

**City Council Special Meeting
May 30, 2017**

1. CALL TO ORDER:

Special Meeting was called to order at 6:01pm by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Chief Masterson.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Darlene Acosta, Robert Cullen, Carlos DeLeon, Mayor Michael LeBarre,
Mayor Pro Tem Carlos Victoria.

City Staff: City Manager Steven Adams, Chief Robert Masterson, Fire Chief George Young,
Recreation Coordinator Andrea Wasson, Community Development Director
Doreen Liberto, City Engineer Octavio Hurtado, Assistant Planner Maricruz
Aguilar-Navarro, Building Official, Paul Hodges, Admin. Asst./Deputy City Clerk,
Erica Sonne

4. PUBLIC COMMUNICATIONS:

None

5. REGULAR BUSINESS:

A. Consideration of Recommended FY 2017-18/FY 2018-19 Biennial Budget

City Manager Adams introduced this item using his power point presentation. Introduction, Highlights, FY 2016-17 Review FY 2017-18/ FY 2018-19 Revenue and Expenditure Projections, Goals and Accomplishments, Capital Improvement Program, Long Range Financial Plan. The City Manager went over the priorities that were established.

Finance Director, Mike Howard went over a review of the budget for this year end. He then went over the budget for FY17-18 and FY18-19. He further went over the Sewer Fund, Airport Fund, and Gas Tax.

City Manager went over his department accomplishments and goals.

City Manager went over the City Attorney's accomplishments and goals.

Chief Building Official Paul Hodges went over his department accomplishments and goals.

Community Development Director Doreen Liberto Blanck went over her department accomplishments and goals.

Finance Director Mike Howard went over his department accomplishments and goals.

Police Chief Bob Masterson went over his department accomplishments and goals.

Fire Chief George Young went over his department accomplishments and goals. He mentioned that they need to do recruitment for more volunteer firefighters.

City Engineer Octavio Hurtado went over Public Works department accomplishments and goals.

Recreation Coordinator Andrea Wasson went over her department accomplishments and goals.

City Manager Steve Adams went over the Capital Improvement Program and the Long Range Financial Plan which has 3 scenarios.

Karen Jernigan, would like more public to come to these meetings, she thanked staff for their work, she thanked staff for the support of King City in Bloom and Pinnacles gateway partners, she thanked staff for the upgrade of the sidewalks. She appreciates the accomplishments of the City Manager's office (having City hall open on Fridays, quarterly newsletters may want to send them to Pine Canyon as well). She appreciates the Finance Department consolidating accounts as she counted 33 blank spaces with zeros for revenue and 448 zeros in the expenditures she feels that it is time consuming for all. The City needs to provide a document that is easy to read and understand. Regarding the PD she appreciates the security cameras. She feels the PD needs to hire another part-time detective to work when the other part-time detective is on vacation. Scheduling work plans for the Public works is necessary. She noticed that the budget for the Council has not been used up and she encourages Council to use that money for training.

Action: Motion to direct staff to incorporated any changes and bring the Budget for final consideration at the June 13, 2017 meeting by the City Attorney Cullen and seconded by Victoria.

AYES: Council Members: Mayor LeBarre, Mayor Pro Tem Victoria, Acosta, Cullen and, DeLeon

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

B. Consideration of Appropriation for Downtown Streetscape Project

City Manager Adams introduced this item.

Action: Motion to appropriate \$800,000 in the FY 2017-18/ FY 2018-19 Biennial Budget for the Downtown Streetscape Project by the City Attorney Victoria and seconded by DeLeon.

AYES: Council Members: Mayor LeBarre, Mayor Pro Tem Victoria, Acosta, Cullen and, DeLeon

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the Special meeting at 8:52pm

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King