

**Minutes
City Council Meeting
August 9, 2016**

1. CALL TO ORDER:

Meeting was called to order at 6:04 PM by Mayor Cullen.

2. FLAG SALUTE:

The flag salute was led by Mayor Cullen.

RJ Rivera announced that there are translating services available.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Acosta, LeBarre, Hendrickson, Mayor Pro Tem Jernigan, Mayor Cullen.

City Staff: City Manager Steven Adams, Attorney Martin Koczanowicz

4. CLOSED SESSION ANNOUNCEMENTS:

5. PRESENTATIONS:

Kellie Morgantini, Legal Services for Seniors, gave a brief presentation on program providing no-cost legal services to seniors. Qualifications: need to be 60 years or older and there are no income criteria. They do medical law, social security law and elder abuse law. They have 2 offices one in Marina and one in Salinas. They are open 9-5. They come to King City to the Leo Meyer center once a week on Tuesday's 9a.m.-12p.m.

6. PUBLIC COMMUNICATIONS:

Minnie Sanchez, came to speak on the violence that is happening in our town. She feels we need to get this under control. She feels we need surveillance cameras up, we need to get churches involved. She also commented that everyone is so concerned and the room is empty.

7. COUNCIL COMMUNICATIONS:

Council Member Hendrickson had nothing to report.

Mayor Pro Tem Jernigan is hearing positive feedback for the newsletter that went out. She thanked staff for working on the brochure for Make Your Mark King City. She spoke to the Arboleda Homeowner's Association about security cameras. Pinnacle Gateway Partners is holding a clinic in Salinas for two days. All of Council is invited. She thanked the Mayor for his report on the Ag Tech Summit and the Salinas Valley Solid Waste Authority retreat. She would like a quarterly update on the Police Audit. There were 7 or 8 recommendations and she would like to know that the Police Department is working on the recommendations. Council concurs that that would be good. She spoke on the high speed rail and the oil production in San Ardo. She would like to see Council do a resolution in favor or not in favor of those issues. Council would like staff to do some research and make a recommendation to Council on the issue.

Mayor Cullen stated he is involved in Southern Monterey County Foundation affiliate fund of the Community Foundation and grants are open now, grants due September 23rd. He thanked all that were

involved in National Night Out. He stated Relay for life this Saturday at San Lorenzo Park; August 17th third and final event at Fort Hunter Liggett on their 75th anniversary. August 24th Community Expo out at Hunter Liggett. He attended the Ag Tech Summit. One of the co-founders wants to bring the Ag Tech Summit to South County.

Council Member Acosta she feels exciting things are happening in King City and she thanks the City Manager for that. City Manager and Chief of Police will be meeting with Chief Fresé on victim's services. YWCA will be providing victims services, restraining orders. Victims Witness Program who provide counseling and Grupo Amiga Campacina will give education and be going out in the community. Victims Services is getting closer to being in South County. She attended a conference on alcohol abuse. Tomorrow is 4C4P.

Council Member LeBarre, August 1st he attended the TAMC rail meeting. Aug. 3rd he attended the TAMC bicycle committee, National Night out he enjoyed. August 5th attended the opening day for San Antonio Lake. He spoke in favor of the San Ardo measure not passing. He will attend the Hunter Liggett final ceremony. Aug. 27th he is attending a festival that Soledad is holding for Sam Farr. He would like to do a proclamation for Sam Farr.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams explained the elections and deadline dates. The four cities are trying to have a joint meeting but that is not coming together so City Manager Adams is going to have a Patrick Matthews come to just our council to speak. City Manager Adams is doing an update on the budget on a month to month basis. With Medical Marijuana studies there have been extra cost mid-year adjustments maybe needed. Engineering costs are up this month due to property sales with title reports, easements and new property lines.

9. CONSENT AGENDA

- A. Meeting Minutes of July 12, 2016 Council Meeting
- B. Consideration: City Check Register – Current
- C. Consideration: Successor Agency Check Register – Current
- D. Consideration: Public Financing Authority Check Register – Current
- E. Consideration: Participation in Farmworker Housing Study and Action Plan for Salinas and Pajaro Valley
- F. Consideration: Consultant Services Agreement with RRM Design Group for Preparation of a Downtown Streetscape Conceptual Plan
- G. Consideration: Voting Delegate for the League of California Cities Annual Business Meeting
- H. Consideration: Professional Services Agreement with Carollo Engineers for Preparation of Wastewater Facilities Plan and Wastewater Collection System Master Plan
- I. Consideration: Monterey Peninsula Foundation Grant Application for Citywide Police Security Camera System
- J. Consideration: Response to the 2016 Monterey County Civil Grand Jury Report
- K. Consideration: Replacement and Purchase of Police Vehicles
- L. Consideration: Change Order to Sewer Line Project to Add Paving to South Mildred Avenue

Mayor Pro Tem Jernigan pulled item K for discussion.

Action: Motion to approve consent agenda items A-J and L, by LeBarre and seconded by Acosta

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor Pro Tem Jernigan was concerned about the cost of leasing the vehicles and wanted to make sure that all the council got the information.

Action: Motion to approve consent agenda items K, by Jernigan and seconded by LeBarre

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

10(a) 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

City Manager Adams introduced the item.

City Attorney clarified what the change was.

Mayor Cullen opened the public hearing seeing no one come forward he closed the public hearing.

Mayor Cullen ask for a motion.

Action: Motion by LeBarre to 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; and 2) authorize the City Manager to make any immaterial changes to the ballot question language deemed necessary by the County Elections Office to comply with their election requirements; and 3) direct staff to distribute a public education mailer to each address in the City; seconded by Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

11(a) Consideration: Resolution Approving the Ballot Argument in Favor of the Commercial Cannabis Tax Measure

City Manager Adams introduced this item.

Mayor Cullen clarified what the ballot argument is for and his concerns of the community not knowing what this is about and voting no.

Brandon Gesicki, feels the City has an amazing staff and other Cities are taking notice and copying King City.

Minnie Sanchez suggested holding a public form one in English and one in Spanish maybe at the church to get the word out to let people know what it is all about.

Mayor Cullen, Council Member Acosta, Council Member Hendrickson and Council Member LeBarre are all in support of having their name on the Ballot Argument. Mayor Pro Tem Jernigan would like to not have her name on the Ballot Argument.

Action: Motion by Hendrickson to adopt a Resolution approving the ballot argument in favor of the commercial cannabis tax measure; seconded by Acosta.

AYES: Council Members: Mayor Cullen, Acosta, LeBarre, and Hendrickson

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members: Mayor Pro Tem Jernigan

11(b) Consideration: Appointments to the Community Task Force to End Youth Violence

City Manager Adams introduced this item.

Action: Motion by Jernigan to approve the proposed list of appointments to the Community Task Force to End Youth Violence; and appoint two representatives from the City Council (Mayor Cullen and Council Member Acosta to participate on the Task Force; seconded by Hendrickson.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 7:56 pm to closed session with the Mayor stating what would be discussed in closed session.

1. Liability Claims, by Maria Guadalupe Suarez, Monica Eusebio Martinez
Claim against City of King
Gov. Code Section: 54956.95
2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section §54957:
Agency representatives: Steve Adams and Ed Zappia.
Employee organization: KCCEA
3. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section §54957:
Agency representatives: Steve Adams and Ed Zappia.
Employee organization: SEIU

After reconvening into open session, it was announced that in closed session City Council on unanimous vote approved the Martinez claim, and on a unanimous vote denied the Suarez claim. No other reportable actions were taken in closed session.

Approved Signatures:



**Mayor, Robert Cullen
City of King**



**City Clerk, Steven Adams
City of King**