

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

**TUESDAY, FEBRUARY 9, 2016**  
**6:00 PM**

**CITY HALL**  
**212 S. VANDERHURST AVENUE**  
**KING CITY, CALIFORNIA 93930**

*\*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.*

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Council Members Darlene Acosta, Belinda Hendrickson, Mike LeBarre, Mayor Pro Temp. Karen Jernigan, and Mayor Robert Cullen
- 3. FLAG SALUTE**
- 4. CLOSED SESSION ANNOUNCEMENTS**
- 5. SPECIAL PRESENTATIONS**
  - A. Hartnell College Update- Renate Funk
- 6. PUBLIC COMMENT**

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. Comments should be directed to the Council as a whole and not to any individual Council Member. Slanderous, profane or personal remarks against any Council Member, staff member or member of the audience is not permitted.
- 7. COUNCIL COMMUNICATIONS**

Individual Council Members may comment on Council business, his or her Council activities, City operations, projects or other items of community interest. Council Members may also request staff to report back at a subsequent meeting on any matter or take action to direct staff to prepare a staff report for a future agenda.
- 8. STAFF COMMUNICATIONS**

Comments presented by the City Manager, City Attorney or other staff on City business and/or announcements.

## 9. CONSENT AGENDA

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Manager, or the City Attorney may request that an item be withdrawn from the Consent Agenda to allow for full discussion. The Council may approve the remainder of the Consent Agenda on one motion. Items withdrawn from the Consent Agenda may be considered by separate motions at the conclusion of the discussion of each item.

- A. Meeting Minutes of January 26, 2016 Council Meeting  
Recommendation: Approve and File
- B. Monthly Treasurer's Report- December 2015  
Recommendation: Approve and File
- C. Monthly Check Register- December 2015  
Recommendation: Approve and File
- D. Successor Agency Monthly Treasurer's Report-December 2015  
Recommendation: Approve and File
- E. Successor Agency Monthly Check Register- December  
Recommendation: Approve and File
- F. Consideration of Sanitary Sewer Bypass on Collins Street  
Recommendation: Council authorize the Public Works Department to prepare plans and specifications and receive bid for the sanitary sewer bypass on Collins Street.
- G. Consideration of Purchasing and Procurement Policy  
Recommendation: Adopt a Resolution approving the recommended Purchasing and Procurement Policy.
- H. Consideration of Resolution Authorizing a Loan from the Sewer Fund to the General Fund  
Recommendation: Council adopt a Resolution authorizing a loan from the Sewer Fund to the General Fund in an amount up to \$5,000,000.
- I. Consideration of Labor Agreement with the King City Police Sergeants Association  
Recommendation: It is recommended the City Council: 1) adopt a Resolution approving the Memorandum of Understanding (MOU) with the King City Police Sergeants Association (KCPSA) for FY 2016-17 through 2018-19; and 2) approve a side letter of agreement regarding acting pay for the Acting Commander.
- J. Consideration of Revised Community Services Officer Job Description  
Recommendation: It is recommended City Council approve the attached job description for Community Services Officer
- K. Consideration of Purchase of One 4x4 Truck for Public Works Department  
Recommendation: It is recommended City Council approve by motion the purchase of one of 4x4 truck

- L. Consideration of Sale of Properties Formally Owned by the Community Development Agency of the City of King  
Recommendation: City Council/Successor Agency to the Community Development Agency of the City of King: 1) adopt a Resolution approving the sale of APN 026-521-008-000 to Rob Baruck Et Al or Assignee; 2) adopt a Resolution approving the sale of APN 026-521-011-000 to Rob Baruck Et Al or Assignee; 3) adopt a Resolution approving the sale of APN 026-521-040-000 to Rob Baruck Et Al or Assignee; and 4) adopt a Resolution approving the sale of APN 026-521-031-000 to Monterey – Salinas Transit (MST).

**10. PUBLIC HEARINGS**

**11. REGULAR BUSINESS**

- A. Consideration of Mid-Year Financial Report and Mid-Year Budget Adjustments  
Recommendation: City Council receive the City of King Mid-Year Financial Report and approve the recommended Mid-Year Budget Adjustments
- B. Consideration of FY 2016-2017 Budget Goals  
Recommendation: City Council approve by motion the proposed budget goals for FY-2016-2017.

**12. COUNCIL COMMITTEE REPORTS**

Council Members may present reports regarding committees, commissions, boards or special projects on which they may be participating.

**13. CITY COUNCIL CLOSED SESSION**

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded.

It is the intent of the City Council to meet in Closed Session concerning the following item(s):

- A. Conference with Legal Counsel  
Anticipated Litigation: 1 Case  
Gov. Code Section: 54956.9(b)

**14. ADJOURNMENT**