

**City Council Meeting
August 22, 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 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; Assistant City Attorney Roy Santos; Police Chief
Robert Masterson; City Engineer, Octavio Hurtado; Admin. Asst./Deputy City
Clerk, Erica Sonne

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

- A. Jacob's Heart Proclamation was excepted by Council member Acosta and will be mailed to them.
- B. Commendation Honoring Ray and Martha DeHoyos. Unfortunately, the DeHoyos did not make it to the meeting their proclamation will be mailed.

6. PUBLIC COMMUNICATIONS:

7. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Victoria stated that High School is back in session and AMBAG will be in two weeks. He and Mayor LeBarre attended Girls Inc. luncheon and was impressed with the young ladies.

Council Member Cullen stated that he attended the Forden Park ribbon cutting and it was well attended. Salinas Valley Solid Waste Authority gave out Wally Waste Not Awards; Arts Magnet School is going to get \$2,000 grant to refurbish the garden. Hayashi and Wayland is doing a ribbon cutting through the Chamber of Commerce at 5:00pm on Aug. 30th. Fort Hunter Liggett Community Expo this Thursday City and Chamber will have a joint booth. New Chamber manager Janet Bessemer. He is the Chair of the Southern Monterey County Foundation and the grant period opened today and deadline is Sept. 22nd.

Council Member Acosta requested that the Council put a resolution on the Agenda for September 12th for National Alcohol and Drug Recovery Month in September. Council was in consensus on this item being placed on the agenda.

Council Member DeLeon stated that grammar school started and there was an introduction of new teachers. Catholic Church Walk for Peace, Friday 3:30p.m. from the church to the cemetery.

Mayor LeBarre stated Fordon Park and Girls Inc. were great. Reminder of the Firemen and KCPOA BBQ.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams recognized Octavio Hurtado, City Engineer for his work on Fordon Park. He thought the ribbon cutting was a great event. Probation Officer is on both school campus' now. Security cameras up in a couple of months. Pro-youth started daily the day school started. City Hall is getting new carpet.

Asst. Attorney Santos stated that the Attorneys office appreciates staff for making their jobs easier by getting items to them. New Legislation on City based light poles passed by the state for use as cell towers.

9. CONSENT AGENDA

- A. Meeting Minutes of August 8, 2017 Council Meeting
- B. City Monthly Treasurer's Report- June 2017
- C. City Monthly Treasurer's Report- July 2017
- D. Successor Agency Monthly Treasurer's Report- June 2017
- E. Successor Agency Monthly Treasurer's Report- July 2017
- F. Public Financing Authority Monthly Treasurer's Report- June 2017
- G. Public Financing Authority Monthly Treasurer's Report- July 2017
- H. City Check Register
- I. Successor Agency Register
- J. Public Financing Authority Register
- K. Consideration: Amendment to KCPOA Agreement Regarding Work Week Hours
- L. Consideration: Amendment to Façade Enhancement Grant Program Guidelines
- M. Consideration: An Ordinance of the City Council of the City of King 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; And 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
- N. Consideration: Membership in Association of California Cities Allied with Public Safety (ACCAPS)
- O. Consideration: Notice of Completion King City Energy Innovation Project
- P. Consideration: Flashing Crosswalk Warning Sign Project
- Q. Consideration: Airport T-Hangar Settlement Agreement and Mutual Release

Council Member DeLeon pulled item H and P.

Karen Jernigan spoke on item Q she appreciates staff for bringing this to a conclusion.

Action: Motion to approve consent agenda A-G, I-O and Q 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:

Council Member DeLeon needed clarification of Item H checks to Aleshire & Wynder, Hanna and Brunetti. He also wanted to know on Item P why not put a stop sign instead of a flashing sign. RJ Rivera pointed out a cost difference in the staff report.

Action: Motion to approve consent agenda H and P with P not to exceed more than \$10,000 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:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

A. Consideration: District Watch Activities and Meetings

Recommendation: approve staff's recommended strategies for future District Watch activities and meetings.

City Manager Adams introduced this item.

Chief Masterson further introduced this item, explaining the Police Chief's Advisory Committee, District Officers and Supervisors and beat structure he wants to set-up in our city.

Council member Cullen would like to see districts do the clean-up days. District 5 is where the Fairgrounds is located and they would like to be involved.

Council member DeLeon feels this is great and the Chief is doing a great job.

Council member Acosta is feeling a little anxious about this but feels that this will be great.

Council member Victoria feels that it is going to be different for his district and he feels that things are changing. He feels it will be a challenge. He thanked staff as well.

Mayor LeBarre feels that coordinating with the school and doing it in May to get recreation information out. City Manager feels that April may work.

Action: Motion to approve staff's recommended strategies for future District Watch activities and meetings by Council Member Victoria seconded by Council Member 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: Community Development Block Grant (CDBG) Process and Funding Goals

Recommendation: 1) receive public input; 2) direct staff to prepare for Council consideration a CDBG application requesting up to \$4,400,000 for sidewalk improvements, \$500,000 for the ProYouth after-

school expanded learning program, and \$100,000 for environmental review for the proposed Wastewater Treatment Plan Upgrade project; and 3) schedule the second Public Hearing for the November 14, 2017 meeting.

City Manager Adams introduced this item.
Lorie Adams consultant was present.

Action: Motion to direct staff to prepare for Council consideration a CDBG application requesting up to \$4,400,000 for sidewalk improvements, \$500,000 for the ProYouth after-school expanded learning program, and \$100,000 for environmental review for the proposed Wastewater Treatment Plan Upgrade project; and schedule the second Public Hearing for the November 14, 2017 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:

ADJOURNMENT:

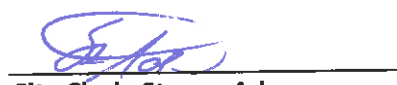
There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 7:12pm to regular closed session meeting with the Mayor reading in the closed session items.

1. Liability Claims, by Katherine Dutton
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