

**City Council Meeting
June 27, 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 Attorney Chaffin conducted roll call.

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

City Staff: Attorney Shannon Chaffin, Admin. Asst./Deputy City Clerk, Erica Sonne

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

Mayor LeBarre presented a proclamation to Dr. Moirao honoring him for all his service.

6. PUBLIC COMMUNICATIONS:

Jo Koester, corner of Broadway and Canal St. feels there needs to be a handy cap access. She feels it is an accident waiting to happen and the City needs to do something.

Margarita Lopez, aerial fireworks that are not legal being shot off in her neighborhood on N. Mildred. She would like district officers checking on them. She is concerned about the vendors that have been moved from the skate park to across the street she feels it is dangerous and a child is going get hit. She would like to have that ordinance revisited.

Jose Luis Quintero started his taco truck business 10 years ago. He does it every Sunday at the Skate park. Eight years ago, he stopped selling and then he came back to pay his fees. They advised him he could sell but not in the park so he was parking outside of the park. Recently he was advised to park were the residential area is. He is concerned that the children running across the street and wants consideration of being able to park at the park again.

7. COUNCIL COMMUNICATIONS:

Council Member DeLeon stated that the School District Administrative offices have found a new space so they will be moving from the charter school to 104 S Vanderhurst and 401 Broadway.

Council Member Acosta nothing to announce.

Council Member Cullen acknowledged the City Managers absence and let everyone know he is on vacation. He further stated he needed business cards (all Council members need them). He announced that fireworks sales start tomorrow. He also announced that we are in the middle of Beautification week and many items can be accepted at the King City Community Recycling Event, this Saturday from 8a.m-12p.m. He was able to watch a video on some neat equipment that remove the food from the package and disposed of it for recycling.

Mayor Pro Tem Victoria stated that the High school district will have a new superintendent. He is on the El Grito committee and he would like to commend Adriana Granados on her hard work. The City was awarded for saving energy award. Skate Park is in his district and the vendor problem he has spoken to the Mayor about they would like that ordinance brought back to look at.

Mayor LeBarre stated Coast Rail Coordinating Council meeting discussed King City Multi-Modal station. Freedom Gala fundraiser was a great event, very proud of everyone that made this happen. Salinas Valley Mayors and Managers meeting he attended, Supervisor Salinas went over the health services in our area and the 6-million-dollar grant for South County. There is an opportunity to meet with Assembly Member Caballero for young legislators on the 15th, 22nd, 29th from 1-4 here at City Hall. He was asked to participate as a joint panelist to go to the American Public Transit Association conference in Chicago.

8. CITY STAFF REPORTS AND COMMENTS:

Attorney Chaffin nothing to report at this time.

9. CONSENT AGENDA

- A. Meeting Minutes of June 13, 2017 Council Meeting
- B. City Monthly Treasurer's Report- May 2017
- C. Successor Agency Monthly Treasurer's Report- May 2017
- D. Public Financing Authority Monthly Treasurer's Report- May 2017
- E. City Check Register
- F. Consideration: Contribution to the Domestic Violence Coordinating Council of Monterey County
- G. Consideration: Agreement with Hinderliter, De Llamas and Associates for Sales, Use and Transactions Tax Audit and Information Services
- H. Consideration: 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; 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; and findings related to the California Environmental Quality Act
- I. Consideration: Agreement with South County YMCA to Provide Fall Youth Soccer Program
- J. Consideration: FY 2017-18 King City Job Classification Plan

Mayor LeBarre pulled Item I.

City Attorney clarified Item F staff recommendation would include a finding of public purpose as the reduction of Domestic Violence would promote public safety and City public safety and conserve public safety resources and Item H he read the title into the record.

Action: Motion to approve consent agenda item A-H and J with the clarifications stated by the City Attorney by DeLeon 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:

Mayor LeBarre introduced the South County YMCA employees, Joe Gonzales and Lulu Vargas. The YMCA thanked the Council for the opportunity. They will be attending August 1, 2017 National Night Out here in King City.

Action: Motion to approve consent agenda item I by Victoria and seconded by Cullen.

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: Approving a Revised and Restated Franchise Agreement with USA Waste of California (dba Waste Management) for Solid Waste, Recycling, and Organics Collection and Processing Services

Mayor introduced Patrick Mathews and City Attorney introduced the item. Mr. Mathews further introduced this item.

Mayor LeBarre opened the public hearing.

Karen Jernigan appreciates what Waste Management and the City is doing for commercial recycling however she feels that it is not business friendly and doesn't promote recycling. She feels the documents need to be simplified for a regular customer.

Patrick Mathews explained commercial recycling and how it works. He further explained that the Solid Waste Authority would come down to do an audit and teach business' how to lower their bill.

Mayor LeBarre closed the public hearing.

Action: Motion to approve the resolution with the revised and restated Franchise Agreement which includes: 1) the scheduled 2017-18 rate cap adjustments of 6.32% effective July 1, 2017; 2) the addition of commercial recycling and ancillary rate caps omitted from the original agreement; 3) increase of franchise fees in the amount of one and one-half percent; 4) year-two of three for special transportation related rate adjustments; and 5) other minor clean-up language which was provided to council and public at the meeting by Cullen and seconded by LeBarre.

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:

None

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 6:57pm to closed session meeting with the Mayor reading in the one closed session item.

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

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King