

**Minutes  
City Council Meeting  
May 16, 2016**

**1. CALL TO ORDER:**

Meeting was called to order at 5:02 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: Mayor Cullen, Mayor Pro Tem Jernigan, Council Members Acosta, Hendrickson, and LeBarre  
City Staff: City Manager, Steven Adams, Administrative Services Director Mike Howard, Chief Building Official, Paul Hodges, Accountant, Patricia Grainger, Interim Chief of Police, Darius Engles, Commander, Alex Tirado, Assistant Planner, Maricruz Aguilar-Navarro, City Engineer, Octavio Hurtado, Community Development Director, Doreen Liberto, Fire Chief, George Young, Recreation Coordinator, Andrea Wasson.

**4. PUBLIC COMMUNICATIONS:**

None

**5. PRESENTATIONS:**

- A. Consideration of Recommendations for FY 2016-17 Annual Budget  
Recommendation: It is recommended the City Council: 1) receive a presentation by staff on the recommendations for the FY 2016-17 Annual Budget; 2) receive public input; and 3) provide staff direction on any changes to be incorporated for final consideration at the June 14, 2016 meeting.

- ▶ Introduction
- ▶ Highlights
- ▶ FY 2015-16 Review
- ▶ FY 2016-17 Revenue and Expenditure Projections
- ▶ Goals and Accomplishments
- ▶ Capital Improvement Program
- ▶ Long Range Financial Plan
- ▶ Questions and Answers

Introduction by the City Manager Adams.

City Manager Adams went over Revenue Strategies emphasizing the one-time revenues.

Director of Finance Howard reviewed the status of the FY2015-16 Budget and revenue and expenditure projections for FY2016-17.

- ▶ Sale of property
- ▶ One-time property tax increase
- ▶ Medical marijuana tax
- ▶ Increase refuse franchise fee for tree trimming program
- ▶ Minor fee increases
- ▶ Match one-time revenues with one-time expenditures

Each department went over their accomplishments and goals.

City Manager Adams did an Overview of the Long Range Financial Plan.

- ▶ Primary focus of budget process
- ▶ Ensures new expenditures can be funded on long-term basis
- ▶ Goal to provide consistent service level delivery
- ▶ Provides revenues targets to serve as indicators for the need for other strategies
- ▶ Funds basic level of needs
- ▶ Balanced in 6 years
- ▶ Reaches 20% General Fund reserve policy in 10 years

Mayor Cullen thanked all the staff for putting the budget together. This is coming back on June 14<sup>th</sup> for approval. He feels it would be prudent to send questions to the City Manager since there is not sufficient time tonight to answer all the questions. City Manager Adams would like major changes mentioned tonight so they can be addressed prior to June 14<sup>th</sup>.

Council Member LeBarre feels staff did a good job of addressing several important issues.

Council Member Hendrickson wants to echo on what a great job was done and that King City is headed in a better direction and she liked seeing the department heads here talking about their departments that is positive and thanked staff.

Mayor Pro Tem Jernigan feels it is incredible to see a document like the budget and to know that all participated in and are listening to what Council has said. She has a number of questions; however, she feels that Steve or Mike could answer them. However, she would like the Council to consider reestablish stipends for the City Council. She feels that a little bit more money should be given to the firefighters.

Council Member LeBarre stated that he felt that they were going to move forward with stipends. City Manager Adams stated that he had looked into it a little and it would be limited to \$300.00 per person per month based on state law. If Council gives direction, they can come back with an item at a later agenda. Council consensus is yes they would like it put on an agenda.

Council asked the Fire Chief what he thought about an increase for the firefighters. Chief Young said he would love to give his guys a raise; however, he would like to see the City doing well first. City Manager Adams stated that Council could give direction to staff to work with the Fire Chief and then bring it back at a later meeting for discussion. Council gave that direction.

Council Member Acosta appreciates the staff attending and the forward momentum of the last few months. She is happy to have Mike Howard on board more often.

City Manager Adams stated that an item that should be discussed is the request from the Chamber of Commerce for \$10,000 for support from the City. City Manager feels that the City should maintain \$5,000 and increase at a later date.

Mayor Pro Tem Jernigan feels having an affective Chamber is important and she feels a portion of the TOT should go to the Chamber. She is not in favor of fireworks as it does not promote business in King City. The Chamber, however, has to have funds to operate and they should be promoting business and help people run their business. She feels Chamber should be here quarterly to report on what they are doing. She feels they should get more money than \$5,000.

Council Member LeBarre suggested that they fund at the same rate of last year and have a discussion at a later date to give straight dollars or a percentage of TOT.

Council Member Acosta would like at the 6-month review of the budget have the Chamber come back as they are important and she has never known any Chamber fund themselves.

Mayor Cullen would like a change on the 10-year financial plan since there is a sunset on the sales tax and he would like it zeroed out as a reminder to future Councils that it is ending.

Mayor Cullen stated that the consensus from Council is to fund the Chamber at \$5,000 and look into a long-term funding mechanism with a 6-month review and have the Chamber do a quarterly report.

**ADJOURNMENT:**

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 7:00 pm.

**Approved Signatures:**



**Mayor, Robert Cullen  
City of King**



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