

**City Council Meeting
February 28, 2017**

1. CALL TO ORDER:

Regular Meeting and Special Meeting was called to order at 6:00PM by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Councilmember DeLeon.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Robert Cullen, Carlos DeLeon, Mayor Pro Tem Carlos Victoria, Mayor Michael LeBarre.

Council Member Darlene Acosta is absent

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

4. CLOSED SESSION ANNOUNCEMENTS:

No reportable action.

5. PRESENTATIONS:

None

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Council Member Cullen attended Salinas Valley Fair board meeting last week, surveillance cameras were discussed. Fair Kick off dinner April 22nd. Dr. Suess read across America on Thursday inviting people to read at the school. Salinas Valley Solid Waste Authority discussion on transfer station future site. He will not be at the March 14th meeting, legislative conference to attend.

Mayor Pro Tem Victoria stated there had been no AMBAG meeting since last Council meeting. King City High School counselor went to Chalone Peaks Middle School to help plan student's classes for next year. King City High School has a student of the month represented at Rotary with 3.5 or better grade point average. Seniors are having a field trip to Cal Poly March 17. SAT/ACT preparation workshops for juniors- Placement test for higher education. Sober Grad meeting tonight at 6:00p.m. ASB Awards night April 4th for both academics and sports. Prom Saturday May 27th, Gilroy Gardens. Kudos to Public Works on a job well done at the parks. He would like King City Fire Department to come and do a presentation to City Council. A teacher at Chalone Peaks John Miller, nominated for 2017 Teacher of the Year and made it to the top 10. Mayor Pro Tem would like to get a proclamation done for Mr. Miller.

Council Member DeLeon 2018 Teacher of the Year nominees, Chris Andrews, Nicole Garcia, Ann Alvarez and Jessica Milne. He also announced the all elementary schools are conducting parent teacher conferences.

Mayor LeBarre attended Trashion show 2/16. Attended the Fort Hunter Liggett community partners meeting at Hartnell 2/21. 2/22, TAMC meeting. 2/23 Hunter Liggett ribbon cutting, new housing and track. He had an opportunity to talk with Congressmen Panetta about King City issues and needs. 2/27 attended the South County Mayors and Managers meeting discussing GSA, CCE, Ag Employee housing. 3/1 Bicycles and pedestrian facilities meeting, bike racks awarded, 3/2 will participate in read across America at the Arts Magnet School, 3/3 Monterey County Mayors Association Meeting, 3/6 MST meeting and TAMC rail policy meeting, 3/7 Cannabis industry conference and 3/11-3/14 MST legislative conference in Wash DC however he will be back for the March 14th Council meeting.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated proposal for security cameras are in. Raising money for after school program. Doing outreach to people who do youth programs. He feels Sol Treasures will have a key role and would like to make a presentation. Council concurred to schedule for March 28th.

Assistant Attorney Santos stated nothing at this time.

9. CONSENT AGENDA

- A. Meeting Minutes of February 14, 2017 Council Meeting
- B. City Monthly Treasurer's Report- January 2017
- C. Successor Agency Monthly Treasurer's Report- January 2017
- D. Public Financing Authority Monthly Treasurer's Report- January 2017
- E. City Check Register
- F. Successor Agency Check Register
- G. Consideration: Adoption of an Ordinance of the City Council of the City of King Adding Chapter 7.51 to Title 7 of the King City Municipal Code Pertaining to Nuisances
- H. Consideration: Adoption of an Ordinance of the City Council of the City of King, California Amending the General Plan Land Use Designation from Public Quasi ("PQ") to Agriculture ("AG") (CASE NO. GPA2017-001) On A Portion of Assessor Parcel No. 245-111-036-000.
- I. Consideration: Adoption of an Ordinance of the City Council of the City of King, California Approving a Zone District Change from Light Industrial ("M-1") to Agriculture ("AG") (CASE NO. ZC2017-001) On A Portion of Assessor Parcel No. 245-111-036-000
- J. Consideration: Adoption of an Ordinance of the City Council of the City of King Amending Section 4.7 (Allowable Land Uses) of the City of King Historic Corridor Revitalization Plan and Amending the Allowable Uses in the Village Core (VC) Zoning District Allowing Health and Fitness Facilities Greater than 1,500 Square Feet in Area within Existing Buildings.
- K. Consideration: Authorization Involving Positions on Legislation and Support for Grant Applications
- L. Consideration: Support for Assembly Bill 1

Council Member Cullen pulled Item J due to a conflict.

Action: Motion to approve consent agenda A-I and K-L by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

Council Member Cullen recused himself and left the room.

Action: Motion to approve consent agenda item J by Victoria and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Acosta, Cullen

ABSTAIN: Council Members:

Council Member Cullen came back to the meeting.

10. PUBLIC HEARINGS:

A. Consideration: Community Choice Energy Program Alternatives and Introduction of an Ordinance Authorizing Implementation of a Community Choice Aggregation Program.

City Manager Adams introduced this item going over both options.

Monterey Bay Community Power Representative Shawn Marshall presented her power point first. She went over Guiding Principles, Benefits of Regional JPA Approach, Sonoma Clean Power: Case Study, and Investments in Renewables and Jobs, MBCP Board Composition and Current Vote Status.

Pilot Power Group, Kelly Foley, presented their power point. She went over the analysis that they did on King City. King City has headroom (Amount of forecast King City CCE net revenue under Baseline Scenario) which is funding that the City can use for the City. She stated that a baseline Scenario that results in a reasonable probability of positive headroom supports further investigation of a King City CCE.

Mayor LeBarre opened the public hearing to allow public testimony,

Patrick Mathews would encourage the council to go forward with introduction of the ordinance to keep active. Greenhouse gas levels ABA requirements. He commented on the CARE Program.

John Jernigan commented on the Marijuana growing, he is wondering if that usage of power going to affect either one of these programs. Kelly Foley stated that it would not have a negative impact.

Jerry Dudek chairperson of the pastoral council of the Catholic church stated King City is always known to be the last City to conform and joining the big club. He would encourage the council to continue with the JPA.

Domingo Uribe, echoed what the last gentlemen said. He feels that project of moving forward with the larger group and Council doesn't want to be in the electric business and they will be.

Daniel Nelson, Deputy Director of the Romero Institute and they feel the non-profit should be the choice. They want to see more jobs created. The Romero Institute is partnering together with the Diocese. They feel they need to work together. This will be the largest CCE in the in the State of California. They feel that rates will come down if we work together. They feel rates can come down because of the JPA. He handed out two letters of support for the JPA.

Belinda Hendrickson, she feels the best direction is the JPA.

Brennen Jensen co-chair of Monterey Bay Regional Climate Action Compact, she is delighted that there is a discussion of choice. This is an important to reduce greenhouse gas emissions. To deliver the best cost savings. Reinvest in job creation.

Juan Martinez, Gonzales CA. Romero Institute, he is excited to see that everyone is trying to save our environment. He feels there are more potential for jobs. He feels there is safety in numbers. Large group is better.

Mayor LeBarre closed the public hearing.

Action: Motion to introduce an ordinance by Title only of Joint Powers Agreement creating the Monterey Bay Community Power Authority, to direct staff to bring additional research on Pilot Power and bring back the ordinance for adoption on the March 28th meeting by Cullen and seconded by Victoria.

AYES: Council Members: Cullen, DeLeon and Mayor Pro Tem Victoria

NOES: Council Members: Mayor LeBarre,

ABSENT: Council Members: Acosta,

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

A. Consideration: Citywide Police Security Camera Project

City Manager Adams introduced this item showing the funding plan to support the Security Camera Project.

Karen Jernigan hugely supports the camera program. One concern is ongoing maintenance and training. She feels that Lonoak Road needs a camera as well.

Peter Garin stated that they are putting in a camera system that could be used in different ways. He stated that the Chief of Police in the city of Tiburon could answer questions as they have the same system.

John Jernigan asked how long the tape would save until it recorded over. The answer was 6 months. He wanted to know who would have access to the footage. Chief stated that it is dictated by state law.

Action: Motion to 1) authorize the City Manager to execute an agreement in a form approved by the City Attorney with SurveillanceGRID Integration, Inc. for design, equipment and installation of a citywide security camera system; and 2) appropriate \$390,000, by Victoria and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Acosta,

ABSTAIN: Council Members:

12. CLOSED SESSION:

1. Conference with Real Property Negotiators
Properties: APN 026-195-010-000, APN 026-195-018-000, 332 Broadway St.;
APN 026-195-012-000, 325 Lynn St.
Agency Negotiator: Steven Adams
Negotiating Party: Cheung Ho Ming

2. Worker's Compensation Claim by Abraham Aguayo
Claims against City of King (Claim Numbers:140100130 and 131000032)
Gov. Code Section: 54956.95
3. Worker's Compensation Claim by Dominic Baldiviez
Claims against City of King (Claim Number: 130500221)
Gov. Code Section: 54956.95

The purpose of the special meeting is to meet in closed session and consider the following:

- A. CLOSED SESSION:
 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)).
Number of Cases: 1.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the meeting at 8:36pm to closed session with the Mayor stating what would be discussed in closed session.

Council Member Cullen will be recusing himself for Closed Session item 12(1) as he has owns property within 500ft.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King