

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

**TUESDAY, APRIL 12, 2016**  
**6:00 P.M.**

**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. Introduction of Interim Police Chief and Police Department Administrative Assistant  
B.T.J. Plew, Presentation on Salinas Valley Fair
- 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 & COMMITTEE REPORTS**

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 February 23, 2016 Council Meeting**

Recommendation: approve and file.

**B. Consideration: City Check Register – April 2016**

Recommendation: receive and file.

**C. Consideration: Successor Agency Check Register – April 2016**

Recommendation: receive and file.

**D. Consideration: of Purchase and Installation of Pool Lifts at the King City Pool Facility**

Recommendation: 1) approve by motion an appropriation of \$12,000 from the Pool Impact Fee Fund to purchase three pool lifts to make the King City Pools ADA complaint; and 2) approve the purchase of three lifts from Waterline Technologies for \$11,328.89.

**E. Consideration: Part-Time Human Resources Assistant Position**

Recommendation: 1) adopt a resolution creating a part-time Personnel Assistant position; 2) approve the proposed job description; and 3) appropriate \$5,000 in FY 2015-16.

**F. Consideration: Cancellation of July 26, 2016 Meeting**

Recommendation: cancel the regular meeting of July 26, 2016.

**G. Consideration: Appropriation**

Recommendation: appropriate \$95,000 for legal expenses.

**H. Consideration: Authorizing Submittal of Applications for CalRecycle Payment Programs and Related Authorizations**

Recommendation: adopt a Resolution authorizing the submittal of applications for all CalRecycle Payment Programs for which the City is eligible.

- I. Consideration: Approve Parcel Map, Lot 8-15 Inclusive of "Map of Subdivision of Lots 28 and 29, Burbank & Devendorf's Villa Lot addition to the City of King", Filed in Volume 3, Cities and Towns, Page 30, City of King, Monterey County, State of California and Accept the Streets and Easements  
Recommendation: adopt Resolution No. 2016-4508, approving said parcel map, authorize its recordation, and accept on behalf of the public, subject to their improvement in accordance with City standards, the streets and easements offered for dedication for public use in conformance with the terms of the offer of dedication.
  
- J. Consideration: Acceptance of Sewer Easements Necessary for the Installation and Maintenance of City Sewer Infrastructure  
Recommendation: approve Resolution No. 2016-4509, a Resolution accepting sewer easements necessary for the installation and maintenance of City sewer infrastructure on A) parcel 10 as shown on the Record of Survey Map filed July 26, 1974 in Vol 12 of Surveys, at Page 62, and B) Lot 1 as shown on the certificate of compliance recorded June 13, 2011 as shown on Document No. 2011032840, Records of Monterey County.

**10. PUBLIC HEARINGS**

None

**11. REGULAR BUSINESS**

- A. Consideration: Transportation Agency for Monterey County (TAMC) Transportation Safety and Investment Plan  
Recommendation: 1) adopt a Resolution approving the TAMC Transportation Safety & Investment Plan to be placed before the voters on a future ballot; and 2) approve the list of examples of local road repair and safety projects anticipated to receive tax revenues if the ballot measure is approved.
  
- B. Consideration: Led Streetlight Upgrade and Expansion Program  
Recommendation: 1) approve the proposed PG&E LED streetlight upgrades; 2) approve an upgrade in light size for PG&E streetlights on Broadway Street; and 3) approve staff's recommendation for new PG&E LED lights on existing poles.
  
- C. Consideration: Presentation of Citizen Survey Results  
Recommendation: receive the results of the Citizen Survey.
  
- D. Consideration: Preparing Amendments to Medical Marijuana Ordinance Regarding Processing and Manufacturing  
Recommendation: provide direction to staff on whether to provide for Level 1 or Level 2 manufacturing of medical marijuana in amendments to the medical marijuana ordinance.

## **12. 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.

### **A. Conference with Labor Negotiators**

Agency Representative: Steve Adams, Ed Zappia

Employee Organization: POA

Gov. Code Section: 54957.6

## **13. ADJOURNMENT**



# BOARD OF DIRECTORS MEETING HIGHLIGHTS March 17, 2016

## 2013-16 Strategic Plan Goals – Last Six-month Objectives



The Board held a strategic planning workshop on February 29, where it affirmed the current three year goals and developed new objectives. The next strategic planning session was set for July 13, 2016. A new three-year plan will be developed at that time. The current three-year goals are:

- A. Fund and implement 75% diversion of waste from landfills
- B. Complete fact finding process for Salinas Area Materials Recovery Center
- C. Utilize Jolon Road, Crazy Horse and Lewis Road closed landfills to generate revenue
- D. Increase public access, involvement and awareness of SVR activities
- E. Reduce costs and improve services at SVR facilities
- F. Promote and maintain a high performance, efficient, and flexible workforce

## Continued Pursuit of Grant Opportunities

Staff was authorized to continue pursuing grant opportunities with CalRecycle. Staff is in the process of submitting a grant application through CalRecycle's Household Hazardous Waste Grant Program for HHW facility improvements.

## Fiscal Year 2016-17 Rates & Fees and Operating Budget – Approved

At its February meeting, the Board postponed approval of the FY 2016-17 Budget and asked staff to present alternative rate saving scenarios. Staff presented budget reduction options along with their rate savings impact. After deliberation, the Board approved an Operating Budget of \$15,902,000, reflecting a reduction of \$85,000, as it is unknown if or when, the tonnage fees collected by the State Board of Equalization will increase. The budget reduction resulted in a \$1.50 per ton increase to the solid waste tipping fee as opposed to the proposed \$2.00 increase.

Summary			
Option	Budget Change	Current FY Rate Savings	Future Potential Impact
Johnson Canyon Road Improvement	Defer \$365,000 CIP repayment	\$2.00/ton	\$2.00/ton
Fuel Budgets	Reduce by \$85,000	\$ 50/ton	Unknown
Reserves	Do not Fund Reserves of \$85,000	\$ 50/ton	Unknown
Contingency	Reduce by \$45,000	\$ 25/ton	Unknown
State Board of Equalization BOE Fees	Reduce Budget by \$85,000	\$ 50/ton	\$1.00/ton increase at mid year

## Financial Report for Month Ended January 2016 (58.3% of the Fiscal Year)

Revenue collected	\$ 10,379,659 (63% of Estimated Revenue of \$16,466,200)
Expenditures for operations	\$ 7,968,214 (51.4% of Operating Budget of \$15,500,000)
Cash balance	\$17,001,379

Earth Day is April 22<sup>nd</sup>



REDUCE                      REUSE                      RECYCLE

"To manage Salinas Valley solid waste as a resource, promoting sustainable, environmentally sound and cost effective practices through an integrated system of waste reduction, reuse, recycling, innovative technology, customer service, and education."

**Minutes  
City Council Meeting  
February 23, 2016**

**Item 9(A)**

**1. CALL TO ORDER:**

Meeting was called to order at 6:00 PM by Mayor Rob Cullen.

**2. FLAG SALUTE:**

The flag salute was led by Mayor Cullen.

**3. ROLL CALL:**

City Manager Adams conducted roll call.

City Council:	Council Members Hendrickson, LeBarre, Acosta, Mayor Pro Tem Jernigan, and Mayor Cullen
City Staff:	City Manager, Steven Adams, City Attorney Martin Koczanowicz

**4. CLOSED SESSION ANNOUNCEMENTS:**

None

**5. PRESENTATIONS:**

Mayor Cullen introduced Marc Bloom, District Manager from California Water Service Company. Mr. Bloom presented a general district overview of how water rates are set. Cal Water serve 13,000 residents through 2,600 service connections in King City. Cal Water has a contract to build for the City sewer, which is included in the water bill. Cal Water is finishing up a six phase project to move water from the West to the East part of town. Cal Water proposed ratemaking consolidation with Cal Water's Salinas service area to help keep rates reasonable and not close local offices, not taking employees out of King City and not scaling back needed upgrades to the water system in King City.

**6. PUBLIC COMMUNICATIONS:**

None

**7. COUNCIL COMMUNICATIONS:**

Council Member Acosta mentioned "bullying awareness day" and wearing pink shirts to support the cause. The Four Cities for Peace, were asked to review the goals and objectives. Council member LeBarre reported Assembly candidates Anna Caballero and Georgia Acosta were visiting King City showing support. Council member LeBarre will be attending the MST March 12-15, 2016 in Washington D.C. for a Transportation Legislative conference to recruit funding to our local area. Mayor Cullen announced Council member LeBarre, City Manager Adams and himself will be meeting with Senator Cannella in May. Also, Mayor Cullen announced "Junior Achievement" to support the schools on March 24. Council Member Hendrickson would like an update on Komfort Court and Rio Plaza cameras. Mayor Pro Tem Jernigen attended Monterey Bay Association of governments to work cooperatively to support a gateway community. Jernigan also requested clarification update from City Manager Adams regarding \$5,000 payment for a Successor Agency, property taxes.

## **8. CITY STAFF REPORTS AND COMMENTS:**

City Manager Adams responded in reference to item of property taxes by Mayor Pro Tem Jernigan. Mike Howard is working on rectification for the property. City Manager Adams reported on Sewer Project construction is on schedule. The survey results are coming in and have a collected estimate of 400 results. Mayor Cullen requested an update on Police Chief recruitment. City Manager Adams mentioned the deadline for applications is March 2<sup>nd</sup>, expects to receive some qualified applicants and is expected to hire someone by mid -April. City Attorney, Koczanowicz provided an update on State Audit.

## **9. CONSENT AGENDA**

- A. Meeting Minutes of February 23, 2016 Council Meeting
- B. City Check Register
- C. Successor Agency Check Register
- D. Consideration of Labor Agreement with the Service Employees International Union
- E. Consideration of proposed Hazard Mitigation Plan
- F. Consideration of change in City Representatives to the Transportation Management Agency

Action: Motion to approve item A,B,C, D, E and F by Jernigan and seconded by LeBarre

AYES: Council Members: Acosta, Hendrickson, LeBarre, Mayor Pro Tem Jernigan and Mayor Cullen,

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor Pro Tem Jernigan commented on City Check Register and requested City Staff to give a better description on what checks are for. Mayor Pro Tem Jernigan spoke how pleased she was on Consideration of the Proposed Hazard Mitigation Plan.

## **10. REGULAR BUSINESS:**

### **10.a. Consideration of District Elections**

City Manager Adams reported that the City Council and City Manager received a request from the League of the United American Union Citizens and Tri-Counties Association of Latino Elected Officials to adopt District Elections for the City of King City. They claim the current voting system is a violation of California Voting Rights and they would seek judicial action if no action is taken. Two public workshops were scheduled December 8, 2015 for public input. The workshops were informative and included discussions.

Doug Johnson, from NDC, presented the election system options and explained The California Voting Rights Act.

Public Comments:

Assemblyman Alejo was recognized by Mayor Cullen for attending.

Carlos Victoria spoke regarding a small group of people working with City Council, Adams for District Election and announced signatures being collected.

Assemblyman Alejo spoke in support of District Elections.

Merideth Evans, speaking on behalf of Senator Cannella, is very excited to place this bill for District Election consideration into action.

Dan Ruby resident completely supports District Elections.

Richard Myer resident does not support District Elections.

Jerry Ramirez resident opposes District Elections.

Council Discussion:

Mayor Cullen stated he has seen many positive changes and will support District Elections to unite our community. Public involvement is necessary and also having the right process to move forward with District Elections.

Mayor Pro Tem Jernigan spoke in support of District Elections and indicated it will cost less to campaign so more people will be able to run for City Council.

Council Member Hendrickson spoke in support of District Elections.

Council Member LeBarre spoke in support of District Elections, but would like using SB493 to move forward towards District Elections.

Council Member Acosta indicated she would like more time to consider District Elections.

Mayor Cullen called for a Motion.

Action: Motion called by Acosta and seconded by None

Mayor Cullen spoke that there was no Second and Motion does not move forward.

Mayor Cullen asked for more information on timeline to Mr. Johnson from NDC, California VRA and Election System Options.

Mr. Johnson explained it may be complete mid-May for District Elections, but must start Public Hearings in March, 2016.

Attorney Koczanowicz mentioned from past experience having more involvement from the community makes this more successful.

City Manager Adams expressed concern moving forward too quickly given unanticipated problems that may come up that the City would not have time to address.

Carlos Victoria expresses to move forward for 2016.

Council Member Acosta states how we need to be prepared to spend the money if we move forward.

RJ Rivera from Liberty Tax suggested to have a District Election for the upcoming Election and also include a City-wide Mayor on the Ballot.

Attorney Koczanowicz indicated it is possible, but legally does not recommend because it would require placing a Charter amendment on the ballot.

Council Member Hendrickson request to move forward with District Election by 2016.

Action: Motion to approve item 11.a. by Hendrickson and seconded by Jernigan.

Attorney Koczanowicz explains moving to District Election through an Ordinance for 2016.

Council Member LeBarre request to Amend to 2018.

Mayor Cullen withdraws the Amendment due to timeline.

City Manager Adams offers one option to vote just on District Election and hold off on timeline for following meeting.

Mayor Pro Tem Jernigan not in favor of delaying. Less than 20 people showed up to the Workshops.

Mayor Cullen had a suggestion from staff to make an amendment to the Motion that would require acceptance by both the person making the Motion of the second, but we do not have that acceptance.

Mayor Cullen called a Motion to move to a District Elections for the 2016 year.

AYES: Council Members: Hendrickson, LeBarre, Jernigan and Mayor Cullen

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members: Acosta

#### **Item 10B Consideration of Fund'ds for Forden**

Andrea Wasson, Recreational Coordinator speaks "Fun'ds for Forden Fundraising Plan and use of impact Fees for Park Expansion.

Mayor Pro Tem Jernigan expresses support for the Commemorative Pickets with peoples' names printed on them. Advocates parks would attract people with animals off the freeway.

Mayor Cullen request more information on foundation. Mayor Cullen would like to see it done within an affiliate fund within the Monterey County Foundation.

Action: Motion to approve item B by LeBarre and seconded by Acosta.

AYES: Council Members: Acosta, Hendrickson, LeBarre, Mayor Pro Jernigan and Mayor Cullen

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

#### **Item 10C Consideration of Requested Change to Transportation Agency for Monterey Council (TAMC) Regional Development Impact Fees**

City Manager Adams spoke in regards to Consideration of requested change to proposed Transportation Agency for Monterey County (TAMC) Regional Development Impact Fees.

Mayor Pro Tem Jernigan welcomes this opportunity.

Action: Motion to approve item C by LeBarre and seconded by Jernigan.

AYES: Council Members: Acosta, Hendrickson, LeBarre, Mayor Pro Tem, Jernigan and Mayor Cullen

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor Robert Cullen adjourned: Hendrickson, LeBarre, Mayor Pro Tem Jernigan and Mayor Cullen.

**ADJOURNMENT:**

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 8:05 pm.

**Approved Signatures:**

\_\_\_\_\_  
**Mayor, Robert Cullen**  
**City of King**

\_\_\_\_\_  
**City Clerk, Steven Adams**  
**City of King**



## Item 9(B)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016  
**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
**FROM:** STEVEN ADAMS, CITY MANAGER  
**BY:** PATRICIA GRAINGER, ACCOUNTANT  
**RE:** CITY CHECK REGISTER

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#### **RECOMMENDATION:**

It is recommended City Council receive and file.

#### **BACKGROUND:**

At least once a month, the City Treasurer shall submit to the City Council, a copy of the check register.

#### **DISCUSSION:**

The purpose of this item is to provide the Council an opportunity to review and monitor ongoing expenditures. These documents are attached.

#### **COST ANALYSIS:**

There is no fiscal impact as a result of this action.

#### **ALTERNATIVES:**

The following alternatives are provided for Council consideration:

1. Receive and file the report; or
2. Provide other direction to staff regarding requests for additional information.

**CITY COUNCIL/CITY  
CITY CHECK REGISTER  
APRIL 12, 2016  
PAGE 2 OF 2**

**Exhibit(S)**

1. Check Register Report

Submitted by: Patricia Grainger  
Patricia Grainger, Accountant

Approved by: Steven Adams  
Steven Adams, City Manager

Check Register Report

Mar 25, 2016 (FY 2015-16)

Exhibit No.

Date: 03/25/2016

Time: 11:00 am

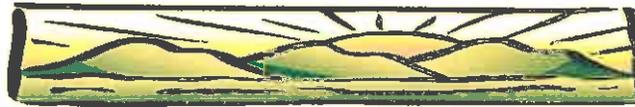
Page: 1

KING CITY CITY HALL

BANK: WELLS FARGO BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>WELLS FARGO BANK Checks</b>							
57459	03/25/2016	Printed		A & G PUMP	A & G PUMPING, INC	Clean out wash rack.	650.00
57460	03/25/2016	Printed		ACEHIGH	ACE HIGH DESIGNS INC	Additional Softball Uniforms.	746.41
57461	03/25/2016	Printed		ALVAREZ	ALVAREZ TECHNOLOGY GROUP INC	Server	1,567.00
57462	03/25/2016	Printed		AM SUPPLY	AMERICAN SUPPLY CO.	Janitorial and Vaccum	310.41
57463	03/25/2016	Printed		AT & T	AT & T	Telephone Service -	3,135.12
57464	03/25/2016	Printed		AT&T - C	AT&T	KC Fire Dept Phone Bill	55.79
57465	03/25/2016	Printed		BENSON	RICHARD A. BENSON PLUMBING	Snake Sewer (City Hall)	152.00
57467	03/25/2016	Printed		CNAUTO	C & N AUTOMOTIVE ELECTRIC	Repair Push Mower	649.48
57468	03/25/2016	Printed		STEPH	CHARLES ERIC STEPHENS	Chain Saw Repair	118.33
57469	03/25/2016	Printed		COASTAL	COASTAL TRACTOR	Blades for Rhino Mower.	541.95
57470	03/25/2016	Printed		COMMANDC	COMMAND CONSULTING AND	Audit MBASA	4,246.90
57471	03/25/2016	Printed		CONATSER	CONATSER WELDING & MACHINE,LLC	Material for New Sign @	153.26
57472	03/25/2016	Printed		FED EXP	FEDEX	Fire Report to Attorney per	27.36
57473	03/25/2016	Printed		GIS	GONZALES IRRIGATION SYSTEMS,	Replace Sprinklers	561.67
57474	03/25/2016	Printed		GREEN'S	GREEN'S ACCOUNTING	Accounting Service	10,614.66
57476	03/25/2016	Printed		HANNA	HANNA & BRUNETTI	Eng Svc - Survey Crew	19,145.79
57477	03/25/2016	Printed		HINDERLITE	HINDERLITER, DELLAMAS & ASSOC	Sales Tax Contract Service	1,090.85
57478	03/25/2016	Printed		IDCON	ID CONCEPTS, LLC	ID for Off Aguayo.	15.27
57479	03/25/2016	Printed		INTTIRE	INTERNATIONAL TIRES	Flat Repair, Truck #51	20.00
57480	03/25/2016	Printed		KC CHAMBER	KING CITY CHAMBER OF COMMERCE	Mayor/State of City Address	15.00
57481	03/25/2016	Printed		KC IND	KING CITY INDUSTRIAL SUPPLY	Repair @ WWTP	632.30
57483	03/25/2016	Printed		KC TRUE	KING CITY TRUE VALUE	Replace Light Bulb - KCPD	234.10
57484	03/25/2016	Printed		LA HEARNE	L.A. HEARNE COMPANY	Tarp - Cust. #20253	11.71
57485	03/25/2016	Printed		LEAG OF CA	LEAGUE OF CALIFORNIA CITIES	Mo Bay Division	150.00
57486	03/25/2016	Printed		LCAH	LOS COCHES ANIMAL HOSPITAL	Animal Services	77.00
57487	03/25/2016	Printed		MALLORYCO	MALLORY SAFETY AND SUPPLY LLC	Safety Supplies	157.46
57488	03/25/2016	Printed		M BASIA	MBASIA	Claim: Patricia Ybarra -	786.10
57489	03/25/2016	Printed		MERCURIOD	DOMINIC MERCURIO	CIT Training - Commuter Lunch	40.00
57490	03/25/2016	Printed		MO CO MAYC	MONTEREY COUNTY MAYOR'S ASSOC.	2016 Mayors Annual Dues.	1,100.00
57491	03/25/2016	Printed		MOCO TAX	MONTEREY COUNTY TAX COLLECTOR	Property Tax 2nd Installment	11,911.53
57492	03/25/2016	Printed		NOR-CAL AS	NOR-CAL ASA	Background Check for	1,199.90
57493	03/25/2016	Printed		O'REILLY A	O'REILLY AUTOMOTIVE, INC.	Replace Battery	98.35
57494	03/25/2016	Printed		OFFICE DEP	OFFICE DEPOT	Office Supplies/Copy Paper	132.12
57495	03/25/2016	Printed		OROZCOE	ELIAS OROZCO	CIT Training.	40.00
57496	03/25/2016	Printed		OROZCOS	STEVE OROZCO	CIT Training -	40.00
57497	03/25/2016	Printed		PACIFIC CR	PACIFIC CREST ENGINEERING INC.	Ground Water Monitoring	990.00
57498	03/25/2016	Printed		PARTS & SE	PARTS & SERVICE CTR- NAPA, INC	Repair Mower	489.59
57499	03/25/2016	Printed		PETE'S AUT	PETE'S AUTOMOTIVE REPAIR	Repair Truck #30	1,276.61
57500	03/25/2016	Printed		PETTY CASH	PETTY CASH-PATRICIA GRAINGER	Funds Needed to bring Petty	306.89
57501	03/25/2016	Printed		PINN	PINNACLE HEALTHCARE	Pre-employment -	75.00
57502	03/25/2016	Printed		PBGFS	PITNEY BOWES GLOBAL	Postage Meter Lease	177.98
57503	03/25/2016	Printed		PURCHASE P	PURCHASE POWER*PITNEY BOWES	Postage Stamp Balance	668.63
57504	03/25/2016	Printed		QUALITY CO	QUALITY CODE PUBLISHING LLC	Municipal Code Publishing	913.64
57505	03/25/2016	Printed		QUILL CORP	QUILL CORPORATION	View Binders	1,411.88
57506	03/25/2016	Printed		QUINN	QUINN COMPANY	V-Belt For Loader	17.08
57507	03/25/2016	Printed		RAINBOW	RAINBOW PRINTING	Property Forms	125.43
57508	03/25/2016	Printed		RESCUE	RESCUE INSTRUCTION OPERATIONS	CPR Training	360.00
57509	03/25/2016	Printed		S.B.R.P.S.	S.B.R.P.S.T.	CIT Training	320.00





**KING CITY**  
CALIFORNIA

**Item 9(C)**

**REPORT TO THE CITY COUNCIL**

**DATE: APRIL 12, 2016**

**TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL**

**FROM: STEVEN ADAMS, CITY MANAGER**

**BY: PATRICIA GRAINGER, ACCOUNTANT**

**RE: SUCCESSOR AGENCY CHECK REGISTER**

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**RECOMMENDATION:**

It is recommended City Council receive and file.

**BACKGROUND:**

At least once a month, the City Treasurer shall submit to the City Council, a copy of the check register and invoice approval fund list.

**DISCUSSION:**

The purpose of this item is to provide the Council an opportunity to review and monitor ongoing expenditures. These documents for the Successor Agency are attached.

**COST ANALYSIS:**

There is no fiscal impact as a result of this action.

**ALTERNATIVES:**

The following alternatives are provided for Council consideration:

1. Receive and file the report; or
2. Provide other direction to staff regarding requests for additional information.

**CITY COUNCIL/SUCCESSOR AGENCY  
SUCCESSOR AGENCY CHECK REGISTER  
APRIL 12, 2016  
PAGE 2 OF 2**

**Exhibit(S)**

1. Check Register Report

Submitted by:  \_\_\_\_\_  
Patricia Grainger, Accountant

Approved by:  \_\_\_\_\_  
Steven Adams, City Manager





## Item 9(D)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** ANDREA WASSON, RECREATION COORDINATOR

**RE:** CONSIDERATION OF PURCHASE AND INSTALLATION OF POOL LIFTS AT THE KING CITY POOL FACILITY

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#### RECOMMENDATION:

It is recommended City Council: 1) approve by motion an appropriation of \$12,000 from the Pool Impact Fee Fund to purchase three pool lifts to make the King City Pools ADA compliant; and 2) approve the purchase of three lifts from Waterline Technologies for \$11,328.89

#### BACKGROUND:

The existing pool lift at the King City Pools is very old and not compliant with current ADA regulations for public pool facilities. In order to maintain ADA compliance and also assist patrons with using the pool facility, three new lifts should be purchased.

#### DISCUSSION:

##### Analysis

A pool lift is a mechanized seat which raises and lowers a disabled or injured person into the swimming pool, which will allow them total access to three of the swimming pools at the facility. The three pools for the lifts to be installed are the race pool, the dive pool and the slide pool. The wade pool, due to its depth, does not require a lift.

Three estimates were obtained for the new lifts and Public Works staff will permanently install the lifts at the facility.

##### Advantages

By installing the lifts, the pool facility will be in compliance with ADA regulations, avoiding fines and/or a potential lawsuit if someone was unable to use the facility due to lack of access. Additionally, it will allow every patron, no matter their physical limitations, to experience the benefits of swimming and to use our

**CITY COUNCIL  
CONSIDERATION OF PURCHASE AND INSTALLATION OF POOL LIFTS AT  
THE KING CITY POOL FACILITY  
APRIL 12, 2016  
PAGE 2 OF 3**

facilities. The new lifts are easy to use and pool staff will be trained to operate the equipment.

**Disadvantages**

The disadvantages are the cost of the new equipment and potential maintenance costs in the future with normal usage. According to the vendors, batteries will need to be replaced every three years or so, with a cost of approximately \$300 per unit.

**COST ANALYSIS:**

Staff obtained three estimates from aquatic equipment companies.

Waterline Technologies	\$11,328.89
Kiefer	\$14,650.92
Lincoln Aquatics	\$18,315.74

All three estimates are for comparable units with similar features, include seatbelts and remote controls. Staff recommends the purchase of equipment from Waterline Technologies based on cost and equipment features.

The balance in the Pool Impact Fees account is \$120,000 and a portion of these funds will be used to purchase and install the lifts. Staff believes the funding is eligible for this purpose since the purchase will expand access and use of the pools.

**ALTERNATIVES:**

The following alternatives are provided for Council consideration:

1. Approve the recommended purchase and appropriation;;
2. Utilize a different funding source;
3. Selects a different estimate or vendor;
4. Do not approve the purchase; or
5. Provide other direction to staff.

**Exhibits:**

1. Estimates for pools lifts

**CITY COUNCIL  
CONSIDERATION OF PURCHASE AND INSTALLATION OF POOL LIFTS AT  
THE KING CITY POOL FACILITY  
APRIL 12, 2016  
PAGE 3 OF 3**

Submitted by: Andrea Wasson  
Andrea Wasson, Department Director

Approved by: SA  
Steven Adams, City Manager



# Kiefer Exhibit No. 1

1700 Kiefer Drive  
Zion, IL 60099  
Phone (800) 323-4071  
Fax (847) 746-8888  
www.kiefer.com

Quote	QUOTE #	QUOTED	EXPIRES	PAGE
	30338	03/01/16	05/30/16	1 of 1

**BILL TO**  
CITY OF KING CITY  
212 S VANDERHURST AVE  
KING CITY, CA 93930

**SHIP TO**  
CITY OF KING  
212 S VANDERHURST AVE  
KING CITY, CA 93930

<b>Cust ID</b>	C1104307	<b>Terms</b>	Net 0 Days	<b>Sales Rep Name</b>	Maureen Radtke
<b>Contact</b>	Andrea Wasson	<b>Ship Via ID</b>	"RG"	<b>Sales Rep Email</b>	mradtke@kiefer.com
<b>Cust Phone #</b>	(831) 385-6748	<b>Ship Via Desc</b>		<b>Sales Rep Phone</b>	(224) 789-2656

Ln	Item Code	Description	UM	Qty	MSRP	Disc	Your Price	Ext Price
10	300-0000K	SPLASH AQUATIC LIFT WITH ACTIVATION KEY	EA	3	\$4,533.64		\$4,533.64	\$13,600.92

<b>Special Instructions</b>	<b>Subtotal</b>	\$13,600.92
	<b>Freight</b>	\$1,050.00
	<b>Tax</b>	\$0.00
	<b>Total</b>	\$14,650.92

# Splash!™ Series



This fixed lifting system is designed for swimming facilities seeking to provide user-friendly access to their swimming pools.

- Third-party tested & verified ADA compliant
- 400 lb/181.5 kg lifting capacity\*
- LiftOperator® Intelligent Control includes a 24 Volt rechargeable battery
- 344° rotation helps ensure a safe transfer area
- Powder-coated stainless steel and aluminum construction



\* Lifting capacity of the Extended Reach model is 300 lb/136 kg

## Lift Color



RADIANT WHITE

Due to printing technology actual color may differ.

## Splash! variations include:

- Hi/Lo – Useful for facilities that have both in-ground pools and raised spas
- Spa – Designed for raised spas
- Extended Reach – For use on pools with unusual gutter configurations requiring a longer reach
- ER Hi/Lo – For facilities that have both in-ground pools and raised spas, requiring a longer reach than the Splash Hi/Lo

Model #	Description	Shipping - (Class 85)			
		Weight	Length	Width	Height
300-0000	Splash!	274 lbs/124kg	40"/102cm	48"/122cm	57"/145cm
350-0000	Splash! Hi/Lo	280 lbs/127kg	40"/102cm	48"/122cm	57"/145cm
370-0000	Splash! Extended Reach	282 lbs/128kg	40"/102cm	48"/122cm	57"/145cm
375-0000	Splash! Spa	268 lbs/122kg	40"/102cm	48"/122cm	57"/145cm
385-0000	Splash! ER Hi/Lo	281 lbs/127kg	40"/102cm	48"/122cm	57"/145cm
390-0000	Splash! California Package*	285 lbs/129kg	40"/102cm	48"/122cm	57"/145cm
390-2000	Splash! ER California Package*	293 lbs/133kg	40"/102cm	48"/122cm	57"/145cm

### Notes:

- Includes battery, charger, battery console cover, water-resistant hand control, stainless steel anchor socket with cover, footrest and seat belt assembly
- To order lifts with arm rests, drop the 0 on the end of the part number and add a 5 – example: 300-0000 becomes 300-0005 for a Splash! with arm rests
- To order a lift with an Activation Key (for LiftOperator), add a K to the end of the part number
- To order without an anchor jig add an N to end of part number
- California package includes arm rests, mast cover, and caddy

## Splash! 300

The Splash! 300 offers easier installation because it can be installed by core drilling, with no additional footings required on a standard 4" reinforced deck.

- Third-party tested & verified ADA compliant
- 300 lb/159 kg lifting capacity
- LiftOperator® Intelligent Control includes a 24 Volt rechargeable battery
- 344° rotation helps ensure a safe transfer area
- Powder-coated stainless steel and aluminum construction

Model #	Description	Shipping - (Class 85)			
		Weight	Length	Width	Height
300-3000	Splash! 300	274 lbs/124kg	40"/102cm	48"/122cm	60"/152cm
350-3000	Splash! 300 Hi/Lo	281 lbs/127kg	40"/102cm	48"/122cm	60"/152cm
375-3000	Splash! 300 Spa	268 lbs/121kg	40"/102cm	48"/122cm	60"/152cm

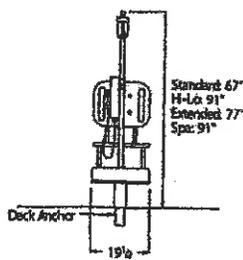
### Notes:

- Includes battery, charger, battery console cover, water resistant hand control, stainless steel anchor socket with cover, footrest and seat belt assembly
- To order lifts with arm rests, drop the 0 on the end of the part number and add a 5 – example: 300-3000 becomes 300-3005 for a Splash! with arm rests
- To order a lift with an Activation Key (for LiftOperator), add a K to the end of the part number
- To order without an anchor jig add an N to end of part number

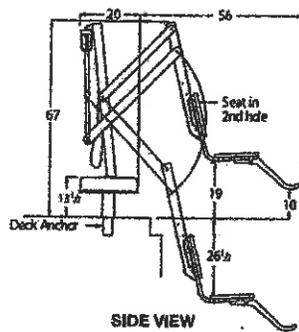
## Parts & Accessories:

- 400-0000 Caddy
- 170-1000 Arm Rest Assembly
- 920-5000 Splash! Cover
- 900-4000 Seat Pad
- 970-0000 Seat Saver Cover
- 500-1000 Spineboard Attachment
- 900-2000 Stability Vest
- 300-6200L Locking Anchor & Cap
- 1001495 Battery
- 900-1000 Seat Belt

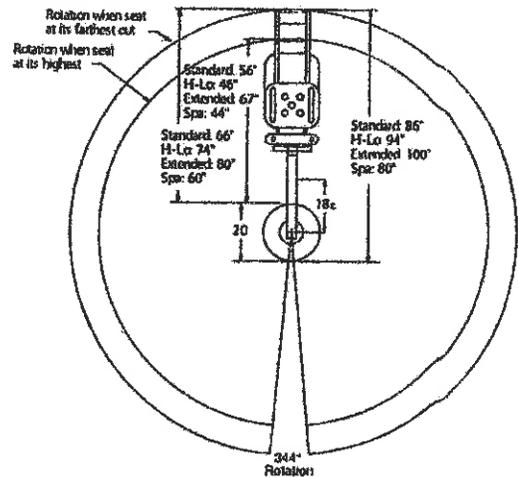
A completed Deck Profile form is required with your pool lift order.



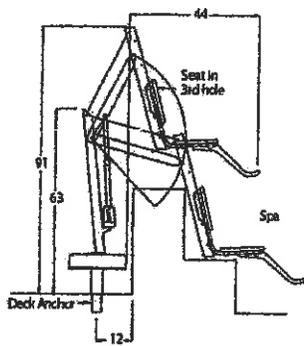
**BACK VIEW**  
Seat is 18" wide



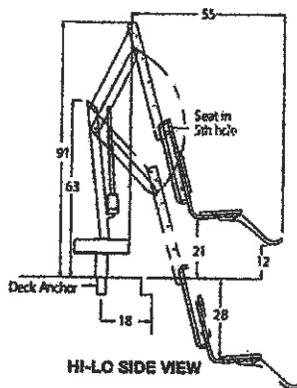
**SIDE VIEW**



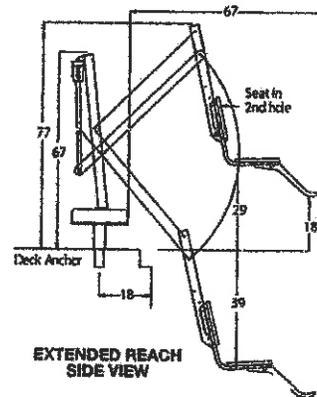
**344" Rotation**



**SPA SIDE VIEW**

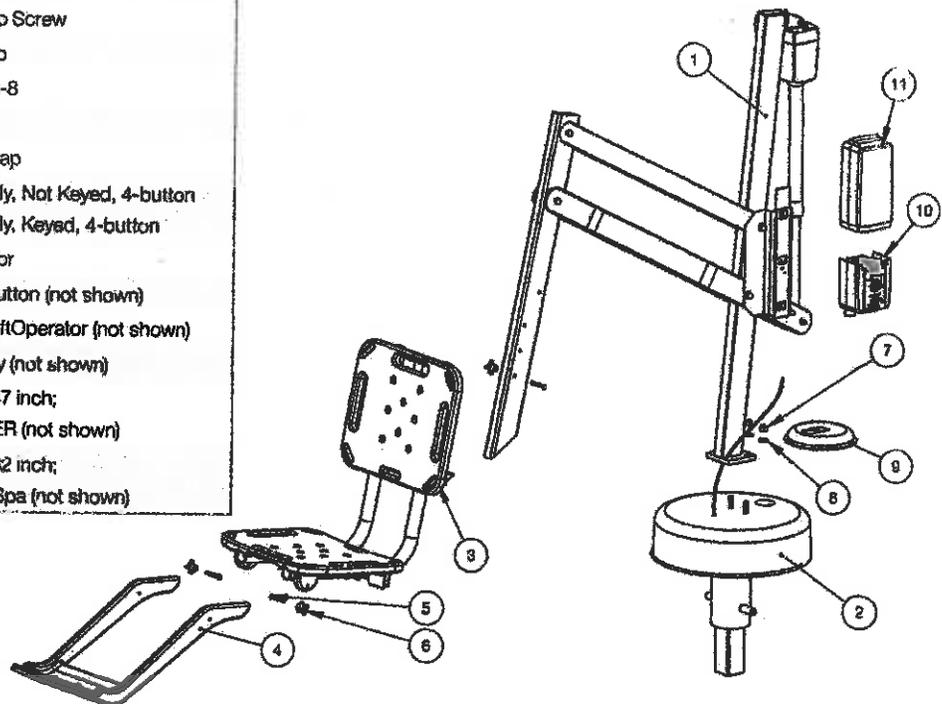


**HI-LO SIDE VIEW**



**EXTENDED REACH SIDE VIEW**

Key	Part Number	Description
1	160-1000-3	Mast Assembly
2	300-1100	Base Assembly
3	160-1000A	Seat Assembly, w/o Footrest
4	160-1300	Foot Rest, white
5	800-2042	5/16 x 2 3/4 Hex Cap Screw
6	800-2039	Plastic 4-arm Knob
7	800-2003	1/2-13 Lock Nut 18-8
8	800-1199	1/2" Flat Washer
9	300-5200A	Splash! Housing Cap
10	400-7000	Controller Assembly, Not Keyed, 4-button
	400-7000K	Controller Assembly, Keyed, 4-button
11	1001495	Battery, LiftOperator
	1001600	Hand Control, 4-Button (not shown)
	1001530	Battery Charger, LiftOperator (not shown)
	900-1000	Seat Belt Assembly (not shown)
	120-2000S	Cord Routing Kit, 47 inch; Splash! & Splash! ER (not shown)
	120-2000HL	Cord Routing Kit, 62 inch; Hi/Lo, ER Hi/Lo & Spa (not shown)



**DISCLAIMER:**

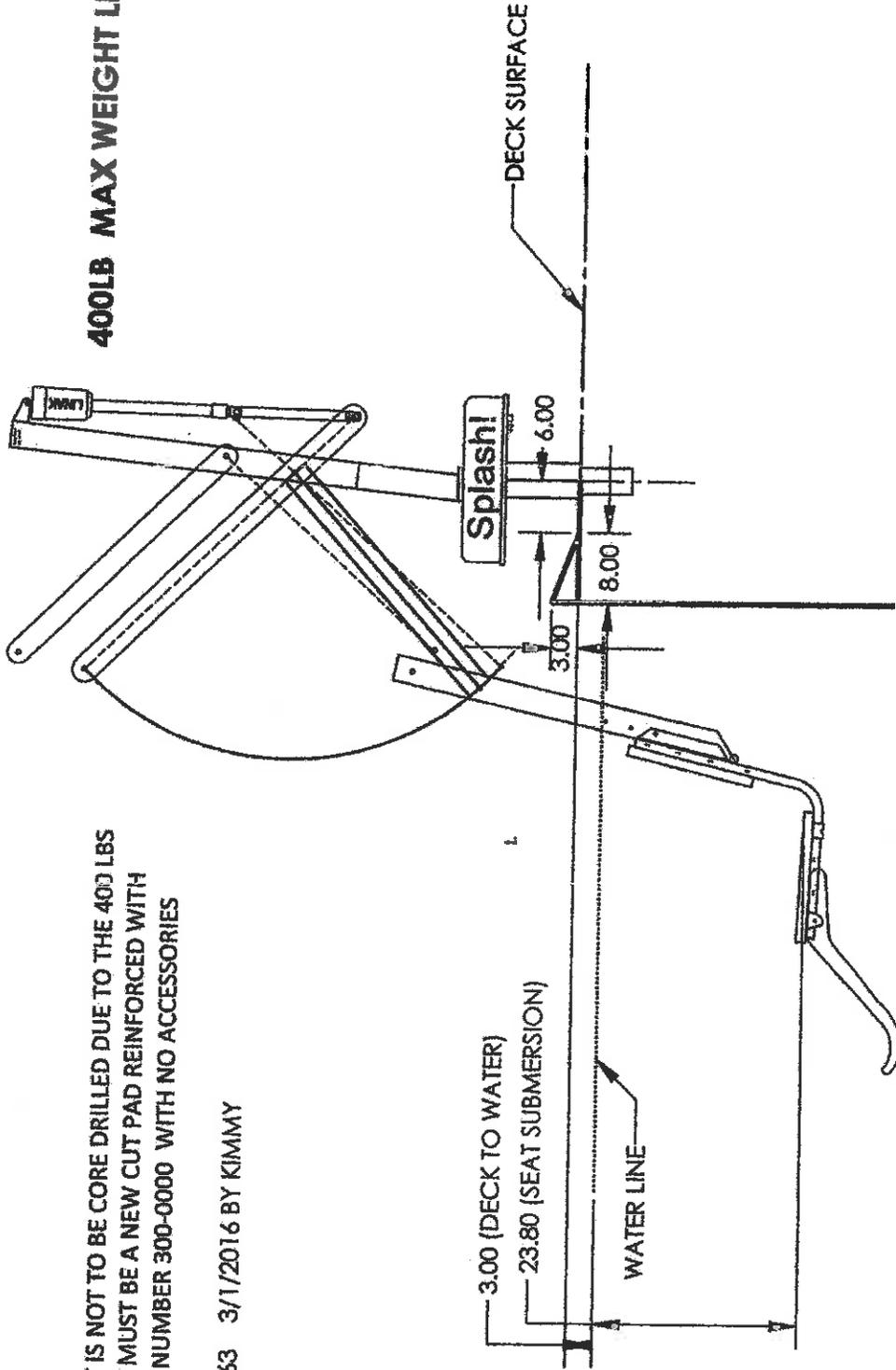
This drawing was constructed based on information provided by the customer. It is the responsibility of the customer to ensure the accuracy of the information and site dimensions provided to S.R. Smith. All dimensions should be field verified prior to installation. Consult a licensed contractor to verify that the thickness, reinforcement, and type of concrete meet the requirements in the product installation manual.

# SPLASH

SPLASH THIS LIFT IS NOT TO BE CORE DRILLED DUE TO THE 400 LBS WEIGHT LIMIT IT MUST BE A NEW CUT PAD REINFORCED WITH CONCRETE PART NUMBER 300-0000 WITH NO ACCESSORIES

APPROVAL # 7963 3/1/2016 BY KIMMY

**400LB MAX WEIGHT LIMIT LIFT**



CUSTOMER NAME:

CUSTOMER NAME

SO NUMBER: SO #

PREPARED BY: DRAWN BY

JOB NAME:

JOB NAME

PO NUMBER: PO #

DATE: 3/7/12

FILE NAME: SPLASH TEMPLATE

COPYRIGHT 2012 S.R. SMITH, LLC.



P.O. BOX 400 - 1017 S.W. BERG PARKWAY  
 CANBY, OREGON 97013  
 PHONE (503) 264-2231

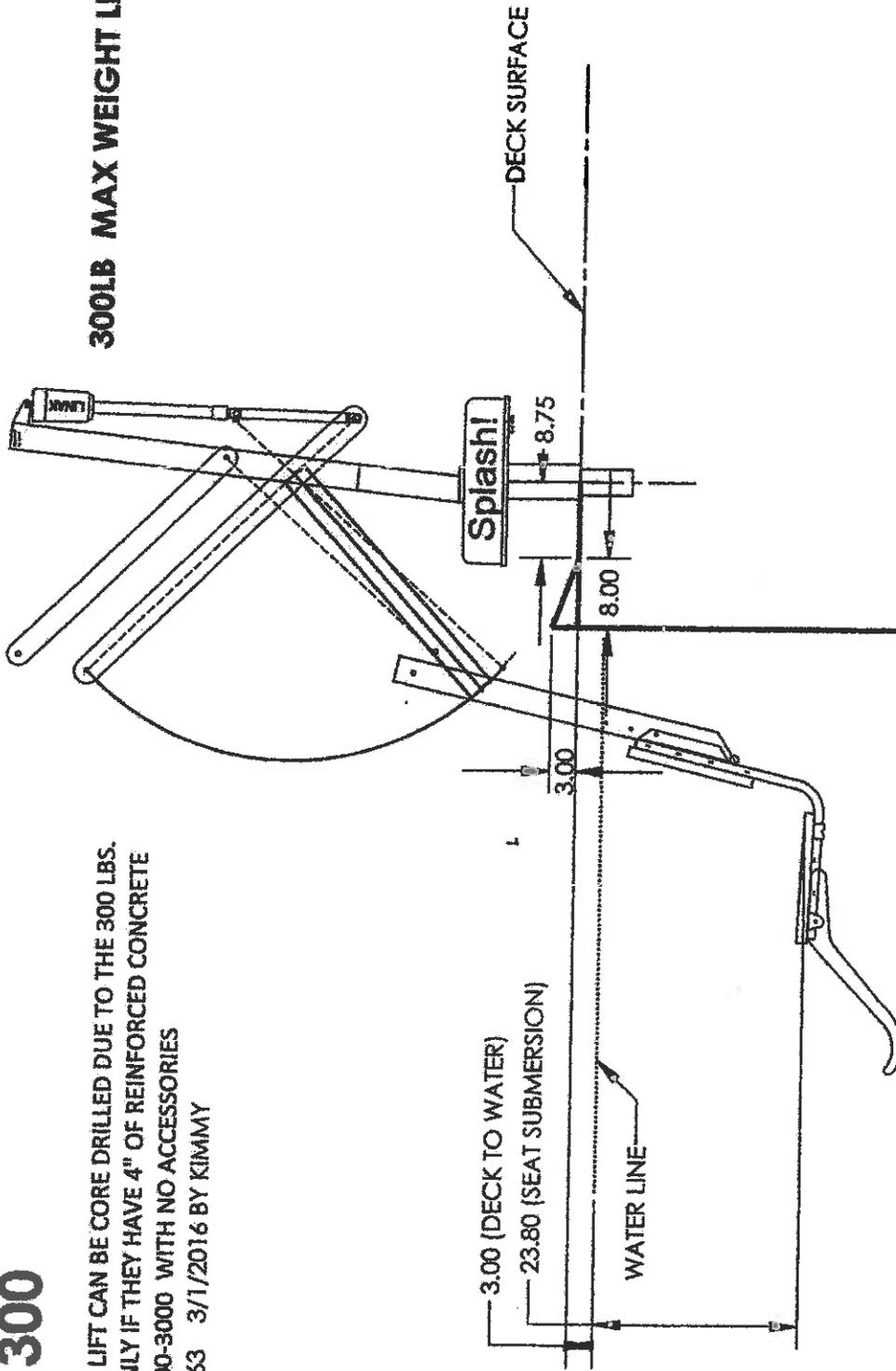
**DISCLAIMER:**

This drawing was constructed based on information provided by the customer. It is the responsibility of the customer to ensure the accuracy of the information and site dimensions provided to S.R. Smith. All dimensions should be field verified prior to installation. Consult a licensed contractor to verify that the thickness, reinforcement, and type of concrete meet the requirements in the product installation manual.

# SPLASH 300

SPLASH 300 THIS LIFT CAN BE CORE DRILLED DUE TO THE 300 LBS. WEIGHT LIMIT ONLY IF THEY HAVE 4" OF REINFORCED CONCRETE PART NUMBER 300-3000 WITH NO ACCESSORIES APPROVAL # 7963 3/1/2016 BY KIMMY

**300LB MAX WEIGHT LIMIT LIFT**



CUSTOMER NAME:

CUSTOMER NAME

SO NUMBER: SO #

PREPARED BY: DRAWN BY

JOB NAME:

JOB NAME

PO NUMBER: PO #

DATE: 3/7/12

FILE NAME: SPLASH TEMPLATE

COPYRIGHT 2012 S.R. SMITH, LLC.

# S.R. Smith

P.O. BOX 400 - 1017 S.W. BERG PARKWAY  
CANBY, OREGON 97013  
PHONE (503) 266-2231

Lincoln Aquatics  
 2051 Commerce Avenue  
 Concord, CA 94520  
 Phone: 800-223-5450  
 Fax: 888-680-2825



**SALES QUOTE**

Sales Quote Number: WQ91841  
 Sales Quote Date: 2/22/16  
 Page: 1

Sold To: King City, City of  
 212 South Vanderhurst Avenue  
 King City, CA 93930

Ship To: King City, City of  
 Attn: Andrea Wasson  
 212 South Vanderhurst Avenue  
 King City, CA 93930

Ship Via	UPS GRD	Customer ID	KCC2
Ship Method	FOBO	P.O. Number	Quote Only
Terms	NET30	Cust Phone	831/386-5923
Sales Person	Bill Hird/408/264-4730	Cust Fax	

Item No.	Description	Unit	Quantity	Unit Price	Total Price
81-900	Ranger Pool Lift with anchor	EACH	3	\$4,250.25	\$12,750.75
81-906	Pro/Ranger Lift cover	EACH	3	\$132.25	\$396.75
NAS-LABOR	NAS-Labor to install pool lifts		1	\$3,575.00	\$3,575.00

Installation of anchors for three Aqua Creek Ranger Handicap Lifts per the manufacturers instructions for core drilling retro-fit with pre-approved pool/spa profile guide on a flat pool deck surface.  
 This quoted installation assumes the existing deck meets the 6-inch thickness and re-enforcing requirements of the manufacturer as detailed in their installation instructions. If during the demolition, the deck does not meet the requirements the installation would be done per the manufacturers instructions for a saw-cut retro-fit installation and upcharged accordingly. A new quote can be provided at that time.

**DAY ONE:** In the location designated by the facility and approved by the manufacturer, mark out anchor locations with standard offset per manufacturer, core drill holes, place and epoxy anchors, tie in bonding (This price includes locating bonding within two to four feet of the anchor installation. If additional time is required to locate bonding a change order will be submitted.). Caution tape the area.

Lincoln Aquatics  
 2051 Commerce Avenue  
 Concord, CA 94520  
 Phone: 800-223-5450  
 Fax: 888-680-2825



**SALES QUOTE**

Sales Quote Number: WQ91841  
 Sales Quote Date: 2/22/16  
 Page: 2

Sold To: King City, City of  
 212 South Vanderhurst Avenue  
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Ship Method	FOBO	P.O. Number	Quote Only
Terms	NET30	Cust Phone	831/386-5923
Sales Person	Bill Hird/408/264-4730	Cust Fax	

Item No.	Description	Unit	Quantity	Unit Price	Total Price
	<p>DAY TWO: Put the lifts together and place the lifts. Train an onsite staff member on use.            The customer is pulling a permit and does require an inspection, the inspection must be scheduled for the morning of day two or a \$500.00 per day charge will be incurred to have our technician stand by.</p>				
FRT	Freight		1	\$525.00	\$525.00

To approve or review this quote, please contact your sales rep at the number shown above.  
 You can also phone us at: 800-223-5450

To expedite orders, please include Quote Number with purchase order.  
 Orders placed after the expiration date may be re-quoted. Freight quotes good for 30 days.

Submitted By: \_\_\_\_\_ Accepted By: \_\_\_\_\_

Amount Subject to Sales Tax	13,147.50	Amount Exempt from Sales Tax	4,100.00	Subtotal:	17,247.50
				Invoice Discount:	0.00
				Total Sales Tax:	1,068.24
				Total:	18,315.74



Path: Shop > Aquatic Accessibility and Equipment > ADA Compliant Products > Ranger Pool Lift with anchor

## Ranger Pool Lift with anchor

Item #: 81-900 Price: **\$3,689.00**  
 Ship Qty: 1 EACH Catalog Page: 184  
 Ship Weight: 216 lbs.  
 Qty:



[view larger image](#)

**RANGER POOL LIFT WITH ANCHOR** — Ideal for lighter duty needs. Low profile design and smaller foot print for tight deck spaces. Includes: dual flip-up arms with removable and adjustable foot rest. Lifting capacity: 350 lbs. ADA Compliant.

**Set Back: 4 - 19" Deck-to-Water Level: 9'**

The **Measurement Guide/Deck Profile Sheet** located below under the **Product Documentation** tab, must be completed to order this lift. It can be scanned and emailed to [Sales@lincolnaquatics.com](mailto:Sales@lincolnaquatics.com) or faxed toll free 888/ 680-2825.

For more detailed information and drawings, see the **Product Documentation** tab below.

Representation of product. Lift options may vary from image.



Federal Supply Schedule  
 Contract No. GS-07F-9449G

Lincoln Aquatics  
 2051 Commerce Ave. • Concord, CA 94520 USA  
 Ph. (800) 223-5450 / Fax (888) 680-2825 • Int'l. (925) 687-9500 / Fax (925) 680-2825

California Corporate Office Hours: Monday-Friday 7:00am - 5:00pm PST



# QUOTATION

## Waterline Technologies, Inc.

Quote Number	
1387140	
Quote Date	Page
3/3/2016	1 of 2



Swimming Pool Equipment  
and Chemicals

WATERLINE TECHNOLOGIES, INC.  
620 SANTIAGO STREET  
SANTA ANA, CA 92701  
USA  
T 714-564-9100  
F 714-564-9700

**Bill To:**

SPECIAL ORDER SO  
620 N SANTIAGO ST  
SANTA ANA, CA 92701

**Ship To:**

KING CITY  
93930

Customer ID: 7412

PO Number		Ship Route	Taker		
3 ASPEN LIFTS			SORTIZ		
Item	Item ID Item Description	Quantity	Unit Price	Extended Price	
1	38-1602 LIFT - ASPEN BP350 - ADA POOL LIFT <i>Vendor:</i> 1636 <i>Vendor Part #:</i> 26010  TWO WATER TIGHT REMOTE CONTROLS - BATTERY AND CHARGER - PADDED HEAD REST - SEATBELT - 350 LBS. LIFTING CAPACITY - ANCHOR NOT INCLUDED - SPECTRUM USA	3.00	3,250.00	9,750.00	
2	38-1605 ASPEN/FREEDOM LIFT ANCHOR <i>Vendor:</i> 1636 <i>Vendor Part #:</i> 28510	3.00	225.38	676.14	
3	38-1644 PORTABLE ADA LIFT COVER <i>Vendor:</i> 1636 <i>Vendor Part #:</i> 61839	3.00	244.25	732.75	
4	FREIGHT CHARGES <i>Vendor:</i> 1698 <i>Vendor Part #:</i> FREIGHT  PLEASE INSPECT YOUR FREIGHT RIGHT AWAY. WE HAVE INSPECTED THIS SHIPMENT AND IS IN GOOD CONDITION BEFORE SHIPPING. WTI IS NOT RESPONSIBLE FOR FREIGHT DAMAGES INCURRED DURING SHIPMENT. YOU MUST NOTIFY THE CARRIER IMMEDIATELY	1.00	170.00	170.00	

Total Lines: 4

Quotation expires 30 days from  
issue date.

SUB-TOTAL: 11,328.89  
TAX: 0.00

# QUOTATION

## Waterline Technologies, Inc.



Swimming Pool Equipment  
and Chemicals

WATERLINE TECHNOLOGIES, INC.  
620 SANTIAGO STREET  
SANTA ANA, CA 92701  
USA  
T 714-564-9100  
F 714-564-9700

Quote Number	
1387140	
Quote Date	Page
3/3/2016	2 of 2

U.S. Dollars **AMOUNT DUE: 11,328.89**

All items are in accordance with plans and specifications. Waterline Technologies shall not be responsible for misinterpretations of specifications after making a reasonable effort. Material quoted shall be verified by the purchaser as to conforming to specifications and/or quantities. Waterline Technologies shall not be obligated to honor or accept any purchase order based on the quotation, and no contract or obligation on the part of Waterline Technologies shall arise unless and until all of the following conditions have been satisfied: 1. The quote is timely and unconditionally accepted in writing by perspective customer within ten (10) days of the quotation. 2. All terms of the quotation are accepted without modification or change. 3. Waterline Technologies satisfies itself, in the sole and absolute discretion, regarding the credit worthiness of the perspective customer. 4. It is the responsibility of the purchaser to carefully review the items listed for accuracy and application. 5. Unless revised in writing, the goods listed above are those that will be shipped. 6. These commodities are licensed by the U.S. for export to the ultimate destination listed above. 7. Diversion contrary to U.S. law is prohibited. 8. Unless otherwise noted, the merchandise described above is of U.S or North American origin. 9. All prices are in U.S. Dollars. 10. All customs duties, clearance and administration fees, demurrage, LCL unload and similar fees are separate from the costs indicated and are the responsibility of the purchaser. 11. Freight quotes are estimates that may change based upon the actual billings from the freight carriers.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_





## Item 9(E)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** STEVEN ADAMS, CITY MANAGER

**RE:** CONSIDERATION OF PART-TIME TEMPORARY HUMAN RESOURCES ASSISTANT POSITION

---

#### **RECOMMENDATION:**

It is recommended the City Council: 1) adopt a Resolution creating a part-time temporary Human Resources Assistant position; 2) approve the job description; and 3) appropriate \$5,000 in FY 2015-16.

#### **BACKGROUND:**

The City Council does not currently have a human resources position. The City Manager serves as the Director of Human Resources and the Accountant performs the majority of functions related to the processing of new employees. The City Council included \$40,000 in the FY 2015-16 Annual Budget to hire a part-time human resources position, but the funding was deleted as part of efforts to address the projected year-end shortfall. Staff has identified a qualified individual available to serve in the position on a temporary basis. As a result, it is recommended to proceed to create and fill the position at this time.

#### **DISCUSSION:**

The lack of a dedicated human resources position with specialized skills and knowledge in this area creates a significant liability risk for the City and places a burden on the Accountant, who does not have adequate time to devote to personnel related tasks. The City currently has deficiencies in its personnel filing system, has no centralized recruitment and hiring system with adequate checks and balances to ensure appropriate practices are followed, is lacking in appropriate personnel policies, and is not in compliance with training and other risk management requirements.

**CITY COUNCIL  
CONSIDERATION OF PART-TIME HUMAN RESOURCES  
APRIL 12, 2016  
PAGE 2 OF 2**

The purpose of creating this position will be to address these critical areas. The position is proposed to work 18 – 20 hours per week.

**COST ANALYSIS:**

The estimated cost for this position for the remainder of FY 2015-16 is approximately \$5,000, which includes the cost of purchasing a computer. The annual ongoing cost is estimated to be approximately \$26,000, which is less than previously budgeted.

**ALTERNATIVES:**

The following alternatives have been identified for City Council consideration:

- 1) Approve creation of the Human Resources Assistant position;
- 2) Modify the hours, rate of pay, etc.;
- 3) Do not approve the position; or
- 4) Provide staff other direction.

Prepared and Approved by:



---

Steven Adams, City Manager

**RESOLUTION NO.**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING  
CREATING A PART-TIME HUMAN RESOURCES ASSISTANT POSITION**

**WHEREAS**, the City of King maintains a workforce to perform City functions and responsibilities; and

**WHEREAS**, maintaining a workforce requires professional human resources expertise in order to administer the City's personnel system, including hiring, training, salary and benefits, labor relations, and disciplinary actions; and

**WHEREAS**, the City currently does not have a position to oversee these functions; and

**WHEREAS**, the City Council desires to create a part-time Human Resources Assistant position to perform these functions; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the City Council of the City of King approves the creation of a part-time Human Resources Assistant position and the corresponding job description attached hereto in Exhibit A.

This resolution was passed and adopted this **12th** day of **April** by the following vote:

**AYES**, Council Members:

**NAYS**, Council Members:

**ABSENT**, Council Members:

**ABSTAIN**, Council Members:

**APPROVED:**

\_\_\_\_\_  
Robert Cullen, Mayor

**ATTEST:**

\_\_\_\_\_  
Steven Adams, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Martin Koczanowicz, City Attorney

CITY OF KING CITY

**HUMAN RESOURCES ASSISTANT (PART-TIME)**

(Pay Rate: \$20 Per Hour)

*Class specifications are only intended to present a descriptive summary of the range of duties and responsibilities that are associated with specified positions. Therefore, specifications may not include all duties performed by individuals within a classification. In addition, specifications are intended to outline the minimum qualifications necessary for entry into the class and do not necessarily convey the qualifications of incumbents within the position.*

**DEFINITION:**

Under administrative direction, designs, develops, implements and administers a wide variety of human resource activities including recruitment and selection, classification, performance management, employee/employer relations activities, workers compensation coordination including the interpretation, administration and negotiation of labor agreements, compensation and benefits administration, organizational development, training, personnel records and externally-mandated programs such as the Americans With Disabilities Act; conducts research and analysis for special projects; performs related work as assigned.

**DISTINGUISHING CHARACTERISTICS:**

The **Human Resources Assistant** is responsible for moderately complex human resources issues, including the application of employment law and organizational development theories; and is capable of performing a wide variety of human resources assignments.

**SUPERVISION RECEIVED/EXERCISED:**

Receives general supervision from the City Manager.

**ESSENTIAL FUNCTIONS:** *(include but are not limited to the following)*

Administers the City's personnel system; reviews City policies and procedures and makes recommendations to ensure the City's practices comply with State and Federal personnel laws; conducts formal job analysis processes and job audits as directed; reviews, updates and revises job specifications; coordinates recruitment and selection processes, including recruitment, evaluating applications and developing and administering examinations; conducts salary and benefit surveys and prepares related analytical reports; develops, analyzes and responds to salary and benefit surveys; prepares and/or delivers orientation programs and training programs; researches special issues in fields related to human resources and employee relations subject matters and prepares written reports; counsels and informs employees and supervisors of procedures and regulations pertaining to human resources actions and policies; participates in various phases of employee relations program, including preparation of disciplinary actions, assistance with negotiations and contract administration; participates in employment outreach activities including representing the City at job fairs and community events; plans and coordinates selection and recruitment activities with City departments; composes job bulletins and recruitment information; recommends, schedules, and coordinates advertising activities in appropriate media; develops, updates or revises policies, procedures, handbooks, and manuals; coordinates the City's personnel filing system; conducts employee exit interviews; reviews employee performance evaluations; provides career counseling for City employees and prospective applicants; conducts and coordinates investigations in discipline and grievance matters; participates in and coordinates processes to ensure that disabled employees and applicants receive appropriate accommodation in compliance with federal and state law; coordinates

risk management functions; and performs other related duties as assigned or as the situation requires..

**WORKING CONDITIONS:**

Position requires to see well enough to: read fine print and VDT's, drive a vehicle and proofread documents; hear and speak well enough to converse on the telephone, in person, and to a group of up to 40 people without a microphone and be clearly understood; use of fingers and hands to write; use a calculator and a computer keyboard; prolonged sitting, standing, walking, reaching, twisting, turning, kneeling, bending, squatting, and stooping in the performance of daily office activities. The position also requires grasping, repetitive hand movement and fine coordination in preparing statistical reports and data using a computer keyboard. Acute hearing is required when providing phone and personal service. The need to lift, drag and push files, paper and documents weighing up to 25 pounds; stamina to work long hours and attend night meetings as required.

Other characteristics: Willingness and ability to: work the hours needed to accomplish the job requirements; attend meetings, conferences and seminars during working and non-working hours; travel out of town or out of state for several days at a time; work irregular hours including attendance at night and occasional weekend meetings.

Some of these requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

**QUALIFICATIONS:** *(The following are minimal qualifications necessary for entry into the classification.)*

Education and/or Experience:

Equivalent to graduation from a four-year college or university with major course work in business or public administration, psychology, public policy, social science, or a field related to the work or two years of professional experience in a human resources system.

License/Certificate:

Possession of appropriate, valid California Driver's license.

**KNOWLEDGE/ABILITIES/SKILLS:** *(The following are a representative sample of the knowledge, abilities and skills necessary to perform essential duties of the position.)*

Knowledge of:

Basic principles and practices of human resources in a public agency setting; principles and practices related to recruitment, selection, classification and compensation; principles and practices of benefits administration; Federal, state, and local laws and ordinances governing employment practices and procedures; standard office practices and procedures, including record management; and office computer and online applications, including word processing and spreadsheets.

Ability to:

Collect, analyze and interpret data including classification and salary and benefit information; develop and prepare clear, concise and comprehensive reports and agenda items; develop, create and administer examinations; develop necessary skills from on-the-job training and meet the standards of performance for the classification by the end of the probationary period.

foster a teamwork environment and positive organizational relations; interpret and apply Memoranda of Understanding, and City policies; maintain confidentiality when necessary and prudent; read, write, and communicate effectively and comprehend directions in English.

Skill to:

Interpret, apply and explain policies, procedures and practices of human resources administration; manage the recruitment and selection process for all levels of city positions; review personnel documents for completeness and accuracy; plan effective recruitment, testing and selection practices; maintain accurate and confidential personnel records; perform technical human resources work; and coordinate risk management practices to reduce City liability.



## Item 9(F)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016  
**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
**FROM:** STEVEN ADAMS, CITY MANAGER  
**RE:** CANCELLATION OF JULY 26, 2016 MEETING

---

#### **RECOMMENDATION:**

It is recommended the City Council cancel the regular meeting of July 26, 2016.

#### **BACKGROUND:**

The Municipal Code specifies that the City Council shall conduct regular meetings on the second and fourth Tuesday of each month. Therefore, formal action is required to cancel a meeting.

#### **DISCUSSION:**

The City Council meeting schedule has included the cancellation of one meeting during the summer months during the past few years. Many cities cancel one meeting in the summer to provide a break and to allow Council Members and staff to plan vacations without having to miss a meeting. Staff recommends the July 26, 2016 meeting be cancelled since it would provide time for the Council to complete adoption of the budget, while providing a meeting break prior to school returning to session for those that would like to plan a family vacation. The only disadvantage of cancelling a meeting is that it often results in lengthy agendas for meetings following and proceeding the cancelled meeting.

#### **COST ANALYSIS:**

There may be a minor savings by reducing the staff time required related to the meeting.

**CITY COUNCIL  
CONSIDERATION OF CANCELLATION OF JULY 26, 2016 MEETING  
APRIL 12, 2016  
PAGE 2 OF 2**

**ALTERNATIVES:**

The following alternatives are provided for City Council consideration:

1. Approve staff's recommendation;
2. Do not approve the recommendation; or
4. Provide staff other direction.

Prepared and Approved by:



---

Steven Adams, City Manager



## Item 9(G)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016  
**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
**FROM:** STEVEN ADAMS, CITY MANAGER  
**RE:** CONSIDERATION OF APPROPRIATION

---

#### **RECOMMENDATION:**

It is recommended the City Council appropriate \$95,000 for legal expenses.

#### **BACKGROUND:**

The City has experienced unanticipated legal expenses related to rebuilding the Police Department.

#### **DISCUSSION:**

Rebuilding the Police Department has been very successful thus far. The recent action by MBASIA to extend the City's liability and worker's compensation coverage is a good indication of that. However, it has involved a number of legal costs associated with related actions. At this time, staff is recommending an additional appropriation to fund expenses for the remainder of the fiscal year.

#### **COST ANALYSIS:**

The appropriation will increase the City's General Fund negative fund balance.

#### **ALTERNATIVES:**

The following alternatives are provided for City Council consideration:

1. Approve staff's recommendation;
2. Do not approve the recommendation; or
4. Provide staff other direction.

**CITY COUNCIL  
CONSIDERATION OF APPROPRIATION  
APRIL 12, 2016  
PAGE 2 OF 2**

Prepared and Approved by:



\_\_\_\_\_  
Steven Adams, City Manager



## Item 9(H)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** STEVEN ADAMS, CITY MANAGER

**RE:** CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALRECYCLE PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

---

#### **RECOMMENDATION:**

It is recommended that the City Council adopt a Resolution authorizing the submittal of applications for all CalRecycle Payment Programs for which the City is eligible.

#### **BACKGROUND:**

Beginning with the FY 2015-16 funding cycle, CalRecycle requires all jurisdictions to provide a resolution authorizing the submittal of applications for CalRecycle Payment Programs. An authorizing resolution is a standard administrative requirement for procuring grant funding from CalRecycle that will now be required for Payment Programs. In order for the Authority to continue submitting CCPP funding requests on the City's behalf, it is necessary for the City to approve a resolution authorizing the submittal of applications to CalRecycle for any and all payment programs offered. The program will continue to be administered by the Authority and the City will continue to remit funds to the Authority on an annual basis.

CalRecycle's City County Payment Program (CCPP) provides funding to eligible City's and County's for beverage container recycling and litter cleanup activities. The goal of the beverage container recycling program is to reach and maintain an 80 percent (80%) recycling rate for all California Refund Value (CRV) beverage containers. Projects implemented by cities and counties assist in reaching and maintaining this goal.

**CITY COUNCIL**

**CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALRECYCLE PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS  
APRIL 12, 2016  
PAGE 2 OF 3**

The Salinas Valley Solid Waste Authority (Authority) is a Joint Power Authority (JPA) in which the City of King City is a member agency. As a JPA, the Authority assists its member agencies in achieving diversion goals and statutes, and reports annually to CalRecycle on AB 939 and AB 341 program progress. One of the services the Authority provides to its member agencies is grant procurement to implement waste reduction and litter abatement programs. For the past 13 years, the Authority has requested and administered the CalRecycle CCPP funds on behalf of the City of King City and its other member agencies. In order to create economies of scale, CCPP funds from all member agencies are pooled and distributed equitably to provide expansive public outreach on the importance of bottle and can recycling through school programs, mass media advertising, and numerous outreach events. In addition, funds have been used to sponsor regional litter abatement activities and provide recycling infrastructure, including recycling bins and a storage container for the Salinas Valley Fairgrounds, as well as park benches and tables (made from recycled materials) for member cities.

**DISCUSSION:**

Adoption of an authorizing resolution is necessary in order for the City to remain eligible for CCPP funding. In addition, for the City to accomplish its waste diversion mandates, in accordance with AB 939 and AB 341, it is necessary for the City to continue participating in the waste diversion and litter abatement programs that are administered by the Authority and funded through CalRecycle's CCPP.

City staff and the Authority have reviewed the proposed authorizing resolution and find it reasonable and consistent within the terms. Staff recommends the City adopt a resolution authorizing the submittal of applications for CalRecycle Payment Programs in order to remain eligible for future CCPP funding and also to ensure that there is no gap in continued funding.

**FISCAL IMPACT:**

Since the Authority requests and administers CCPP funding on behalf of the City, the adoption of the proposed resolution has no direct fiscal impact to the City. However, if the resolution is not adopted, the City will be ineligible to receive future funding that provides assistance implementing recycling and litter abatement programs at no cost to the City.

**CITY COUNCIL  
CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF KING CITY AUTHORIZING SUBMITTAL OF APPLICATIONS FOR  
CALRECYCLE PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS  
APRIL 12, 2016  
PAGE 3 OF 3**

**ALTERNATIVES:**

The following alternatives have been identified for Council consideration:

- 1) Adopt the Resolution;
- 2) Postpone the item and direct staff to pursue changes to the Resolution and/or request additional information; or
- 3) Provide staff other direction.

Prepared and Approved by:

  
\_\_\_\_\_  
Steven Adams, City Manager

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALRECYCLE PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS**

**WHEREAS**, pursuant to Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

**WHEREAS**, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

**WHEREAS**, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of King City that the City is authorized to submit an application to CalRecycle for any and all payment programs offered; and

**BE IT FURTHER RESOLVED** that the City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

**BE IT FURTHER RESOLVED** that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

**PASSED AND ADOPTED** this 12th day of April 2016, by the following vote:

**AYES**, and in favor thereof, Councilmembers:

**NOES**, Councilmembers:

**ABSENT**, Councilmembers:

**ABSTAIN**, Councilmembers:

**APPROVED:**

\_\_\_\_\_  
Robert Cullen, Mayor

**ATTEST:**

\_\_\_\_\_  
Steven Adams, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Martin Koczanowicz, City Attorney



## Item 9(I)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** OCTAVIO HURTADO, HANNA & BRUNETTI, CITY ENGINEERS

**RE:** CONSIDERATION OF APROVING PARCEL MAP, LOT 8-15 INCLUSIVE OF "MAP OF SUBDIVISION OF LOTS 28 AND 29, BURBANK & DEVENDORF'S VILLA LOT ADDITION TO THE CITY OF KING", FILED IN VOLUME 3, CITIES AND TOWNS, PAGE 30, CITY OF KING, MONTEREY COUNTY, STATE OF CALIFORNIA AND ACCEPT THE STREETS AND EASEMENTS

#### RECOMMENDATION:

It is recommended City Council adopt Resolution No. 2016-4508, a Resolution of the City Council of the City of King approving said parcel map, authorize its recordation, and accept on behalf of the public, subject to their improvement in accordance with City standards, the streets and easements offered for dedication for public use in conformance with the terms of the offer of dedication.

#### BACKGROUND:

On December 1st, the Planning Commission approved a Tentative Parcel Map to merge eight (8) existing lots and create two (2) lots with conditions to provide a public street dedication along the Broadway frontage to allow for street widening.

The Parcel map has been reviewed and approved by the City Engineer.

#### DISCUSSION:

O'Reilly Auto Enterprise, LLC has concurrently submitted improvement plans for the newly created lot. Once plan checking is complete, a building permit will be issued to begin construction.

#### COST ANALYSIS:

Approving said parcel map will promote development on the newly created lot and increase tax revenue.

**CITY COUNCIL  
APPROVE PARCEL MAP AND ACCEPT STREETS AND EASEMENTS  
APRIL 12, 2016  
PAGE 2 OF 2**

**ALTERNATIVES:**

The following alternatives are provided for Council consideration:

1. Approve parcel map and accept streets and easements offered;
2. Do not approve parcel map; or
3. Provide other direction to staff.

**Exhibits:**

1. Resolution 2016-4508
2. Parcel Map

Submitted by: \_\_\_\_\_



Octavio Hurtado, Hanna & Brunetti, City Engineers

Approved by: \_\_\_\_\_



Steven Adams, City Manager

**Exhibit No.**

**RESOLUTION No. 2016-4508**

**APPROVING PARCEL MAP, LOT 8-15 INCLUSIVE OF "MAPS OF SUBDIVISION OF LTS 28 AND 29, BURBANK & DEVENDORF'S VILLA LOT ADDITION TO THE CITY OF KING", FILED IN VOLUME 3, CITIES AND TOWNS, PAGE 30, CITY OF KING, MONTEREY COUNTY, STATE OF CALIFORNIA AND ACCEPTING THE STREETS AND EASEMENTS**

**RESOLVED**, by the city Council of the City of King, California, that

**WHEREAS**, The Planning Commission adopted a Mitigated Negative Declaration and approved a Tentative Parcel Map on December 1, 2015

**WHEREAS**, the parcel map has been reviewed and approved by the City Engineer.

**NOW, THEREFORE, BE IT RESOVLED**, That the City Council of the City of King duly approves the parcel map, authorizing its recordation, and accepts on behalf of the public, subject to their improvement in accordance with City standards, the streets and easements offered for dedication for public use in conformance with the terms of the offer of dedication.

**PASSED AND ADOPTED** this 12nd day of April 2016, by the following vote:

**AYES**, and in favor thereof

**NOES**,

**ABSENT**,

**ABSTAIN**,

**APPROVED:** \_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

# Exhibit No.

**CITY ENGINEER'S STATEMENT**  
 I HEREBY STATE THAT I HAVE EXAMINED THIS PARCEL MAP, THAT THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP IF REQUIRED, AND ANY APPROVED ALTERATIONS THEREOF, THAT ALL THE PROVISIONS OF THE SUBDIVISION MAP ACT, AS AMENDED, AND OF ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF THE PREPARATION OF THIS MAP, HAVE BEEN COMPLIED WITH, AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

ANGILO R. BRUNETTI, R.C.E. 17188  
 CITY ENGINEER  
 DATE 4-5-16

**PLANNING COMMISSION STATEMENT:**  
 I HEREBY STATE THAT THE TENTATIVE MAP FOR THE PARCEL MAP SHOWN HEREIN WAS CONDITIONALLY APPROVED ON \_\_\_\_\_ BY THE PLANNING COMMISSION OF THE CITY OF KING.

MARCELO AGUIAR  
 SECRETARY OF THE PLANNING COMMISSION  
 CITY OF KING  
 DATE \_\_\_\_\_

**CITY CLERK'S STATEMENT:**  
 I HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF KING, AT ITS REGULAR MEETING HELD ON \_\_\_\_\_ DULY APPROVED THE PARCEL MAP SHOWN HEREIN, AUTHORIZED ITS RECORDATION, AND ACCEPTS ON BEHALF OF THE PUBLIC, SUBJECT TO THEIR IMPROVEMENT IN ACCORDANCE WITH CITY STANDARDS, THE STREETS AND EASEMENTS OFFERED FOR DEDICATION FOR PUBLIC USE IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION.

STEPH JONES  
 CITY CLERK  
 CITY OF KING  
 DATE \_\_\_\_\_

**RECORDER'S STATEMENT:**  
 FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_  
 AT \_\_\_\_\_ M. IN VOLUME \_\_\_\_\_ AT THE REQUEST  
 OF PARCEL MAPS, AT PAGE \_\_\_\_\_ OF O'REILLY AUTO ENTERPRISES, LLC.  
 BY: \_\_\_\_\_ DEPUTY  
 SERIAL NO.: \_\_\_\_\_  
 STEPHEN L. VIGNON  
 RECORDER-COUNTY CLERK  
 COUNTY OF MONTEREY  
 FEE \$: \_\_\_\_\_

## PARCEL MAP

LOTS 8-15 INCLUSIVE OF MAP OF SUBDIVISION OF  
 LOTS 28 AND 29, BURBANK & DEVENDORF'S VILLA LOT ADDITION  
 TO THE CITY OF KING.  
 FILED IN VOLUME 3, CITIES AND TOWNS, PAGE 3D  
 COUNTY OF KING, MONTEREY COUNTY, STATE OF CALIFORNIA

FEBRUARY 2016 SHEET 1 OF 2

**TRUSTEE STATEMENT:**  
 WE, OLD REPUBLIC TITLE COMPANY, A CALIFORNIA CORPORATION, AS TRUSTEE UNDER THAT CERTAIN DEED OF TRUST RECORDED MARCH 28, 2016, AS INSTRUMENT NO. 2016015333, OFFICIAL RECORDS OF THE COUNTY OF MONTEREY, CALIFORNIA, DOES HEREBY CONSENT TO THE PREPARATION AND FILING OF THIS MAP, AND JOINS IN ALL DEDICATIONS THEREON. IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THIS STATEMENT ON 4-1-2016, BY ITS DULY AUTHORIZED OFFICERS AS TRUSTEE, OLD REPUBLIC TITLE, A CALIFORNIA CORPORATION.

NAME: Melissa Sinkler  
 TITLE: Vice President

**NOTARY ACKNOWLEDGMENT:**  
 A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO HAS SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

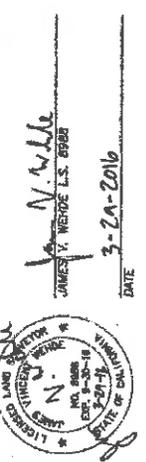
STATE OF CALIFORNIA }  
 COUNTY OF Monterey }  
 ON April 4 2016, BEFORE ME, Katherine L. Hancock  
 PERSONALLY APPEARED Melissa Sinkler

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND AUTHORIZED CAPACITIES AND THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITIES AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL  
 SIGNATURE: Katherine L. Hancock  
 PRINT NAME: Katherine L. Hancock  
 COMMISSION NO.: 2073246  
 COMMISSION EXPIRES: 7-27-18  
 PRINCIPAL PLACE OF BUSINESS: Salinas Monterey County

**SURVEYOR'S STATEMENT:**  
 THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF O'REILLY AUTO ENTERPRISES, INC. FEBRUARY 12, 2016. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED, OR CONDITIONALLY APPROVED TENTATIVE MAP, IN ANY, EITHER NEW SET ON OR BEFORE MARCH 31, 2016.



**OWNER'S STATEMENT:**  
 WE HEREBY STATE THAT WE ARE THE OWNERS OF OR HAVE SOME RIGHT, TITLE OR INTEREST IN AND TO THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN UPON THE HEREIN MAP, THAT WE ARE THE ONLY PERSONS WHOSE CONSENT ARE NECESSARY TO PASS A CLEAR TITLE TO SAID REAL PROPERTY, THAT WE HEREBY CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION AS SHOWN WITHIN THE DISTINCTIVE BOUNDARY LINE. THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES: ALL STREETS AND PORTIONS OF STREETS NOT HERETOFORE EXISTING AND DEDICATED AS "BROADWAY STREET," SAID DEDICATIONS ARE FOR ANY AND ALL PUBLIC USES UNDER, OVER, AND ACROSS SAID STREETS AND PORTIONS THEREOF AS SHOWN ON THE HEREIN MAP.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: EASEMENTS FOR ANY AND ALL PUBLIC SERVICE PURPOSES INCLUDING, BUT NOT LIMITED TO, THE CONSTRUCTION AND MAINTENANCE OF POLES, WIRES, AND CONDUITS FOR STORM DRAINS, SANITARY SEWERS, WATER LINES, GAS LINES, ELECTRIC LINES, TELEPHONE LINES, TELEVISION AND TOWER SIGNAL FACILITIES, SPOWELLS, PUBLIC UTILITIES, AND ANY OTHER PUBLIC SERVICE PURPOSES, OVER, ON AND ACROSS THOSE CERTAIN AREAS DESIGNATED AS PUBLIC SERVICE EASEMENT (P.S.E.) AS SHOWN ON THE HEREIN MAP.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: ALL EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A CROSS AND ANY APURTENANCES THEREOF FOR THE PURPOSES OF PUBLIC INFORMATION POSTING AND RISK REDUCTION, AS SHOWN ON THE HEREIN MAP.

ALL THE HEREIN DESCRIBED STREETS AND EASEMENTS SHALL REMAIN OPEN AND FREE FROM BUILDINGS AND STRUCTURES, EXCEPT LAWFUL UNSUPPORTED ROOF OVERHANGS, AND OBSTRUCTIONS THAT DO NOT IMPAIR THE USE OF OR ARE CONSISTENT WITH THE PURPOSES OF THE STREET OR EASEMENT.

OWNER: CHRIS G. DAVIS AND KATHLEEN J. DAVIS AS TRUSTEES OF THE CHRIS G. AND KATHLEEN J. DAVIS FAMILY TRUST UNDER TRUST DECLARATION DATED JUNE 7, 2006.

BY: CHRIS G. DAVIS  
 BY: KATHLEEN J. DAVIS  
 DATE: 4-4-2016  
 DATE: 4-4-16

**NOTARY ACKNOWLEDGMENT:**  
 A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO HAS SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA }  
 COUNTY OF \_\_\_\_\_ }  
 ON April 4 2016, BEFORE ME, Carlos B Ortega, Notary Public  
 PERSONALLY APPEARED Chris G. Davis and Kathleen J. Davis  
 WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSONS WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITIES AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.  
 WITNESS MY HAND AND OFFICIAL SEAL.  
 SIGNATURE: Carlos B Ortega  
 PRINT NAME: Carlos B Ortega  
 COMMISSION NO.: 2175649  
 COMMISSION EXPIRES: Sep 29, 2019  
 PRINCIPAL PLACE OF BUSINESS: King City, CA Monterey County



**LEGEND:**

- DENOTES DISTINCTIVE BOUNDARY LINE
- DENOTES NEW LOT LINE / RIGHT OF WAY LINE
- DENOTES CENTER LINE
- DENOTES EASEMENT LINE
- DENOTES RECORD LOT LINES
- DENOTES CHAIN LINK FENCE
- DENOTES WOOD PRIVACY FENCE
- DENOTES FOUND MONUMENT AS NOTED
- DENOTES SET 3/4" REBAR W/ 20#B STAIRS
- (M) HERE LS 6088\* UNLESS OTHERWISE NOTED
- DENOTES RECORD INFORMATION PER "MAP OF SUBDIVISION OF LOTS 8 AND 29 OF THE BURBANK & DEVENDORF'S VILLA LOT ADDITION TO THE CITY OF KING", VOLUME 3 OF CITIES AND TOWNS, PAGE 30
- (M) DENOTES RECORD INFORMATION PER VOLUME 19 OF SURVEYS, PAGE 47
- P.O.S. RECORD OF SURVEY
- P.M. PARCEL MAPS
- P.S.E. PUBLIC SERVICE EASEMENT

**NOTES:**

1. ALL BEARINGS AND DISTANCES SHOWN ARE MEASURED UNLESS NOTED OTHERWISE THEREOF.
2. ALL DISTANCES AND DIMENSIONS SHOWN HEREON ARE IN FEET AND DECIMALS THEREOF.
3. LOTS 8-15 PER 3 C. & T. 30 SHOWN LYING WITHIN THE DISTRICTIVE BOUNDARY LINE ARE HEREBY MERGED AND RESUBDIVIDED BY THE FLANK OF THIS MAP.

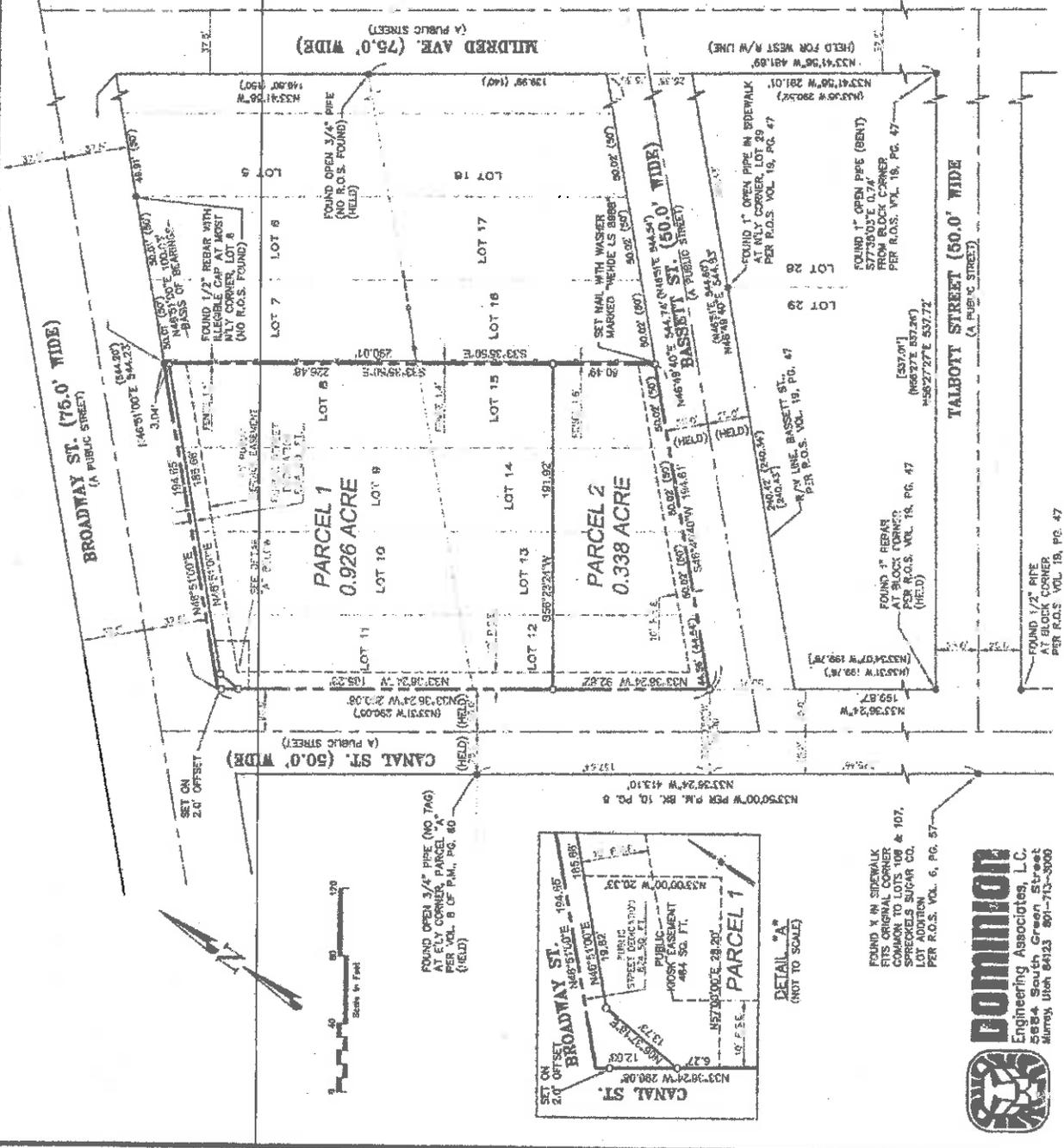
**BASIS OF BEARINGS:**

CONSIDERED AS BEING NORTH 45°51'00" EAST ALONG THE NORTH LINE OF LOTS 6 AND 7 OF THAT "MAP OF SUBDIVISION OF LOTS 28 AND 29 OF THE BURBANK & DEVENDORF'S VILLA LOT ADDITION TO THE CITY OF KING", FILED OCTOBER 6, 1925 IN THE OFFICE OF THE COUNTY RECORDER OF MONTEREY COUNTY IN MAP VOLUME 3, CITIES AND TOWNS, PAGE 30.

**PARCEL MAP**

LOTS 8-15 INCLUSIVE OF "MAP OF SUBDIVISION OF LOTS 28 AND 29, BURBANK & DEVENDORF'S VILLA LOT ADDITION TO THE CITY OF KING", FILED IN VOLUME 3, CITIES AND TOWNS, PAGE 30 CITY OF KING, MONTEREY COUNTY, STATE OF CALIFORNIA

FEBRUARY 2016 SHEET 2 OF 2



FOUND X IN SIDEWALK FITS ORIGINAL CORNER TO LOTS 10 & 107, SPREADER TO LUMP CO. LOT ADDITION PER R.O.S. VOL. 6, PG. 57





## Item 9(J)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** OCTAVIO HURTADO, HANNA & BRUNETTI, CITY ENGINEERS

**RE:** CONSIDERATION OF ACCEPTANCE OF SEWER EASEMENTS  
NECESSARY FOR THE INSTALLATION AND MAINTENANCE  
OF CITY SEWER INFRASTRUCTURE

#### **RECOMMENDATION:**

It is recommended City Council adopt Resolution No. 2016-4509, a Resolution of the City Council of the City of King accepting sewer easements necessary for the installation and maintenance of City sewer infrastructure on A) Parcel 10 as shown on the Record of Survey Map filed July 26, 1974 in Vol 12 of Surveys, at Page 62, and B) Lot 1 as shown on the certificate of compliance recorded June 13, 2011 as shown on Document No 2011032840, Records of Monterey County.

#### **BACKGROUND:**

The 2015 Sanitary Sewer Infrastructure Improvement project requires acquiring additional sanitary sewer easements for installation and maintenance of City sewer infrastructure. The first is the expansion of existing easements along the Ag fields between the Waste Water Treatment Plant and San Antonio Park. The second is adjacent to the street right of way at 602 First Street for the installation of a sanitary sewer lift station.

#### **DISCUSSION:**

The easements have been offered to the City of King. Once the City accepts said easements, they will be recorded at the Monterey County Recorder's office.

#### **COST ANALYSIS:**

There is no financial impact in accepting said easements. Sanitary sewer and site improvements are in the scope of the 2015 Sanitary Sewer Infrastructure Improvements project.

**CITY COUNCIL  
ACCEPT SANITARY SEWER EASEMENTS  
APRIL 12, 2016  
PAGE 2 OF 2**

**ALTERNATIVES:**

The following alternatives are provided for Council consideration:

1. Accept Sanitary Sewer easements offered;
2. Not accept sanitary sewer easements offered; or
3. Provide other direction to staff.

**Exhibits:**

1. Resolution 2016-4509
2. Easement plat and legal descriptions

Submitted by: \_\_\_\_\_



Octavio Hurtado, Hanna & Brunetti, City Engineers

Approved by: \_\_\_\_\_



Steven Adams, City Manager

# Exhibit No.

RESOLUTION No. 2016-4509 \_\_\_\_\_

**ACCEPTING SEWER EASEMENTS NECESSARY FOR THE INSTALLATION AND MAINTENANCE OF CITY SEWER INFRASTRUCTURE ON A) PARCEL 10 AS SHOWN ON RECORD OF SURVEY MAP FILED JULY 26, 1974 IN VOL 12 OF SURVEYS, AT PAGE 62, AND B) LOT 1 AS SHOWN ON THE CERTIFICATE OF COMPLIANCE RECORDED JUNE 13, 2011 AS SHOWN ON DOCUMENT NO 2011032840, RECORDS OF MONTEREY COUNTY**

**RESOLVED**, by the city Council of the City of King, California, that

**WHEREAS**, The 2015 Sanitary Sewer Infrastructure Improvements Project requires acquiring easements for the installation of the new sewer main.

**WHEREAS**, the owners of the above mentioned properties have agreed to provide said easements.

**NOW, THEREFORE, BE IT RESOVLED**, That the City Council of the City of King accepts the sewer easements offered for public use.

**PASSED AND ADOPTED** this 12nd day of April 2016, by the following vote:

**AYES**, and in favor thereof

**NOES**,

**ABSENT**,

**ABSTAIN**,

**APPROVED:** \_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**LEGAL DESCRIPTION  
SANITARY SEWER EASEMENT**

An easement for Sanitary Sewer purposes over, across and through that certain real property situated in the City of King, County of Monterey, State of California, described as follows:

Being a portion of Lot 1 as shown on the Certificate of Compliance recorded June 13, 2011 as Document Number 2011032840, Records of Monterey County, more particularly described as follows:

**BEGINNING** at a point on the northeasterly line of said Lot 1 distant North 33°49'45" West 57.17 feet from the east corner of said lot; thence

1. South 58°27'38" West 20.30 feet; thence
2. North 31°32'22" West 35.00; thence
3. North 58°27'38" East 20.00 feet to the easterly line of said Lot 1; thence along said easterly line
4. South 31°32'22" East 27.50 feet; thence
5. South 33°49'45" East 7.50 feet to the **POINT OF BEGINNING**

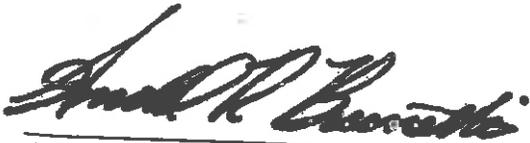
Containing 701 square feet more or less.

Together with an easement for access over a portion of said Lot 1, more particularly described as follows:

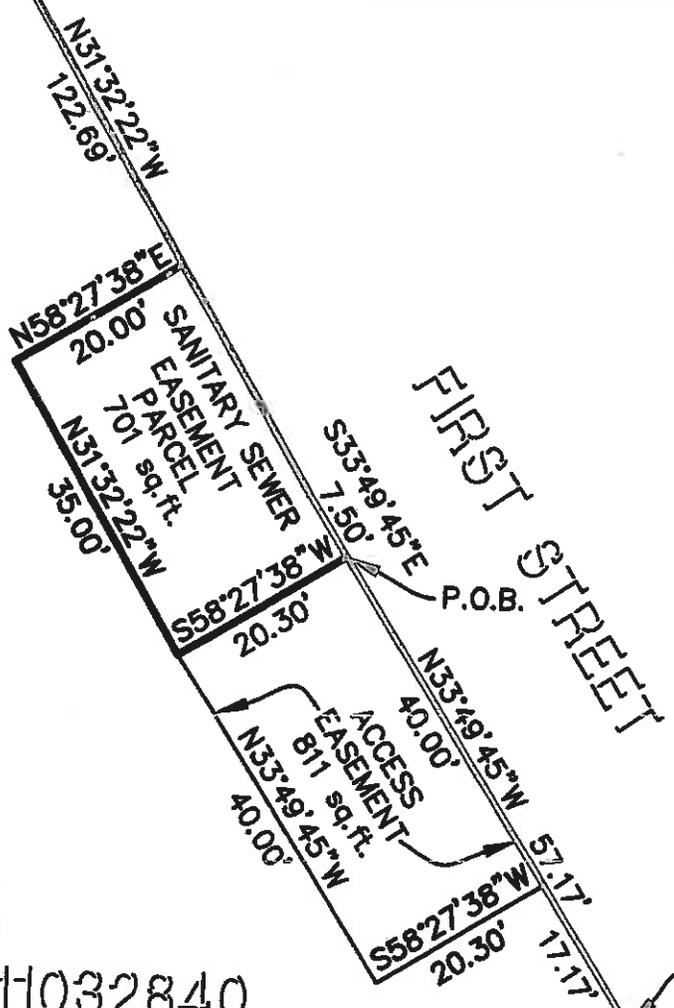
**BEGINNING** at a point on the northeasterly line of said Lot 1 distant North 33°49'45" West 57.17 feet from the east corner of said lot; thence

6. South 33°49'45" East 40.00 feet along said northeasterly line; thence
7. South 58°27'38" West 20.30 feet; thence
8. North 33°49'45" West 40.00 feet; thence
9. North 58°27'38" East 20.30 feet to the **POINT OF BEGINNING**

Containing 811 square feet more or less.



Arnold R. Brunetti  
My License Expires on 06/30/2017



LOT 1  
 DOC. NO. 2011032840

LOT 2  
 DOC. NO. 2011032840



LEGEND  
 P.O.B. = POINT OF BEGINNING

**EXHIBIT B**  
**PLAT TO ACCOMPANY**  
 DESCRIPTION FOR  
 SANITARY SEWER EASEMENT  
 AND ACCESS EASEMENT

**Hanna Brunetti**  
 ■ Civil Engineers ■ Land Surveyors ■  
 ■ Construction Managers ■  
 Gilroy California (408) 842-2173

LOCATION: KING CITY, MONTEREY COUNTY, CA	DATE 3/21/16
JOB NUMBER: 072132	SCALE: 1"=20'
	SHEET 1 OF 1

**LEGAL DESCRIPTION  
TEMPORARY CONSTRUCTION EASEMENT FOR SANITARY SEWER**

A temporary construction easement for Sanitary Sewer purposes over, across and through that certain real property situated in the City of King, County of Monterey, State of California, described as follows:

Being a portion of Parcel 10 as shown on the Record of Survey Map filed July 26, 1974 in Volume 12 of Surveys, at Page 62, Records of Monterey County, the southerly line of which is more particularly described as follows:

**BEGINNING** at a point on the northwesterly boundary of Parcel "G" as said parcel is shown on that map entitled "Royal Coach Park Phase One", filed in Volume 18 of Cities and Towns, Page 16, Monterey County Records distant North 69°11'00" East 20.00 feet from the northwest corner thereof; thence

1. North 20°49'00" West 15.00 feet; thence
2. South 69°11'00" West 688.75 feet; thence
3. North 31°35'45" West 2417.89 feet; thence
4. North 63°37'45" West 605.18 feet to the easterly line of the King City Wastewater Treatment Plant Boundary; thence
5. North 05°27'02" West 23.54 feet; thence
6. South 63°37'45" East 623.33 feet; thence
7. South 31°35'45" East 2407.08 feet; thence
8. North 69°11'00" East 727.20 feet; thence
9. South 20°49'00" East 35.00 feet to the northwesterly line of said Parcel "G"; thence
10. North 69°11'00" East 55.00 feet to the **POINT OF BEGINNING**

Containing 76,069 square feet more or less.



KING CITY  
WASTEWATER  
TREATMENT PLANT

N05°27'02"W  
23.54'

S 63°37'45" E  
623.33'

N 63°37'45" W  
605.18'

20.00'

AG ROW CROP  
APN 246-111-88

N 31°35'45" W  
2417.89'

S 31°35'45" E 2407.08'

S 31°35'45" E 2407.08'

N 31°35'45" W  
2417.89'



AG ROW CROP  
APN 246-111-88

N 69°11'00" E  
727.20'

S 69°11'00" W  
688.75'

P.O.B.

N20°49'00"W  
15.00'

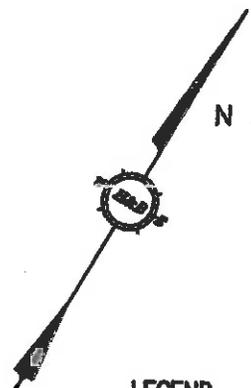
S20°49'00"E  
35.00'

55.00'

S69°11'00"W  
SAN ANTONIO PARK  
PARCEL "G" 18-C&T-18

EXHIBIT B

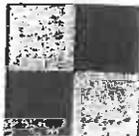
PLAT TO ACCOMPANY



LEGEND  
P.O.B. = POINT OF BEGINNING

CAMBRIDGE AVE.

BEDFORD CIR



Hanna Brunetti

• Civil Engineers • Land Surveyors •  
• Construction Managers •  
Gilroy California (408) 842-2173

LOCATION: KING CITY, MONTEREY COUNTY, CA	DATE: 7/2/13
JOB NUMBER: 072132	SCALE: 1"=200'
SHEET 1	OF 1



## Item 11(A)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** STEVEN ADAMS, CITY MANAGER

**RE:** CONSIDERATION OF TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC) TRANSPORTATION SAFETY AND INVESTMENT PLAN

---

#### **RECOMMENDATION:**

It is recommended the City Council: 1) adopt a Resolution approving the TAMC Transportation Safety & Investment Plan to be placed before the voters on a future ballot; and 2) approve the list of examples of local road repair and safety projects anticipated to receive tax revenues if the ballot measure is approved.

#### **BACKGROUND:**

The Transportation Safety & Investment Plan will guide the investment of an estimated \$20 million per year for a total of \$600 million in new revenues over the next 30 years. The revenue will be raised from a 3/8 percent sales tax that will sunset after 30-years if approved by the voters in the November 4, 2016 election.

At the January 26, 2016 meeting, TAMC made a presentation to the City Council on the sales tax proposal. At that time, the proceeds from the measure were proposed to be split 50% for local projects and 50% for regional projects. The City Council provided feedback that the City desired a split that would commit 60% of the funds to cities and the County for local projects.

On February 24, 2016, the TAMC Board of Directors agreed to a spending plan for the Transportation Safety & Investment Plan that will split the estimated \$600 million raised through the transportation sales tax. The Board approved a 60% /40% split of revenues between local and regional projects, respectively; 60% of the funds (est. \$360 million) will be allocated to the cities and County for road repairs and safety projects, and 40% (est. \$240 million) for regional safety and mobility projects. In addition, the Board approved a formula based upon 50% population and 50% lane miles for distribution of the 60% local share amongst

**CITY COUNCIL  
CONSIDERATION OF TRANSPORTATION AGENCY FOR MONTEREY  
COUNTY (TAMC) TRANSPORTATION SAFETY & INVESTMENT PLAN  
APRIL 12, 2016  
PAGE 2 OF 3**

the cities and the County. The Board also adopted a cost-sharing policy for payment of election costs based thereon, should the measure not be approved.

Community leaders from around the county have joined with TAMC to develop this Transportation Safety & Investment Plan, which identifies solutions to regional safety and local road needs of the highest priority. Numerous public meetings were held to encourage dialogue and input. The TAMC Board of Directors approved the components of the balanced investment plan at their March 23, 2016 meeting.

The TAMC Board also approved a set of Policies and Project Descriptions to provide additional detail for the anticipated uses of the revenue to be generated by the measure. This document calls for cities and the County of Monterey to identify examples of the types of road repair and safety projects anticipated to be funded by the 60% of revenues allocated to the local jurisdictions. Projects using this funding “will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project.” Because the Transportation Safety & Investment Plan tax is only a funding mechanism, approval of this Resolution does not constitute approval of a “project” under CEQA.

**DISCUSSION:**

The Investment Plan will supply locally-controlled funding for critical local and regional transportation projects where safety improvements and congestion relief are vitally needed. It provides a balance between local road maintenance, pothole repairs and safety and regional safety and mobility projects. The Investment Plan will fund local street and road maintenance and regional bicycle and pedestrian projects, develop a bus rapid transit corridor, increase bus service, offer safe routes to school for children and expand focused transportation services for the elderly and people with disabilities.

The Investment Plan is also a crucial part of becoming a “self-help” county. Gaining this status would significantly enhance the ability for local projects in Monterey County to compete for federal and state grants.

A majority of cities representing a majority of the population must approve the Investment Plan for Transportation Sales Taxes in Monterey County before it can proceed to an election. After the Plan is approved by the required majority of cities, the Transportation Agency must adopt a tax ordinance and request the Board of Supervisors place the ordinance on the ballot. The Board of Supervisors must take action by July in order to place the ordinance on the November 8, 2016 ballot.

**CITY COUNCIL  
CONSIDERATION OF TRANSPORTATION AGENCY FOR MONTEREY  
COUNTY (TAMC) TRANSPORTATION SAFETY & INVESTMENT PLAN  
APRIL 12, 2016  
PAGE 3 OF 3**

The City has a tremendous need for funds for maintenance of local streets, which has been identified as a key priority. Since TAMC has agreed to allocate 60% of the funds to local agencies, staff believes this measure could greatly assist addressing City needs.

TAMC requested staff to provide a list of projects the funding would be spent on. The following streets were recommended by the City Engineer for major grind and overlay projects:

- Haven Drive
- Broadway St from Mildred to Russ
- South Third Street from Division Street to Pearl Street
- Broadway Circle from River Drive to Broadway Street

Funds will also be used for slurry seal and microsurfacing treatments on other streets. This list will be included in the Policies and Project Description document being prepared by TAMC for dissemination to the voters if the measure is approved to go on the ballot. However, this does not commit the City to these projects so modifications can be made at a later time.

**COST ANALYSIS:**

It is estimated that the measure would generate approximately \$270,000 for King City on an annual basis.

**ALTERNATIVES:**

The following alternatives have been identified for City Council consideration:

- 1) Adopt the Resolution and project list;
- 2) Adopt the Resolution, but modify the project list;
- 3) Do not adopt the Resolution; or
- 4) Provide other direction to staff.

Prepared and Approved by:



Steven Adams, City Manager

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING APPROVING  
THE TRANSPORTATION SAFETY & INVESTMENT PLAN  
PRESENTED BY THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
AND REQUESTING IT TO BE PLACED ON A FUTURE BALLOT**

**WHEREAS**, there is an unfunded need for regional transportation improvements over the next thirty years;

**WHEREAS**, a three eight of one percent (3/8%) sales tax would help fill this unfunded need, leverage additional state and federal funding, provide additional flexibility in times of state and federal funding shortfalls, and provide local control over our ability to meet our transportation needs; and

**WHEREAS**, the Transportation Agency for Monterey County (TAMC) is a Regional Transportation Agency with the power to impose a tax, consistent with conditions and requirements of State law; and

**WHEREAS**, the TAMC Board of Directors is comprised of elected or appointed officials from the cities of Carmel-by-the-Sea, Del Rey Oaks, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, Soledad and the County of Monterey;

**WHEREAS**, the TAMC Board of Directors is proposing to place before the voters a three eight of one percent (3/8%) sales tax for 30 years to fund projects and programs by adoption of a transportation expenditure plan entitled "Transportation Safety & Investment Plan" and

**WHEREAS**, a majority of the cities representing a majority of the population, and the County, must approve the Transportation Safety & Investment Plan before the TAMC Board of Directors can request that the Board of Supervisors of the County of Monterey place the proposal on a future ballot for the voters of Monterey County to consider; and

**WHEREAS**, payment of election costs will be reimbursed from tax revenues should the measure pass, or shared proportionately between the Transportation Agency for Monterey County and each incorporated city and the County of Monterey based on the 60/40% local/regional formula and 50/50% population/lane mile formula to calculate distribution of the local share should the measure not be approved; and

**WHEREAS**, the Transportation Safety and Investment Plan tax is only a funding mechanism, projects using this funding will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project; approval of this Resolution does not constitute approval of a "project" under CEQA; and

**WHEREAS**, in order to assure the public of the City's intent to use its share of investment tax revenues for local road maintenance, pothole repairs and safety projects, a list of examples of anticipated use by the City has been prepared and is attached hereto as Exhibit B.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of King hereby finds as follows:

- a. The City finds that the act of approving the Transportation Safety & Investment Plan itself will have no impact on the environment but that the future discretionary implementation of the transportation projects identified in the Transportation Safety & Investment Plan by the applicable lead agencies for these transportation projects could potentially lead to one or more significant environmental effects and that the lead agencies for such projects will have responsibility to impose such mitigation measures or make such changes or alterations as are within their responsibility and jurisdiction to mitigate identified impacts on the environment to the extent feasible;
- b. The City finds that the Transportation Safety and Investment Plan provides economic, legal, social, technological, and other benefits -- including increased safety, congestion reduction, and meets identified community priorities; and
- c. The City has identified examples of local road maintenance, pothole repairs and safety priority projects that would benefit from the City's share of the anticipated revenues to be generated by the proposed sales tax; and
- d. The City supports placing the tax contemplated by Transportation Safety and Investment Plan on a future ballot for consideration by the voters of Monterey County.

**AND BE IT FURTHER RESOLVED** that the City Council of the City of King hereby:

1. Approves the Transportation Safety & Investment Plan as the expenditure plan for Transportation Sales Taxes in Monterey County (Exhibit A);
2. Commits to funding a proportional share of election cost should the tax measure not be approved.
3. Requests that the Board of Supervisors of the County of Monterey approve the placement of the Transportation Safety and Investment Tax on the ballot for consideration by the voters.
4. Adopts the list of example Local Road Maintenance; Pothole Repairs and Safety Priority Projects for the City of King identified in Exhibit B for inclusion into the Policies & Project Descriptions for the Transportation Safety & Investment Plan being developed by the Transportation Agency for Monterey County.

This resolution was passed and adopted this **12th** day of **April** by the following vote:

**AYES**, Council Members:

**NAYS**, Council Members:

**ABSENT**, Council Members:

**ABSTAIN**, Council Members:

**APPROVED:**

\_\_\_\_\_  
Robert Cullen, Mayor

**ATTEST:**

\_\_\_\_\_  
Steven Adams, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Martin Koczanowicz, City Attorney

**Exhibit A: Transportation Safety & Investment Plan as the expenditure plan for  
Transportation Sales Taxes in Monterey County**

**Exhibit B: list of example Local Road Maintenance; Pothole Repairs and Safety  
Priority Projects for the City of King**



Keep  
Monterey  
County  
Moving



# Transportation Safety & Investment Plan



# Our Plan

## ROADS & POTHOLES



## MOBILITY & ACCESS



## SAFETY & TRAFFIC



## WALKING & BIKING



### Safety & Investment Plan – \$600 million (est.)

The Safety & Investment Plan is estimated to receive \$20 million per year, or \$600 million total, funded by a 3/8-percent sales tax over 30-years. The revenues are split with 60% dedicated to local road maintenance, pothole repairs and safety projects, and 40% dedicated to regional safety and mobility projects.

### Local Road Maintenance, Pothole Repairs & Safety – \$360 million (est.)

- Funding is divided among the cities and the County according to the formula 50% population/50% lane miles
- Cities and County select their projects, with Transportation Agency oversight.
- Funding is restricted to expenditures for local road maintenance and safety projects.
- Local safety projects are defined as projects that directly correlate to safety of the user and do not increase motor vehicle lane miles with the exception of the Pinnacles Parkway Connection project.
- Maintenance of prior years' funding levels from other sources is required.

### Local Road Maintenance, Pothole Repairs & Safety

Jurisdiction	Est. 30-Year Distribution
Carmel	\$4,292,000
Del Rey Oaks	\$1,566,000
Gonzales	\$4,386,000
Greenfield	\$9,131,000
King City	\$8,097,000
Marina	14,370,000
Monterey	\$22,643,000
Pacific Grove	\$12,314,000
Salinas	\$91,383,000
Sand City	\$586,000
Seaside	\$22,193,000
Soledad	\$12,595,000
County Roads	\$156,444,000
<b>Total</b>	<b>\$360,000,000</b>

# Our Plan

## ROADS & POTHOLES



### Regional Safety, Mobility & Walkability Projects - \$240 million (est.)

- Constructs regionally significant improvements selected based on input from key community leaders, transportation planners and engineers, and your elected representatives.
- Includes traffic flow improvements on Highways 68, 101 and 1.
- Includes safety improvements at the top collision locations and corridors within the county.

## MOBILITY & ACCESS



### Highway & Road Safety \$160 million

Highway 68 Safety & Traffic Flow <i>Salinas to Monterey</i>	\$50 million
US 101 Safety Improvements - South County	\$30 million
State Route 156 Safety Improvements <i>Castroville Boulevard Interchange</i>	\$30 million
Imjin Safety & Traffic Improvements <i>Multimodal Corridor Improvements</i>	\$20 million
Highway 1 Rapid Bus Corridor	\$15 million
Holman Highway 68 Safety & Traffic Flow <i>Monterey to Pacific Grove</i>	\$10 million
Habitat Preservation/Advance Mitigation <i>Habitat Plan and Advance Right-of-way for Projects</i>	\$5 million

## SAFETY & TRAFFIC



### Mobility for All \$80 million

Pedestrian & Bike Safety <i>Fort Ord Regional Trail and Greenway - paved pathway</i>	\$20 million
Transportation for Youth, Seniors Disabled & Working Families <i>Safe Routes to Schools</i>	\$20 million
<i>Senior &amp; Disabled Transportation</i>	\$15 million
<i>Commuter Bus, Salinas Valley Transit Center(s) &amp; Vanpools</i>	\$25 million

## WALKING & BIKING



Visit [tamcmonterey.org](http://tamcmonterey.org) for policies and project descriptions.

## Our Plan

### ROADS & POTHOLES



The Transportation Agency for Monterey County's mission is to proactively fund and plan a transportation system that enhances mobility, safety, access, environmental quality and economic activities by investing in regional transportation projects for Monterey County residents, businesses and visitors.

Our Board of Directors is made up of local elected officials who want to make our transportation system better by filling potholes, making our roads safer, and reducing traffic. Representative of the County's diversity, our Board has one elected official from each of our twelve cities, and all five county supervisors.

### MOBILITY & ACCESS



The Transportation Agency for Monterey County, working with our local, state, and federal partners, has made great progress on making our highways safer and reducing traffic, ranging from large projects, such as US 101 at San Juan Road; to rail or bus service; to smaller projects such as neighborhood sidewalks, bicycle paths and bike racks. However, our transportation system in Monterey County is aging and the county roads and city streets are crumbling. There are still significant safety concerns and traffic jams, such as those on Highway 68, Highway 156 and US 101. These issues stifle our regional economy and make it more difficult for our vulnerable populations – the elderly, children and the disabled – to get around.

### SAFETY & TRAFFIC



The challenge facing us is that we have fallen off the fiscal cliff when it comes to transportation revenues. The gas tax hasn't been raised for 20 years, and our cars are more fuel-efficient than ever before. We can't count on the State and federal government to bail us out. Meanwhile, the cost of projects rises with inflation, and road repairs become more expensive the longer we wait. We have over \$2 billion dollars in unfunded road maintenance, safety and traffic reduction needs in Monterey County.

Community leaders have joined with the Transportation Agency for Monterey County to develop this Transportation Safety & Investment Plan, which identifies solutions to regional safety and local road needs of the highest priority.

### WALKING & BIKING



*Community Leaders have joined with the Transportation Agency for Monterey County to develop this Transportation Safety & Investment Plan*

# \$600 Million Estimated Tax Revenues

## ROADS & POTHOLES



### Road Projects

- \$360 million to Local Road Maintenance, Pothole Repairs & Safety
- \$160 million to Regional Road Safety & Congestion Improvements

### Mobility for All

- \$80 million to Pedestrian & Bike Safety and Mobility Projects

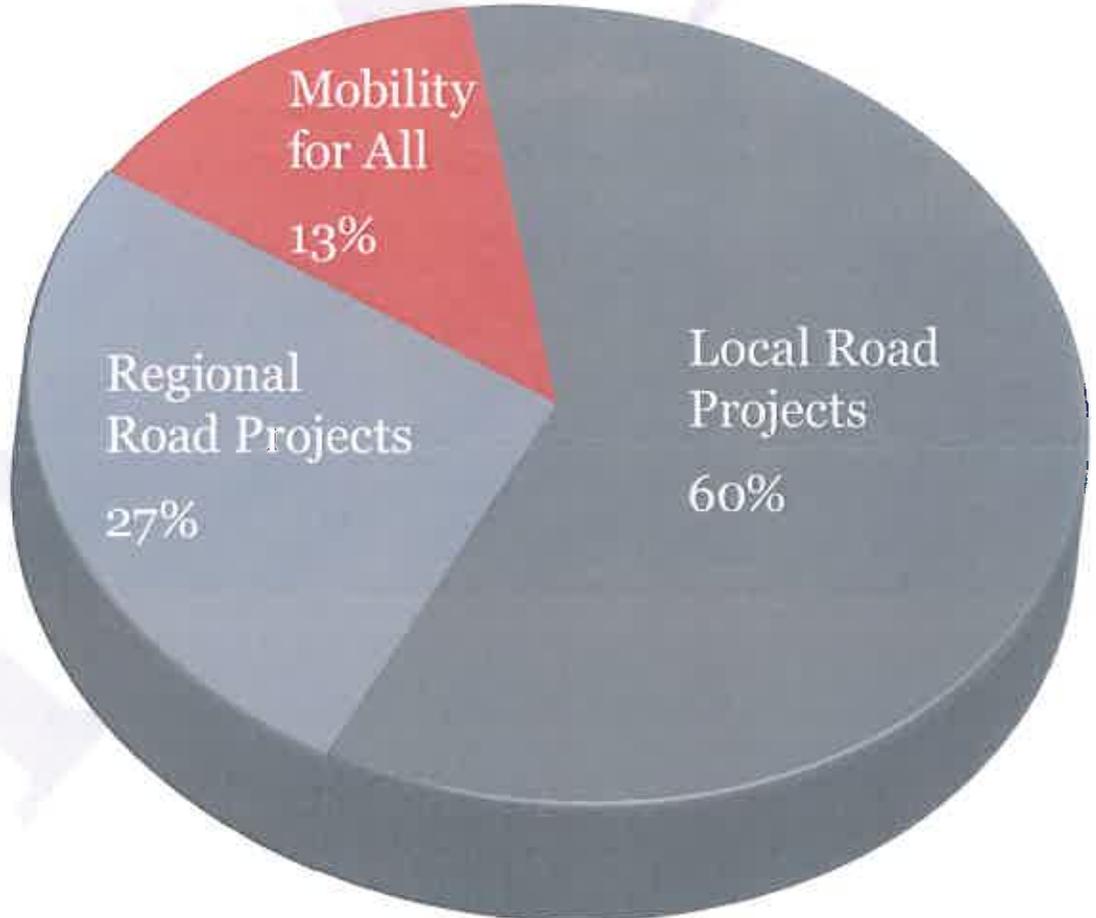
## MOBILITY & ACCESS



## SAFETY & TRAFFIC



## WALKING & BIKING



# Our Plan

## ROADS & POTHOLES



### Local Road Maintenance, Pothole Repairs & Safety

\$360 million for maintenance of local streets, pothole repairs, and safety improvements.

### Transportation for Youth, Seniors, Disabled & Working Families

Investing in transportation options for older adults to support their ability to live independently in their homes and communities. Also, funding for youth transportation and new bus and vanpool service for workers to reach jobs throughout the region.

## MOBILITY & ACCESS



### Increase Safety and Reduce Traffic Congestion

Constructing regionally significant improvements based on input from key community leaders, the TAMC Board, city managers and mayors. These projects include safety improvements at the top collision locations and/or corridors within the county.

### Make Walking and Biking Safer

Improving the safety and health of children by funding Safe Routes to Schools projects and programs that promote safe walking, bicycling and rides to schools, including transportation to Rancho Cielo. Also includes funding for a safe, paved regional biking and walking path that links California State University Monterey Bay, local schools and residents to parks, shops and jobs in Seaside, Marina, Del Rey Oaks, and Monterey (the Fort Ord Recreational Trail and Greenway).

## SAFETY & TRAFFIC



### Matching Funds

With an approved transportation measure, our County will qualify for State and federal matching funds, essentially doubling our money. Making this investment now in our future transportation needs will help to maintain our quality of life and ensure safer travel for all of Monterey County's residents, workers and visitors.

## WALKING & BIKING



*Making this investment now in our future transportation needs will help to maintain our quality of life and ensure safer travel for all of Monterey County's residents, workers and visitors.*

## Our Plan

### ROADS & POTHOLES



### MOBILITY & ACCESS



### SAFETY & TRAFFIC



### WALKING & BIKING



### Taxpayer Safeguards

To ensure proper safeguards for these funds, this Investment Plan will be approved by the County, the cities, and then the voters. Strong taxpayer safeguards have been put in place to ensure that the projects and programs proposed in this balanced plan can be funded over its lifetime. This plan:

- Guarantees that funding raised by the sales tax can only be used for the transportation projects and programs in this investment plan;
- Specifies that the Transportation Agency for Monterey County will oversee the distribution of revenues to the projects and programs in this plan;
- Assures that these local monies cannot be taken and used for other purposes by TAMC or another government agency;
- Appoints an independent Citizens Oversight Committee to assure that revenues are spent according to the plan;
- Requires annual independent audits and reports to the taxpayers;
- Limits the ability to change the programs or projects in the Investment Plan;
- Limits funds for administrative costs; and
- Provides the ability to issue bonds to deliver projects ahead of schedule.

*Strong taxpayer safeguards ensure that the projects and programs will be funded over the lifetime of the plan.*

# TAMC Board of Directors

## **Voting Representatives**

County of Monterey Board of Supervisors

City of Carmel-by-the-Sea

City of Del Rey Oaks

City of Gonzales

City of Greenfield

City of King City

City of Marina

City of Monterey

City of Pacific Grove

City of Salinas

City of Sand City

City of Seaside

City of Soledad

## **Non-voting Ex-officio Representatives**

Association of Monterey Bay Area Governments

Caltrans District 5

City of Watsonville

Monterey Bay Unified Air Pollution Control District

Monterey Regional Airport

Monterey-Salinas Transit



## **Exhibit B**

### **List of Example Local Road Maintenance; Pothole Repairs and Safety Priority Projects for the City of King**

- Haven Drive
- Broadway St from Mildred to Russ
- South Third Street from Division Street to Pearl Street
- Broadway Circle from River Drive to Broadway Street



## Item 11(B)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** STEVEN ADAMS, CITY MANAGER

**RE:** CONSIDERATION OF LED STREETLIGHT UPGRADE AND EXPANSION PROGRAM

---

#### **RECOMMENDATION:**

It is recommended the City Council: 1) approve the proposed PG&E LED streetlight upgrades; 2) approve an upgrade in light size for PG&E streetlights on Broadway Street; and 3) approve staff's recommendations for new PG&E LED lights on existing poles.

#### **BACKGROUND:**

One of the interesting results of the Citizen Survey is how high street lighting scored as a priority. It was identified by respondents as the third highest priority. This presents an opportunity since efforts are already under way to upgrade streetlights in the community, which staff recommends be expanded. At the last meeting, the City Council approved forming a community task force to develop a comprehensive plan to address youth and gang violence. One of the components of the proposed plan is use of technology, including increasing street lighting.

The City Council previously approved the Opterra Project, which will install solar panels and convert City-owned streetlights to LED. PG&E has also notified the City that they are ready to proceed with an LED streetlight conversion project for streetlights throughout the community that they own and maintain.

**CITY COUNCIL  
CONSIDERATION OF LED STREETLIGHT UPGRADE AND EXPANSION  
PROGRAM  
APRIL 12, 2016  
PAGE 2 OF 4**

**DISCUSSION:**

Staff is proposing a four-step streetlight upgrade program:

**Step 1 – PG&E Streetlight Conversion to LED**

PG&E has notified the City it is ready to implement upgrade of streetlights to LED in the City. Work is proposed to take place during this month or next. A PG&E representative will be at the Council meeting to make a presentation on the program. They have provided recommendations to convert lights to comparable lighting levels. According to their representatives, even at comparable levels, LED lights should result in brighter lights due to the fact that existing lights dim over time. This problem does not occur with LED lights.

PG&E provides the City the additional option of increasing the size of lights beyond their recommended power level at an increased cost. However, they do not recommend upgrading the power of the lights in residential areas. The City of Santa Cruz did this and received many complaints about the brightness of the lights. Since then, other cities have primarily implemented PG&E recommended lighting levels in residential areas, but some have increased lighting levels in commercial areas. As a result, staff is recommending light sizes be increased on PG&E owned lights on Broadway Street. This area could benefit from a higher level of enhanced lighting due to the amount of commercial, pedestrian and vehicle activity. Incidents of crime have also occurred in this area in the past, which is a goal to reduce and eliminate.

**Step 2 – Request for New PG&E LED Streetlights**

While LED lights generally increase the light brightness, they also better focus the light in a directed area. As a result, while brightness increases around the light pole, areas farther away from the light may become darker. Existing streetlights in the City are generally spaced fairly far apart. Therefore, staff recommends using savings from the LED streetlight upgrades to increase the number of lights rather than the size of the existing lights. This will be most effective in increasing overall light on streets throughout the community.

PG&E will add new streetlights to existing poles that have available power at no cost. The City is simply responsible for paying the monthly cost for electricity and maintenance. Staff has canvassed the City and developed the attached list of 112 proposed new light locations. Some of the poles may not be feasible to add lights due to issues involving power, conflicts with other equipment on the pole, etc. If the list is approved by the City Council, staff will meet with a

**CITY COUNCIL  
CONSIDERATION OF LED STREETLIGHT UPGRADE AND EXPANSION  
PROGRAM  
APRIL 12, 2016  
PAGE 3 OF 4**

representative from PG&E to review each pole and determine how many are feasible to install.

In canvassing the City, the goal of the recommended list was to add one streetlight to each block. Additional lights were recommended for some streets particularly lacking in lights or streets that accommodate heavier pedestrian and/or vehicle traffic activity. It is hoped the lights can be added within the next few months.

Step 3 – Opterra Project

The Opterra Project will upgrade most City-owned streetlights to LED, which will include the decorative lights on Broadway Street. This work is expected to be completed by July or August.

Step 4 – Other Streetlight Upgrades.

Once the upgrades are complete, the final proposed future phase will be to assess the City to determine if there are any areas where lighting remains deficient. There are a number of streets where utilities are underground. Since those streets do not have existing poles, adding lights would be much more expensive because poles will need to be constructed. Therefore, this phase would depend on future funding being available and would not be planned until after the next fiscal year.

**COST ANALYSIS:**

Estimated savings from the PG&E project is approximately \$11,000 annually. The estimated annual savings from the Opterra project related specifically to the LED lighting component is projected to be in the range of \$3,000 to \$5,000. The annual cost of each additional streetlight for those in residential areas is \$10.75. Most of the new lights proposed would be in residential areas. Therefore, if all proposed streetlight locations were determined to be feasible, the total estimated annual cost increase is approximately \$12,000. This can be funded from the savings from the LED streetlight upgrades so there will be no projected cost impact from the recommendations.

**ALTERNATIVES:**

The following alternatives are provided for City Council consideration:

1. Approve staff's recommendations for expanding and upgrading streetlights;
2. Approve staff's recommendations, but do not increase the size of the lights on Broadway Street;

**CITY COUNCIL  
CONSIDERATION OF LED STREETLIGHT UPGRADE AND EXPANSION  
PROGRAM  
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3. Direct staff to increase the size of lights on other streetlights being upgraded to LED by PG&E;
4. Increase or decrease the number of new streetlights proposed;
5. Do not approve staff's recommendations; or
6. Provide staff other direction.

**Exhibits:**

1. List of Proposed New Streetlight Pole Locations

Prepared and Approved by:

  
\_\_\_\_\_  
Steven Adams, City Manager

## PROPOSED STREET LIGHT LOCATIONS

### North Mildred

- 319
- 137 (In front of High School parking lot)
- 107 (In front of High School)

### South Mildred

- 118 (Between Broadway and Bassett)
- 200 (Corner of Bassett)
- 210
- 324
- 424 (In front of Ranger's Station)

### 7<sup>th</sup> Street

- 424

### San Lorenzo

- 216
- 320
- 418

### Patterson

- 313 (small pole – may not have power)

### North Russ

- 520
- 420 (small pole – may not have power)
- 322
- Between 115 and Wells Fargo Bank

### South Russ

- 117
- Across the street from 210

### North Vanderhurst

- Across the street from 510 (In front of Northgate Apartments)
- Next to 427
- 311
- 211
- Across the street from 110 (Next to Library parking lot)

South Vanderhurst

- In front of 104 parking lot
- 308 (In front of school)
- 324 (In front of school)
- 426

Copley

- Between 332 and 328

North Third Street

- 1<sup>st</sup> pole on East side of street south of San Antonio next to parking lot
- Southwest corner of Third and King
- 425
- Southwest corner of Third and Collins
- 307
- 219
- 111

South Third

- Across street from 211 (In front of Episcopal Church)
- 312
- 420

North Second

- 1<sup>st</sup> pole on east side of street south of King (In front of County Agricultural Commissioner's Office)
- Across the street from 501
- 403
- 313
- 221
- 213 ( In front of Hartnell College parking lot)

South Second

- 108
- 210
- Next to 202 Pearl
- 310
- 402
- 420

Jane

- 5 consecutive poles south of Pearl

Canal

- Across street from 7-11 Store
- Across street from the end of Reich Street
- 416

King

- Northwest corner of King and Second
- North side of King between Third and Sycamore (Pole 110377316)
- North side of King between Third and Bishop
- 304 Bishop
- Northeast Corner of Bishop and King

Ulrey

- Pole next to driveway of 320
- Across the street from 411

Orchard

- Across street from 230 (Pole 4T40601629)
- Southeast corner of Copley and Orchard (Pole 3T40585787)

Collins

- 310
- Across driveway from 426 (Pole 10T40769907)
- In front of Santa Lucia School between Russ and San Lorenzo (Pole 12T40699521)
- Between 628 and 644 (Pole 16T40760185)

Lynn

- 132
- 224
- Between 324 and 320
- 408
- 506

Ellis

- 2<sup>nd</sup> Pole West of First Street on north side of street
- 314
- 418
- 528
- Across street from 223

Division

- 122
- Between 126 and 130
- 214
- 222
- 310
- Between 316 and corner house
- 416
- Across street from 711
- Across street from 725

Reich

- Between Monte Vista and Canal
- 700
- Between San Lorenzo and 7<sup>th</sup> (Pole number 338B2)

Lucket

- Between San Lorenzo and 7<sup>th</sup>
- 642

Pearl

- 113
- 225
- 321
- Across street from City Hall parking lot
- Across street from 512 (in front of school yard)
- Across street from 522 (in front of school yard)

Vivien

- 132
- 224

Haven

- 403

Carlson

- 131
- 208

Bassett

- In front of parking lot where cars and tires are stored (pole 47891)
- 209
- 223
- 315
- 427
- 517
- 611
- 721

Talbot

- 734



## Item 11(C)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016  
**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
**FROM:** STEVEN ADAMS, CITY MANAGER  
**RE:** PRESENTATION OF CITIZEN SURVEY RESULTS

---

#### **RECOMMENDATION:**

It is recommended the City Council receive the results of the Citizen Survey.

#### **BACKGROUND:**

As part of the City's community outreach program, a Citizen Survey was distributed to every household and business the first week in February. Over 4,000 copies were mailed out, which was provided in both English and Spanish. Residents were requested to submit the survey by February 24<sup>th</sup>, but responses were accepted for a period of a few weeks following the deadline. Over 550 responses were received, which staff believes is a successful response rate.

There are three specific objectives of the survey. First, it will provide valuable input to assist the City in establishing priorities. Second, it will provide customer satisfaction data that can be used to help identify where to best focus the City's efforts to improve services and to measure the results of those efforts in the future. Third, the survey helps the City to better represent the views of everyone in the community by providing a convenient opportunity for all residents and businesses to share their feedback.

A copy of a summary of the results is attached. A copy of the English version of the survey is also attached. The survey was divided into five sections, which included responses about general characteristics of the City, quality of City services, quality of other local services that the City is indirectly involved with, overall opinions regarding how the City's services related to different factors, and opinions regarding the importance of enhancing different services and programs.

**CITY COUNCIL  
PRESENTATION OF CITIZEN SURVEY RESULTS  
APRIL 12, 2016  
PAGE 2 OF 3**

**DISCUSSION:**

While many of the responses and scores of the survey may be considered low, the intent of the survey appears to be well received by the public. The City has received feedback from a number of individuals that appreciated the opportunity to provide their input. In addition, the number of responses that included comments attached indicates that people felt a strong need to share their views.

The original intent of the City was to conduct it each year in order to measure the results on an annual basis. Staff is now instead recommending the survey be conducted every other year. There is a concern that the return rate will drop off considerably if citizens are asked to complete the survey every year because they will feel they already shared their opinions and don't want to take the time to repeat it. It is also very labor intensive to administer, and it will be difficult to implement enough changes to alter the results within a 12-month period.

The table that is attached shows the number of responses for each item, along with the percentage for each response, the total number of responses, and an average score for each item. If a respondent marked #5 for a question, it indicated that they did not know. Therefore, the average score only includes the qualitative scores of 1 through 4. The lower the score, the higher the satisfaction level or priority of that item.

Scores regarding opinions about characteristics and City services demonstrated a general dissatisfaction with the City's services. This was not surprising given the problems the City has experienced over the past several years. It is important for the community to understand that staff is also not satisfied with the current level of service, which is largely due to limited resources. However, efforts are under way to implement improvements and staff is confident that scores will increase in the future. The survey will provide an exciting opportunity to demonstrate measurable results from these efforts. General characteristics that were the most significant concerns included employment opportunities, the overall image and reputation of the City, shopping opportunities, and the quality of roads.

In terms of feedback received on priorities, the results appear to match the budget priorities approved by the City. The top seven items based upon the results include the following:

1.	Efforts to Improve Public Safety	1.83
2.	Balance Budget and Repay Debt	1.88
3.	Street Lighting	1.91
4.	Attraction of Stores that Provide More Shopping Options	1.92
5.	Job Creation	1.94

**CITY COUNCIL  
PRESENTATION OF CITIZEN SURVEY RESULTS  
APRIL 12, 2016  
PAGE 3 OF 3**

- |   |      |
|---|------|
| 6. Enforcement of Blighted and Unsafe Buildings | 1.94 |
| 7. Street Repairs and Improvements              | 2.02 |

The approved budget goals include the following:

- Pay down the City's debt;
- Improve public safety;
- Expand economic development efforts to increase commercial development and the City's tax base;
- Increase maintenance of the City's infrastructure and facilities; and
- Improve customer service.

Therefore, the priorities identified in the survey results are incorporated within the budget goals with the exception of enforcement of blighted and unsafe buildings. However, one of the components of the public safety efforts is to target deteriorated properties that foster gang activities. Particularly encouraging is the fact that street lighting scored very high, which is an area the City may be able to show results very quickly since recommendations have already been developed.

Staff will distribute a press release on the results of the survey, and the City Manager will highlight it in an upcoming Rustler monthly article. Plans are also under way to establish a quarterly newsletter. The results will be summarized in the newsletter, as well as progress and follow-up on the specific priorities.

**COST ANALYSIS:**

There is not cost impact related to the review of the results. However, costs will be associated with activities designed to address priorities identified.

**ALTERNATIVES:**

The following alternatives are provided for City Council consideration:

1. Receive and file the information;
2. Modify budget priorities; or
4. Provide staff other direction.

Exhibits:

1. Summary of Results
2. 2016 Citizen Survey

Prepared and Approved by:

  
\_\_\_\_\_  
Steven Adams, City Manager

# Exhibit No. 1

## CITIZEN SURVEY RESULTS SUMMARY

Characteristics	1	%	2	%	3	%	4	%	5	%	Total	Avg.
Feeling of Safety	7	1%	79	14%	217	39%	249	45%	6	1%	558	3.28
Quality of Roads	1	0%	57	10%	192	35%	300	54%	3	1%	553	3.44
Quality of Parks and Open Space	34	6%	223	40%	216	38%	81	14%	9	2%	563	2.62
Quality of Buildings	3	1%	103	19%	262	48%	155	28%	23	4%	546	3.09
Sense of Community	23	4%	97	17%	186	33%	220	39%	31	6%	557	3.15
Overall Image and Reputation of King City	6	1%	41	8%	113	21%	372	69%	10	2%	542	3.60
Ease of Travel by Car	55	10%	247	44%	181	32%	66	12%	9	2%	558	2.47
Ease of Pedestrian and Bicycle Travel	25	5%	178	32%	221	40%	108	19%	22	4%	554	2.77
Appearance of City	5	1%	71	13%	229	41%	244	44%	6	1%	555	3.30
Recreational Opportunities	18	3%	126	23%	193	35%	196	36%	17	3%	550	3.06
Employment Opportunities	6	1%	23	4%	133	24%	344	62%	47	8%	553	3.61
Shopping Opportunities	3	1%	47	8%	130	23%	364	66%	10	2%	554	3.57
Housing Opportunities	9	2%	61	11%	216	40%	216	40%	44	8%	546	3.27
<b>Quality of City Services</b>												
Police Services	10	2%	98	18%	211	38%	213	39%	20	4%	552	3.18
Crime Prevention	5	1%	42	8%	160	29%	306	56%	32	6%	545	3.50
Fire Services	107	19%	231	42%	142	26%	33	6%	42	8%	555	2.20
Street Repairs and Maintenance	4	1%	46	8%	176	32%	326	59%	3	1%	555	3.49
Sidewalk Repairs and Maintenance	10	2%	46	8%	165	30%	322	58%	13	2%	556	3.47
Sewer Services	5	1%	96	17%	195	35%	185	33%	72	13%	553	3.16
Recreational Programs	26	5%	134	24%	182	33%	165	30%	47	8%	554	2.96
Maintenance of Parks	37	7%	181	33%	238	43%	74	13%	26	5%	556	2.66
Code Enforcement	15	3%	64	11%	178	32%	214	38%	90	16%	561	3.25
Land Use Planning	2	0%	47	9%	145	26%	154	28%	201	37%	549	3.30
Building and Land Use Permits	5	1%	49	9%	148	27%	127	23%	222	40%	551	3.21
Economic Development	2	0%	19	3%	127	23%	290	53%	107	20%	545	3.61
Animal Control	15	3%	74	13%	169	31%	256	46%	39	7%	553	3.30
Public Information Regarding City Activities	9	2%	100	18%	213	39%	182	33%	41	8%	545	3.13
Financial Management of City	4	1%	21	4%	130	23%	286	51%	116	21%	557	3.58
Emergency Preparation	5	1%	61	11%	167	30%	149	27%	173	31%	555	3.20
Response to Citizen Questions/Concerns	5	1%	49	9%	155	28%	209	38%	129	24%	547	3.36

<b>Other Local Services</b>	<b>1</b>	<b>%</b>	<b>2</b>	<b>%</b>	<b>3</b>	<b>%</b>	<b>4</b>	<b>%</b>	<b>5</b>	<b>%</b>	<b>Total</b>	<b>Avg.</b>
Refuse Collection	74	14%	187	36%	151	29%	58	11%	55	10%	525	2.41
Recycling	67	13%	217	41%	169	32%	45	9%	25	5%	523	2.39
Transit	41	8%	184	35%	177	34%	48	9%	75	14%	525	2.52
Water	50	9%	189	36%	182	34%	84	16%	26	5%	531	2.59

<b>Overall Opinions</b>	<b>1</b>	<b>%</b>	<b>2</b>	<b>%</b>	<b>3</b>	<b>%</b>	<b>4</b>	<b>%</b>	<b>5</b>	<b>%</b>	<b>Total</b>	<b>Avg.</b>
Overall Customer Service	8	1%	104	19%	213	40%	140	26%	69	13%	534	3.04
Overall Quality of Life	14	3%	99	19%	275	52%	127	24%	16	3%	531	3.00
Value of Services for Taxes Paid	3	1%	48	9%	195	37%	205	39%	77	15%	528	3.33
Overall Satisfaction with City Government	4	1%	59	11%	168	32%	244	46%	53	10%	528	3.37
Quality of Government Compared to Federal	11	2%	86	16%	140	27%	182	35%	108	20%	527	3.18

<b>Importance of Enhancing Items</b>	<b>1</b>	<b>%</b>	<b>2</b>	<b>%</b>	<b>3</b>	<b>%</b>	<b>4</b>	<b>%</b>	<b>5</b>	<b>%</b>	<b>Total</b>	<b>Avg.</b>
Sidewalk Repairs and Improvements	172	32%	162	30%	137	25%	59	11%	9	2%	539	2.16
Street Repairs and Improvements	192	36%	178	34%	99	19%	51	10%	9	2%	529	2.02
Youth Recreation Programs	193	36%	153	29%	104	20%	57	11%	25	5%	532	2.05
Adult Recreation Programs	108	20%	146	28%	170	32%	71	13%	33	6%	528	2.41
Enforcement of Codes to Maintain Property	187	35%	143	27%	104	20%	50	9%	48	9%	532	2.04
Balance Budget and Repay Debt	200	38%	149	28%	56	11%	45	9%	77	15%	527	1.88
Efforts to Improve Public Safety	279	52%	116	22%	63	12%	64	12%	13	2%	535	1.83
Beautification Efforts	138	26%	162	31%	149	28%	65	12%	15	3%	529	2.27
Job Creation	242	45%	128	24%	62	12%	75	14%	25	5%	532	1.94
Attraction of Stores that Provide Shopping Options	262	49%	120	22%	73	14%	73	14%	6	1%	534	1.92
Support for Small Businesses	190	36%	140	27%	108	21%	52	10%	36	7%	526	2.04
Enforcement of Blighted and Unsafe Buildings	203	38%	144	27%	63	12%	57	11%	66	12%	533	1.94
Removal of Public Access Barriers for Disabilities	122	24%	136	27%	125	24%	70	14%	60	12%	513	2.32
Efforts to Unite Different Sectors of Community	147	28%	133	25%	123	23%	77	15%	44	8%	524	2.27
Public Information and Educational Materials	114	22%	159	30%	167	32%	64	12%	20	4%	524	2.36
Construction of Affordable Housing	134	26%	100	19%	138	26%	123	24%	28	5%	523	2.51
Construction of a Variety of Housing Types	130	25%	116	22%	152	29%	101	19%	26	5%	525	2.45
Street Lighting	255	48%	126	24%	74	14%	67	13%	9	2%	531	1.91
Signage	132	25%	136	26%	148	28%	65	12%	40	8%	521	2.30
Trees and Landscaping	148	28%	144	27%	167	32%	56	11%	12	2%	527	2.25
Parks and Open Space	131	25%	181	34%	160	30%	47	9%	9	2%	528	2.24



Exhibit No.

2016 KING CITY ANNUAL CITIZEN SURVEY

2

Please complete and return this questionnaire in the enclosed envelope by February 24, 2016 to help King City improve its services. Please complete only one survey per household and only in English or Spanish. Copies made of the survey will not be accepted. Please select the response by circling the number that most closely represents your opinion for each question. Your responses are anonymous.

1. Please rate each of the following characteristics as they relate to King City:

	Excellent	Good	Fair	Poor	Don't Know
Feeling of safety	1	2	3	4	5
Quality of roads	1	2	3	4	5
Quality of parks and open space	1	2	3	4	5
Quality of buildings	1	2	3	4	5
Sense of community	1	2	3	4	5
Overall image and reputation of King City	1	2	3	4	5
Ease of travel by car	1	2	3	4	5
Ease of pedestrian and bicycle travel	1	2	3	4	5
Appearance of the City	1	2	3	4	5
Recreational opportunities	1	2	3	4	5
Employment opportunities	1	2	3	4	5
Shopping opportunities	1	2	3	4	5
Housing opportunities	1	2	3	4	5

2. Please rate the quality of each of the following services in King City:

	Excellent	Good	Fair	Poor	Don't Know
Police services	1	2	3	4	5
Crime prevention	1	2	3	4	5
Fire services	1	2	3	4	5
Street repairs and maintenance	1	2	3	4	5
Sidewalk repairs and maintenance	1	2	3	4	5
Sewer services	1	2	3	4	5
Recreation programs	1	2	3	4	5
Maintenance of parks	1	2	3	4	5
Code enforcement	1	2	3	4	5
Land use planning	1	2	3	4	5
Building and land use permits	1	2	3	4	5
Economic development	1	2	3	4	5
Animal control	1	2	3	4	5
Public information regarding City activities	1	2	3	4	5
Financial management of the City	1	2	3	4	5
Emergency preparation	1	2	3	4	5
Response to citizen questions/concerns	1	2	3	4	5

**3. Please rate the quality of each of the following local services in King City that the City is involved with, but does not directly provide:**

	Excellent	Good	Fair	Poor	Don't Know
Refuse collection	1	2	3	4	5
Recycling	1	2	3	4	5
Transit	1	2	3	4	5
Water	1	2	3	4	5

**4. Please respond to the following overall opinions regarding King City:**

	Excellent	Good	Fair	Poor	Don't Know
Overall customer service provided by the City	1	2	3	4	5
Overall quality of life	1	2	3	4	5
Value of services for the taxes paid to the City	1	2	3	4	5
Overall satisfaction with City government	1	2	3	4	5
Quality of City government compared to Federal government	1	2	3	4	5

**5. Please rate how important you think enhancing the following items are for King City:**

	Extremely	Very	Somewhat	Not	Don't Know
Sidewalk repairs and improvements	1	2	3	4	5
Street repairs and improvements	1	2	3	4	5
Youth recreation programs	1	2	3	4	5
Adult recreation programs	1	2	3	4	5
Enforcement of codes requiring owners to maintain property	1	2	3	4	5
Balance the budget and repay debt	1	2	3	4	5
Efforts to improve public safety	1	2	3	4	5
Beautification efforts	1	2	3	4	5
Job creation	1	2	3	4	5
Attraction of stores that provide more shopping options	1	2	3	4	5
Support for small businesses	1	2	3	4	5
Enforcement of blighted and unsafe buildings	1	2	3	4	5
Removal of public access barriers for those with disabilities	1	2	3	4	5
Efforts to unite different sectors of the community	1	2	3	4	5
Public information and education materials	1	2	3	4	5
Construction of affordable housing	1	2	3	4	5
Construction of a variety of housing types	1	2	3	4	5
Street lighting	1	2	3	4	5
Signage	1	2	3	4	5
Trees and landscaping	1	2	3	4	5
Parks and open space	1	2	3	4	5

**Thank you for completing the King City 2016 Citizen Survey.  
Please return the survey in the enclosed envelope by February 24, 2016.**



## Item 11(D)

### REPORT TO THE CITY COUNCIL

**DATE:** APRIL 12, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** STEVEN ADAMS, CITY MANAGER

**RE:** CONSIDERATION OF PREPARING AMENDMENTS TO MEDICAL MARIJUANA ORDINANCE REGARDING PROCESSING AND MANUFACTURING

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#### **RECOMMENDATION:**

It is recommended the City Council provide direction to staff on whether to provide for Level 1 or Level 2 manufacturing of medical marijuana in amendments to the medical marijuana ordinance.

#### **BACKGROUND:**

At the January 26, 2016 meeting, the City Council adopted an ordinance allowing cultivation of medical marijuana in the M-1 and M-2 zoning districts and the East Ranch Business Park Specific Plan area. It is City Manager's understanding that Council's intent was to also allow processing and manufacturing. However, it was not addressed in the original ordinance. In addition, it has been the intent of the business purchasing the Successor Agency's property to include processing and manufacturing as part of their operation.

#### **DISCUSSION:**

When the Ordinance was drafted to address medical marijuana, it was expedited in order to meet an impending State deadline. As a result, it was designed to be as simple as possible in order to avoid complications and delays. Staff is now working on cleanup legislation to address a number of issues that were not addressed and to ensure the City's Ordinance is consistent with State legislation, which are changing as the process proceeds. The consultant hired by the City to draft the medical marijuana tax measure is also advising the City on items that should be included in the Ordinance. Since questions have been raised regarding how to treat processing and manufacturing, staff is requesting direction

**CITY COUNCIL  
CONSIDERATION OF AMENDMENTS TO MEDICAL MARIJUANA  
ORDINANCE REGARDING PROCESSING AND MANUFACTURING  
APRIL 12, 2016  
PAGE 2 OF 2**

prior to including provisions in the draft Ordinance to avoid further confusion and issues.

There are two levels of manufacturing. Level 2 is much more volatile than Level 1. Therefore, it involves more hazards, OSHA restrictions, and items that would need to be addressed. Some of the operations planning to locate in King City have requested the ability to perform Level 2 manufacturing. However, staff needs direction because work on the Ordinance will include significantly different items based upon what the Council intends to allow.

Staff will present additional information regarding the differences at the City Council Meeting. Other items proposed to be included in the Ordinance amendments will also be discussed.

**COST ANALYSIS:**

Since staff is already working on amendments to the Ordinance, costs should be minimal. However, some of the issues involved may require additional work and analysis so there is likely to be some cost impact.

**ALTERNATIVES:**

The following alternatives are provided for City Council consideration:

1. Direct staff to include processing and manufacturing in the amendments to the Ordinance, including Level 2 manufacturing;
2. Direct staff to include processing and manufacturing in the amendments to the Ordinance, but limit manufacturing to Level 1;
2. Do not include provisions allowing manufacturing and processing;
3. Direct staff to make other changes; or
4. Provide staff other direction.

Prepared and Approved by:

  
\_\_\_\_\_  
Steven Adams, City Manager

Important Dates: City of King  
Council 2016

Updated 4/7/16 Underlined events  
are those recently added to this list

**April**

4/1-30 = Trashion Fashion Recycled, outfits from  
the Alliance on Aging Trashion Show to be on  
display at Sol Treasures, 519 Broadway

4/8 (Fri) = **Community Food Pantry opens** from 10  
a.m. to 11 a.m. at Bassett and South Second Street  
through November.

4/8 & 9 (Fri/Sat) = **Asbestos Readers Theatre**  
presents Anthony Toohey's original play "It's Not  
Love on My Part" at St. Mark's Guild Hall at 7 p.m

4/9 (Sat) = **Youth 14<sup>th</sup> Annual Fishing Derby** at Del  
Venturi Reservoir, 6 a.m.-noon. For more  
information see [www.FHLFMWR.com](http://www.FHLFMWR.com)

4/9 (Sat) = **Concert for Guitars Not Guns, 7 – 9 p.m.**  
at the King City High School Auditorium

4/11-16 (Mon-Sat) = Mee Hospital's Week of  
Wellness

4/12 (Tues) = City Council meeting, 6 p.m. City Hall

4/12 (Tues) = **DEAR Day** (Drop Everything and  
Read Day) Celebration at the Library. Stories and  
crafts in honor of Beverly Cleary's 100<sup>th</sup> birthday

4/14 (Thurs) = **Public Lecture on The Pinnacles** and  
its Biodiversity. 6 p.m. at Hartnell College, 117  
North Second Street by Dominic Gregorio

4/15 & 16 (Fri & Sat) = **Doctor Dolittle Jr.** produced  
by Sol Treasures at the Robert Stanton Theatre at  
KCHS, 7 p.m. Fri, 2 pm Saturday

4/16-24 – **Free Admission** to Pinnacles National  
Park for National Park Week

4/16 (Sat) = **Mee 5K Fun Run & Walk, 9 a.m.**  
starting at Mee Memorial Hospital

4/16 (Sat) = **Del Rey School Beautification  
Day.** Parents, students, staff and members of the  
community invited to help out. 9 a.m.

4/16 (Sat) = **Workshop to discuss establishing the  
boundaries for District Elections.** 1 p.m. at City  
Hall

4/17 (Sun) = **Dog and Cat Clinic for  
Vaccine/Neuter/Microchip at the Salinas Valley  
Fairgrounds Expo Building 10 a.m. – 2 p.m.**

4/20 = (Wed) = **Celebration at Pinnacles National  
Park, East side, 3:30-6:30** in honor of the 100<sup>th</sup> Birth-  
day of the National Park Service. RSVP required 385-6112

4/21 (Fri) = **Trashion Party to meet the creators of  
outfits worn at the Alliance on Aging Trashion  
Show, held at Sol Treasures, 519 Broadway**

4/21 (Thurs) = Earth Power Poetry Readings at the  
King City Library from 5 – 6 p.m. with students &  
faculty from the Hartnell College King City Center

4/23 (Sat) = **Salinas Valley Fair Kick-off Dinner,  
Dance and Auction**

4/23 (Sat) = **King City 5K Run/Walk, 9 a.m.** starting  
from Chalone Peaks Middle School benefitting the  
KCHS Cross Country Team

4/25 (Mon) = Workshop to discuss establishing the  
boundaries for District Elections. 6 p.m. at City  
Hall

4/26 (Tues) = **City Council meeting, 6 p.m.** City Hall

4/28 & 29 (Thurs & Fri) = **Science Camp** at San  
Lorenzo Park for all fifth graders in the King City  
Union School District.

4/29 – May 1 (Fri-Sun) = Spring ballet "Cinderella"  
sponsored by the Monterey County Dance  
Foundation; Fri & Sat at 7:30, Sunday at 2 p.m.

4/30 (Sat) = **Bike Race** in and around King City from  
9 a.m. -3 p.m. sponsored by Pedali Alpini, Inc.,  
More details to follow . See [www.PedaliAlpini.org](http://www.PedaliAlpini.org)

**May**

5/1 (Sun) = 58<sup>th</sup> Annual Barbecue at St. Luke's  
Church in Old Town Jolon from noon to 4 p.m.

5/4 (Wed) King City Library Closed for Staff Training  
Day

5/12(Thurs) = San Lucas Branch Library Project  
**Groundbreaking Celebration** (time TBA)

5/12-15 (Thurs-Sun) = **Salinas Valley Fair, 72nd  
annual** on the third weekend in May

5/18 (Wed) = **Downtown Farmer's Market, 4-7  
p.m.** begins weekly Wednesdays through October.

5/18 (Wed) = **Budget Workshop** for the King City  
Council, 6 p.m. at City Hall to consider plans for the  
2016-17 budget

5/19 (Thurs) = **Open House** at Del Rey Elementary  
School at 6 p.m.

5/24 (Tues) = **City Council Meeting** including the  
decision to adopt boundaries for District Elections.  
7 p.m. at City Hall

5/31 (Tues) = **Deadline for Monterey County Free  
Libraries Cowboy Poetry Contest.** Entry forms  
available at the library. Must be under 19 years old

**June**

6/4 (Sat) = **King City Pools open** for the summer

6/4 (Sat) – 6/17 (Sat) = **Friends of the King City  
Library Book Sale.** . Bake Sale on Saturday

6/4 and Saturday 6/11.