

**Minutes
City Council Meeting
September 22, 2015**

CALL TO ORDER: Meeting was called to order at 6:05 pm by Mayor Pro Tem Jernigan.

FLAG SALUTE: The flag salute was led by Mayor Pro Tem Jernigan.

ROLL CALL:

City Council: Council Members Belinda Hendrickson, Michael LeBarre, Darlene Acosta, Mayor Pro Tem Karen Jernigan

City Staff: Chief of Police, Ron Fogue, City Attorney Martin Koczanowicz
Absent: Mayor Robert Cullen, & City Manager, Michael Powers

AGENDA REVIEW

No reported changes

CLOSED SESSION ANNOUNCEMENTS: Mayor Pro Tem Jernigan announced no reportable action taken during closed session.

PRESENTATIONS: None

PUBLIC COMMUNICATIONS:

COUNCIL COMMUNICATIONS:

Council provided brief updates on ongoing projects and meetings attended.

CITY STAFF REPORTS AND COMMENTS

City Attorney Koczanowicz reported he will be attending League of California Training, will be meeting with California Joint Powers Insurance, continues to follow up with district elections matter. Item to be scheduled for Decembers agenda.

Chief Fogue provide department update and described on going changes as described in staff report. He announced a new officer has been hired, and an additional officer will soon be hired, and added he will be attending a week long training next week.

SUCCESSOR AGENCY CONSENT ITEMS

- A. Monthly Treasurer's Report- Aug.2015
 - B. Monthly Check Register- Aug. 2015
- No discussion.

Action: Motion to approve item A & B made by council member LeBarre, seconded by council member Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members

1. CONSENT AGENDA

- A. City Council Meeting Minutes-September 8, 2015
- B. Police Department Towing Report Towing Report
- C. King City Police Department 90 Day Police Update
- D. Monthly Treasurer's Report
- E. Monthly Check Register
- F. Expenditure Report & Budget Summary
- G. Chief Building Official Komfort Court Update

Mayor Pro Tem Jernigan and Council member Hendrickson provided minute corrections.

Mayor Pro Tem Jernigan pulled item G for further discussion. Chief Building Official, CBO Paul Hodges answered council's questions on item G. Discussion on how council should follow up with Komfort Court followed. Council thanked CBO for his all his efforts.

Action: Motion to approve items A- F made by council member LeBarre, seconded by council member Acosta.

AYES: Council Members: Acosta, LeBarre, Mayor Pro Tem Jernigan,

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members: Council member Hendrickson on item F

2. PUBLIC HEARING

None

3. REGULAR BUSINESS

- A. Discussion regarding City Council Goals- Mayor Pro Tem Jernigan presented updated goals and provided background information. She explained she and council member Hendrickson have reconvened and updated council goals in which they request council's feedback. Council member LeBarre, suggested focusing on goals and not core values; he proposed yearly planning for council be a separate item. Council thanked subcommittee for their hard work and dedication on item. Discussion on council's choice of goals, and how to move forward followed. City Attorney Koczanowicz recommend formally adopting goals once goal list is established. Subcommittee to continue efforts on establishing goals and agree core values shall be reviewed at as a separate item. Discussion on scheduling Strategic Planning followed.

- B. Discussion and possible action regarding Wayfinder Sign- Mayor Pro Tem Jernigan introduced Don Funk, Principal Planner. He briefly introduced item and provided presentation on new wafinder sign options. He provided background information as included in staff report and explained Tourism Group and Planning Commission have worked on item and have established potential options as illustrated in staff report. He proceeded to review the benefits of having new signs. Discussion on sign options and possible changes followed. He then answered council's questions and outlined Planning Commission recommendations. He further reviewed the approximate cost associated with signs and provided further details of each type of sign proposed. Council thanked staff and all committees for recommendations. Discussion on the various styles of signs followed. Council member LeBarre asked for further clarification on expense associated with sign options. Mayor Pro Tem Jernigan expressed she is in overall support of having signs eventually in every exit in town. Community Developer Director Doreen Liberto- Blank clarified pricing outlined in staff report includes constructing and installation by city staff. She asked for further clarification on what sign to move forward with. Council member LeBarre expressed he is in favor in researching more proposals for signs. City Attorney Koczanowicz explained facts to consider before choosing a sign.

Action: Motion to approve allocating \$4,500 to move forward with sign marked exhibit 3, option 2 in staff report, and direct staff to provide a range of cost for additional signs at upcoming meeting made by Council member LeBarre seconded by Council member Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members:

- C. Discussion on awarding 2015 King City Infrastructure project to Specialty Construction Inc- Mayor Pro Tem Jernigan introduced item and presented City Engineer, Octavio Hurtado. He explained proposed project plan went out to bid and clarified lowest bid was received by Specialty Construction Inc. in the amount of \$4,049,110. He further explained project details and project completion timeline. He proceeded to answer council's questions and outlined current problematic areas as explained in staff report. He further described project details and provided further outline of improvements and staff's recommendation to award project to lowest bidder. Mayor Pro Tem Jernigan open public comment: Public comment as follows Fleta Andrade Resident, shared concerns with city sewer system and asked for clarification on proposed fix on Russ Ave. Margaret Raschella asked for clarification on proposed improvement areas. Tom Seidel, Specialty Construction Representative, thanked Council for time and for opportunity to work with City. Mayor Pro Tem Jernigan explained she will abstain from vote as she does not feel comfortable with project finance. Further discussion on project finance plan and project timeline followed. Staff to move forward and provide plan to solve problem in area of Ellis St. & N. Third St. and return to council with proposed project improvements.

Action: Motion to award project to low bidder; Specialty Construction Inc, in the amount of \$4,049,110 and award Base Bid, Add Alternatives 1 &3 of the King City Sanitary Sewer Infrastructure, and made by Mayor Pro Tem Jernigan open public comments:

AYES: Council Members: Acosta, Hendrickson, LeBarre,

NOES: Council Members:

ABSENT: Council Members: Mayor Cullen

ABSTAIN: Council Members: Mayor Pro Tem Jernigan

ADJOURNMENT: There being no further business to come before the City Council, Mayor Pro Tem adjourned the meeting at 8:30 pm.

Approved Signatures:



Mayor Robert Cullen
City of King



City Clerk, Steven Adams
City of King