

**City Council Meeting
June 13, 2017**

1. CALL TO ORDER:

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

2. FLAG SALUTE:

The flag salute was led by Mayor LeBarre.

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 Roy Santos, Admin. Asst./Deputy City
Clerk, Erica Sonne

4. CLOSED SESSION ANNOUNCEMENTS:

5. PRESENTATIONS:

6. PUBLIC COMMUNICATIONS:

Chuck Krause, came to remind the City of a fire that burnt behind his house on June 2, 2017. He lives on Rio Vista. Fences were scorched and the fire stopped just short of a bunch of trees. He feels that the houses would have went with them. He feels there is still a great risk and he feels the City needs to address this. The ground needs to be turned under. He would appreciate a follow-up.

Karen Jernigan, came to publicly thank the Police for catching the shooters so quickly from this last shooting. The banners on Broadway look beautiful.

7. COUNCIL COMMUNICATIONS:

Council Member Acosta handed out a letter requesting that an item be placed on the agenda for a donation for Domestic Violence, Victims services.

Council Member DeLeon stated that he had comments from the citizens about the round up from ICE and that people felt different about it this year. He thought maybe a statement should be sent out.

Mayor Pro Tem Victoria stated it was nice to see cooperation from the different agencies in the South County at the shooting. King City PD did a good job. There is a new school superintendent. He got calls about the round up from ICE as well.

Council Member Cullen stated his Salinas Valley Solid Waste Authority meeting is this week coming up. He suggested that for the Chamber luncheon in October the City do a meeting on public safety.

Mayor LeBarre stated Monterey Mayors Association discussed issues important to Monterey County Appointments for Lead Me Home committee. Board of Supervisor's Meeting agenda item regarding appointments for Monterey county Water Resource Agency. He volunteered for Relay for Life. He enjoyed the dinner for King City in Bloom and appreciates all their work. He had the pleasure of attending the Honor Ceremony for Eagle Scouts. MST ribbon cutting was earlier today.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated good news one stop center in King City \$6 million-dollar grant approved. Disaster planning on Monday in Salinas. Disaster planning for locals tomorrow. Catholic Charities will be meeting at the St. John the Baptist Church in a office with people who have questions on immigration. He also mentioned the Freedom Gala happening this Saturday evening at 6:00p.m.

Attorney Santos nothing to report at this time.

9. CONSENT AGENDA

- A. Meeting Minutes of May 23, 2017 Council Meeting
- B. City Check Register
- C. Successor Agency Check Register
- D. Public Financing Authority Check Register
- E. Meeting Minutes of May 30, 2017 Special Council Meeting
- 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
- H. Consideration: FY 2017-18 Salary King City Job Classification Plan
- I. Consideration: Amend Existing Contract for Services with CSG Consultants Inc. to Include Plan Review and Inspection Services for Medical Marijuana Projects
- J. Consideration: Resolution of Support for the Pinnacles Gateway Partners
- K. Consideration: Appointment to the Airport Advisory Committee
- L. Consideration: Measure X Funding Agreement
- M. Consideration: Side Letter of Agreement with Service Employees International Union Local 521
- N. Consideration: Side Letter of Agreement with King City Confidential Employees Association
- O. Consideration: Purchase and Sale Agreement to Sell a Portion of Property Adjacent to APN 026-401-020

City Manager Adams clarified Item M and N just a wording change however Council has a copy of the revised documents provided to them.

Action: Motion to approve consent agenda with the clarifications stated by the City Manager 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:

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

Contract Principal Planner, Scott Bruce introduced this item.

Brandon Gesicki, this is keeping King City moving in the industry. They have broken some ground. He feels this is due to the City's leadership.

Joshua Rich, Boutique Unlimited, they were working with the legislature. He gave updates on cannabis legislation.

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

Action: Motion to introduce Ordinances 2017-743 for first reading by title only and bringing back for approval at the next regular meeting. by Cullen 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:

Action: Motion to introduce Ordinances 2017-744 for first reading by title only and bringing back for approval at the next regular meeting. by Cullen 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:

B. Consideration: Vacating a Portion of Public Street Right-of-Way (Corner of Broadway Street and San Antonio Drive)

Assistant Planner, Maricruz Aguilar introduced this item.

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

Action: Motion to approve the resolution 2017-4585 vacating a portion of public street right-of-way. by Victoria and seconded by Acosta.

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: FY 2017-18 / FY 2018-19 Biennial Budget

City Manager Adams introduced this item.

Action: Motion to 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 by Victoria and seconded by Cullen.

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

NOES: Council Members: Acosta,

ABSENT: Council Members:

ABSTAIN: Council Members:

B. Consideration: Addendum A to the Memorandum of Understanding for an After-school Heart Expanded Learning Program

City Manager Adams introduced this item.

Action: Motion to 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 by DeLeon and seconded by Victoria.

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

NOES: Council Members: Acosta,

ABSENT: Council Members:

ABSTAIN: Council Members:

C. Consideration: Consideration and Discussion of Items for Future Municipal Code Amendments (Commercial Cannabis)

Contract Principal Planner, Scott Bruce introduced this item.

Type 10A license, council is in consensus to allow a 10A license without dispensaries.

Type 7 license, council is in a consensus to allow a 7 license, as long as it is as safe as possible (signed off by the Police Chief and Fire Chief).

Greenhouses as a permitted cultivation building, council is in consensus with allowing them. Wall material applicants want an opaque wall. Council feels that it should be hidden even if it is with landscaping.

Recreational Commercial cannabis as an authorized activity.

Neal Sal, Vietnam Vet, is against any medical or recreational marijuana.

Brandon Gesicki, agrees and feels that the competitiveness is huge. He feels that King City could have more medical cannabis come in and Type 7 licenses will allow them to do so.

Joshua Rich, they will have to follow federal guidelines and hazmat. They are concentrating on patients and the medical cannabis that they need.

City Council wants to move as soon as possible.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 7:45pm to closed session meeting with the Mayor reading in the two closed session items.

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

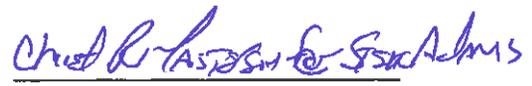
Claims against City of King (Claim Numbers: 1004001063)

Gov. Code Section: 54956.95

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King