

**City Council Meeting
April 11, 2017**

1. CALL TO ORDER:

Regular Meeting was called to order at 6:02pm by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by City Manager Steve Adams.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Darlene Acosta, Carlos DeLeon, Mayor Michael LeBarre.

Excused Absent: Council Member Robert Cullen, Mayor Pro Tem Carlos Victoria

City Staff: City Manager Steven Adams, Attorney Shannon Chaffin

4. CLOSED SESSION ANNOUNCEMENTS:

5. PRESENTATIONS:

Mayor LeBarre presented Ken Kline with a certificate of appreciation for his time on the Parks and Recreation Department. He has one for two other outgoing commissioners that are not present.

6. PUBLIC COMMUNICATIONS:

Karen Jernigan brought copies of a letter she put in the mail today to Cal Trans reminding them it has been more than a year since the trees were cut down, the wildflowers, cobblestone paving and native shrubs have not been installed in and around our town. She was told by Cal Trans officials that this was because there was a drought in California and everything was on hold. On Saturday, she read in the newspaper that Governor Brown has declared that the drought is over. She would encourage the Council to follow up on this.

City Manager Adams stated that he had been in contact with Cal Trans and they are planning on doing some other projects in King City in a couple of years so they would do the work then.

7. COUNCIL COMMUNICATIONS:

Council Member Acosta appreciates the Downtown Streetscapes Plan.

Council Member DeLeon had no comments at this time.

Mayor LeBarre attended a meeting on of the Rail Policy Committee (TAMC) on the train station and Soledad and King City are on the list. King City may want to do an over view of plans and the design schedule. He feels the City may want to bring in some expertise to get our station going.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated the immigration forum was successful. New phone system going in on Thursday. King City Boxing Club ribbon cutting April 18th at 5:00p.m.

Attorney Chaffin stated none at this time.

9. CONSENT AGENDA

- A. Meeting Minutes of March 28, 2017 Council Meeting
- B. City Check Register
- C. Successor Agency Check Register
- D. Consideration: Commission and Board Appointments
- E. Consideration: Resolution Adopting a Ticket and Pass Distribution Policy
- F. Consideration: Purchase and Installation of City Hall Carpet
- G. Consideration: Agreement with the Transportation Agency for Monterey County for the Allocation of Funding Approved by the Transportation Agency Board of Directors

Action: Motion to approve consent agenda with clarifications made by City Attorney by Acosta and seconded by DeLeon.

AYES: Council Members: Mayor LeBarre, Acosta, and DeLeon

NOES: Council Members:

ABSENT: Council Members: Cullen, Mayor Pro Tem Victoria

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

- A. Consideration: Options for Regulation of Commercial Recreational Cannabis and Update of Medical Cannabis Regulations

City Manager Adams introduced this item.

City Attorney Chaffin further introduced this item.

Council Member DeLeon ask for clarification on Dispensaries.

Council Member Acosta is happy that there is more time to work on recreational cannabis. She would like to get as much information as possible. She would like to know where these businesses are going to be location wise. She would like to continue the ban on Dispensaries.

Mayor LeBarre is in agreement on banning Dispensaries. On insurance, he feels starting at a million is good to start but ability to adjust as necessary. Ethanol needs to be looking at the size of gallon drum as it is received in 55 gallon drums and the City is allowing 50 gallons on site.

Council is of the consensus that the recreational should be the same as medical- commercial to start however allows adjustments.

Meghan Melaugh, Esq. Attorney for Green Waste Consulting, they represent a large-scale operation at the East Ranch Business Park. There is an issue that PG&E is hard to get out to look at their project. P.G. & E. stated it could be two years before they come to look at the project. Solar is not an option. They are looking for support from the City to get PG&E out sooner as it is going to cause the City to lose money.

Measure J does not cover transportation or distribution and the City Attorney can bring something back with the consensus of a couple of council members. They are in consensus.

Council would like to have the City Attorney bring the appeal process back with options.

Council would like to eliminate the Public Educational plan but have the City Attorney bring back options for it to come back through the Community Plan to End Youth Violence on the public outreach component so it is consistent.

City Attorney suggested bringing a trigger mechanism in to amend by a resolution to change the fee schedule. City council would like that.

Licenses distribution and transportation 10A license. They can grow it here but no dispensaries.

Brandon Gesicki, he likes the changes he saw in the staff report. By summer should see some ground breaking. He would like to see Ethanol allowed as an extraction method in the manufacturing. Grover Beach is now allowing it. Just allow ethanol in level 7. He would like to meet with individuals separately.

Mayor would like information from Grover Beach.

City Manager Adams would like to have this done in two steps. He would like to one bring back with a draft ordinance with some clean-up items on medical marijuana like some of the additional licenses and the second get clearer direction on Recreational marijuana and Ethanol.

12. CLOSED SESSION:

1. Liability Claims, by Lydia Ordonez
Claim against City of King
Gov. Code Section: 54956.95

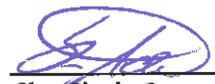
ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the meeting at 7:09pm 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