5:30 – **6:45 P.M.** – **City Council Closed Session** – At 5:30 P. M. Mayor Blayney called the Kingsburg City Council to order for a scheduled closed session.

Council Members present: David Karstetter, Leland Bergstrom, Chet Reilly, Milo Smith, and Mayor Bruce Blayney.

Staff present: City Manager Don Pauley, Assistant City Manager/Finance Director Don Jensen, City Attorney Michael Noland, Human Resources Coordinator Kathy Pickrell, Fire Chief Gary Rocha, and City Clerk Sue Bauch.

The City Council immediately went into closed session to discussion the following item – Conference with Labor Negotiators—Government Code Section 54957.6

Agency Designated Representatives: Donald Pauley and Don Jensen

Employee Organizations: Kingsburg Public Service Employees Association
(KPSEA); Kingsburg Police Officers Association (KPOA); Kingsburg Professional Firefighters Association (KPFA); and Unrepresented Employees.

The closed session was adjourned to the regular City Council meeting.

Invocation was given by Pastor Ron Penner of the Kingsburg Mennonite Brethren Church, followed by the Pledge of Allegiance led by Mayor Bruce Blayney.

7:00 P.M. REGULAR CITY COUNCIL MEETING

Call to order and roll call – At 7:06 P. M. Mayor Blayney called the regular meeting of the Kingsburg City Council to order.

Council Members present: David Karstetter, Leland Bergstrom, Chet Reilly, Milo Smith, and Mayor Bruce Blayney.

Staff present: City Manager Don Pauley, Assistant City Manager/Finance Director Don Jensen, City Attorney Michael Noland, Planning and Development Director Terry Schmal, City Engineer Dave Peters, Fire Chief Gary Rocha, Police Chief Jeff Dunn, and City Clerk Sue Bauch.

Others present: A large group representing the Kingsburg Fire and Police Departments present to recognize retiring PCF Larry Ray, Jason Coddington representing the Kingsburg Rotary Club, and Justin Mendes, Field Representative for Assembly Member Valadao.

Public Comments - Justin Mendes, new field representative for Assembly Member Valadao, advised the Council that they are using Danny Gilmore's office in Fresno and the Assemblyman will be here to work with the City.

Approve Agenda – A motion was made by Council Member Karstetter, seconded by Council Member Smith, to approve the Agenda as published. The motion carried by unanimous voice vote.

Consent Calendar – A motion was made by Council Member Karstetter, seconded by Council Member Bergstrom, to approve the items appearing on the Consent Calendar. The motion carried by unanimous voice vote.

Approval of City Council Minutes – Approve the minutes from the Regular City Council Meeting held on January 5, 2011 as prepared by City Clerk Sue Bauch.

Resolution of Recognition and Appreciation – Adopt Resolution No. 2011-02 recognizing and thanking Larry Ray for his forty-four years of service on the Kingsburg Fire Department. Resolution prepared by Fire Chief Gary Rocha.

Installation of Stop Signs and Markings at the Intersection of Tulare Street and 12th Avenue – Adopt Resolution No. 2011-03 allowing for the installation of stop signs and markings on the 12th Avenue approaches of Tulare Street and 12th Avenue. Report prepared by City Engineer Dave Peters.

Kingsburg Chamber of Commerce Annual Dinner Awards:

*Citizen of the Year Award – Adopt Resolution No. 2011-04 recognizing and honoringas the Citizen of the Year.
*Junior Citizen of the Year Award – Adopt Resolution No. 2011-05 recognizing and honoringas the Junior Citizen of the Year.
*Educator of the Year Award – Adopt Resolution No. 2011-06 recognizing and honoringas the Educator of the Year.
*Gold Seal Award – Adopt Resolution No. 2011-07 recognizing and honoringas a Gold Seal Award winner.
*Gold Seal Award – Adopt Resolution No. 2011-08 recognizing and honoringas a Gold Seal Award winner.
*Safety/Emergency Services Award – Adopt Resolution No. 2011-09 recognizing and honoringas the Safety/Emergency Services Award winner.
*Business of the Year Award – Adopt Resolution No. 2011-10 recognizing and honoringas the Business of the Year.

*Note: Resolutions are generic in order to maintain anonymity until awards are

presented at the Chamber Dinner on January 27, 2011.

Pulled Consent Calendar Items: None

REGULAR CALENDAR

Presentation of Resolution of Recognition and Appreciation by Mayor Blayney to Larry Ray for his Forty-four Years of Service on the City of Kingsburg Fire Department

Mayor Bruce Blayney, on behalf of the City Council, presented a Resolution of Appreciation to retiring PCF Larry Ray for his forty-four years of distinguished service on the Kingsburg Fire Department. Fire Chief Gary Rocha also made a presentation of a plaque and a helmet signed by all of the members of the Fire Department. He commented on Larry's becoming a volunteer member of the Department when he was 21. Among other things he stated that he has been a true blessing to the City for these forty-four years and we owe him so much.

Recess – Council took a 5 minute recess at this time to personally thank and express appreciation to Larry Ray and members of his family.

Public Hearing – Increased Fees and New Fees Related to the City's Master Fee Resolution – Consider report prepared by Kingsburg Police Chief Jeff Dunn

Mayor Blayney opened the Public Hearing 7:20 P. M.

Police Chief Jeff Dunn gave a brief summary of his report. He explained the sign off of a citation for correctable violations and stated that he feels this is a fair and equitable fee. He reviewed the background concerning the proposed increase in fees for other services performed by the Police Department. He stated that the new fee and the increased fees will help offset some of the costs we incur to provide these services.

Council Discussion – Council Member Karstetter stated that these requests seem to be in order under the circumstances and appear to be more than reasonable. Council Member Bergstrom stated that he appreciates having the knowledge of the fees in order to give answers to the public.

Open Public Comment – At 7:30 P. M. Mayor Blayney opened for public comment. Being none, he closed the Public Comment Period.

Continue Council Discussion - There was no further Council discussion.

Closed Public Hearing – Mayor Blayney closed the Public Hearing at 7:31 P. M.

A motion was made by Council Member Karstetter, seconded by Council Member Smith, to adopt Resolution No. 2011-11 approving the updated City Master Fee Resolution with the addition of establishment of a new Citation Sign Off Fee, in the amount of \$10.00 per citation, for non-Kingsburg residents; and increases in Finger Printing, Vehicle VIN Verification, Copy Citation, and Vehicle Release Fees, as presented. The motion carried by unanimous aye voice vote.

Kingsburg Rotary Club Request for Street Closures – Consider request for street closures on April 9th, 2011 to accommodate the Kingsburg Criterium Bike Race. Report prepared by Jason Coddington on behalf of the Kingsburg Rotary.

Jason Coddington spoke on behalf of the Kingsburg Rotary. He stated that first of all, the date for the requested street closures needs to be changed to October 8, 2011. He stated that we will follow the same route as the last race. He mentioned team sponsors and plans to let local residents know about the event by mail as well as door-to-door. He stated that there is a run that same day.

Mayor Blayney stated that when this bicycle race event was held last time he received some negative comments from people downtown. He asked if these issues would be worked out with the businesses. Mr. Coddington stated that the issue with the Chamber of Commerce and their Harvest Festival will not occur this time. He stated that we want to work with businesses and the public. We also want to work with the City on the costs associated with Police and Fire services. City Manager Don Pauley stated that for the last event we were able to use volunteers and if they are willing to do that again that will be okay. If not, we will need to work out details concerning emergency services coverage for the event.

A motion was made by Council Member Reilly, seconded by Council Member Smith, to approve street closures for the October 8, 2011 Kingsburg Criterium Bike Race as requested. The motion carried by unanimous voice vote.

High Speed Rail Authority – Consider Corridor Selection: Initial Construction (Report prepared by Roelof van Ark, Chief Executive Officer.

Mayor Bruce Blayney, who was to present this item, asked that it be held over to the February 16, 2011 meeting.

Council Reports and Staff Communications

a. League of California Cities Annual Dues Statement – Informational. City Manager Don Pauley advised that the League will not be raising its membership fees this year.

b. Opposition to the Proposal to Eliminate Redevelopment.

City Manager Don Pauley stated that he had expected Hilary Baird to be here to speak concerning this item but she is not. He mentioned some of the impacts that the Governor's proposed cuts will have on the City including the proposal to eliminate Redevelopment Districts on July 1 of this year. He stated that this would be a \$245,000 impact on the City. He is asking the Finance Director to prepare two budgets for 2011/12, one with Redevelopment Funds and one without. He stated that there is a letter from the League of Cities that each Council Member can respond to. Or, let him or the City Clerk know if you would like to sign a letter. Council Member Reilly stated that he would email.

c. Confirm February 11, 2011 meeting with Assembly Member Valadao
City Manager Don Pauley reminded Council of the meeting scheduled for 10 – 11:30
A. M. in the City Council Chambers.

- **d. COG Meeting on January 27** Mayor Blayney advised that prior to that meeting we will be discussing the changes that will need to take place.
- **e. SKF Reorganization** Council Member Karstetter advised that when SKF reorganizes, Supervisor Judy Case will be Chairperson with Vice Chairperson David Cardenas from Fowler.
- **f. Railroad Crossing Project** Appreciation was expressed to City Engineer Dave Peters for the railroad crossing project moving forward.

Adjourn the Kingsburg City Council to a meeting of the Kingsburg Redevelopment Agency (separate agenda).

Mayor Blayney advised that staff will not need a Redevelopment meeting tonight but on February 16, 2011.

Adjourn the Kingsburg City Council – At 8:07 P. M. the Kingsburg City Council adjourned.

Submitted by:		
Sue Bauch, City	. Clerk	