

**AMENDED
AGENDA
REGULAR MEETING OF THE
CITY OF KING CITY COUNCIL
AND
Sitting as SUCCESSOR AGENCY OF
THE RDA FOR THE CITY OF KING**

**TUESDAY JUNE 13, 2017
6:00 P.M.**

**CITY HALL
212 S. VANDERHURST AVENUE
KING CITY, CALIFORNIA 93930**

**Spanish interpretation services will be available at meeting*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, Please contact the City Clerk's Office (831-386-5925) at least 48 hours prior to the Meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

** Please submit all correspondence for City Council PRIOR to the meeting with a copy to the City Clerk.*

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Council Members Darlene Acosta, Robert Cullen, Carlos DeLeon, Mayor Pro Tem Carlos Victoria, and Mayor Mike LeBarre
- 3. FLAG SALUTE**
- 4. CLOSED SESSION ANNOUNCEMENTS**
- 5. SPECIAL PRESENTATIONS**
- 6. PUBLIC COMMENT**

Any member of the public may address the Council for a period not to exceed *three minutes'* total on any item of interest within the jurisdiction of this Council that is not on the agenda. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda. Comments should be directed to the Council as a whole and not to any individual Council Member. Slanderous, profane or personal remarks against any Council Member, staff member or member of the audience is not permitted.
- 7. COUNCIL COMMUNICATIONS & COMMITTEE REPORTS**

Individual Council Members may comment on Council business, his or her Council activities, City operations, projects or other items of community interest. Council Members may also request staff to report back at a subsequent meeting on any matter or take action to direct staff to prepare a staff report for a future agenda.
- 8. STAFF COMMUNICATIONS**

Comments presented by the City Manager, City Attorney or other staff on City business and/or announcements.

9. CONSENT AGENDA

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Manager, or the City Attorney may request that an item be withdrawn from the Consent Agenda to allow for full discussion. The Council may approve the remainder of the Consent Agenda on one motion. Items withdrawn from the Consent Agenda may be considered by separate motions at the conclusion of the discussion of each item.

- A. Meeting Minutes of May 23, 2017 Council Meeting
Recommendation: approve and file.
- B. City Check Register
Recommendation: approve and file.
- C. Successor Agency Check Register
Recommendation: approve and file.
- D. Public Financing Authority Check Register
Recommendation: approve and file.
- E. Meeting Minutes of May 30, 2017 Special Council Meeting
Recommendation: approve and file.
- F. This Item Has Been Moved to the Public Hearing Section of the Agenda.
- G. Consideration: Notice of Completion - 2015 King City Sanitary Sewer Infrastructure Improvements
Recommendation: 1) approve Resolution No. 2017-4588 accepting completion of the 2015 King City Sanitary Sewer Infrastructure Improvements; and 2) authorize City Manager to execute and file a Notice of Completion with the Monterey County Recorder's Office.
- H. Consideration: FY 2017-18 Salary King City Job Classification Plan
Recommendation: Adopt the City of King Job Classification Plan for FY 2017-18
- I. Consideration: Amend Existing Contract for Services with CSG Consultants Inc. to Include Plan Review and Inspection Services for Medical Marijuana Projects
Recommendation: approve an amendment to the contract entered into on July 6, 2016 with CSG Consultants Inc. for inspection services to include plan review and inspections as extra help to the Building Department, in order to alleviate possible time constraints on the large number of permit applications for medical marijuana grow and processing building permits.
- J. Consideration: Resolution of Support for the Pinnacles Gateway Partners
Recommendation: approve a Resolution of Support for the Pinnacles Gateway Partners.
- K. Consideration: Appointment to the Airport Advisory Committee
Recommendation: approve a Resolution appointing Scott Prewitt to the Airport Advisory Committee.

- L. Consideration: Measure X Funding Agreement
Recommendation: approve and authorize the City Manager to execute the Master Programs Funding Agreement with the Transportation Agency of Monterey County (TAMC) to receive Measure X funding.
- M. Consideration: Side Letter of Agreement with Service Employees International Union Local 521
Recommendation: adopt a resolution approving a Side Letter of Agreement with Service Employees International Union Local 521 (SEIU) regarding closure of city offices December 25, 2017 through December 29, 2017 and position classification change.
- N. Consideration: Side Letter of Agreement with King City Confidential Employees Association
Recommendation: adopt a resolution approving a Side Letter of Agreement with King City Confidential Employees Association (KCCEA) regarding closure of city offices December 25, 2017 through December 29, 2017 and uniform allowance.
- O. Consideration: Purchase and Sale Agreement to Sell a Portion of Property Adjacent to APN 026-401-020
Recommendation: 1) approve and authorize the City Manager to execute a Purchase and Sale Agreement with King City Hotel Investments to sell a portion of property adjacent to APN 026-401-020 located at 1080 Broadway Street for \$25,000; and 2) authorize the City Manager to make non-substantive modifications to the Agreement and execute all other documents as necessary to complete the sale.

10. PUBLIC HEARINGS

- A. Consideration: Introduction of an Ordinance Amending Chapter 17.03 of Title 17 of the King City Municipal Code Pertaining to Commercial Cannabis Activity; Amending Chapter 17.30 of Title 17 of the King City Municipal Code Pertaining to M-1 Industrial District; Amending Chapter 17.31 of Title 17 of the King City Municipal Code Pertaining to M-2 Industrial District; and Introduction of an Ordinance Amending Section D.3(G) of Chapter 4 (Development Standards) of the East Ranch Business Park Specific Plan for the Purpose of Adding Additional Commercial Cannabis Uses
Recommendation: 1) introduce by title only Ordinance No. 2017-743 amending Chapter 17.03 and amending Sections 17.30.020 and 17.31.020; and 2) introduce Ordinance No. 2017-744 amending the East Ranch Business Park Specific Plan.
- B. Consideration: Vacating a Portion of Public Street Right-of-Way (Corner of Broadway Street and San Antonio Drive)
Recommendation: approve Resolution No. 2017-4585, which vacates a portion of public street right-of-way on the corner of Broadway Street and San Antonio Drive.

11. REGULAR BUSINESS

- A. Consideration: FY 2017-18 / FY 2018-19 Biennial Budget
Recommendation: 1) Adopt a Resolution approving the FY 2017-18/ FY 2018-19 Biennial Budget; 2) adopt a Resolution establishing the appropriation limit from tax proceeds for FY 2017-18; and 3) approve expenditure requests by King City in Bloom and Pinnacles Gateway Partners.
- B. Consideration: Addendum A to the Memorandum of Understanding for an After-school Heart Expanded Learning Program
Recommendation: approve Addendum A to the Memorandum of Understanding (MOU) with ProYouth and the King City Union School District for the after-school HEART expanded learning program to expand the number of children served by 100 at an increased cost of \$100,000.
- C. Consideration: Consideration and Discussion of Items for Future Municipal Code Amendments (Commercial Cannabis)
Recommendation: 1) receive a presentation by staff regarding future Code changes related to Commercial Cannabis; 2) receive public input; 3) provide direction to Staff for future changes to be incorporated into the Municipal Code.

12. CITY COUNCIL CLOSED SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Rufina Recendiz Garcia and Elandio Juitzil v. City of King et al, U.S. District Court, Northern District of California Case No. 16-CV-06712-EJD
2. Worker's Compensation Claim by Stephen Hatch
Claims against City of King (Claim Numbers: 1004001063)
Gov. Code Section: 54956.95

13. ADJOURNMENT