

**KINGSBURG CITY COUNCIL
REGULAR MEETING
April 17, 2019 – 6:00 P. M.**

6 P.M. REGULAR SESSION MEETING:

Invocation was given and Pledge of Allegiance lead by Mayor Michelle Roman.

Call to Order and Roll Call: At 6:03 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, and Mayor Michelle Roman.

Council Members absent: Laura North

Staff Present: City Attorney Michael Noland, City Clerk Abigail Palsgaard, City Finance Director Alma Colado, City Community Services Director Adam Castaneda, and City Police Chief Neil Dadian.

Public Comments:

Renee Nuanes, resident, spoke about her issues with an Air BnB in her neighborhood. She said that she came here for a peaceful neighborhood. The rules are not being followed and she is worried about safety.

Approve Agenda: A motion was made by Council Member Dix to approve the agenda with the exception of Item No. 5.2 which will be continued to the May 1, 2019 meeting, as requested. The motion was seconded by Council Member Hurtado and carried by unanimous voice vote of those Council Members present.

Consent Calendar: Council Member Palomar requested that Item No. 4.1 of the Consent Calendar be pulled for discussion. A motion was made by Council Member Hurtado, seconded by Council Member Dix, to approve the items appearing on the Consent Calendar except Item No. 4.1. The motion carried by unanimous voice vote of those Council Members present

Pulled Consent Item No 4.1 Approval of City Council Minutes

Council Member Palomar said that he had a question about the listing of roads in Item 4.3. Mayor Roman explained that Item 4.3 was just approved in the previous motion. Staff advised that they can bring a list of roads to be prepared to the next Council meeting.

A motion was made by Council Member Palomar to approve the minutes from the April 3, 2019 Regular City Council Meeting as prepared by Planning Secretary Mary Colby. The motion was seconded by Council Member Dix and carried by unanimous voice vote of those Council Members present.

4.2 Check Register: Ratify/approve payment of bills listed on the check register for the period March 27, 2019 through April 10, 2019 as prepared by Accounts Payable Clerk Grace Reyna.

4.3 Review the proposed SB 1 Project List and approve Resolution 2019-023- Staff Report prepared by City Engineer Dave Peters.

- 4.4 Authorize On-Call Right of Way, Appraisal, and Acquisition Consulting Services-** Staff Report completed by City Engineer Dave Peters.
- 4.5 Authorize Mayor Roman to execute Amendment 1 to the Joint Powers Agreement for Housing and Community Development to add the City of Mendota as requested by the City of Mendota.**

REGULAR CALENDAR

Financial Statements for the Year Ended June 30, 2018 – Consider Statements as prepared by Price Paige & Company. Staff report prepared by Finance Director Alma Colado

Presentation by Price Page & Company Managing Partner Osbaldo Gutierrez.

Mr. Gutierrez stated that General Fund revenues exceed expenses by \$934,563. Ambulance Fund had an operational increase of \$2,433,699. Water Fund revenues exceed expenses by \$326,024. The City received a clean report.

Council discussion ensued concerning the different accounts, pension liabilities, how the accounting works, and what the bottom line is. Council Member Dix stated that he wants to know if the 20% General Fund Reserve is presented and what has changed and why. He asked Finance Director Alma Colado to bring back a report.

The City Council and the auditor congratulated Alma Colado on a job well done.

A motion was made by Council Member Dix, seconded by Council Member Palomar, to accept the Financial Statements for Year ended June 30, 2018. The motion carried by unanimous voice vote of those Council Members present.

Fresno Housing Authority Update (Senior Housing Elevations)- Oral Report by Michael Duarte, Fresno Housing Authority.

Action was taken earlier to continue this item to the May 1, 2019 City Council meeting.

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

Police Chief Neil Dadian reported a drop in burglaries and thefts; significant investigations are underway; still working on backlog of evidence destruction, a 5 year project; and a new hire in the process for full time officer.

Council Member Dix asked about the Measure E meeting last night. Chief Dadian said that it went well. The City Attorney briefed them on their responsibility. The Fire and Police Departments presented their upcoming expenditures and they approved the budget. Council Member Palomar said that he has noticed more patrol.

Special Event Application Discussion- Staff Report by Community Services Director Adam Castaneda

Community Services Director Adam Castaneda gave background on the earlier discussion. Council requested that “providing services” be added to the last part of the policy.

A motion was made by Council Member Palomar, seconded by Council Member Hurtado, to approve the Special Event Application Form with revisions as discussed. The motion carried by unanimous voice vote of those Council Members present.

Swedish Mill Update- Oral Report by Owner Joe Ghazale

Kelly Allred, Country Waffles, said that they hope to be open by August. She said that everything is on task. She spoke about having Swedish foods and tour buses. She will have a new update on May 15th.

Council Reports and Staff Communications

Community Services Commission – Council Member Hurtado reported that it meets next week.

Public Safety Committee – Council Member Palomar reported that it meets on Thursday.

Chamber of Commerce – Mayor Roman reported that the car show and pancake breakfast is this weekend.

Economic Development Committee – Council Member Dix reported that it has not met.

Finance Committee – Mayor Roman reported that the City received the Distinguished Budget Award (GFOA) – Congratulations to Alma and the Finance Department.

Planning Commission – Staff reported that it met last week.

City Manager’s Report – No Report

Other Business that may come properly before the City Council - None

Future Agenda Items

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

Council Member Dix stated that there are some issues with the Short-Term Rental Ordinance that we should reconsider. Council agreed and directed staff to bring it back for discussion.

7:14 P. M. – Regular Kingsburg City Council Meeting Adjourned into Closed Session to discuss the following item(s):

9.1 CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6

City Designated Representative: Alexander Henderson

Employee Organization: Kingsburg Professional Firefighters Association (KPFA)

7:56 P. M. - Adjourned out of Closed Session into the Regular Kingsburg City Council Meeting and report out of Closed Session.

Nothing to report.

7:56 P. M. Regular Kingsburg City Council Meeting adjourned.

Submitted by:

**Abigail Palsgaard, City Clerk
City of Kingsburg**