

REVISED

AGENDA
REGULAR MEETING OF THE
CITY OF KING CITY COUNCIL
AND
Sitting as SUCCESSOR AGENCY OF
THE RDA FOR THE CITY OF KING

TUESDAY JULY 12, 2016
6:00 P.M.

CITY HALL
212 S. VANDERHURST AVENUE
KING CITY, CALIFORNIA 93930

**Spanish interpretation services will be available at meeting*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, Please contact the City Clerk's Office (831-386-5925) at least 48 hours prior to the Meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

** Please submit all correspondence for City Council PRIOR to the meeting with a copy to the City Clerk.*

1. CALL TO ORDER

2. ROLL CALL: Council Members Darlene Acosta, Belinda Hendrickson, Mike LeBarre, Mayor Pro Temp. Karen Jernigan, and Mayor Robert Cullen

3. FLAG SALUTE

4. CLOSED SESSION ANNOUNCEMENTS

5. SPECIAL PRESENTATIONS

None

6. PUBLIC COMMENT

Any member of the public may address the Council for a period not to exceed *three minutes* total on any item of interest within the jurisdiction of this Council that is not on the agenda. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda. Comments should be directed to the Council as a whole and not to any individual Council Member. Slanderous, profane or personal remarks against any Council Member, staff member or member of the audience is not permitted.

7. COUNCIL COMMUNICATIONS & COMMITTEE REPORTS

Individual Council Members may comment on Council business, his or her Council activities, City operations, projects or other items of community interest. Council Members may also request staff to report back at a subsequent meeting on any matter or take action to direct staff to prepare a staff report for a future agenda.

8. STAFF COMMUNICATIONS

Comments presented by the City Manager, City Attorney or other staff on City business and/or announcements.

9. CONSENT AGENDA

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Manager, or the City Attorney may request that an item be withdrawn from the Consent Agenda to allow for full discussion. The Council may approve the remainder of the Consent Agenda on one motion. Items withdrawn from the Consent Agenda may be considered by separate motions at the conclusion of the discussion of each item.

A. Meeting Minutes of June 28, 2016 Council Meeting

Recommendation: approve and file.

B. Consideration: City Check Register – Current

Recommendation: receive and file.

C. Consideration: Successor Agency Check Register – Current

Recommendation: receive and file.

D. Consideration: Computer Network Upgrade

Recommendation: City Council: 1) authorize an expenditure of up to \$50,000 for an upgrade to the City's computer network system; and 2) appropriate \$50,000 from the General Facilities, Vehicles and Equipment Development Impact Fee Fund.

E. Consideration: Second Reading and Adoption of Ordinance Rezoning of 1023 Broadway and Adjoin Parcel

Recommendation: Conduct the second reading, by title only and adopt Ordinance.

10. PUBLIC HEARINGS

A. Consideration: Submittal of 2016 Community Development Block Grant (CDBG) Program Application

Recommendation: 1) receive public input; 2) adopt a Resolution authorizing the City Manager to submit a 2016 Community Development Block Grant ("CDBG") application on behalf of the City of King; 3) direct staff to submit the 2016 CDBG application to the Housing and Community Development Department by July 27, 2016; 4) approve the proposed Citywide Sidewalk ADA Assessment Plan; and 5) authorize the City Manager to make minor modifications to the Citywide Sidewalk ADA Assessment Plan in order to address requirements and needs of the grant application program.

B. Consideration: Adjustments of Master Fee Schedule

Recommendation: 1) adopt a resolution approving the new Master Fee Schedule; and 2) provide direction to staff regarding a second phase of proposed fee modifications.

C. Consideration: Resolution placing on the November 8, 2016 Election Ballot an Ordinance to Add an Annual Commercial Cannabis Tax on Medical and Non-Medical Marijuana Cultivation, Nurseries, Manufacturing and Testing.

Recommendation: adopt a Resolution placing on the ballot of the election to be held on November 8, 2016 an Ordinance to add an annual commercial cannabis tax on medical and non-medical marijuana cultivation, nurseries, manufacturing and testing.

11. REGULAR BUSINESS

None

12. CITY COUNCIL CLOSED SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded.

None

13. ADJOURNMENT