

**Minutes
City Council Meeting
January 10, 2017**

1. CALL TO ORDER:

Meeting was called to order at 6:01 PM by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Mayor LeBarre

RJ Rivera announced that there are translating available.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Darlene Acosta, Carlos DeLeon, Mayor Pro Tem Carlos Victoria, Mayor Michael LeBarre.
Council Member Cullen is absent.

City Staff: City Manager Steven Adams, Assistant Interim Attorney Roy Santos

4. CLOSED SESSION ANNOUNCEMENTS:

5. PRESENTATIONS:

Denis Vermette & Kelly Foley, Pilot Power Group, Inc.– Community Power

They presented a power point on Community Choice Energy as they are independent energy advisors that would help the City in procuring energy.

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Council Member DeLeon has nothing to report.

Council Member Acosta stated that she attended the Youth Task Force meeting. She will be attending the 4C4P meeting.

Mayor Pro Tem Victoria stated that he also attended the Youth Task Force meeting and he will attend his first AMBAG meeting tomorrow and former Council women Karen Jernigan will attend with him for the first meeting.

Mayor LeBarre announced the death of Lonnie Silva and the birth of Council Member Cullen's 2nd daughter. He attended his first Mayor's association meeting last Friday and is the chair for 2017. Attended MST meeting yesterday. Bicycle pedestrian meeting last week. He passed out certificates at the Youth Task Force meeting to the community participants.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated that the Youth Task Force completed the Youth Violence Plan last night and will go to council January 24th. RFP's to contract the design for the security cameras system due Friday.

There are meetings set up with agencies that the City is forming partnerships with such as probation department, the County, behavioral services, pro youth and school districts. City newsletter winter issue should be received in the mail next week.

Assistant Interim Attorney Santos stated that working with staff has been a pleasure and many things have been worked on in a short period of time.

Community Comments prior to Consent Agenda:

Karen Jernigan stated that she appreciated item 9D, 9E, and 9I being taken care of. She encouraged council to look at the check register items that are over \$5,000. She wants encourage council to actually go in and look at them. She also wanted to make them aware of the Opterra project promising saving money from putting in solar and those savings would offset the cost. If the savings was not compensated that they would make good on that.

9. CONSENT AGENDA

- A. Meeting Minutes of December 13, 2016 Council Meeting
- B. City Check Register
- C. Successor Agency Check Register
- D. Consideration: Airport T-Hangar Settlement Agreement and Mutual Release
- E. Consideration: Establishment of Police Department Advisory Board
- F. Consideration: Changes to Signature Authority Related to City Municipal Accounts and Investment Accounts
- G. Consideration: Changes to Signature Authority Related to the Successor Agency Municipal Account
- H. Consideration: Sale of APN 245-111-035 and A Portion of APN 245-111-036 (Adjacent to the Wastewater Treatment Plant) to Mission Holdings TIC for \$2,325,000
- I. Consideration: Minor Building, Electrical and Plumbing Permit Fee
- J. Consideration: Notice of Completion – Mesa Del Rey Airport, Visual Aid Improvements – FAA AIP Project No. 3-06-0113-011-2014

Action: Motion to approve consent agenda by Victoria and seconded by Acosta.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

- A. Consideration: Ordinance Establishing 20-Minute Restricted Parking at 416 Lynn Street

City Manager Adams presented this item.

Mayor LeBarre opened the public hearing seeing no one come forward, Mayor LeBarre closed the public hearing.

Action: Motion to introduce and conduct the first reading by title only, an Ordinance establishing 20-minute restricted parking at 416 Lynn St. by DeLeon and seconded by Victoria.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen
ABSTAIN: Council Members:

11. REGULAR BUSINESS:

B. Consideration: Acceptance of the City and CDA Successor Agency's Audited Financial Statements for the Fiscal Year 2015-2016

Finance Director Mike Howard presented this item.

Council is in consensus that this is a positive audit.

Karen Jernigan called Council's attention to Riverview Gardens account and explained the problem with the sewer fund being comingled. She would encourage the sewer fund be separated out to a fund that could not be mixed. She is concerned about if the City balanced the budget with the selling of property as that is a onetime fix.

Action: Motion to approve City Council and the Board of Directors of the King City Successor Agency Accept the City and Successor Agency's Audited Financial Statements for Fiscal Year Ended June 30, 2016, with corrections on page 39 and 41 by Acosta and seconded by Victoria.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen

ABSTAIN: Council Members:

A. Consideration: Downtown Streetscape Conceptual Plan

City Manager Adams presented this item introducing Jeff Ferber, RRM design group.

Mr. Ferber introduced this item further with a power point presentation.

City Manager Adams went over the funding for this project.

Joanne Banuelos stated that Sol Treasures and the Library landscaping is beautiful helping out the down town.

Laurie Slaten, King City in Bloom, handed out ideas and spoke in favor of the Downtown Streetscape Conceptual Plan and suggested more tree ideas.

Sandra Quiroz from the audience spoke positively about this project.

Francisco Chavez, La Potranca, feels that more and more people from out of town are traveling through and stopping. He feels that extra lighting in the downtown would be helpful even something that could be seen from 101. He also stated that electric car charge has been requested several times and more need to be brought into the City.

Council member DeLeon asked about the property behind the proposed museum building.

Council member Acosta is happy about this project and she agrees there needs to be more lighting in this City. She feels that working with the existing business and bringing in new business is great.

Mayor Pro Tem Victoria is happy to know that business owners were involved in the decision making. He clarified about the number of blocks in the first phase.

Mayor is in agreement that this design brings the community together.

Action: Motion to approve the proposed Downtown Streetscape Conceptual Plan with Bulb-Out Option 1A by Acosta and seconded by DeLeon.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen

ABSTAIN: Council Members:

C. Consideration: Alternatives and Issues Regarding Recreational Marijuana Regulations

City Manager Adams presented this item.

Assistant Interim Attorney Roy Santos further presented this items.

Mayor Pro Tem Victoria ask if the council can impose restrictions for closeness to schools. He also wanted to know if someone is applying for a permit if that is public knowledge.

Council member Acosta would like an urgency ordinance be put in place putting a moratorium on it so Council could make a more informed decision.

Council member DeLeon wanted to know if the City could get an ordinance in place by 2018.

Consensus on Council to prohibit outdoor cultivation on any zones and provide regulations on indoor cultivation.

Action: Motion to direct staff to bring back an urgency Ordinance for adoption at January 24th establishing regulations on prohibiting cultivation of recreational medical cannabis in any outdoor residential zones with in the city and provide regulations on indoor cultivation of recreational marijuana in residential areas, prohibit the concentration or manufacturing to concentrate of recreational medical cannabis and update our current ordinance to bring into compliance with prop 64 by Victoria and seconded by DeLeon.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen

ABSTAIN: Council Members:

D. Consideration: New City Mission Statement

City Manager Adams presented this item.

Council member DeLeon would like it to be bilingual.

Action: Motion to approve the following new City Mission Statement: *"Meeting the needs of our entire community through caring, professional and responsive services."* by DeLeon and seconded by Victoria.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen

ABSTAIN: Council Members:

12. CLOSED SESSION:

1. Public Employee Appointment
(Pursuant to Government Code Section 54957(b)(1))
Title: City Attorney

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the meeting at 8:30pm to closed session with the Mayor stating what would be discussed in closed session.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King