

**KINGSBURG CITY COUNCIL
REGULAR MEETING
MAY 1, 2019 – 6:00 P. M.**

6:00 P.M. REGULAR SESSION MEETING:

Invocation was given by Council Member North, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

Call to Order and Roll Call: At 6:04 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, Laura North, and Mayor Michelle Roman.

Staff Present: City Manager Alex Henderson, City Attorney Michael Noland, City Clerk Abigail Palsgaard, City Finance Director Alma Colado, City Engineer Dave Peters, Interim Fire Chief Tim Sendelbach, and Police Chief Neil Dadian.

Public Comments: None.

Approve Agenda: A motion was made by Council Member North, seconded by Council Member Hurtado, to approve the Agenda, pulling Item 5.1 (Proclamation for 2018/19 Kingsburg High School Girls' Soccer Team) with the hope of getting them back on the agenda later. The motion carried by unanimous voice vote.

Consent Calendar:

Council Member Palomar asked that Item No. 4.3 (Approve Social Media Policy-Employee Guidelines) be pulled. He said that he wants to know if employees will get training. City Manager Alex Henderson explained that once it is approved, the employees will receive a copy of the Policy and acknowledge that they received it. Council Member Palomar stated that he wanted to make sure employees will not get into trouble. He then moved to approve Consent Calendar Item No. 4.3. The motion was seconded by Council Member Dix and carried by unanimous voice vote.

Council Member Dix stated that he had a thought about Facebook comments. If three Council Members comment on something, could it be a Brown Act violation? City Attorney Michael Noland said that if it is in the jurisdiction of Council, it could be a violation.

A motion was made by Council Member North, seconded by Council Member Hurtado, to approve the remaining items on the Consent Calendar (4.1 & 4.2). The motion carried by unanimous voice vote.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the April 17, 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 April 11, 2019 through April 24, 2019 as prepared by Accounts Payable Clerk Grace Reyna.

REGULAR CALENDAR

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

Fresno Housing Authority architect presented the elevations with color options for the senior apartments project at Sierra and Madsen. He said that we tried to pick the theme of the City and the Historical Park. The object is to introduce lots of color to the building. The colors will be as elegant as the Marion Villa project.

Council Member Dix asked if they are trying to have it look like Marion Villa. He said that he likes the blue but also likes the multiple colors like Marion Villa. The various color options were discussed. Mr. Duarte said that we would like to get a response on design. We can bring back the color. Council agreed that it looks great.

Mr. Duarte gave an update on financing. He said that we are currently in the appeal process, having missed a deadline for environmental review by 24 hours. If the appeal is successful, we could break ground by Christmas. If not, we would reapply and hopefully break ground by April. Council asked if there is anything they can do. Mr. Duarte said we appreciate the offer but nothing as of right now.

May 2019 Kingsburg Fire Department Council Update- Report prepared by Interim Fire Chief
Tim Sendelbach

Interim Fire Chief Tim Sendelbach shared year-to-date statistics: Up 14% from last year on calls for service, 79% EMS, 21% fire calls. Measure E update on new engine: Final inspection and had some defects, but they are very professional and will have it here on the Swedish Festival. We will do a Wet Down and Push In ceremony at the Swedish Festival. He shared what the new chief's truck will look like and shared the training schedule. He said that Captain Osborne was recognized for his service at the Reedley Elks Lodge. Council asked for a reminder before the training.

Fresno Chaffee Zoo Report

Mayor Michelle Roman presented the annual Measure Z Funds Zoo report. She is chairman of the board. They are getting visitors from all over the world. Measure Z has generated \$154 million dollars since 2004. Wilderness Falls opened in May 2018, a splash area for kids. She shared upcoming projects, events and new things coming. Council spoke about how great it is and how it has approved so much.

2019/2020 Capital Improvement Plan Discussion Staff Report prepared by City Manager
Alexander Henderson

City Manager Alexander Henderson said that this is an important budget conversation, one of our main discussion points. He shared completed projects from 2018/2019 including: The CPAT group and the benefits of having them look at our signs; façade grants; radar trailer; and Measure E Fire Engine. For 2019/2020: Athwal Park and other recreation options; Madsen Avenue improvements which will help with the new developments on 18th Avenue; and economic development. He shared where roads were repaired in the past, and what will be repaired. Also, how streets are ranked, and a uniform system for all roads. Mayor Roman asked about alleys. Mr. Henderson said that we need to repair roads, then we can focus on alleys. We will have new funding for alleys. Mayor Roman asked for a list ranking alleys. Council Member Dix asked how much the facade match is. Mr.

Henderson said that it is \$5,000. Council Member Dix said that he would like to boost the match option.

Council Reports and Staff Communications

Community Services Commission – Mayor Roman reported that the new commissioner attended. A grant application for the Crandell Swim Complex through the Hospital Board was discussed. We will have a booth at the Swedish festival. Upgrades to the dog park for shade, trees, and sprinklers was discussed.

Public Safety Committee – Council Member Palomar reported that they met last week and discussed stop sign suggestions, lighting, and other requests.

Chamber of Commerce- Council Member North reported they will meet on the 14th, right before the Swedish Festival. The car show was a huge success. The beer garden was successful. Money was raised for the Senior Center.

Economic Development Committee- City Manager Alexander Henderson reported that they met with T-Mobile representatives. They will release an economic impact report, showing that it is more than just a Kingsburg thing. The merger will have to be approved federally and in California.

Finance Committee – Council Member Dix reported that they will meet on May 28th.

Planning Commission- They will meet jointly with the City Council on May 9th for a workshop on the North Kingsburg Specific Plan.

City Manager's Report - City Manager Alexander Henderson stated that on May 15th we will bring recommendations for park grants. Council asked about advertising for our festivals associated with the Way Finding signs

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.

CalPERS Update – Mr. Henderson stated that we are in departmental discussion on CalPERS. Council Member Dix asked about the indebtedness.

At 7:48 P.M. Mayor Roman adjourned the Regular Kingsburg City Council Meeting.

Submitted by:

Abigail Palsgaard, City Clerk
City of Kingsburg