

**Minutes
City Council Meeting
March 22, 2016**

1. CALL TO ORDER:

Meeting was called to order at 6:00 PM by Mayor Rob Cullen.

2. FLAG SALUTE:

The flag salute was led by Mayor Cullen.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Council Members Hendrickson, LeBarre, Mayor Pro Tem Jernigan, and Mayor Cullen
City Staff: City Manager Steven Adams, City Attorney Martin Koczanowicz

4. CLOSED SESSION ANNOUNCEMENTS:

Labor Negotiations pertaining to Police Officers Association – no reportable action.

Anticipated Litigation Case – no reportable action.

One claim filed against the City of King by Grace Lutheran Church – claim accepted

5. PRESENTATIONS:

Mayor Cullen introduced Colonel Norris from U.S. Army Garrison Fort Hunter Liggett. He spoke on the economic impacts of 25,000 troops incoming to Fort Hunter Liggett. The office in Pentagon has hired a group to work with local stakeholders and meeting will be held April 7, 2016. On May 4 they will be honoring Lieutenant General Hunter Liggett. On July 20, Fort Hunter Liggett will be honoring the military display. April 9th is the Fishing Derby for family and kids.

6. PUBLIC COMMUNICATIONS:

Carlos Victoria recognized Council Members and Police Department for having one more year with MBASIA.

7. COUNCIL COMMUNICATIONS:

Mayor Cullen announced that Salinas Valley Waste Management approved a small rate increase, which usually goes in effect in three to four months.

Council Member Hendrickson attended a meeting March 9th with Joe Murray and tenants of Komfort Court. Mr. Murray will pay for permits and repairs. On April 9th from 7-9 p.m., "Guitars Not Guns" will have a concert at the King City High School Auditorium.

Mayor Pro Tem Jernigan was impressed with Little League and volunteers. April 20th is Pinnacles National Birthday at 3:30-6:30 p.m. Also, 80 teenagers from Cupertino will be on vacation in King City and will be

hosting Bible services in 3 local churches. They want to encourage other kids to volunteer during their Spring Break.

Council Member LeBarre announced his visit Washington D. C. for the American Public Transportation meeting. He will attend the TAMC Board meeting, who will be considering placing the transportation sales tax on ballot on November 2016.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams spoke about the TAMC sales tax measure and will be reporting to Council requesting their endorsement. Important topics that are being worked on the next three months are the district election, which will be discussed during the City Council meeting, budget workshops for each department, and the medical marijuana tax measure. Survey results will be presented on the next agenda. Grant requests are being worked on related to efforts for public safety goals. MBASIA has extended insurance coverage and appreciation goes to the Interim Police Chief for efforts of the Police Department that contributed to that decision.

Interim Police Chief Sollecito will be working until April 7th, 2016. He commented that the Interim Captain is working out very well. Police recruitments needed to be discontinued until labor negotiations are completed.

Mayor Cullen and Council Member Hendrickson thanked Chief Sollecito for all his work.

Mayor Pro Tem Jernigan also thanked Chief Sollecito and expressed encouragement for re-establishing the Explorer Program.

Council Member LeBarre spoke and thanked Chief Sollecito.

City Manager Adams mentioned an informal reception will be announced for Chief Sollecito.

9. CONSENT AGENDA

- A. Minutes of March 22, 2016 Council Meeting
- B. Monthly Treasurer's Report
- C. Successor Agency Monthly Treasurer's Report
- D. City Check Register
- E. Consideration of Successor Agency Check Register
- F. Consideration of Agricultural Employee Housing in the First Corridor Zoning District
- G. Consideration of Agreement for Consultant Services to assist City in preparing Medical Marijuana Tax Measure
- H. Consideration of Resolution Affirming the City's Compliance with SB7
- I. Consideration of Liquidation of Surplus City Vehicles and Equipment
- J. Consideration of Acceptance of Public Improvements
- K. Consideration of Memorandums of Understanding for Participation in 2015 Assistance to Firefighters Grant

Mayor Cullen called for Public Comments: None

Action: Motion to approve item A,B,C,D,E,F,G,H,I,J and K by LeBarre and seconded by Hendrickson.

Mayor Pro Tem Jernigan spoke and recused herself on item F.

AYES: Council Members: Hendrickson, LeBarre and Mayor Cullen

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor Pro Tem Jernigan commented on missing minutes for February 23, 2016 having a two week period time frame.

10. PUBLIC HEARING:

10 A. Consideration of Amendments to the General Plan Elements

Doreen Liberto-Blanck, Planning presented three elements of the General Plan to be adopted. She recommended the adoption by Resolution of the Mitigated Negative Declaration and adopt the 2015-2023 Housing Element, Land Use Element amendment and Open Space, Conservation and Safety Element amendment.

Public Comments: None

Council Comments:

Mayor Pro Tem Jernigan complimented the Planning Commission on their preparedness and work.

Mayor Cullen spoke on when we became a Charter City and he said it was year 2010.

City Attorney Martin Koczanowicz will check the actual language on date of becoming a Charter City.

Mayor Pro Tem Jernigan suggested to save the documents for future Council Members and public to have access to documents.

Action: Motion to approve item 10.a. by Jernigan and seconded by LeBarre.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

11 A. Consideration of Project Schedule and Line Drawing Criteria for Council Districts

City Manager Adams spoke on moving forward to the district elections, approve the schedule of meetings and the line drawing criteria for adjusting council district boundaries.

City Attorney Martin Koczanowicz spoke on the criteria for approval needed to be compliant with Federal and State Laws.

Mayor Cullen spoke on the draft schedule of hearings on April 16th, 25th, May 24th for the public to give input on draft maps. Draft maps will be posted on City website on March 30th for draft schedule.

City Manager Adams would like feedback if April 16th meeting at 1:00 p.m. in City Chambers is a good time and is open to suggestions. He recommended holding the meeting at the Council Chambers rather than the Church to be neutral rather than targeting one sector of the community.

Council Member LeBarre spoke that Senator Cannella is scheduled for a meeting on April 16th at City Chambers so it is important to confirm to avoid a conflict.

Public Comment: None

Action: Motion to approve item 11 a. by LeBarre and seconded by Hendrickson

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

11 B. Consideration to Adopt Code Enforcement Priorities and Strategies

City Manager Adams recommended adoption of the categories of code enforcement issues and priorities. The City currently provides code enforcement and has a citizens' advisory committee that provides input on concerns and general areas and cases. As a result, staff is not always able to achieve compliance on every item. City Manager Adams proposed to be more effective and establish priorities one at a time. The focus could then first be on public education, warnings, courtesy notices, and then move to citations to better achieve more results.

Doreen Liberto-Blanck spoke on selecting and agreeing on a priority list. Issues that identified by the Citizens Advisory Committee were temporary outdoor structures, downtown building appearances, signs and vehicles maintenance.

Mayor Cullen spoke with concern on noise complaints and how this concern can be prioritized.

City Manager Adams indicated noise complaints would be another category and would need to be looked into separately.

Mayor Pro Tem Jernigan supports removal of outdoor structures and would like to see more involvement from the Hispanic/Latin community and participation in the Advisory Committee.

City Manager Adams spoke and supports educational flyers and networking with the Chamber to help the Spanish community better understand the citation process.

Public Comment: None

Mayor Cullen entertained a Motion to adopt the recommended category priority list with an addition of amplifiers/noise and to let the Advisory Group determine where it falls into priorities.

Action: Motion to approve item 11 b. by LeBarre and seconded by Hendrickson

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

11 C. Consideration of Formation of Community Task Force to End Youth Violence

City Manager Adams spoke to approve staff's recommendation for formation of a Community Task Force to End Youth Violence when the new Chief starts. He stated it would include four basic categories of strategies: 1) increased enforcement; 2) code enforcement on gang related properties; 3) use of technology - surveillance cameras and increase in street lighting; and 4) expansion of youth gang

prevention programs. The process will take about three months and presented recommendations for the structure of the task force.

Mayor Cullen spoke in regards to not enrolling local service club members.

Mayor Pro Tem Jernigan supported Council appointments to help others to develop as leaders. She recommended meetings to be held at night to allow as many people as possible to attend.

Council Member LeBarre spoke that he would like to lower the amount of people in Committee.

Public Comment:

Community member asked if Committee will include representatives from the youth or any employers from the AG Industry.

Mayor Cullen supported the suggestion from the public speaker in regards to allowing youth and AG Industry members to join.

Action: Motion to approve item 11 C. by Jernigan and seconded by LeBarre

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

11 D. Consideration for Sale of City Parcel Number 026-351-036-000

City Manager Adams recommended listing for sale City Parcel Number 026-351-036-000, which is 2.48 acres. There is a lot of interest expressed by medical marijuana providers and County for possible corporation yard. After speaking to Attorney Koczanowicz, an appraisal may be bypassed. An appraisal may be low and not accurate due to changes in the market. However, an analysis of the Successor Agency property sale prices was done and a realtor recommendation to determine price per acre, then the price was set higher. There is a possibility it may be sold by the end of the fiscal year and therefore balance the budget.

Mayor Cullen spoke about the three recommendations: 1) setting a sale price of \$425,000; 2) authorize the City Manager to enter an exclusive authorization to sell agreement with Michael Bassetti; and 3) direct staff to prepare an amendment to the medical marijuana ordinance to allow that medical marijuana cultivation, manufacturing, processing is an allowed use in the M3 zone.

City Manager Adams spoke that technically, under the Municipal Code wording, anything allowed in M1 and M2 is allowed in M3. However, the City Attorney's office has indicated it would be preferable to clarify the Ordinance to better protect the City.

Mayor Pro Tem Jernigan spoke that she would physically like to go see the property.

City Manager Adams agreed to schedule a tour for Mayor Pro Tem Jernigan to go see the property.

Action: Motion to approve item 11 D. by LeBarre and seconded by Hendrickson

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

For the record Attorney Koczanowicz announced Mayor Pro Tem Jernigan to recusal Item 9 F. Mayor Pro Tem Jernigan declared recusing herself due to conflict of interest created by a relationship with claimant Item 9 F.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 8:05 pm.

Approved Signatures:



Mayor, Robert Cullen
City of King



City Clerk, Steven Adams
City of King