

**Minutes
City Council Meeting
March 8, 2016**

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

FLAG SALUTE: The flag salute was led by Mayor Cullen.

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, Finance Director, Mike Howard

CLOSED SESSION ANNOUNCEMENTS: Mayor Cullen explained Council will enter closed session after adjournment of regular council meeting.

PRESENTATIONS: Mayor Cullen presented a proclamation recognizing the month of March as American Red Cross Month. Robin Cauntay, Branch Manager of King City Library presented a power point presentation providing an update on the King City Library. She answered Council's questions on upcoming events and activities. Council thanked her for establishing a strong foundation and partnership with the City.

PUBLIC COMMUNICATIONS:

Mark Roland submitted information on night clubs in the community and mentioned the Code Section restricting amplified noise from 10:00 p.m. – 9:00 a.m. He specified concern that trucks with speakers with music bands for 30-40 people disturb the neighborhood. He requested to change to Noise Ordinance to restrict noise earlier than 10 p.m. Mayor Cullen requested staff place on a future agenda review of options to address noise issues.

Peter Garin commented offered assistance to resolve noise issues in community given his expertise.

COUNCIL COMMUNICATIONS:

Mayor Pro Tem Jernigan spoke regarding promotion of the Pinnacles National Park Event on April 20th to celebrate the 100th birthday of the national park. Council Member Hendrickson reported she will be meeting with Joe Murray and representatives from Komfort Court on March 9, 2016. Council Member LeBarre attended the TAMC meeting and reported that Recreation and the High School will be receiving most of what they asked for in applications that were submitted. Council Member Acosta announced there will be a meeting in the senior complex on March 17, 2016 for Senior Medicare changes. Mayor Cullen spoke on "bullying awareness day" and wearing pink shirts to support the cause. Mayor Cullen mentioned Senate Bill 876 going through committee, which removes local control over camping and other homeless activities. Mayor Cullen also announced that Monterey County extended their moratorium for one more year related to the cultivation, dispensing and processing-manufacturing of medicinal marijuana, Community Restorative Justice Commission has several services for crime related victims, Meals on Wheels invited the City Council Members to "ride along" on March 23, 2016. Junior Achievement is in need of volunteers at Santa Lucia March 24, 2016 and training will be on March 16, 2016, and Farmers Market is as scheduled May 18, 2016 and ends the last Wednesday of October 2016 from 4:00 p.m. to 7:00 p.m.

CITY STAFF REPORTS AND COMMENTS

City Manager Adams mentioned PG&E is beginning work at the City entrance and will be removing the sign and trees. He reported the City has entered into a contract for design of the new landscape and sign. He also indicate consultant services to assist in preparing the tax measure on medical marijuana cultivation will be on the next agenda; 400 -500 surveys were submitted and are being tallied by next week; efforts are under way to create a city newsletter; the Employee Appreciation lunch requested by Council was postponed due to rain; 17 applications were received for the Police Chief position and an extensive interview process is planned; and Veterans of Foreign Wars is sponsoring the Moving Wall, a replica of the Vietnam Wall in Washington D.C., in King City October 6, 2016 to October 10, 2016. City Attorney Koczanowicz explained getting a court meeting on the Rocha matter.

9. CONSENT AGENDA

- A. Monthly Treasurer's Report- January 2016
- B. Successor Agency Monthly Treasurer's Report-January 2016
- C. City Check Register
- D. Successor Agency Check Register
- E. Consideration of Notice Completion-Mesa Del Airport
- F. Consideration of Part-time Deputy City Clerk Position
- G. Consideration of Resolution approving the form and authorizing the execution of bond purchase
- H. Consideration of Agreement for Consultant Services

Items A, C, F, G and H were pulled for further clarification.

Action: Motion to approve item B, D, E by Acosta 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 asked for further clarification on Fund balances. Mayor Pro Tem Jernigan expressed concern with the Monthly Treasurer's Report that City Council should receive receipts and fund balances. Mike Howard stated other cities do not get receipts unless it is requested by City Council members. Mayor Cullen, Acosta, and Hendrickson expressed that they did not believe it was necessary. City Manager Adams stated he would check to confirm the City is in compliance with Code Section 41004.

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

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

NOES: Council Members: Mayor Pro Tem Jernigan

ABSENT: Council Members:

ABSTAIN: Council Members:

Item C- Mayor Pro Tem Jernigan expressed concern about the Check Register regarding overspending. A strategic planning session from a May bill and was not paid until February, which demonstrates that the City needs to pay bills in a timely manner. Council Member Acosta expressed that City Manager Adams was not in charge at that time. City Attorney Kowzanowics explained that legal bills requested are a privileged and confidential document.

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

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

Item F- Mayor Pro Tem Jernigan expressed support that creation of the Part-Time Deputy Clerk position is moving in the right direction, especially to help provide the Minutes as quickly as possible.

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

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

Item G- Mayor Pro Tem Jernigan stated that authorization and execution of the bond purchase is extremely complex and did not understand all the information. She asked for clarification if both the 1998 and 2011 bonds were being refinanced. Finance Director Howard explained that the 1998 bonds were being refinanced, which he brought to Council in October.

Action: Motion to approve item G by LeBarre and seconded by Hendrickson.

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

Item H- Mayor Pro Tem Jernigan asked for clarification regarding the timeline for the district election process. City Manager Adams stated there are three public hearings, which will be held the weeks of April 12, April 26 and May 10th, but may vary.

Action: Motion to approve item H by LeBarre and seconded by Hendrickson.

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

10. PUBLIC HEARING

- A. Mayor Cullen announced the Consideration of 2016 Community Development Block Grant application. Adams explained the objective is to target areas that are identified as a priority. A consultant firm has been hired with much expertise and success in applying for and administering grants. Lorie Adams presented a PowerPoint presentation and informational flyers to the public. She explained the CDBG funding maximum is \$2,000,000 for programs available varying on categories and the City can apply for a maximum of three categories. Mayor Cullen summarized that the recommended priorities are sidewalks, skate park, and youth gang prevention programs. Council Member Acosta expressed an interest to include victims services in youth gang prevention programs. The Mayor indicated that should be included and consensus was provided by Council Members on the priority and to schedule the second public hearing in May.

- B. Mayor Robert Cullen introduces Consideration for the Recreation Department. City Manager Adams explained the objective of the proposed increase in Recreation fees is to better manage the subsidy and better protect the programs in the long run. Recreation Coordinator Wasson indicated that recreation programs are operating at a loss; they are recommending only a slight increase; and staff is formalizing a scholarship program to help those that cannot afford the fee. Mayor Cullen expressed how much the City is currently subsidizing the programs and that the fees will still be below other recreation fees in nearby cities. Council Member Acosta expressed a concern that there is no senior discount for the pool for those on fixed incomes. Council Member LeBarre expressed his support for the work of City Manager Adams and Recreation Coordinator Wasson. Council Member Hendrickson expressed concern regarding the recreation pool increase and suggested there be days where the public can continue to pay the current fee. Mayor Pro Tem Jernigan expressed support.

Action: Motion to approve item H by Cullen and seconded by Hendrickson.

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

NOES: Council Members: Acosta

ABSENT: Council Members:

ABSTAIN: Council Members:

- C. Mayor Robert Cullen introduced Community Development Director Liberto-Blanck with the Farm Worker Housing item. Mayor Pro Tem Jernigan indicated she had a conflict of interest and stepped down for the item. Community Development Director Liberto-Blanck stated that Mr Gill and Mr. Scaroni submitted a pre-application regarding Farm Worker Housing on January 12, 2016. The application was processed and at the March 1, 2016 meeting the Planning commission approved the Zoning Tax Amendment. The Planning Commission recommends that the City Council conduct a Public Hearing and introduce and conduct a first reading of the Ordinance that would amend the zoning text for the First Street corridor zoning district with a Conditional Use Permit. Mayor Robert Cullen opens the public hearing to the public. Community Development Liberto-Blanck suggested scheduling the meeting on the next agenda. Council Member LeBarre suggested changing the phrase from Farmworker Housing to Agricultural Employee Housing. City Attorney Koczanowicz indicated staff would determine if that will cause a noticing problem. Mayor Robert Cullen entertains the motion to introduce and conduct a first reading by title only of the Ordinance that would amend the zoning text that would allow Farm Worker Housing to the First Street corridor zoning district and schedule a second reading on the next council agenda.

Action: Motion to approve item H by LeBarre and seconded by Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

RECUSAL: Mayor Pro Tem Jernigan

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**