

**Minutes  
City Council Meeting  
December 13, 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 and the children of the audience.

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 Karen Jernigan, Mayor Robert Cullen.

City Staff: City Manager Steven Adams, interim Attorney Shannon Chaffin

**4. CLOSED SESSION ANNOUNCEMENTS:**

**5. PUBLIC COMMUNICATIONS:**

None

**6. COUNCIL COMMUNICATIONS:**

Mayor Pro Tem Jernigan stated she enjoyed the Our Lady of Guadalupe parade and she attended a code enforcement meeting today.

Council Member Hendrickson stated nothing to report.

Council Member Acosta stated victim's services will be moving to South County and they thank the council for help in making that happen.

Council Member LeBarre stated at the cemetery this Saturday at 9:00a.m. there will be a wreath across America ceremony and he encouraged all to attend. He attended the retirement party for the Civil deputy to the Commander at Fort Hunter Liggett. TAMC will be giving funds for roads and pot holes for the next 30 years. They will be contacting the City about their five-year plan. He would like to have an item put on the first January agenda in the form of a presentation about Community Choice energy from Pilot Power Group. He would like a consensus from the council. By consensus they will put this item on for the January meeting.

Mayor Cullen wished everyone happy holidays. The Timshel choir has a concert at the St. Marks church this Saturday at 7:00pm.

**7. CITY STAFF REPORTS AND COMMENTS:**

City Manager Adams stated \$30,000-dollar grant from Chevron Corporation for afterschool programs and \$30,000 from Monterey Bay Peninsula Foundation for the security cameras system and an RFP was sent out to get started on that program.

## **8. ELECTIONS**

### **A. Resolution No. 2016-4556 Canvassing the November 8, 2016 Election**

**Recommendation: adopt Resolution No. 2016-4556, A Resolution of the City Council of City of King canvassing and Declaring the Result of the Presidential General Election held in City of King on November 8, 2016.**

**Action: Motion to adopt Resolution No. 2016-4556, A Resolution of the City Council of City of King canvassing and Declaring the Result of the Presidential General Election held in City of King on November 8, 2016 by LeBarre 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:**

### **B. Comments by Outgoing Council**

Council Member Belinda Hendrickson stated that it has been a huge privilege and honor to serve on the Council. She hopes that there is a continued unity putting the City before politics. Hopefully with the districting of the City we inspire people to get more involved.

Mayor Pro Tem Karen Jernigan said thank you to all the Council members for all that they have done. She now understands what it takes to be a Council member. She listed all of the items that Council accomplished. She congratulated in coming Council members.

Mayor Cullen thanked all who came before us. He thanked his rotary family, chamber family and church family and people who gave him personal support. He thanked Janet and John Buttgerreit and his parents. He thanked his wife and daughter for the support. He looks forward to continuing serving King City.

**C. Oath of Office given by the City Clerk to Robert Cullen, Carlos DeLeon, and Carlos Victoria**  
City Clerk Steve Adams gave the oath to all.

### **D. Comments by Incoming Council**

Council member Carlos DeLeon thanked the citizens for voting for he, Rob and Carlos. He is going to be up for the challenge and he is going to do the job best he can. It is an honor for him.

Council member Carlos Victoria stated he is back. He is back for the youth, they are our future. He is happy to have Steve Adams and Robert Masterson. He is happy that there are two bilinguals on the Council to help people understand better. He feels that best years are ahead of us. He is excited to make a difference.

### **E. Selection of Council Officers Elect Mayor and Mayor Pro Tem by a vote of the council for a period of two years. City Clerk shall preside over nominations and election for Mayor; Mayor shall preside over nominations and vote for Mayor Pro Tem and shall chair the balance of the meeting.**

Council member DeLeon nominated Mike LeBarre and Carlos Victoria seconded. Mike LeBarre accepted the nomination.

**AYES: Council Members: Council member Acosta, Cullen, DeLeon, LeBarre, Victoria**

**NOES: Council Members:**

ABSENT: Council Members:

ABSTAIN: Council Members:

Council member Acosta nominated Rob Cullen for the Mayor Pro Tem position. Council member DeLeon nominated Carlos Victoria for the Mayor Pro Tem position. Mayor LeBarre seconded Rob Cullen for Mayor Pro Tem. Council member Cullen did not accept the nomination and seconded the nomination of Carlos Victoria as Mayor Pro Tem. Carlos Victoria accepted the nomination.

AYES: Council Members: Council member Acosta, Cullen, DeLeon, Victoria, Mayor LeBarre

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

**F. Committee Assignments**

1. Transportation Agency of Monterey County (TAMC)- LeBarre, Alternate-Victoria
2. Association of Monterey Bay Area Governments (AMBAG)-Victoria, Alternate-DeLeon
3. Salinas Valley Solid Waste Authority- Cullen, Alternate-Acosta
4. Monterey Bay Unified Air Pollution Control District-Staff, Alternate-LeBarre
5. Monterey Salinas Transit (MST)- LeBarre, Alternate- DeLeon
6. Oversight Board for the Successor Agency-Cullen, Alternate-LeBarre
7. 4 Cities 4 Peace-Council Member Acosta, Alternate-Victoria
8. South County High School District – Liaison-Victoria, Alternate-DeLeon  
King City Elementary School District – DeLeon, Alternate-LeBarre
9. Salinas Valley Fair – Liaison – Cullen, Alternate-Acosta

Motion to approve committee assignments by DeLeon seconded by Victoria

AYES: Council Members: Council member Cullen, Acosta, Mayor LeBarre, DeLeon, Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

**9. CONSENT AGENDA**

- A. Meeting Minutes of November 22, 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: Arboleda Phase Three Final Map Conformance
- F. Consideration: Redirect the Liquidation of Certain Property (Equipment)
- G. Consideration: Lonoak Road Sewer Line Extension and Authorization to Draft Extra-Territorial Service Agreement to Provide Sewer Service to College Ville Property
- H. Consideration: Resolution Approving a Side Letter of Agreement to the King City Confidential Employees Association Memorandum of Understanding
- I. Consideration: Award of Contract for Consulting Services to Update the Airport Layout Plan (AIP 2016 FAA Grant) for Mesa Del Rey Airport
- J. Consideration: Agreement with Hinderliter De Llamas and Associates for Medical Marijuana Management Program
- K. Consideration: List of Local Appointments
- L. Consideration: Waiver Agreement or Amendment to Relevant Bond Documents for the Ownership Requirements for the Certificates of Participation Issued by King City on Behalf of Mee Memorial Hospital in 1999 to Allow for an Accredited Investor to Buy the Certificates

City Attorney read into the record:

9 E – Approval contingent upon entering into a subdivision agreement adding language to the resolution.

9 I – Agreement subject to approval as to form by Interim City Attorney

9 L- Include adoption of the resolution that was passed out in the supplemental packet.

Action: Motion to approve consent with adjustments agenda by Cullen and seconded by Victoria.

AYES: Council Members: Cullen, Acosta, Victoria, DeLeon, Mayor LeBarre

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

**10. PUBLIC HEARINGS:**

None

**11. REGULAR BUSINESS:**

None

**12. CLOSED SESSION:**

None

**ADJOURNMENT:**

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

**Approved Signatures:**



Mayor, Michael LeBarre  
City of King



City Clerk, Steven Adams  
City of King