

**Minutes  
City Council Meeting  
November 15, 2016**

**1. CALL TO ORDER:**

Meeting was called to order at 6:01 PM by Mayor Cullen.

**2. FLAG SALUTE:**

The flag salute was led by Mayor Cullen.

RJ Rivera announced that there are translating available.

**3. ROLL CALL:**

City Manager Adams conducted roll call.

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

City Staff: City Manager Steven Adams, Interim Deputy City Attorney Roy Santos

**4. CLOSED SESSION ANNOUNCEMENTS:**

**5. PRESENTATIONS:**

Camerino Sanchez, Monterey County Parks Department he updated the Council on the strategic plan for the County Parks. Each park will have a master plan. He is in charge of overseeing the changes. Some of the needs at the park are wi-fi, signage, volunteers, programs for children. They are going to do some outreach starting next week to bring more people into the park. They are working on the sign, a new one is ordered and they are coordinating with Cal-trans. They are working with the Public Works to get it installed at no cost to the City. They are working with the Goodwill Industries to have more workers for the park. They do not provide events and are not event promoters however they are willing to work with others to make the events happen.

**6. PUBLIC COMMUNICATIONS:**

Mary Hamilton commented on the Streetscapes plan stating that Palm trees are not in our Cities history. She would like the City to partner with businesses downtown to change the facades to make business' more appealing.

**7. COUNCIL COMMUNICATIONS:**

Mayor Pro Tem Jernigan stated she was able to participate in the reception Taking Flight Agricultural Aviation over Salinas Valley exhibit. November 12, 2016 got to go the Salute to Veterans Monterey County Pops concert which included local talent. Her church invited the Chief of Police to come to speak on a Sunday morning and the City Manager joined him. She felt that it was a good outreach opportunity. Today the Pinnacles Gateway Communities Group met at San Lorenzo Park on how to partner to promote the Pinnacles National Park. They came up with a schedule on when to meet. She wanted to know if the Council would like her to stay on to promote tourism. She is concerned that the Newsletter was never delivered to her. The City Manager is aware and concerned. She thanked the City staff for the directional sign being installed.

Council Member Hendrickson nothing to report.

Council Member LeBarre he would like to see the Mayor Pro Tem continue on promoting tourism. Attending California Association, a Transit Conference for the next three days starting tomorrow.

Council Member Acosta feels that having MST in the area will bring jobs to King City.

Mayor Cullen stated that the Chief of Police is over accepting a grant for the cameras. He congratulated the Citizen of the Year Anita McKean, Business of the Year Bassetti Farms, and Friend of the Community MCARLM. Southern Monterey County Foundation business cards are on the table in case anyone is interested in applying for a grant or if someone wants to donate to the fund that gets granted out. Flyer for the Veterans Association grand opening at the Library on December 2<sup>nd</sup> at 10a.m. Polenta and stew dinner on December 9<sup>th</sup>. Thursday from 5-7p.m. mixer where Rosa Pacheco is serving food highlighting her business in case someone wants to hire her. Community Foundation spoke at the Mayors meeting on the Community Organizational Grant. Salinas Valley Solid Waste Authority meeting this week.

#### **8. CITY STAFF REPORTS AND COMMENTS:**

City Manager Adams stated that the City completed the computer network upgrade is complete. We are open on Friday's now. We have hired a new HR coordinator Sergio Samame. Orientation for new council members started today with Carlos DeLeon next will be Carlos Victoria. Fared well with the measures that were past. TAMC tax is beneficial. MBASIA is having their long-range planning meeting this week so he will be out the end of the week. City Engineer Octavio Hurtado gave an update on the sewer project.

#### **9. CONSENT AGENDA**

- A. Meeting Minutes of October 25, 2016 Council Meeting
- B. Consideration: City Check Register – Current
- C. Consideration: Successor Agency Check Register – Current
- D. Consideration: Public Financing Authority Check Register – Current
- E. Consideration: Bid for Dive Pool Resurfacing
- F. Consideration: City Computer Server Room Temperature Control and Emergency Operations Center Improvements
- G. Consideration: Creation of Two Temporary Part-Time Evidence Clerk Positions
- H. Consideration: Encroachment Agreement with Smith Monterey, Inc. For A Portion of the Existing Clock Tower on First Street in City Right of Way

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

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor Pro Tem Jernigan would like to review the checks in City Check Register.

#### **10. PUBLIC HEARINGS:**

None

## **11. REGULAR BUSINESS:**

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

Recommendation: direct staff to finalize the Revised and Restated Franchise Agreement with an increase of 23.28% rate increase for effective January 1, 2017 to include provision of street sweeping services for consideration by the City Council at a public hearing at the November 22, 2016 meeting.

Patrick Mathews, Solid Waste Authority gave a presentation going over new rates.

Felipe Melchor, District Manager Waste Management, stated that they worked with Steve and Patrick on this agreement.

Mary Hamilton is very unhappy with Waste Management as she has contacted them for noticing in Spanish for recycling and they told her to go on the computer and print it off. She would like recycling pickup twice a week and by law they don't have to provide this service. She further stated that street sweeping signs need to be posted so people will move their cars off the street.

Council Member LeBarre would like the green waste and recycling in the next presentation.

Mayor Pro Tem Jernigan is concerned about the back lash of the increases and customers will not know until after it has been done.

Mayor Cullen stated that the public hearing notice was in the paper for the November 22<sup>nd</sup> meeting.

B. Consideration: Sale of City Parcel Number 026-381-001 and a Portion of City Parcel Numbers 245-111-035 and 245-111-036

Recommendation: 1) declare City Parcel Number 026-381-001 and a Portion of City Parcel Numbers 245-111-035 and 245-111-036 as surplus property; 2) approve and authorize the City Manager to execute a Listing Agreement with Cushman and Wakefield U.S., Inc. for the sale of the City Parcel Number 026-381-001 at a listing price of \$322,000; 3) approve a listing Agreement with Cushman and Wakefield U.S., Inc. for the sale of a portion of City Parcel Numbers 245-111-035 and 245-111-036 at a listing price of \$2,046,000; and 4) direct staff to allow the current lessee of the property to match or exceed any offer prior to a sale.

John Baucke, Smith-Monterey, stated that Smith-Monterey actually has an easement on the second parcel and the right-away would go over the corner of that parcel. He met with Octavio Hurtado and the City Manager on this making them aware.

Action: Motion to declare City Parcel Number 026-381-001 and a Portion of City Parcel Numbers 245-111-035 and 245-111-036 as surplus property; by Jernigan and seconded by Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Action: Motion to approve and authorize the City Manager to execute a Listing Agreement with Cushman and Wakefield U.S., Inc. for the sale of the City Parcel Number 026-381-001 at a listing price of \$322,000; by LeBarre and seconded by Acosta

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

NOES: Council Members:  
ABSENT: Council Members:  
ABSTAIN: Council Members:

Action: Motion to approve a listing Agreement with Cushman and Wakefield U.S., Inc. for the sale of a portion of City Parcel Numbers 245-111-035 and 245-111-036 at a listing price of \$2,046,000; by Hendrickson and seconded by LeBarre.

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

Action: Motion to direct staff to allow the current lessee of the property to match or exceed any offer prior to a sale by Hendrickson and seconded by Acosta.

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

**12. CLOSED SESSION:**

1. Public Employee Performance Evaluation  
pursuant to Government Code Section 54957:  
Title: City Manager
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Pursuant to Government Code, § 54956.9(d)(4)  
A closed session will be held to discuss the initiation of litigation in two cases.
3. CONFERENCE WITH LABOR NEGOTIATOR  
(Pursuant to Government Code Section §54957.6)  
Position: City Manager  
City Designated Representatives: Shannon Chaffin and Roy Santos

**ADJOURNMENT:**

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 7:43pm 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