

**Minutes
City Council Meeting
November 10, 2015**

CALL TO ORDER: Meeting was called to order at 6:05 pm by Mayor Cullen. He announced Spanish interpretations were available. Mayor and Council thanked all Veterans who serve our Country.

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

ROLL CALL:

City Council: Council Members Belinda Hendrickson, Michael LeBarre, Darlene Acosta, Mayor Pro Tem Karen Jernigan, and Mayor Robert Cullen
City Staff: City Manager, Steven Adams, City Attorney Martin Koczanowicz, and Police Chief Sollecito

AGENDA REVIEW

No reported changes

CLOSED SESSION ANNOUNCEMENTS: City Attorney Koczanowicz announced there is no reportable action from closed session.

PRESENTATIONS: None.

PUBLIC COMMUNICATIONS: Dr. Theresa Rouse- King City Union School District Superintendent thanked and commended King City Police Department work and ongoing support with recent bomb threats school received.

Josephine Koester- Asked for clarification on Komfort Court Jurisdiction and property classification.

Marisela Herrera- Resident, suggested city consider purchasing interpretation equipment. Commended King City Police Department actions in response to bomb threat. Asked for clarification on how to obtain emergency preparedness training.

COUNCIL COMMUNICATIONS:

Council and Staff Welcomed new City Manager Steven Adams. Council member Hendrickson explained she attended TAMC meeting, and enjoyed attending Lion's King theater play. Mayor Cullen explained TAMC is looking to potentially have a sales tax measure in next year ballot. He then explained Cal Water new conservation promotion program. He met with Mee Memorial Hospital Human Resources Director, encourage public to submit nominations applications for Citizen of the Year and Friend of the Community. Attended Salinas Valley Fair Board meeting retreat. Mayor Pro Tem Jernigan will attend Tourism Group. Asked for various city project updates. Interested in receiving a copy from Housing Community Development inspection report on Komfort Report. Expressed she is interested in possibility contacting electing officials while on a family trip in Sacramento. Council member Acosta attended 4C4P meeting, and continues to search for funding opportunities. Next 4C4P meeting will be hosted by City of Greenfield. Met with two Deans from CSUMB, to further discussed the possibility of having a satellite campus. Council member LeBarre explained he submitted committee member application for both American Public Transportation Association, and for TAMC Bicycling and Pedestrian Facilities Advisory Committee in efforts to increase resources to City. Encourage public to disagree with California Water Service proposed consolidation with Salinas Water District as he sees it being harmful for city. Continues to work with Mayor Pro Tem and PG&E staff on Broadway signage and landscape project.

CITY STAFF REPORTS AND COMMENTS

City Attorney Koczanowicz thanked all Veterans for serving the Country.

Chief Sollecito explained he is working on department list of unsolved homicide cases with Investigator Rowe, continues police recruitment efforts, explained Department has started body cam program on a trial basis for a month. Continues to research surveillance camera program he hopes city can participate in, currently recruiting for both Police Chief Administrative Assistant and Code Enforcement Officer.

CONSENT AGENDA

- A. City Council Meeting Minutes- September 2, 2015, September 29, 2015, October 12, 2015, October 13, 2015 12:00 pm, October 13, 2015 6:00 pm
- B. Mesa Del Rey Airport Logo
- C. Resolution 2015-4485 Authorizing the Establishment and Maintenance of Bank Accounts for Municipal Funds and Repealing Resolutions in Conflict
- D. Resolution 2015-4486 Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Officers Authorized to order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund
- E. King City Police Department Tow Report

Mayor Pro Tem Jernigan explained she provided minute corrections and request meeting minutes be submitted in a timely manner. Council member LeBarre expressed he really liked the new airport logo. Assistant Planner Maricruz Aguilar clarified that Airport Advisory Committee participated in designing logo and clarified committee approved new logo.

Action: Motion to approve consent items made by council member LeBarre seconded by council member Hendrickson.

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

NOES: Council Members: Mayor Pro Tem Jernigan

ABSENT: Council Members:

ABSTAIN: Council Members:

PUBLIC HEARING-None

REGULAR BUSINESS

- A. Discussion on possibility of designating City Manager to serve as the City Clerk-City Attorney Koczanowicz introduced item and explained that current City Municipal Code provides that the City Manager shall serve as the City Clerk and in order for that appointment to get formalized approval of resolution appointing the City Manager to uphold the duties as City Clerk needs to be approved. Mayor Cullen open item for public comment. No public received. Council member Acosta expressed she believes the City Clerk position is necessary and highly needed, and suggested appointment be made as a temporary remedy. City Attorney Koczanowicz clarified the City Manager is not getting appointed to a position, and resolution is to simply approve that the city manager fulfill the duties of the city clerk. He also explained that current city roster of positions does not include a for a city clerk position. Further discussion on city clerk duties followed. Mayor Pro Tem Jernigan expressed she is on agreement with council member Acosta and believes this should be a temporary action and would like to reestablish the position. Council member Hendrickson expressed she also agrees for the need to reestablish the city clerk position. Council directed staff to identify the need for a city clerk position in a future organization assessment. Mayor Pro Tem asked for clarification on consent items C & D, and signatures required. City Attorney Koczanowicz answered council's questions.

Action: Motion to approve resolution 2015-4487 made by council member Acosta seconded by council member Hendrickson.

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

NOES: Council Members: Mayor Pro Tem Jernigan

ABSENT: Council Members:

ABSTAIN: Council Members:

B. Discussion and Consideration of City Manager Draft Initial Work Plan- City Manager Adams introduced item and thanked council and public for positive welcoming and for all the support he has already received. He expressed he looks forward to start performing his duties as the City Manager. He then provided an overview of his work plan for the next upcoming months as outlined in staff report. He added that he looks forward in meeting with all Staff and expressed he believes in the strong importance of maintaining council informed, establishing clear objectives, and overall demonstrating results. He agrees with the possible need to modified list of priorities as he gradually meets with staff and becomes more familiar with organization. He proceeded to described current priorities as outlined in staff report. He then answered council's questions. Council commended his ideas and proposed work plan. Further discussion on a proposed city survey followed.

Action: Motion to approve City Manager Adams work plan as presented in staff report made by Council member LeBarre seconded by Council member Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

CORRESPONDENCE

A. Chamber of Commerce 3 Day City Sidewalk Sale request.

Action: Motion to approve chamber request made by Council member LeBarre seconded by council member Acosta.

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

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 7:37 pm.

Approved Signatures:



Mayor, Robert Cullen
City of King



City Clerk, Steven Adams
City of King