

**Minutes  
City Council Meeting  
October 27, 2015**

**CALL TO ORDER:** Meeting was called to order at 5:04 pm by Mayor Cullen

**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 Cullen

City Staff: City Manager, Michael Powers, Interim Police Chief, Anthony Sollecito and City Attorney Martin Koczanowicz

**AGENDA REVIEW**

No reported changes

**CLOSED SESSION ANNOUNCEMENTS:** City Attorney Koczanowicz announced council met on a special city council meeting earlier in day and reported no reportable action. He explained council reconvene for closed session and reported one item to report. On a unanimous vote Council approved terms of Memorandum of Understanding with Police Sergeant Association.

City Attorney Koczanowicz explained Steven Adams have been selected to serve as the City Manager. He explained staff has finalized the Employment Agreement and is presented tonight for council approval. Mayor Cullen provided an overview of City Manager recruitment process. He explained recruitment firm Avery & Associates assisted with requirement and added the position was advertised nationally in which a total of 31 applications were received. He then explained top candidates conducted in person interviews with council and selected city staff. A community panel was also created and assisted in interviewing the top candidates. He added that council made numerous reference calls for Mr. Adams and reported a lot of positive was received. Council and Public welcomed new City Manager Steven Adams and his wife Rose Adams.

Action: Motion to approve Employment Agreement with Steven Adams made my 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:

City Manager Adams thanked Council for the opportunity and expressed he is excited to start this new journey and start focusing on the community needs. He added he hopes to make a positive difference in the community. He looks forward to working with Staff and members of the Community.

Brief Recess was conducted.

Meeting was reconvene.

**PRESENTATIONS:** None

**PUBLIC COMMUNICATIONS:** Public comment was received as follows: Ray Escobar thanked the Police Department for their hard work and prompt response.

Moonie Silvia- Thanked Michael Powers for his many years of commitment to city and all his hard work.

Sherlene Hughes- Thanked Michael Powers for his all his hard work through as the City Manager.

### **COUNCIL COMMUNICATIONS:**

Mayor Cullen thanked King City Boxing Club and other organizations for volunteering their time by cleaning up Broadway St. Council member Acosta attended 4C4P meeting, conducted a follow up meeting with California State University Monterey Bay Dean to further discuss and encourage a satellite campus within City limits. Council member LeBarre encourage public to report crime and collaborate with the police department. Mayor Cullen encouraged everyone to attend the last farmers market. Council thanked Mr. Powers for all his accomplishments as City Manager and for his many years of service.

### **CITY STAFF REPORTS AND COMMENTS**

City Manager Powers reported Center for Employment employees will be assisting city's Public Works Department, and added one office employee will be assisting City Hall. City Sewer project begins next week. He proceed to thanked the community and for embracing his family and adds he strongly appreciates the community and the close friends he has come to make. He thanked Staff.

City Attorney Koczanowicz thanked Mr. Powers for all his assistance and knowledge.

Interim Chief Sollecito- Explained he currently is evaluating department, continues to work on recruiting officers. Expressed he enjoyed working with Mr. Powers.

Council and Public wished Mr. Powers good luck with his future endeavors.

### **SUCCESSOR AGENCY REGULAR ITEMS**

- A. Discussion regarding Successor Agency to the Community Development Agency of the City of King Tax Allocation Refunding Bonds, Series 2016

Recommendation: Council to approve Resolution SA 2015-002

Mr. Powers Introduced item and explained item is presented for possible consideration and if approved, staff will move forward with process to refinance City's 1998 bond. He briefly described the proposed successor agency 1998 bonds refinancing debt as explained in staff report. He then explained if Council approves proposed refinance, the city can benefit from savings of up to half a million dollars in the remaining period of those bonds. He added it is staff recommendation city take this opportunity to refinance. Doug Anderson from Urban Futures proceeded to describe the proposed finance and proceeded to answer council's questions. He explained that once council approves, Department of Finance will review proposed refinancing. He proceeded to outline potential outline of finalization of bond refinancing. Mr. Powers further described the impact of savings to city. City Attorney Koczanowicz explained this is a common transaction other municipalities consider and he then proceeded to answered councils questions.

Action: Motion to approve resolution SA 2015-002 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

### **SUCCESSOR AGENCY CONSENT ITEMS**

- A. Successor Agency Monthly Treasurer's Report- September 2015
- B. Successor Agency Monthly Check Register-September 2015

No discussion.

Action: Motion to approve items A- B made by Mayor Pro Tem Jernigan seconded by council member LeBarre.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members

## 1. CONSENT AGENDA

- A. Monthly Treasurer Report- September 2015
- B. Monthly Check Register-September 2015
- C. Expenditure Report
- D. Building Department
- E. Community Development Department Update
- F. Police Department Update
- G. Recreation Department Update
- H. Public Works/ Engineering Department Update
- I. Amendment to the King City Inclusionary Housing Program Agreement (Original Applicant: Creekbridge Homes, L.P. New Applicant: Nino Family II, L.P.
- J. Transportation Agency For Monterey County (TAMC) 2016 Transportation Measure Return to Source Estimates

Mayor Pro Tem Jernigan and pulled items A, C, D, I, G for further discussion.

Action: Motion to approve items B, E, F, G, H, J 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:

Item A- Mayor Pro Tem Jernigan, asked for clarification on expenditure report figures. Staff answered council questions.

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 item A. Staff answered question on reports and process.

Item C- Mayor Pro Tem Jernigan, asked for clarification on expenditure report figures. Staff answered council questions.

Action: Motion to approve item C, made by council member Acosta seconded by council member LeBarre.

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

NOES: Council Members: Mayor Pro Tem Jernigan

ABSENT: Council Members:

ABSTAIN: Council Members:

Item D-Mayor Pro Tem Jernigan requested council consider submitting another letter outlining concerns with property to Housing Community Development. Requested a copy of inspection report. Discussion on how council should proceed followed. Staff to request HCD send copy of all future inspections to City.

Mayor Cullen welcomed Public comment: Veronica Villa suggested council take the time to become familiar with the trailer park living conditions.

Mrs. Nava- Resident: Suggested council redirect focus on other problematic areas of city and expressed the great need for low income housing. Council member LeBarre expressed he continues his efforts to eventually establish more low income housing opportunities.

Action: Motion to approve item D 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:

Motion to approve Item I made by council member LeBarre Seconded by council member Acosta.

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

NOES: Council Members:

ABSENT: Council Members:

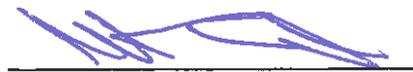
ABSTAIN: Council Members: Mayor Pro Tem Jernigan

## 2. PUBLIC HEARING

None

**ADJOURNMENT:** There being no further business to come before the City Council, Mayor Pro Tem adjourned the meeting at 7:10 pm.

### Approved Signatures:



Mayor Robert Cullen  
City of King



City Clerk, Steven Adams  
City of King