



**CITY COUNCIL MEETING
MINUTES
December 2, 2022 5:00 PM
Council Chambers
400 N. Douty St.**

CALL TO ORDER SPECIAL SESSION:

Mayor Morrow called the meeting to order at 5:00 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Art Brieno	Council Member	Absent	
Diane Sharp	Vice Mayor	Present	4:50 p.m.
Kalish Morrow	Mayor	Present	4:55 p.m.
Francisco Ramirez	Council Member	Present	4:53 p.m.
Amanda Saltray	Council Member	Present	4:50 p.m.

FLAG SALUTE:

Mayor Morrow led the flag salute.

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

Dave Ayers thanked the outgoing Council Members.

Bob Ramos thanked the outgoing Council Members and congratulated the newly elected Council Members. He also commented on the roundabouts project.

Laria Faria thanked the outgoing Council Members and congratulated the newly elected Council Members.

GENERAL BUSINESS:

Recognition and remarks for Outgoing Council Members Amanda Saltray, Art Brieno, and Francisco Ramirez.:

Mayor Morrow presented Council Members Saltray and Ramirez with recognition plaques and thanked them for their service. The outgoing Council Members thanked the community for their support.

Certification of Election and Swearing in:

- a. Adoption of Resolution 22-45-R, Declaring Canvass of Results of the Votes Cast and Statement of Election Results for the November 8, 2022, General Election.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Sharp, Vice Mayor
SECONDER:	Francisco Ramirez, Council Member
AYES:	Sharp, Morrow, Saltray, Ramirez
ABSENT:	Brieno

- b. Administer Oath of Office to Travis Paden, Mark Kairis, and Lou Martinez

City Clerk Natalie Corral administered the oath to Travis Paden, Mark Kairis and Lou Martinez.

Reorganize of the City Council - Selection of the Mayor and Vice Mayor:

City Attorney Ty Mizote explained the reorganization process and called for the nominations for Mayor and Vice Mayor.

Council Member Kairis nominated Travis Paden for Mayor. The Council approved Travis Paden for Mayor. (4-1)

Council Member Martinez nominated Mark Kairis for Vice Mayor. The Council approved Mark Kairis for Vice Mayor. (5-0)

Recess:

The Council moved to the next item on the agenda.

Council: Receive and discuss the list of Committees and Boards:

- a. Discussion regarding the list of committees and boards that have City Council representation directly appointed by the Council and make Appointments as appropriate.

The Council discussed the list of committees and boards and selected representation.

<u>League of California Cities</u>	Kalish Morrow Mark Kairis	Rep Alt
<u>Kings Economic Development Corporation</u>	Kalish Morrow Travis Paden	Rep Alt
<u>Kings County Association of Governments</u>	Kalish Morrow Travis Paden	Rep Alt
<u>Kings County Area Public Transit Agency (KART)</u>	Diane Sharp Travis Paden	Rep Alt
<u>Kings County Abandoned Vehicle Authority</u>	Kalish Morrow Diane Sharp	Rep Alt

<u>Kings Community Action Organization (KCAO)</u>	Lou Martinez Travis Paden	Rep Alt
<u>Kings Waste and Recycling Authority (KWRA)</u>	Diane Sharp Lou Martinez	Rep Alt
<u>Cross-Valley Rail Joint Powers Authority</u>	Travis Paden Mark Kairis	Rep Alt
<u>City Selection Committee</u>	Travis Paden Mark Kairis	Rep Alt
<u>City County Coordinating Task Force</u>	Travis Paden Mark Kairis	Rep Alt
<u>Kings County Area Disaster Council</u>	Travis Paden Mark Kairis	Rep Alt
<u>Mid-Kings River Groundwater Sustainability Agency</u>	Diane Sharp Mark Kairis	Rep Alt
<u>Kings County Homeless Commission</u> <i>(Police Chief Sever is the Rep)</i>	Lou Martinez Mark Kairis	Rep Alt

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kalish Morrow, Council Member
SECONDER:	Mark Kairis, Vice Mayor
AYES:	Paden, Sharp, Morrow, Martinez, Kairis

COUNCIL COMMENTS AND COMMUNICATIONS:

At this time, any Council Member may ask a question for clarification, make an announcement, or report briefly on their activities. In addition, subject to Council Policies and Procedures, they may request staff to report back to the Council at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

The newly elected Council Members thanked their families, community, and staff for their support during the election. Council Members Morrow and Sharp welcomed the new Council Members.

ADJOURNMENT:

Mayor Paden adjourned the meeting at 5:39 p.m.

Respectfully submitted,

Natalie Corral
City Clerk