

**City Council Meeting
April 25, 2017**

1. CALL TO ORDER:

Regular Meeting and Special Meeting with one closed session Item that the Mayor read in was called to order at 6:01pm by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Chief Masterson.

3. ROLL CALL:

City Manager Adams conducted roll call.

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

City Staff: City Manager Steven Adams, Attorney Margaret Rose, Chief Robert Masterson,
Fire Chief George Young, Recreation Coordinator Andrea Wasson, Community
Development Director Doreen Liberto, City Engineer Octavio Hurtado, Admin.
Asst./Deputy City Clerk, Erica Sonne

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

Mayor LeBarre presented Chris Salazar with a proclamation for 2016 Firefighter of the Year. City Council congratulates Mr. Salazar and thanks him for his service.

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Council Member Cullen was contacted by United Way of Monterey County and they are looking for a board member to meet once a month and represent South County. He attended the ribbon cutting for Ag Employee Housing and he was impressed with the facility. He got the card of the person who will be over seeing operations there to possibly take a tour once it opens and offered for any other City Council that may want to go.

Mayor Pro Tem Victoria apologized for not attending last meeting. He attended the AMBAG meeting and they are going to be working with the school district to provide LED lighting. He announced that the High School District is having there end of the year activities and their scholarship awards ceremony. He has been attending El Grito organization meetings. He attended the Ag Harvesting facility ribbon cutting, and the ribbon cutting for the Boxing Club.

Council Member Acosta had the opportunity to go visit PROYouth in the other valley with the school district and the City Manager. They have 27 years of service experience. She would like to see fundraisers done to get all the kids in. ProYouth is a tremendous program. She will be attending 4C4P tomorrow. One

of the presenters for 4C4P is Prescribe Safe and they will be collecting prescription drugs to get them away from the youth.

Council Member DeLeon attended the ribbon cutting of the Boxing Club. He feels it is an amazing opportunity for kids. He also attended the School District meeting and they will be sending out a mailer on general information.

Mayor LeBarre attended the Army Reserve Birthday at Fort Hunter Liggett. He also handed out bullet points of items he is attending or attended.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated the City is back in good standing with MBASIA. First Street Project will be starting. Pocket Park will get their adjustments beginning next week. Ellis St. sewer project will be wrapping up and getting a slurry seal. LED street lights will be installed down Broadway. O'Reilly pulled permits for building. Hearne's project starting a new building as well.

Attorney Rose stated Attorney Chaffin sent his thanks for attending the AB1234 Training.

9. CONSENT AGENDA

- A. Meeting Minutes of April 11, 2017 Council Meeting
- B. City Check Register
- C. Public Financing Authority Register
- D. City Monthly Treasurer's Report- March 2017
- E. Successor Agency Monthly Treasurer's Report- March 2017
- F. Public Financing Authority Monthly Treasurer's Report- March 2017
- G. Consideration: Award of Bid for King City Forden Park Improvements – Proposed Project Award Recommendations
- H. Consideration: 2017 King City Street Project- Proposed Project Award
- I. Consideration: Resolution to Participate in the Institute for Local Government's Beacon Program
- J. Consideration: Sponsorship of Freedom Gala

Attorney Rose made a clarification in the recommendation for item G and H as follows "to award base bid and authorize the City Manager to enter into the agreement subject to as to form by the City Attorney".

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

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor LeBarre thanked the Chair of the Recreation Commission, Sharlene Hughes and Recreation Coordinator for working hard on the Forden Park Project.

10. PUBLIC HEARINGS:

- A. Consideration: Introduction and First Reading of Ordinances Amending the General Plan (Case No. GPA2017-001- Amendment No. 1) and Approving a Zone Change (Case No. ZC2017-001- Amendment

No. 1) On Portions of APN 245-111-036-000 and APN 245-111-030-000 and Adjacent City Property as Clean-up Items.

Mayor LeBarre read the title of the ordinance into the record.

Mayor LeBarre opened the public hearing, hearing no testimony, he closed the public hearing.

Action: Motion to read ordinances by title only, and approve the first reading of the ordinances to waive future readings of the ordinances by Acosta and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

B. Consideration: Youth Protection Daytime Curfew Ordinance

Mayor LeBarre read the title of the ordinance into the record.

City Manager Adams introduced this item.

Chief Masterson further introduced this item.

Mayor LeBarre opened the public hearing, hearing no testimony, he closed the public hearing.

Action: Motion to read ordinances by title only, and approve the first reading of the ordinances to waive future readings of the ordinance and bring back for second reading by Acosta and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

A. Consideration: Memorandum of Understanding for the After-School Heart Expanded Learning Program

Mayor Pro Victoria recused himself due to a conflict.

City Manager Adams introduced this item.

Dahl Cleek, ProYouth President of the Board, explained how ProYouth came to be and commended the City for working to make changes in the community.

Karen Jernigan, is pleased to see that Sol Treasures is involved in this.

Juan Valencia, ProYouth site director that will be working with our schools.

Action: Motion to approve a Memorandum of Understanding (MOU) with ProYouth and the King City Union School District to provide the after-school HEART expanded learning program; and 2) authorize the City Manager to make non-substantive minor changes to the MOU determined necessary as approved to form by the City Attorney Cullen and seconded by Acosta.

AYES: Council Members: Mayor LeBarre, Acosta, Cullen and, DeLeon
NOES: Council Members:
ABSENT: Council Members: Mayor Pro Tem Victoria
ABSTAIN: Council Members:

Mayor Pro Tem Victoria returned to the meeting.

B. Consideration: Memorandum of Understanding for Campus-Based Probation Officer

City Manager Adams introduced this item.

Joanne Banueios was confused about the Gala with the Hunter Liggett. City Manager stated that the Gala proceeds will go towards the ProYouth as part of the plan to end youth violence.

Action: Motion to approve a Memorandum of Understanding (MOU) with the County of Monterey, South County Monterey Joint Union High School District and the King City Union School District to jointly fund a campus-based probation officer by DeLeon and seconded by Victoria.

AYES: Council Members: Mayor LeBarre, Acosta, Cullen, DeLeon and Mayor Pro Tem Victoria
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 7:06pm to closed session special meeting.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King