

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

6 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: Mayor Michelle Roman called the regular meeting of the Kingsburg City Council to order at 6:03 P. M.

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, Fire Chief Daniel Perkins, Police Chief Neil Dadian, Director of Administrative Services Christina Windover, and City Clerk Abigail Palsgaard.

Public Comments:

None

Approve Agenda: City Attorney Michael Noland stated that a matter has arisen that needs to be discussed in closed session under Government Code Section 59542.b, Public Employee Appointment. He stated that the Council must first vote to add it to the Agenda. A motion was made by Council Member Dix, seconded by Council Member Hurtado, that a Closed Session item be added to the agenda as explained by the City Attorney. The motion carried by unanimous voice vote.

A motion was made by Council Member North, seconded by Council Member Palomar, to approve the Agenda, as modified. The motion carried by unanimous voice vote.

Consent Calendar: Council Member Palomar asked that Item 4.1 be pulled for discussion. Council Member Dix asked if the Ellis Street item would be a positive change. Council Member North responded saying that it would improve safety for Washington School students.

A motion was made by Council Member North, seconded by Council Member Hurtado to approve the Consent Calendar except Item 4.1. The motion carried by unanimous voice vote.

4.2 Check Register: Ratify/approve payment of bills listed on the check register for the period June 13, 2019 through July 5, 2019 as prepared by Accounts Payable Clerk Grace Reyna.

4.3 Second Reading and Adoption of Ordinance 2019-004- Waive the second reading and adopt Ordinance No. 2019-004, An Ordinance Of The City Of Kingsburg Amending Section 17.56.010 C, Of Chapter 17.56 Of Title 17 Of The Kingsburg Municipal Code And Amending Section 17.56.010 H At Chapter 17.56 Of Title 17 Of The Kingsburg Municipal Code Regarding Short-Term Rentals As A Home Occupation with the following recital constituting reading the title of the Ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG AMENDING SECTION 17.56.010 C, OF CHAPTER 17.56 OF TITLE 17 OF THE KINGSBURG MUNICIPAL CODE AND AMENDING SECTION 17.56.010 H AT CHAPTER 17.56 OF TITLE 17 OF THE

KINGSBURG MUNICIPAL CODE REGARDING SHORT-TERM RENTALS AS A HOME OCCUPATION”.

- 4.4 Approve the Emergency Medical Services Agreement with Fresno County-** Staff Report prepared by Fire Chief Dan Perkins.
- 4.5 Adopt Resolution 2019-038 prohibiting parking along the east side Ellis Street directly south of the crosswalk for a distance of twenty-five (25) feet. -** Staff Report prepared by City Engineer Dave Peters
- 4.6 Adopt Resolution 2019-039 Accepting the Funding Claim for Local Transportation Funds (TDA) and State Transit Assistance Funds (STAF) apportionment and authorize the Finance Director to sign and submit the Fiscal Year 2019-2020 Transportation Funding Claim.** Staff Report prepared by Finance Director Alma Colado.
- 4.7 Adopt Resolution 2019-040- A Resolution of The City Council of The City of Kingsburg Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension).**

Pulled Consent Calendar Item No. 4.1- Council Member Palomar stated that he wanted to comment on the South Kings GSA. He had concerns and asked questions about the GSA and the pricing of the water, which went up substantially. He stated that he has concerns with the cost of the basins. He stated that he wants to go back to the Central Kings GSA and get out of the South Kings GSA but understands that we can't get out. He then moved to approve Consent Calendar Item No. 4.1. The motion was seconded by Council Member North and carried by unanimous voice vote.

Regular Calendar

Swearing in of Fire Chief Daniel Perkins- Presentation by City Manager Alexander Henderson

City Manager Alexander Henderson presented Fire Chief Daniel Perkins who was then sworn-in by City Clerk Abigail Palsgaard. Chief Perkin's wife pinned his badge and he was welcomed by Fire Department Council and staff.

Chief Perkins stated that he hopes to have Station No. 2 open by September 11, with new equipment and radios. He said that he couldn't do it without the staff.

Recognition of Salena Torres, Jeanine Cornett and Javier Becerra- Presentation of Certificates by Mayor Michelle Roman

On behalf of the City Council, Mayor Roman read and presented Certificates of Achievement to Salena Torres, Jeanine Cornett, and Javier Becerra (was not present) for their bravery and quick thinking on November 5, 2018 during an attempted hijacking of a school bus of Kingsburg sixth graders returning from a field trip. Council Member North also thanked South West Transportation and the Kingsburg Elementary School District Office for having safety plans in place and responding to the event.

CDBG Consolidated Planning Presentation

Kristi Johnson, Principal Analyst, Fresno County Community Development, explained that every 5 years, if we get money from HUD, we do a consolidated plan. She said that we would like to get ideas for the 5-year plans, which can be broad needs. Use of funds and rules and regulations were discussed.

Informational- No Action Necessary

Micro Grant Application Review- Staff report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson's report states that in 2017 Council created program guidelines for Micro-Grant Applications. During the June 4, 2019 meeting a resident, Mike Dunn, representing the Kingsburg Historical Society, presented a proposal for an interactive experience as part of a Historical Walking Tour. He stated that Application documents have been presented. He has matching funds of \$1,155.

Following brief Council discussion, a motion was made by Council Member Palomar, seconded by Council Member Hurtado, to approve the grant up to \$2,500. The motion carried by unanimous voice vote.

After School Recreation Wages and Program Review- Staff Report prepared by Director of Administrative Services Christina Windover

Director of Administrative Services Christina Windover stated that upon analysis of the salary survey and reviewing the job duties for the Recreation and Pool employees, staff recommends increasing Recreation Leader pay rate to \$12.75 per hour after one year of service and with satisfactory performance evaluations, and increase the Site Supervisor rate to \$13.25 per hour.

A motion was made by Council Member North to approve a salary increase to \$12.75 per hour after one year of service for Recreation Leaders, after meeting certain criteria, and increase Site Supervisor to \$13.25 per hour effective July 1, 2019. Also, Council directed staff to look into educational program grants. The motion was seconded by Council Member Hurtado and carried by unanimous voice vote.

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

Police Chief Neil Dadian reviewed highlights of his report including progresses of recent cases.

Council Reports and Staff Communications

Community Services Commission – Council Member Hurtado reported that they meet July 24th.

Public Safety Committee – Council Member Palomar reported that they met on July 2nd. City Engineer Dave Peters was there to explain State and Federal regulations concerning STOP signs and other traffic concerns.

Chamber of Commerce- Council Member North reported that they met last week. There was a successful July 3rd turn out. Kingsburg Crayfish and Jazz Festival is coming back on September 21.

Economic Development Committee – City Manager Alexander Henderson showed Council the new Economic Development Brochure. Council thought it looked great. Mayor Roman reported that the Committee is meeting on Friday.

Finance Committee- City Manager Alexander Henderson reported that they are canceling the next meeting.

Planning Commission - City Manager Alexander Henderson reported that Stone Plaza should go in August.

City Manager's Report- City Manager Alexander Henderson reported that we are switching out LED lights in partnership with PG&E. He commented about housing projects and water treatment work is happening on 18th Avenue and Avenue 396. Mr. Hash will be here for recognition of his donation of property on October 3. He commented on the Swedish Mill abatement. Council asked about the property between Ramos Winery and Kady's Kitchen. Mr. Henderson said we sent them a letter for weed abatement. Council also had a concern about Larson's. The removal of items on West Orange Street has been completed. They are pulling permits for the building. T-Mobile is still waiting approval. He spoke about the Prop 68 meetings and said kudos to Director of Administrative Services Christina Windover and Community Services Director Adam Castaneda.

South Kings Groundwater Sustainability Agency Joint Powers Authority- Council Member Palomar reported on their July 3rd meeting. He said that we were asked to vote on a new CID Fee Agreement and since it was not part of the agenda that night, he voted no because he felt it should be brought before the Council. He said that he felt that was his duty. A letter has been sent explaining his "no" vote to the other entities involved. They meet again on August 14th in Fowler. City Manager Alexander Henderson stated that the fee was for more water so the cities can grow within the Sphere of Influence since it is a 20-year plan.

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.

Mosquito Abatement Property- City Manager Alexander Henderson said that this should come back the first meeting in August.

Council Member Palmar said that, as the SKGSA representative, he can't vote yes and feel good. According to his research regarding this GSA, the con's out-weigh the pros. He stated that he will be stepping down from his appointment to represent the City on this Committee.

8:15 P. M. Adjourn Regular Kingsburg City Council Meeting into Closed Session

to discuss a Public Employee Appointment under Section 59542.b of the Government Code.

8:54 P. M. Adjourn into Regular Kingsburg City Council Meeting.

City Attorney Michael Noland said there is no report out.

8:54 P. M. Adjourn Regular Kingsburg City Council Meeting.

Submitted by:

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