

**Kingsburg City Council
Regular Meeting Minutes
September 4, 2019**

6 P.M. REGULAR SESSION MEETING:

Invocation was given by Pastor Jeff Nathan of Refinery Church, followed by the Pledge of Allegiance led by Mayor Michelle Roman.

Call to Order and Roll Call – At 6:00 P.M. Mayor Michelle Roman called the regular meeting of the Kingsburg City Council to order.

Council Members Present: Vince Palomar, Sherman Dix, Laura North, and Mayor Michelle Roman.

Council Member(s) Absent: Jewel Hurtado.

Staff Present: City Manager Alexander Henderson, City Attorney Michael Noland, City Clerk Abigail Palsgaard, City Engineer Dave Peters, and Fire Chief Dan Perkins.

Public Comments: None.

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

Consent Calendar: Council Member Dix asked that Item No. 4.5 be pulled for discussion. He then moved to approve the remaining Items on the Consent Calendar. The motion was seconded by Council Member Palomar and carried by unanimous voice vote of those Council Members present.

- 4.1 Approval of City Council Minutes:** Approve the minutes from the August 7 & August 21, 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 August 15, 2019 through August 28, 2019 as prepared by Accounts Payable Clerk Grace Reyna.
- 4.3 Adopt Resolution No. 2019-046-** A Resolution of the City Council of the City of Kingsburg Approving And Consenting To The Proposed KHS Marching Band Competition And Recommends Approval Of And Consents To The Proposed Restriction Of The State Highway Route 201 Upon Terms And Conditions Deemed Appropriate And Necessary By The State Of California, Department Of Transportation.
- 4.4 Adopt Resolution No. 2019-047-** Parminder Singh Sohal Consent and Election to Annex Real Property to the Existing Community Facility District 2017-01 – Staff Report Prepared by City Clerk Abigail Palsgaard

Council Member Dix said that he had accidentally pulled Item 4.5 when meant 4.4. A motion was made by Council Member Dix, seconded by Council Member Palomar, to approve Consent Calendar Item No. 4.5. The motion carried by unanimous voice vote of those Council Members present.

- 4.5 Second Reading and Adoption of Ordinance 2019-005-** Waive the second reading and adopt Ordinance No. 2019-005, An Ordinance Of The City Of Kingsburg

Amending Title 17 - Zoning, Of The Kingsburg Municipal Code, Zoning Real Property From The Rm-3 To The Rm-2 District On Property Located On .72 Acres Of Land Located On The Northeast Corner Of Tulare Street And 12th Avenue In Kingsburg with the following recital constituting reading the title of the Ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG AMENDING TITLE 17 - ZONING, OF THE KINGSBURG MUNICIPAL CODE, ZONING REAL PROPERTY FROM THE RM-3 TO THE RM-2 DISTRICT ON PROPERTY LOCATED ON .72 ACRES OF LAND LOCATED ON THE NORTHEAST CORNER OF TULARE STREET AND 12TH AVENUE IN KINGSBURG”

Discussion on Consent Calendar Item 4.4- Council Member Dix asked what property this is. City Manager Alexander Henderson said that it is at Academy and Kamm.

REGULAR CALENDAR

Continued from 8/21/2019: Groundwater Sustainability Agency (GSA) Update- Staff Report Prepared by City Engineer Dave Peters

City Engineer Dave Peters briefly explained the Groundwater Sustainability Agency Agreement with the Consolidated Irrigation District (“CID”). He said that at the July meeting CID had requested a fee for additional water for growth. They are no longer requesting this fee. He said that staff is asking for direction from Council to approve the GSA Agreement in October. The Groundwater Sustainability Plan in draft was reviewed by the Board this month. The Plan is on the street for public comment for 90 days. We have 3 basins that can accept water from CID right now. With minor modifications, the Erling Basin can do the same. Any new development will be charged an impact fee for groundwater recharging. He said that they are trying to have workshops in all member agencies. A Kingsburg workshop is planned for November.

Mayor Roman asked if we can utilize SKF’s recharge ponds. City Manager Alexander Henderson said that we do get a credit for some of the water that we are sending back. He said that this may be a possibility, but they are protective due to their state license. Council Member Dix asked about drought years and the ten-year term of the agreement. Council Member North said that she wants to make sure recharging basins are not counted as park space. Council Member Palomar said there are other parks that have basins by them. Maybe we can utilize those facilities. Council Member Palomar said that he is glad that CID removed the fee and the Agreement wouldn’t be changed.

A motion was made by Council Member North, seconded by Council Member Dix, to direct staff to approve the GSA Agreement in October. Ayes: Council Members Dix, North, and Mayor Roman. Nays: Council Member Palomar. Absent: Council Member Hurtado. Motion carried.

Fresno County Rural Transit Agency Trolley Use Policy Discussion- Staff report prepared by City Manager Alexander Henderson

City Manager Alexander Henderson presented, and Council discussed options for use of the trolley.

Council discussed allowing alcohol, rental policies, fees, drivers, routes, service areas, days of operation and other options.

Mr. Henderson said that we can get EDC to work out some routes.

Council would like blue cushions for the trolley.

September 2019 Kingsburg Fire Department Council Update- Report prepared by Fire Chief Daniel Perkins

Chief Perkins spoke about the gravity of 9/11, reopening Fire Station 2, staffing hours and responses from Station 2. They will be having classes on CPR and choking.

Council Member Dix asked the reason to reopen Station 2. Chief Perkins said that it is not response time, but from a risk management perspective the City is dissected by the train tracks and Highway 99.

Informational- No Action Necessary

Council Reports and Staff Communications

Community Services Commission- Council Member North reported that they discussed new trash cans for the downtown area that would include recycling. The Committee discussed the Prop 68 grant process and fundraisers.

Public Safety Committee – Council Member Palomar reported that they have not met.

Chamber of Commerce – Council Member North reported on the Crayfish Festival on September 21.

Economic Development Committee- City Manager Alexander Henderson reported that it hasn't met since the last meeting.

Finance Committee – City Manager Alexander Henderson reported that they met and discussed solid waste rates.

Planning Commission – City Manager Alexander Henderson reported that they will meet on the 4th.

South Kings Groundwater Sustainability Agency Joint Powers Authority (SKGSA) City Manager Alexander Henderson said that we had an update on this earlier.

City Manager's Report – Mr. Henderson spoke about the pool resurfacing, a phone conference with Airbnb, and getting Measure E funds from the previous year.

Other Business that may come properly before the City Council

Mayor Roman stated that she and Council Member Hurtado will be hosting a meeting with the public on September 10, 2019. She suggested having a rotating schedule with Council Members for future meetings. City Attorney Michael Noland said that staff could agenzied the meeting and all five Council Members could be present. With only two Council Members meeting there could be Brown Act issues dependent

on what is being discussed. Using staff time for individual Council Members is problematic. Mayor Roman said that they will cancel it and move forward with all five members. She said there was no bad intent. Council agreed that an informal discussion outside of the Council Chamber would be something they would be interested in.

Cancellation of 10/16/2019 City Council Meeting due to lack of quorum (Annual League of California Cities Conference). A motion was made by Council Member Dix, seconded by Council Member Palomar to cancel the 10/16/2019 City Council Meeting for the reason stated. The motion carried by unanimous voice vote of those Council Members present.

Mayor Roman thanked staff for setting-up for 3rd graders City Hall mock council meetings and tours.

Future Agenda Items

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

Council Member North asked if there have been complaints about the increase in water rates. Mr. Henderson said, "no".

The Regular Kingsburg City Council Meeting was Adjourned at 8:05pm.

Abigail Palsgaard, City Clerk