



AGENDA
MEETING OF THE
CITY OF KING CITY COUNCIL
AND
Sitting as SUCCESSOR AGENCY OF
THE RDA FOR THE CITY OF KING

TUESDAY, JUNE 23, 2015

City Hall
Council Chambers
212 S. Vanderhurst Ave
King City California

Closed Session 5:00 PM
City Council Meeting: 6:00 PM

***Spanish interpretation services will be available at meeting**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (831-386-5925) at least 48 hours prior to the Meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

** Please submit all correspondence for City Council PRIOR to the meeting with a copy to the City Clerk.*

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL:** Council Members Darlene Acosta, Belinda Hendrickson, Mike LeBarre, Mayor Pro Temp. Karen Jernigan, and Mayor Robert Cullen
- **CLOSED SESSION ANNOUNCEMENTS**
- **AGENDA REVIEW**
- **CEREMONIAL CALENDAR**
Certificate of Appreciation-Chief Anthony Sollecito
- **PRESENTATIONS:**
 1. Presentation by Members of League of United Latin American Citizens and Tri-County Association of Latino Elected Officials regarding California Voting Rights Act 2001. (Allotted time: 15 Minutes)
- **PUBLIC COMMUNICATIONS**

Any member of the public may address the Council for a period not to exceed *three minutes* total on any item of interest within the jurisdiction of this Council that is not on the agenda. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.
- **COUNCIL COMMUNICATIONS**

This item gives individual Council Members the opportunity to seek consensus for scheduling a specific item on a future agenda, authorizing staff time to provide background information and prepare a staff report for a future agenda, or to comment on Council business, City operations, projects or other items of community interest.

- **CITY STAFF REPORTS AND COMMENTS**

- 1. **SUCCESSOR AGENCY CONSENT ITEMS**

- A. Monthly Treasure's Report-May 2015
Recommendation: Approve and File
- B. Monthly Check Register-May 2015
Recommendation: Approve and File

- 2. **CONSENT AGENDA**

- A. Chamber of Commerce & Agriculture Waiver of Fee's Request
Recommendation: Approve and File
- B. Tow Report-May 2015
- C. Komfort Court Update
- D. City Treasurers Report May 2015
- E. Public Finance Authority Treasurer's Report-May 2015
- F. Revenue and Expenditure-May 2015

- 3. **PUBLIC HEARING**

- A. Introduction of Ordinance 2015-716 of The City of King, adding chapter 7.11 to title 7 of the City of King Municipal Code to entitled "Regulation of Psychoactive Bath Salts Psychoactive Herbal Incense, and other Synthetic Drugs" Prohibiting the Distribution and Sale of Certain Intoxicating Chemical Compounds known as Synthetic Drugs.

- 4. **REGULAR BUSINESS**

- A. Discussion and possible action on Alternatives Energy Financing Proposals.
Recommendation: Council to direct staff to move forward with a 14 year financing proposal, complete necessary funding documents, and return with a contract for services with Opterra.
- B. Discussion and possible approval for staff to spend up to \$27,000 per year for the next 4 years from the State Supplemental Law Enforcement Services Fund to purchase (lease) and outfit two new Police Patrol Vehicles and award to Cypress Coast Ford.
Recommendation: Council to approve Staff recommendation to purchase the two vehicles from Cypress Coast Ford in Seaside, and using Pursuit North to outfit the cars (Resolution 2015-4477)
- C. Discussion and possible amendment to resolution 2014-4451 City Council Meeting Schedule
Recommendation: Council to approve Resolution 2015-4478 modifying the City Council meeting schedule.
- D. Discussion and possible action to amend the FY14/15 Budget
- E. Discussion and possible approval of resolution 2015-4479 approving Adopting Fiscal Year 2015-2016 Budget and Resolution 2015-4480 adopting of the Gann Appropriation Limit

- F. Discussion and possible action to approve the Transition Agreement.
 Recommendation: Approve the Agreement with the Mayor authorized to sign.

5. CORRESPONDENCE

CITY COUNCIL CLOSED SESSION

1. Existing Litigation:
 Gov. Code Section: 54956.9(d)
 Garcia vs. City of King et al.
2. Conference with Labor Negotiators
 Agency representatives: Ed Zappia, Michael Powers
 Employee Organizations: KCPOA, KCPSA, KCCEA, SEIU
3. Conference with Legal Counsel- Anticipated Litigation
 Gov. Code Section 54956.9(b): 1 case

- **ADJOURNMENT**

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Upcoming Meetings and Events

June 20-28		Beautification Week
June 27	4:00PM	Bark for Life-San Lorenzo Park
June 27	7:00PM	Wounded Warriors Concert-Marin's Vineyard
July 4	Day	4 th of July Parade and Celebration in the City Park
July 6	6:00PM	Planning Commission
July 14	10:00AM	Fort Hunter Liggett Change of Command
July 20	6:00PM	Recreation Committee
July 22	4:00PM	Magician Perry Yan-King City Library
July 28	6:00PM	Successor Agency/City Council

Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2. This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (831) 385-5925 for more information.