

**KINGSBURG CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 4, 2019**

6:00 P.M. REGULAR SESSION MEETING:

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 6:03 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, Laura North, and Mayor Michelle Roman.

Staff Present: City Manager Alexander Henderson, City Attorney Michael Noland, City Clerk Abigail Palsgaard, City Finance Director Alma Colado, City Engineer Dave Peters, City Community Services Director Adam Castaneda, and City Interim Fire Chief Tim Sendelbach.

Public Comments: None

Approve Agenda: A motion was made by Council Member Dix, seconded by Council Member North, to approve the Agenda, as published. The motion carried by unanimous voice vote.

Consent Calendar: Council Member Dix asked that Item 4.3 (B-Safe Inspections) be pulled because he wants to know how often the inspection is and the fee. He stated that he doesn't want to add costs to businesses and tenants but, understands the importance.

A motion was made by Council Member North, seconded by Council Member Palomar, to approve the items appearing on the Consent Calendar with Item 4.3 pulled. The motion carried by unanimous voice vote.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the May 9, 2019 Joint Workshop, May 9, 2019 Special Meeting, and May 15, 2019 Regular City Council Meeting prepared by City Clerk Abigail Palsgaard.
- 4.2 Check Register:** Ratify/approve payment of bills listed on the check register for the period May 9, 2019 through May 29, 2019 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.4 Adopt Resolution No. 2019-030- Approving the Updated Fresno County Multi-Jurisdictional Hazard Mitigation Plan to Enable the Plans Final Approval in Accordance With The Requirements Of The Disaster Mitigation Act Of 2000-** Staff Report prepared by Interim Fire Chief Tim Sendelbach
- 4.5 Public Safety Committee Appointment-** Accept Mayor Roman's appointment of Jim McGuire to the Public Safety Committee to a term that is set to expire June 2023.
- 4.6 Adopt Resolution 2019-032-** A Resolution of The City Council of The City of Kingsburg Declaring City Vehicles Surplus

4.7 Authorize Auditing Services to Price Page & Company for City of Kingsburg's Financial Services- Staff Report prepared by Finance Director Alma Colado

4.8 Award 16th Avenue & Washington Street Rehabilitations Project- Staff Report prepared by City Engineer Dave Peters

Pulled Consent Calendar Item No 4.3

Adopt Resolution No. 2019-029- Master Fee Schedule B-Safe Inspections- Staff Report prepared by City Clerk Abigail Palsgaard. With the explanation that B-Safe Inspections will be performed every two years, Council Member Dix moved to approve Consent Calendar Item No. 4.3. The motion was seconded by Council Member Hurtado and carried by unanimous voice vote.

REGULAR CALENDAR

Athwal Park Bid Results Update- Staff Report prepared by City Engineer Dave Peters

City Engineer Dave Peters' report states, "The City has held numerous discussions regarding the design of Athwal Park over the past two years. After completing a phased design and securing a grant from Tri-County Health District, the City completed a bid package to complete Phase I of the improvements". Mr. Peters gave an outline of the base bid and the three additive alternates. He stated that the City will purchase all the equipment for the contractor to install to ensure that we install what we want. The total cost for the base bid plus City procured equipment is \$692,732.20. There is approximately \$35,000 in construction administration and inspection costs resulting in a total cost of \$727,732.20.

Following explanation of what is included in Phase I, and addressing questions from Council, a motion was made by Council Member North, seconded by Council Member Hurtado, to award the Base Bid (not including Additive Alternates 1, 2, and 3) to Dovali Construction in the amount of \$456,928.70. The motion carried by unanimous voice vote.

The Kingsburg Historical Society and the Friends of the Historic Kingsburg Depot Partnership Proposal- Presentation by Michael Dunn

Michael Dunn gave the background of the Collaboration to Bring Kingsburg's History to Life Project. The common goal is to provide an exciting and interactive experience where students and visitors can gain a greater understanding of our unique history and heritage. Part one of that vision is to enhance existing K-Third grade walking tours. He reviewed maps of the first 11 exhibits which would cost \$564.97.

Mayor Roman thanked Mr. Dunn for his historical work for the Depot and Historical Society. City Manager Alex Henderson said that the Lions Club can donate the \$565. The Collaboration can use that as the matching funds for the Microgrant Program through the City.

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

Interim Fire Chief Tim Sendelbach updated Council on calls which are up 11%; 79% EMS, 21% Fire. He spoke about new, safer gear for employees and gave an update about the need for a joint agreement with a Fire Marshall. He gave a training update and spoke about an incentive plan with

fire employees to entice education. He showed the improved gym with new flooring, weights, paint, and logos.

T-Mobile/Sprint Merger and New T-Mobile Customer Experience Center Discussion - Staff Report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson presented a resolution supporting the merger of T-Mobile and Sprint. He said that new T-Mobile representatives have been in Fresno County spreading the word of the benefits to not just Kingsburg but to Fresno County and California.

A motion was made by Council Member Dix, seconded by Council Member North, to adopt Resolution 2019-031 Supporting the Merger of T-Mobile and Sprint. The motion carried by unanimous voice vote.

Prop 68 Statewide Park Development and Revitalization Program - Staff Report prepared by Community Services Director Adam Castaneda

Community Services Director Adam Castaneda reviewed the history and process for obtaining these grants. He stated that staff is seeking Council input regarding the Community Service Commission's recommendations of Bi-Centennial Park, Heritage Park and the Dog Park. The Commission would submit applications for each of these parks to renovate existing recreation features such as: play structures, restrooms, picnic areas, landscaping, and shade structures.

After discussion Council gave direction to apply for Athwal, Dog Park, and Heritage Park. They asked that Staff gets input from the residents around Bi-Centennial to see if there is interest in improving the park.

2019-2020 Fiscal Year Budget Introduction- Staff Report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson stated that overall, revenues are estimated to be up by \$400,000. He presented the different funds for 2018/19 compared to the 2019/20. All funds total 28.5 million. He said that the 1% Measure E automatically comes to us. This will be its first full year. He reviewed upcoming projects, Measure E, Enterprise Funds, and General Fund expenditures. The Budget is set for Public Hearing on June 19, 2019.

Council Reports and Staff Communications

- 6.1 Community Services Commission** – Council Member Hurtado reported that it didn't have a quorum. She spoke about the Stacked Fundraiser.
- 6.2 Public Safety Committee-** Council Member Palomar reported that it will meet 6/24.
- 6.3 Chamber of Commerce-** Council Member North reported that it will meet 6/11. City Manager Alexander Henderson said that it was nice to get a thank you from the Chamber of Commerce for the Public Work's effort during the Swedish Festival.
- 6.4 Economic Development** – City Manager Alexander Henderson reported that it has not met. He went over some projects in the downtown area. Council Member North asked

about the new housing developments so that the school districts can plan. Mr. Henderson said he would be more than happy to meet with the School Districts to go over the projects..

- 6.5 Finance Committee-** Mayor Roman said that we saw the report tonight.
- 6.6 Planning Commission –** City Manager Alexander Henderson reported that it meets next Thursday.
- 6.7 South Kings Groundwater Sustainability Agency Joint Powers Authority –** City Manager Alexander Henderson reported that they have reached a tentative plan. We are one of 7 in our basin. All plans must work together. It will meet tomorrow.
- 6.8 City Manager’s Report-** City Manager Alexander Henderson reported that the South San Joaquin meeting will be next Thursday. They will be discussing Prop 68.

Other Business that may come properly before the City Council

- 7.1 July 3rd City Council Meeting -** Mayor Roman recommended cancelling the July 3rd meeting. A motion was made by Council Member Hurtado, seconded by Council Member Palomar, to cancel the July 3, 2019 Regular City Council Meeting. The motion carried by unanimous voice vote.
- 7.2 Chamber of Commerce sponsored Mixer at Second Chance Animal Shelter on June 19th at 5:00 P. M. at 2831 W Front Street in Selma.**

Future Agenda Items:

- 8.1** The City Manager and City Attorney are working on an Air B&B update for the July 19th meeting.
- 9. At 8:05 P. M. Mayor Roman adjourned the Regular Kingsburg City Council Meeting into Closed Session to discuss the following item (3):**

CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6

City Designated Representative: Alexander Henderson

Employee Organization: Kingsburg Professional Firefighters Association (KPFA)

- 10. At 8:21 P. M. Mayor Roman adjourned out of Closed Session into the Regular Kingsburg City Council Meeting and report out of Closed Session.**

City Attorney Michael Noland said that there is nothing to report.

- 11. At 8:21 P. M. Mayor Roman adjourn the Regular Kingsburg City Council Meeting.**