

CITY OF KING CITY
CITY COUNCIL MINUTES
City Council Chambers
City Hall

February 17, 2016

Call to Order: Council Member Reu called the meeting to order at 7:00 p.m.

Roll Call: Present: Al Reu, Billie Reynolds, Chi Nguyen-Ventura and Dennis Gelfand.

Absent: Ken Gibson, Bob Olmstead

Agenda Item 4: Approval of Minutes of February 3, 2016

MOTION MADE BY COUNCILOR GELFAND, SECONDED BY COUNCILOR REYNOLDS, TO APPROVE THE MINUTES OF FEBRUARY 3, 2016 AS PRESENTED.

Roll Call: All ayes (4-0)
The motion passed

Agenda Item 5 Open Forum: There were no comments

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business

7.1 Al Kennedy, Division Chief, TVF&R

Mr. Kennedy presented information regarding the upcoming Emergency Communications Bond Measure explaining the amounts requested and the proposed system improvements. WCCCA staff and managers answered Council questions and the history and future of the communications system.

7.2 Resolution R-2016-01

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE KING CITY POLICE EMPLOYEES ASSOCIATION (KCPEA) AND THE CITY OF KING CITY FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2018.

MOTION MADE BY COUNCILOR GELFAND, SECONDED BY COUNCILOR REYNOLDS TO APPROVE RESOLUTION R-2016-01.

Roll Call: All ayes (4-0)
The motion passed.

7.3 Approval of Scope of Work: 124th Ave Resurfacing Project

City Manager Wells reviewed the proposed scope of work with the Council and noted that this is the next project on out street maintenance program.

MOTION MADE BY COUNCILOR NGUYEN-VENTURA, SECONDED BY COUNCILOR REYNOLDS TO APPROVE THE SCOPE OF WORK SUBMITTED BY MSA FOR THE 124TH AVE RESURFACING PROJECT.

Roll Call: All ayes (4-0)
The motion passed.

Agenda Item 8: Police Chief's Report

Chief Fessler commented on the Emergency Communications bond measure and updated the Council on current activities. He also responded to questions regarding the permit parking enforcement.

Agenda Item 9(8): City Manager's Report

City Manager Wells noted the resignation of Mayor Unruh and the process for filling the vacancy.

Agenda Item 10(9): Mayor and Councilor's Reports

Councilor Reu reported on his attendance at the IWB meeting.

Councilor Nguyen-Ventura reported on attending the CDBG PAB meeting. She also noted a neighborhood meeting and tour regarding construction and material defects regarding homes in the Edgewater area.

Councilor Gelfand reported on the preparations for the City's 50th anniversary celebration this summer.

There being no further business, the meeting was adjourned.

Respectfully Submitted

David M. Wells, City Manager/City Recorder