

**Minutes
City Council Meeting
September 27, 2016**

1. CALL TO ORDER:

Meeting was called to order at 6:02 PM by Mayor Cullen.

2. FLAG SALUTE:

The flag salute was led by Mayor Cullen.

RJ Rivera announced that there are translating services available.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Acosta, LeBarre, Hendrickson, Mayor Pro Tem Jernigan, Mayor Cullen.

City Staff: City Manager Steven Adams, Assistant Attorney Dave Hale

4. CLOSED SESSION ANNOUNCEMENTS:

5. PRESENTATIONS:

A. September National Addiction and Recovery Month Proclamation
Sandy Pineda spoke on National Addition and Recovery Month bringing awareness. Council member Acosta spoke in appreciation of the acknowledgement.
Mayor Cullen presented the proclamation to Sandy.

B. Binational Health Week October 7 to October 16, 2016 Proclamation
Eric Lopez, Clinica de Salud announced that they will be having free vaccinations Monday Oct. 10th at the Daycare Center at 521 N. Russ St., from 6-7p.m.
Mayor Cullen presented the proclamations to Eric Lopez.

6. PUBLIC COMMUNICATIONS:

Frank Padilla complemented the City Council on the streets being done. He lives at 415 Haven Dr. and has for 48 years. He would like to see Haven Dr., Carlson Ave. and Vivian St. redone as they are walking on rocks. He also spoke on someone up town across from Pozzi's next to the Chamber of Commerce wasting water he would like to see him stopped. The Mayor stated he would contact Cal water about the wasting water. City Manager Adams stated that the blocks of streets Mr. Padilla is talking about will be the next project.

7. COUNCIL COMMUNICATIONS:

Council Member Hendrickson participated on October 17th in the King City in Bloom clean-up day. She and her husband and Erica cleaned up the sidewalk/street area just south of the old Lynn's Liquor. She couldn't believe the amount of garbage. She also took her mother to the Golden Jubilee for lunch and bingo it was fun, very well put together.

Mayor Pro Tem Jernigan spent two full days September. 15th and 16th up in Salinas for Pinnacle Gateway Partners workshop on promoting the park. She would like to bring back to the Council some of the ideas and see what the Council would like to do and how involved the City wants to be. Last Saturday was the ribbon cutting of the Bacon Ranch at Pinnacles and it was National Public Service Day so the girl scouts were there. Pinnacles is a great asset. There is a link on the King City website to Pinnacles National Park website. On Thursday September 22nd she helped with a forum at the Hartnell College for the 5 candidates to answer questions from Political Sciences class. She appreciates seeing the crosswalks being painted in. She is going to the America in Bloom national conference to see what other cities are doing to bring back to King City. She has a different outlook on the wasting of water she would like to see more clean sidewalks in town.

Council Member Acosta stated that announced at the 4C4P meeting it was announced that along with Victim's Witness will be sharing a space with YMCA along with Monterey rape crisis in the old court house. She is so proud. She will be attending Domestic Violence County Council and she will get all the particulars.

Council Member LeBarre stated that in response to the gentlemen and the streets stated that TAMC has a sales tax Measure X if it passes will provide \$270,000 a year for 30 years to the city for its streets and sidewalks, pot holes. He attended the CPUC hearing, he appreciated RJ showing up and speaking. It was a mixed bag King City is looking at a reduction and then slowly seeing an increase. In the compromise they decided to keep the money separate so we can keep our money in King City.

Mayor Cullen stated on Oct. 17th was the King City in Bloom City wide clean-up which was attended by over 60 people and the Solid Waste Authority gave bags for the clean-up as well as gloves. He attended the Chamber Business Expo was a great set up and he wished there would have been a better turn out. He was talking to people about supporting Measure J. At the last Solid Waste Authority Meeting the approved the annual report and he will circulate. He clarified with Councilmember Acosta for her to file in for him at the Solid Valley Waste Authority Meeting. City is had a Youth Violence Task Force meeting on September 19th and the next meeting October 3rd and these meetings are open to the public. He will be attending the Fair Board Meeting. Oct. 6th – Oct.10th the Vietnam moving wall will be down at the Fairgrounds, they need volunteers to sit with the wall. The VFW would like a representative to go to represent the City and Council member Acosta will be attending. Today is the City Attorney Koczanowicz last meeting he will be missed and he has done a great job for the City.

8. CITY STAFF REPORTS AND COMMENTS:

City Attorney Koczanowicz thanked the Mayor for his words. His circumstances have made it such that he can no longer work for the City.

City Manager Adams is thankful for all of Martin's help with the City and for reaching out to him to apply for the job.

City Manager Adams stated that City is having a Youth Violence Task Force meeting on October 3rd at 6:00p.m at the Recreation Center it is open to the public. October 6, at 6:30p.m. the Monterey County Elections will be doing a workshop at the Recreation Center on where to vote as some of the precincts have changed and so will be vote by mail. He attended a meeting that involves all the south county cities that identifies needs for employment and match them to employers with Hartnell College. He wants to make the Council aware that the well at the golf course that waters the City park as well is broken. City staff is on the job to get it repaired.

9. CONSENT AGENDA

- A. Meeting Minutes of September 13, 2016 Council Meeting
- B. Consideration: City Check Register – Current
- C. Consideration: City Monthly Treasurer’s Report- August 2016
- D. Consideration: Successor Agency Monthly Treasurer’s Report- August 2016
- E. Consideration: Public Financing Authority Register – August 26th
- F. Consideration: Public Financing Authority Register – September 12th
- G. Consideration: Public Financing Authority Monthly Treasurer’s Report- July 2016
- H. Consideration: Public Financing Authority Monthly Treasurer’s Report- August 2016
- I. Consideration: Ordinance to Repeal and Re-enact Chapter 12 of the King City Municipal Code and Thereby Adopt the 2016 California Code of Regulations Title 24 with Local Administrative Amendments

Mayor Pro Tem pulled Item E.

Action: Motion to approve consent agenda A-D and F-I by LeBarre and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor Pro Tem Jernigan has questions which is Item E about a check for 38,000 to Hanna and Brunetti

Mayor Pro Tem Jernigan pulled the wrong item so it should have had been Item F.

Action: Motion to approve consent agenda E by LeBarre and seconded by Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

10(a) Consideration: Second Reading RE: Amending the King City Municipal Code - Repealing and Replacing Section 17.03; Amending Sections 17.30.020 and 17.31.020; Amending the East Ranch Business Park Specific Plan; Adoption of Related Environmental Document

Principal Planner Scott Bruce further introduced this item showing his power point.

Mayor Cullen opened the public hearing.

Brandon Gesicki expressed gratitude for the thoroughness and the professionalism has been great and lots of cities are copying what King City is doing.

Mayor Cullen closed the public hearing seeing no one else come forward.

Mayor Cullen ask for a motion to adopt the Ordinances by title only and adopt Related Environmental Document.

Action: Motion by LeBarre to adopt MND. Seconded by Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Action: Motion by Hendrickson to adopt Ordinance 2016- 728 by title only. Seconded by LeBarre.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Action: Motion by Hendrickson to introduce the Ordinance 2016-729 by title only. Seconded by LeBarre.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Action: Motion by Hendrickson to introduce the Ordinance 2016-730 by title only. Seconded by LeBarre.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

10 (b) Consideration: Revised and Restated Franchise Agreement with USA Waste of California (DBA Waste Management) for Solid Waste, Recycling and Organics Collection Services and Approving New Customer Rates.

City Manager Adams introduced this item.

Patrick Mathews introduced this item as well showing his power point.

One other issue is the delinquent accounts where people are dumping their garbage in other people's haulers.

Mayor Cullen opened the public hear and closed the public hearing seeing no one come forward.

John Buttgereit is a landlord he had questions about putting the burden of the lean on the property because of a tenant.

Mayor Cullen continued the public hearing to continue the public hearing to a date uncertain to address additional issues that have been identified.

11. REGULAR BUSINESS:

11(a) Consideration: Request to Remodel Two Racquetball Courts to Accommodate King City Boxing Club

City Manager Adams introduced this item.

Recreation Coordinator Andrea Wasson introduced this item in greater detail.

Rodolfo Tapia, brought two of his students with him. He started his program in San Ardo but moved to King City when a police officer came to see if he would move his program so that he could pick up more kids. He had one student tell him he needed to be there so he was not on the streets. He has had good success with making better citizens.

John Buttgereit spoke in favor of keeping the racquetball courts

Connie Bauer spoke to support the program and Rodolfo. He has codes of conduct for the kids to follow. She has seen special needs kids in his program too. She has looked for other options.

Carol Umbarger spoke in support of Rodolfo and his program.

Gerri Ramirez knows that the City needs activities for the kids and she hopes that they approve this.

Peggy Keirn started in July looking for a new building for the boxing club however everyone that the Mayor brought up she had talked to them and it wouldn't work out as it would take too long or the rent was too high.

Mayor Cullen ask for a motion to approve by motion: 1) the recommendation of the Recreation Commission to convert two racquetball courts to accommodate the King City Boxing Club program; and 2) an appropriation not to exceed \$10,000 for improvements to the Recreation Center from the Public Use Facilities Impact Fee Fund

Action: Motion by LeBarre to approve by motion: 1) the recommendation of the Recreation Commission to convert two racquetball courts to accommodate the King City Boxing Club program; and 2) an appropriation not to exceed \$10,000 for improvements to the Recreation Center from the Public Use Facilities Impact Fee Fund. Seconded by Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

11(b) Consideration: Update on Status of the King City Police Progress to the State Auditors Report 2015-129

Chief Masterson introduced this item.

City Council received and filed this report.

12. CLOSED SESSION:

1. Government Code Section 54957(b) (1)- Public Employee Appointment: Interim City Attorney

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 8:30pm to closed session with the Mayor stating what would be discussed in closed session.

Approved Signatures:



**Mayor, Robert Cullen
City of King**



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