003-** Waive the second reading and adopt Ordinance No. 2019-003, An Ordinance of The City of Kingsburg Adding Chapter 5.38 Of Title 5 Of the Kingsburg Municipal Code Regulating Food Vending Vehicles with the following recital constituting reading the title of the Ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG ADDING CHAPTER 5.38 OF TITLE 5 OF THE KINGSBURG MUNICIPAL CODE REGULATING FOOD VENDING VEHICLES”
- 4.4 Adopt Resolution 2019-022 Prohibiting Dogs at the 2019 Car Show as requested by the Kingsburg Chamber of Commerce.**
- 4.6 Community Service Commission Appointment-** Accept Mayor Roman’s appointment of Diana Weston Johnson to the Community Service Commission to a term that is set to expire April 2023.

Pulled Consent Calendar Item 4.5 Authorize Consulting Services for City of Kingsburg Community Facilities District 2017-01 (Public Services District) Agreement- Staff report prepared by Finance Director Alma Colado.

Council Member Palomar stated that he had a question about the company, wondering why we are going with a company so far away? City Manager Alex Henderson stated they have many offices up and down the state. They responded with their qualifications. They are familiar with the Valley and the issues in this area. We have used this company in the past. Council Member Palomar made a motion, seconded by Council Member North, to approve Consent Calendar Item No. 4.5. The motion carried by unanimous voice vote.

Regular Calendar

City of Kingsburg Proclamation for the 2018/19 Kingsburg High School Girls' Water Polo Team- Mayor Michelle Roman read the proclamation for the citizens present, outlining the achievements of the girls Water Polo Team.

Kingsburg Fire Department Fire Fighter Adrian Bavery Pinning Ceremony- Fire Chief Tim Sendelbach introduced the City's newest firefighter, Adrian Bavery. He was sworn in and pinned by his son Diego.

April 2019 Kingsburg Fire Department Council Debriefing - Report prepared by Interim Fire Chief Tim Sendelbach

Chief Sendelbach presented a power point showing the progress that has been made since he came on. We have introduced 2 inspection programs for residents and businesses to complete self-checks for safety issues at their locations.

Special Event Application Discussion- Staff Report by City Attorney Michael Noland

Community Services Director Adam Castaneda gave a brief background of the progress for this item to date and the changes that were included in the revision.

Mayor Roman asked for any comments from the public.

Jill O'Bannon asked about #3 stating that there could be issues with the recommendation to get approval by adjoining businesses. She asked if there will be a fee paid to the City for the vendors using the alleys and will they need a day-use business license? She said that the businesses that hold these events are charging the vendors a substantial fee for them to participate. How will the City recoup their fees for cleaning and maintaining the public spaces that are used? She said that bringing in outside vendors to compete with local businesses should not be our focus. Permission to use the alleys should be given by the City and a fee charged, along with a day-use business license.

There was discussion regarding insurance coverage and who is responsible as far as liability. Also charging fees relative to events.

Leslie Carpenter, Berman's Flowers, asked if a downtown association would alleviate this problem? She said perhaps list business name, business owner and business license or resale number on the application so they can be tracked.

Paula Coelho, Bella Rose, said she is concerned about Health Department clearances; who checks these certificates? City Manager Alex Henderson stated that Council adopted a food vending ordinance at the last meeting.

Council discussed listing every vendor, business name, owner name and resale license number; raise the per vendor fee to between \$15.00 and \$25.00; adding food vendors to the brick and mortar businesses.

Kaitlyn Castaneda, Director of Kingsburg Chamber of Commerce, said that she would encourage vendors to obtain a full City Business License in order to be able to participate in all pop ups and festivals during the year. She asked who we will allow to use the alleys and suggested removing the requirement to get consent from adjacent businesses to use alleys.

It was the consensus to return the item to staff to be brought back at a future meeting to discuss possibly setting fees, consider reduction or waiver of Business License Fee for Chamber events such as the Swedish Festival and Car Show; alley use, food only, do not need consent from neighbors, but must notify neighbors.

Council Reports and Staff Communications

Community Services Commission – Council Member Hurtado reported that they discussed a Prop 68 grant for Athwal Park; and the Stacked fund raiser will be coming up the end of April.

Public Safety Committee - Council Member Palomar reported that they are meeting at the end of the month.

Chamber of Commerce – Council Member North reported that they will be meeting this month.

Economic Development – City Manager Alex Henderson reported that T-Mobile is coming to Kingsburg bringing 1000 jobs. We received an updated design on Hotel Stone.

Finance Committee – Council Member Dix reported that they discussed the grant for park renovation.

Planning Commission – City Manager Alex Henderson reported that they will meet next week.

City Manager's Report – Mr. Henderson reported that poles are being placed around town for the wayfinding signs. We got a local bid from a company in Fresno and two different types of banners were ordered. We hope to have them installed by Swedish Festival.

Other Business that may come properly before the City Council

League of California Cities South San Joaquin Valley Division General Membership Meeting – Will be next Thursday.

Future Agenda Items

These items will be added to a future agenda with direction from Council.

Council Member North stated that we discussed a workshop on the NKSP. She said there is movement on 2 developments and would like to address concerns of citizens in that area. She said that Hash project has its own specific plan. City Manager Alex Henderson stated that we are discussing these items with the developers and have not seen any elevations to date to compare. He stated that we will combine the NKSP review when elevations are available.

8:02 P. M. Adjourn Regular Kingsburg City Council Meeting into Closed Session to discuss the following item(s)

- 9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54956.8
Tulare County Assessor's Parcel Number: 028-110-050
City Negotiator: Alexander J. Henderson
Under Negotiation: Purchase terms**

At 8:35 P.M. Adjourn out of Closed Session into the Regular Kingsburg City Council Meeting and report out of Closed Session.

City Attorney Michael Noland stated there is nothing to report out.

At 8:35 P. M. Adjourn Regular Kingsburg City Council Meeting.

Mary Colby, Planning Secretary