

**City Council Meeting  
August 8, 2017**

**1. CALL TO ORDER:**

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

**2. FLAG SALUTE:**

The flag salute was led by Council Member DeLeon.

**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, City Attorney Shannon Chaffin, Recreation  
Coordinator, Andrea Wasson, City Engineer, Octavio Hurtado, Admin.  
Asst./Deputy City Clerk, Erica Sonne

**4. CLOSED SESSION ANNOUNCEMENTS:**

None

**5. PRESENTATIONS:**

- A. Commendation Honoring Alex Arce, Mayor LeBarre presented a commendation for retiring from 35 years in business.
- B. West Coast Barrel Racing Association – Taylor Nahrgang gave some background on barrel racing and West Coast Barrel Racing. They host the yearend finals on Labor Day weekend in King City for the 2<sup>nd</sup> year. They are looking for a forever home and will need to use the park and possibly the golf course to park trailers.
- C. Chamber of Commerce Update – T.J. Plew gave an update on the Chamber of Commerce.

**6. PUBLIC COMMUNICATIONS:**

Matthew Arnett promoted sports and having them announced on the radio. He feels the City should invest in 4 spots on the radio.

**7. COUNCIL COMMUNICATIONS:**

Council Member DeLeon nothing to report.

Council Member Acosta thanked members of King City for coming out to welcome the victims center. She will be attending 4 Cities 4 Peace tomorrow. She had a bad weekend as well as her neighbors with illegal fireworks and she feels it should be address.

Mayor Pro Tem Victoria drove by King City high school today and saw the probation officer on campus which made him feel a sense of accomplishment getting an officer on campus.

Council Member Cullen went to do a site visit at the ag employee housing he was really impressed. He congratulated staff on a successful National Night out. He appreciated having the fire house as the major location for information and handouts. He and Council Member Acosta attended the retreat for Salinas Valley Solid Waste Authority, they are looking into a new transfer station as it is currently in a bad location. August 24 Hunter Liggett is having their Community Expo, he would like to see a representative from the City to go attend as he has represented the Chamber of Commerce as well as the City in the past. July 26<sup>th</sup> United Way gave a presentation. He gave out handouts of Impact Monterey County listing all the services that United Way provides. He explained 211 that the United Way has cards printed out for the community to have. United Way is a partner in the Monterey Bay Housing Trust who partnerships with Silicon Valley Housing Trust who puts up \$4 for every \$1 then they partnered with CHISPA and did a housing project in Castroville. Council Member Cullen would like to do something like that in King City.

Mayor LeBarre stated he was approached by Soledad Mayor Ledezma to join Association of California Cities Allied with Public Safety (ACCAPS) it is a non-profit organization which was established in 1988 by a core group of cities in California that had State prisons, community correctional facilities, or medical/mental health correctional institutions within their municipal jurisdiction. Mayor LeBarre would like to have it put on the consent agenda the next meeting. Consensus by the council to put it on.

Mayor LeBarre handed out his monthly schedule for August 2017. He highlighted United Ag ribbon cutting in Salinas was on August 3<sup>rd</sup> and Leadership Council on August 31<sup>st</sup>. Mayor LeBarre appreciates everything staff has been doing.

#### **8. CITY STAFF REPORTS AND COMMENTS:**

City Manager Adams stated that there is a ribbon cutting at 10a.m. for Measure X funds at Haven Dr., Vivian Ave. and Carlson Ave. Currently staff is preparing for the next round of Community Development Block Grant (CDBG). Public Hearing will take place tomorrow night at 5:30p.m. The City did not receive the RSTP Street Scape Grant for the street scape work. Looking at a plan to flip flop the projects and use the matching funds could move forward with the Plaza project.

Attorney Chaffin stated that there are supplemental information for items 9(G) and 9(L).

#### **9. CONSENT AGENDA**

- A. Meeting Minutes of July 11, 2017 Council Meeting
- B. Meeting Minutes of July 11, 2017 Council Special Meeting
- C. City Check Register
- D. Consideration: Resolution Establishing Rental Fee for the Use of City Park by Salinas Valley Fair for a Special Event August 30 – September 3, 2017
- E. Consideration: Appropriation and Permit Fee Waiver for Sun Street Centers One-Stop Center for Re-Entry Services
- F. Consideration: Notice of Completion – 2017 King City Street Project
- G. Consideration: Notice of Completion – King City Forden Park Project
- H. Consideration: Appropriation for Refuse Franchise Agreement Contract Administration
- I. Consideration: Contract Services for Plan Review and Inspection of Cannabis Projects
- J. Consideration: Appropriation for City Hall Carpet and Flooring
- K. Consideration: Supplemental Appropriation for Legal Services
- L. Consideration: Purchase and Sale Agreement for Sale of City Parcel Number 026-381-001 Located East of Jayne Street

Council Member Acosta pulled Item 9(E).

Karen Jernigan spoke on item C check register, she is concerned about the payment that went out to Opterra. She wants to remind Council that Opterra promised to make good on their contract. She is reminding the City Attorney to look at that contract.

Action: Motion to approve consent agenda Item A -D and F-L 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:

Council Member Acosta recused herself for Item 9(E) because she is employed by Sun street centers. She left the Council Chambers.

Action: Motion to approve consent agenda Item 9(E) by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: Acosta,

ABSTAIN: Council Members:

Council Member Acosta returned to the Council Chambers.

#### **10. PUBLIC HEARINGS:**

- A. Consideration: Introduction and First Reading 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 Use.

Principal Planner Scott Bruce introduced this item.

City Attorney Chaffin stated that this is a fast moving and changing item and they will continue to monitor this for changes from the state.

Mayor LeBarre opened the public hearing,

Brandon Gesicki, stated that the City Attorney and staff did a great job and thanked them.

Mayor LeBarre closed the public hearing.

Mayor LeBarre read the title of the ordinance into the record for the first reading.

Action: Motion scheduling second reading and for Council action for the August 22, 2017 meeting 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:

**11. REGULAR BUSINESS:**

- A. Consideration: Agreement with Pilot Power Group, Inc. for Feasibility and Technical Analysis of Forming a Local Community Choice Aggregation Program  
Recommendation: 1) approve and authorize the City Manager to execute the attached agreement (Exhibit 1) with Pilot Power Group, Inc. to prepare a feasibility and technical analysis for forming a local community choice aggregation (CCA) program; and 2) authorize the City Manager to make non-substantive changes to the agreement as approved to form by the City Attorney.

City Manager Adams introduced this item showing a power point.  
He ask Ms. Boswell to speak to the formation of a CCA.

Barbara Boswell has background from Lancaster CCA. She was part of the selection committee, doing interviews and selection of Pilot Power Inc. She spoke about the call center staff, scripts are written up so the costumer can speak to someone on their first call and get an answer. They average 20 calls per day in the beginning tapering off to maybe a call a month.

Kelly Foley, Pilot Power, she introduced Denis Vermette, President of Pilot Power continuing on with a presentation with a power point explaining that Pilot Power is a Comprehensive Energy Service Provider. She introduced Answering 365 Bilingual Call Center and Justin Hitchcock, Grid Alternative, Renewable Energy and Job Training for Underserved Communities. Mr. Hitchcock introduced Daisy Alvarez who has had a good experience with Grid Alternative. They would be working as a team for King City to run their own CCA. Ms. Foley went over the data of base line performance.

Denis Vermette, President of Pilot Power thanked the Council for the time.

Action: Motion to 1) approve and authorize the City Manager to execute the attached agreement (Exhibit 1) with Pilot Power Group, Inc. to prepare a feasibility and technical analysis for forming a local community choice aggregation (CCA) program; and 2) authorize the City Manager to make non-substantive changes to the agreement as approved to form by the City Attorney 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:

- B. Consideration: Designation of Parking Spaces for Itinerant Vendors on Bedford Avenue at San Lorenzo Park  
Recommendation: provide staff direction regarding designation of parking spaces on Bedford Avenue for itinerant vendors at San Antonio Park.

City Manager Adams introduced this item.

Council is in consensus on three spaces at San Antonio Park and consider other parks at a later date as they come in.

Action: Motion to move forward with designation of 3 parking spaces on Bedford Avenue for itinerant vendors at San Antonio Park by Council Member DeLeon seconded by Council Member Victoria.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

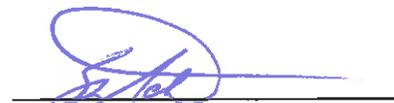
**ADJOURNMENT:**

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 8:22pm to regular closed session meeting with the Mayor reading in the closed session items.

1. Liability Claims, by Donald Miller  
Claim against City of King  
Gov. Code Section: 54956.95
2. Conference with Legal Counsel – Existing Litigation  
(Pursuant to Government Code, § 54956.9(d)(1)  
Christopher Craig v. City of King, Monterey County Superior Court  
Case No. 16CV001538
3. Worker's Compensation Claim by Bobby Carrillo against the City of King (Claim Number: 130800018) Government Code Section 54956.95
4. Liability Claims, by Katherine Dutton  
Claim against City of King  
Gov. Code Section: 54956.95

**Approved Signatures:**

  
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Mayor, Michael LeBarre  
City of King

  
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City Clerk, Steven Adams  
City of King