

**Minutes
City Council Meeting
September 8, 2015**

CALL TO ORDER: Meeting was called to order at 6:06 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 Robert Cullen
City Staff: City Manager, Michael Powers, Chief of Police, Ron Forgue
City Attorney Martin Koczanowicz.

AGENDA REVIEW

No reported changes

CLOSED SESSION ANNOUNCEMENTS: Mayor Cullen announced no reportable action.

PRESENTATIONS: Council member Acosta presented proclamation declaring of September National Alcohol and Drug Addiction Recovery and Prevention month. She thanked the city for recognizing the importance of recovery and addiction.

Mayor Cullen introduced Monterey County Binational Health Week.

PUBLIC COMMUNICATIONS:

Josephine Koester: Upset by seeing semi-trucks and portable toilets parked on empty lot between Broadway and Vanderhurst.

John Nevel announced he will be candidate for 2016 California 30th District Assembly seat.

COUNCIL COMMUNICATIONS:

Mayor Pro Tem Jernigan introduced goals and explain project background and purpose. She added subcommittee reconvene and she along with council member Hendrickson met to review goals. She presented updated goal list and seeks council's feedback. Council member Hendrickson thanked Mayor Pro Tem Jernigan and expressed she believes it is important to establish a list of ideas council wants to accomplish. Item to be added to next city council agenda. Mayor Pro Tem Jernigan reported she attended back to school night, day of farm worker event in Greenfield, met with Tourism Group and proceeded to describe group upcoming projects. Plans to attend Monterey County Water Resource Agency Salinas River Stream Maintenance Program meeting. Council member Hendrickson attended back to school night, attended TAMC meeting. Council member Acosta will be attending 4C4P meeting. Continues to work with Community Crisis respond team. Council member Lebarre attended south county agriculture labor housing meeting, board of supervisor meeting, will attend El Grito Event. Thanked all law enforcement who serve our Country. Mayor Cullen remind council he will not be present at the next city council meeting.

CITY STAFF REPORTS AND COMMENTS

City Manager Powers explained parking situation at property by Broadway and Vanderhurst. Explained staff has followed up with Optera on newly approved solar project. City is working with Employment Training Center, will have several participants assist in janitorial services and general maintenance projects. He further clarified no city funding will be used, city is only providing training. Staff will have meeting to discuss airport open house event details.

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City Attorney Koczanowicz reported recruitment for new City Manager has been closed, 29 applications were received.

Chief Forgue reported property owner at 101 River Drive will install surveillance cameras and continues to work with police department on efforts to upgrade property safety.

SUCCESSOR AGENCY CONSENT ITEMS

None

1. CONSENT AGENDA

- A. City Council Meeting Minutes August 28, 2015
- B. Police Department Towing Report-August 2015

Mayor Pro Tem provided minute corrections. Asked for further clarification on towing report. City Manager Powers answers council's questions.

Motion to approve consent agenda items 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:

2. PUBLIC HEARING

None

3. REGULAR BUSINESS

- A. Discussion regarding PG&E Gas Line-City Sign-Broadway and San Antonio-City Manager introduced item and explain PG&E notified City of current issues with structures crossing a transitions gas main which need to be addressed as soon as possible. He further explained currently gas main crosses at corner of Broadway and San Antonio and runs directly under part of Welcome to King City sign. He added staff has met with PG&E to discuss possible options on how to proceed with repairs. He proceeded to described various options on how staff can move forward. Eric Daniels, PG&E representative, described necessary changes. Discussion on possibilities on how staff shall proceed followed. Council member LeBarre and Mayor Pro Tem Jernigan to work on city sign. City Manager Powers clarified staff is seeking direction and authorization to continue to work with PG&E. Staff to follow up with project.
- B. Discussion and possible action on City Fee Schedule Updates- Mayor Cullen, clarified action for item is to receive input and follow up with item at the next council agenda. Discussion on fees increases as outlined in staff report followed. Council member Hendrickson expressed she is not in support of increasing sports registrations fees as this will create further financial hardship for already struggling families. Recreation Coordinator, Andrea Wasson answered council's questions. City Manager Powers explained that when possible, city does offer discount rates. City Attorney explained it is not common for any commission other than council to deliver or

make formal decisions on city fees. Mayor Pro Tem Jernigan expressed she is in favor for city to be business friendly. Further discussion on proposed fees amendments followed. Staff to consider councils input and bring item back for further consideration.

- C. Discussion and possible action regarding 2015 Holiday Schedule- City Manager introduced item and explained historically city hall has been closed for holidays, originally started as a cost saving measure and added every year city staff holiday schedule is brought for council review and approval. Mayor Pro Tem Jernigan expressed she does not support having City Hall closed for an extended period of time. City Manager explained the City has not received any complaints of office being closed during holiday or on Fridays. Council member Acosta added it is customary for county city halls be closed during the holidays and expressed she supports schedule as an appreciation for city employee's hard work.

Action: Motion to approve 2015 Holiday Schedule made by council member LeBarre, seconded by council Acosta.

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

NOES: Council Members: Mayor Pro Tem Jernigan

ABSENT: Council Members:

ABSTAIN: Council Members:

- D. Discussion and possible action regarding Credit Cards processing for City Services and Programs- City Manager introduced item and explain request to accept credit/debit card payments has become more of a popular public request. He added service was removed as an effort to reduce operational cost. As an effort to accommodate public requests and efforts to limit the number of return checks, staff has received a proposal to provide service. Further discussion on processing charges as outlined in staff report followed. Recreation Coordinator answered council's questions. Public Comments as follows: Rj Rivera suggested staff look into accepting electronic checks. Mark Bloom, expressed he supports city providing credit card payments as it overall beneficial for both staff and public.

Action: Motion to approve credit card processing proposal as included in staff report made by Mayor Pro Tem Jernigan, seconded by council member Acosta.

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

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 7:20 pm.

Approved Signatures:



Mayor, Robert Cullen
City of King



City Clerk, Steven Adams
City of King