

**Minutes
City Council Meeting
May 10, 2016**

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:

RJ Rivera announced that there are translating services available.

City Manager Adams conducted roll call.

City Council:	Council Members Acosta, LeBarre, Hendrickson, Mayor Pro Tem Jernigan, and Mayor Cullen
City Staff:	City Manager Steven Adams, Assistant City Attorney David Hale

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

Janette Ray from Senator Canella's office stated that they wanted to acknowledge something positive the City is doing such as the Trashion show presenting Paulette Bumbalough and Teresa Sullivan, Executive Director, Alliance on Aging proclamations as a thank you. Teresa Sullivan explained all of what the Alliance on Aging does to support the elderly.

Ms. Ray also acknowledged the City with a Resolution for opening their arms for the non-profits.

6. PUBLIC COMMUNICATIONS:

Mark Roland, Sussex St., is having trouble with his neighbor and the music playing at a loud volume. He would like the Council to check into changing the ordinance about amplifiers. No amplifiers in residential areas would be what he would like.

City Manager Adams stated Citizen Code Enforcement Committee has not met yet, they are meeting June 14, 2016 at 3p.m. and it will be on their agenda and then come to council.

Jo Koester is concerned about the traffic on the corner where 7-11 is and the sidewalks need to be addressed to get them fixed so people do not have to go in the gutter to get across the street.

Gerry Ramirez would like the council to consider having Chamber of Commerce on as a budget item.

7. COUNCIL COMMUNICATIONS:

Mayor Cullen stated that it is Fair week and he is the representative for the City Council. Fair kick-off dinner was extremely successful. Heritage Foundation open house is the Wednesday before the Fair. Livestock auction on Saturday. Farmers Market starts on May 18th continuing through October 4-7p.m. every Wednesday. Memorial Day is coming up and he will be out of town so he needs someone on the Council to take the proclamation. Fort Hunter Liggett continuation of the 75th anniversary of General Hunter Liggett continuing July 28th. City of Soledad is putting in an 8 screen movie theater. Hartnell is expanding into Soledad too.

Council Member Acosta reported that Salinas is coming through with some services for South County. She will be attending 4C4P meeting tomorrow. Salinas Valley Prison would like to host at risk youth and their parent can attend. Curriculum is about choices and consequences. She wanted to report that 168 students were served with distracted driving classes.

Council Member LeBarre announced MST finalized the purchase for one of the lots here in King City which will be for the future site for MST Bus. League of California Cities meeting speaking on health care and rising cost. Fort Hunter Liggett good experience. Library meeting-free bike locks program for the kids. High-school graduation academic lunch 26 kids had a 4-0 or greater. Coming up June 2nd Portola Butler graduation and June 3rd King City High School Graduation.

Mayor Pro Tem Jernigan has a meeting tomorrow night in Greenfield for AMBAG dealing with affordable housing and fixing roads. Attended a formation group of a local version of America in Bloom building community pride through beautification if there are people that are interested there are local and national websites that you can get more information. Beautification week is June 18th through the 26th. Kick off BBQ June 15th and Bob Lund with Arroyo Grande in Bloom will be the guest speaker. Pinnacle gateway partners meeting next week with the main topic being Juan Bautista de Anza trail. The trail has the potential to come through King City part of an attraction that King City could have. She spoke to the Political Science class at Hartnell College about district elections and running for a political office at a local level. She wanted to express her support for Grupo Amiga Campacina coming to speak to the City Council. She would like people in public comment to be referred to a person so that they could get more information. She would also like civility and courtesy in the Council meetings. She would like the public to hold their comments unless they come to the podium.

Mayor Cullen just wanted it clear that the Citizen Code Enforcement Advisory Committee will look at the noise ordinance and make a recommendation. Further comments or questions please contact the City Manager or the Mayor.

Council Member Acosta would like the people that have concerns be informed of when the Citizen Code Enforcement Advisory Committee meeting is.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams reminded that the Budget workshop is Monday May 16th 5-7p.m. Marijuana Ordinance King City is ahead of all the other valley cities. Some discussion will be on the next meeting. Fort Hunter Liggett is very active and we are determining some partnerships with them. Salinas Valley City Managers met and are accessing training needs to partnership to provide training.

Chief Engles reported on activities that happened today while conducting probation compliance checks, 8 arrests were made. It was a successful day and Greenfield has been a good partner maximizing

efficiency. City Manager commended the Police Department. Mayor thanked the Police Department on behalf of the Council and the Community.

City Attorney Martin Koczanowicz stated his office has been busy assisting staff with the Marijuana ordinance and Tax ordinance. He also went over the Airport leases that have balances. Mayor Cullen asked for e-mails of that report or hard copies.

9. CONSENT AGENDA

- A. Meeting Minutes of April 25, 2016 Council Meeting
- B. Meeting Minutes of April 26, 2016 City Council Meeting
- C. Consideration: City Check Register – April, 2016
- D. Consideration: Ordinance Establishing a Program to Require Deconstruction, Demolition, and Construction Material Recovery and Diversion from Landfills
- E. Consideration: Addition of One Administrative Assistant Position
- F. Consideration: Implementation of Convenience Fees for Credit Card Use for City Programs and Services
- G. Consideration: Modification of Pool and Recreation Salaries
- H. Consideration: Replacement of Four New Traffic Loops at the Intersection of San Antonio Drive and Broadway Street
- I. Consideration: Support for AB 2730

Mayor Pro Tem Jernigan is okay with the Check Register this time around and encourages her fellow Council Members to come in and look at the check register. She is concerned about a water bill that she will meet with the City Manager on to discuss.

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

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Council Member Acosta is so happy about Item E and we are building a staff. Item F she is a little concerned about. Item H happy about traffic light being upgraded.

10. PUBLIC HEARINGS:

10a. Consideration: Ordinance Addressing Car Canopies, Sheds and Shade Structures

Community Development Director Doreen Liberto introduced this item.

Mayor Cullen opened the public hearing and seeing no one coming forward, closed the public hearing.

Mayor Cullen ask for a motion.

Action: Motion by Mayor Pro Tem Jernigan to introduce and conduct the first reading of the Ordinance, by title only with the amendment, and set the second reading and adoption for the next regularly scheduled Council meeting of May 24, 2016, seconded by Hendrickson

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

NOES: Council Members: Acosta

ABSENT: Council Members:

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

11a. Consideration: Changes and Update Regarding City Council District Maps

Doug Johnson, consultant introduced Map D3.

Council Discussion:

Mayor Pro Tem Jernigan supports Map D3 it makes more sense to her.

Council Member Acosta felt everyone was happy with Map C and she doesn't see the need for change.

Mayor Cullen stated that the public will be able to have more public comment May 24th and June 14th. He feels this Map D3 is easier for people to understand.

Mr. Johnson stated that this is the same as Map C except for four city blocks.

Public Comments: Jo Koester wanted to know why we were doing this. Mayor Cullen would like her to give him a call tomorrow and he will explain what had been discussed in prior meetings.

Mayor Cullen called for a Motion.

Action: Motion by LeBarre to direct staff to prepare a Council district election Ordinance for introduction at the May 24, 2016 meeting designating Map D3 as the district boundaries., seconded by Mayor Pro Tem Jernigan

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 7:34 pm. to Closed Session the Mayor stating what would be discussed in closed session.

1. Public Employee Performance Evaluation pursuant to Government Code Section 54957:
Title: City Manager
2. Liability Claim by Craig
Claims against City of King
Gov. Code Section: 54956.95
3. Liability Claim by Garcia
Claim against City of King
Gov. Code Section: 54956.95

Approved Signatures:



Mayor, Robert Cullen
City of King



City Clerk, Steven Adams
City of King