

**Minutes
City Council Meeting
June 14, 2016**

1. CALL TO ORDER:

Meeting was called to order at 6:01 PM by Mayor Pro Tem Jernigan.

2. FLAG SALUTE:

The flag salute was led by Mayor Pro Tem Jernigan. She also asked for a moment of silence for the people in Orlando.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Council Members Acosta, LeBarre, Hendrickson, Mayor Pro Tem Jernigan,
Mayor Cullen is absent giving prior notice.

City Staff: City Manager Steven Adams, Attorney Martin Koczanowicz

4. CLOSED SESSION ANNOUNCEMENTS:

No reportable actions taken at the May 25th meeting.

5. PRESENTATIONS:

None

6. PUBLIC COMMUNICATIONS:

Mike Sala speaking on a garbage problem on Mustang Ct. He is concerned about the garbage problem in King City and that the City may not be collecting the money they could as people are not using the services as they should. Waste Management wants to charge by tax role so all people pay.

7. COUNCIL COMMUNICATIONS:

Council Member Hendrickson commented and thanked the City Manager and staff for the cleanup of City Hall.

Council Member Acosta agreed with Council Member Hendrickson on the City Hall cleanup. At the 4 Cities for Peace meeting there was discussion of sponsoring a play day for the students who provide leadership and recognizing the students that do a good job instead of concentrating on just at risk students. She is excited about the grant that was awarded to Gonzales, Soledad, Greenfield and King City for the Police Departments. She is going to look for services for the latest family that has had a loss. She would like to be a part of the response team that is coming along. She is doing a presentation for the Domestic Violence to County Council on Wednesday June 22, 2016. She is going to speak on the lack of services in South County.

Council Member LeBarre stated he was very proud to be at the VFW memorial at the cemetery. He thanked all the Police and Fire for having a great group protecting our city. He volunteered at the Aids Life

Cycle. Recreation commission volunteers raised funds at the Life Cycle that are going towards Forden Park Playground. He is representing the City at the TAMC press conference for the transportation tax, which is important that creates a self-help district here which keeps the money local and the state cannot take it.

Mayor Pro Tem Jernigan she attended the night of the local stars at the King City High School. She attended AMBAG, they have moved their office to Ryan ranch. Tomorrow is the Beautification BBQ to kick off Beautification Week. The Queen Motel is coming down, a beautification effort. She spoke at the High School civics classes.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams spoke on staff cleaning up City Hall. He stated we hired our new Police Chief and the swearing in is on July 6th. The City is concentrating on the Budget so we can hit the ground running. Working on selling property. Working on 3 different grant types. Community Task Force he needs a recommendation from each of the council members for a person to be on the task force.

Chief Engles spoke to the homicide that occurred last week. He stated that Investigator Rowe is doing a great job investigating and the department is doing a great job and appreciates the City Councils support. Chief Engles spoke on the grant that was received which includes all four South County Cities of \$850,000 from the Board of State & Community Corrections. The four cities (Gonzales, Soledad, Greenfield, King City) will work jointly strengthening law enforcement and community relations through the implementation of five strategies associated with three of the six pillars. Efforts funded by this grant will support a regional approach in rural California that will mold a culture of trust and inclusion between law enforcement agents and community members, reduce crime, and increase law enforcements understanding of the cultural values of the communities they serve. The cities will achieve these goals through the implementation of the following five strategies: 1) development of citizen police academies in the region 2) development of public safety score cards 3) the implementation of a juvenile diversion program for youth who commit misdemeanor offenses 4) Training of enforcement officers in the area of mental health and 5) Implementation of cultural Competency training and Spanish language education for law enforcement. Council would like a copy of the grant to read.

9. CONSENT AGENDA

- A. Meeting Minutes of May 24, 2016 Council Meeting
- B. Consideration: City Check Register – Current
- C. Consideration: Successor Agency Check Register – Current
- D. Consideration: Public Financing Authority Check Register – Current
- E. Consideration: Full-Time Recreation Coordinator Position
- F. Consideration: Specific Plan Amendment, No. 3 for Arboleda Specific Plan
- G. Consideration: Purchase of New Telephone System
- H. Consideration: Purchase of Riding Lawn Mower
- I. Consideration: Agreement for City Engineering Services – Hanna & Brunnetti
- J. Consideration: Award Pocket Park Mural Project

Mayor Pro Tem Jernigan recused herself from item F due to a conflict of interest.

Action: Motion to approve consent agenda items by Acosta and seconded by LeBarre

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

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members:

Council Member Le Barre commented on bringing Andrea Wasson up to a full-time Recreation Coordinator.

Council Member Acosta thanked the City Manager for bringing on Full-time positions that are needed.

Mayor Pro Tem Jernigan feels that the mural for pocket park is a great start to beautification week.

10. PUBLIC HEARINGS:

10a. Consideration: Adjustments to Master Fee Schedule

City Manager Adams introduced this item to be continued to July 12, 2016 meeting.

Mayor Pro Tem Jernigan ask for a motion.

Action: Motion by Acosta to continue the Adjustments to Master Fee Schedule to July 12th meeting, seconded by Hendrickson

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

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members:

10b. Consideration: FY 2016-17 Annual Budget and Appropriations Limit

City Manager Adams introduced this item.

Mayor Pro Tem Jernigan opened the public hearing and seeing no one coming forward, closed the public hearing.

Council Member Acosta feels that Budget is really well done and easy to read.

Council Member Hendrickson feels that format is so much easier to understand.

Mayor Pro Tem Jernigan is happy with the changes in the Budget. She has a couple of suggestions; the sewer fund a separate account; chart of accounts be simplified; in favor of selling the annex; line items for 4 Cities for Peace and Pinnacles; Chamber of Commerce providing a quarterly report. Council Member Hendrickson would like to see what their budget is and a report once or twice a year. Council Member Acosta stated that the Chamber didn't seem opposed to showing there reports. Council Member LeBarre doesn't feel that a quarterly report is necessary for the Chamber of Commerce to get their money. City Manager Adams suggested twice a year report would be good.

Mayor Pro Tem Jernigan would like her Council Members to give some thought to how the money in their account is spent.

Mayor Pro Tem Jernigan ask for a motion.

Action: Motion by LeBarre to adopt a Resolution approving the FY 2016-17 Annual Budget; 2) adopt a Resolution approving the appropriation limit from tax proceeds for FY 2016-17., seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

11a. Consideration: Adopt an Ordinance Establishing a City Council District Electoral System and the City Council District Maps

City Manager Adams introduced the item.

Mayor Pro Tem called for a Motion.

Action: Motion by Hendrickson to adopt an Ordinance establishing a City Council district electoral system and the City Council district maps, seconded by Acosta

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

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members:

Council Member LeBarre thanked staff and fellow council members for doing a great job making the timeline.

Mayor Pro Tem Jernigan wanted to know process now. City Manager Adams stated that the City will send the ordinance and maps. The Consultant will be coordinating with the county also. Filing period begins July 18th and goes to August 12th. Mayor Pro Tem clarified which districts 3,4 and 5 and that candidates file with the Deputy City Clerk.

11b. Consideration: Broadway Street City Entrance Sign and Landscaping Plan

City Manager Adams introduced this item.

Gary Glandon, Glandon Landscape, Architecture and Planning presented the concepts for the new sign.

Mayor Pro Tem Jernigan ask for comments from the public.

Joanne Banuelos feels this sign will complement Lynn's Liquors landscape.

Mayor Pro Tem Jernigan is happy that a new sign is going in and that Cal Water was willing to the demonstration garden showing what will grow well in a drought. She is glad the landscaping is continued down in front of the cemetery. She is happy with the pinnacles design.

City Manager Adams clarified and recommended giving direction to proceed with the sign that everyone is unanimous on and allow the City Manager to do some creative thing to come up with some additional money and the architect do some value engineering not changing quality. If pretty close move forward.

Mayor Pro Tem Jernigan asked for a motion.

Action: Motion by LeBarre to approve the Broadway Street City entrance sign and landscaping plan recommended by the City Council Subcommittee; and 2) authorize staff to solicit bids for the project unless it needs to come back to council. seconded by Hendrickson

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

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Pro Tem Jernigan adjourned the meeting at 7:42 pm. to Closed Session.

Approved Signatures:



Mayor, Robert Cullen
City of King



City Clerk, Steven Adams
City of King