

**City Council Meeting
October 24, 2017**

1. CALL TO ORDER:

Regular Meeting called to order at 6:00pm by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Mayor Pro Tem Victoria.

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; Admin. Asst./Deputy City Clerk, Erica Sonne

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

6. PUBLIC COMMUNICATIONS:

7. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Victoria nothing to report, just getting ready for district block party.

Council Member Cullen stated that the 2018 theme for the fair is "Lettuce Turnip the Beet". Last Solid Waste Authority Meeting had a lite agenda. Southern Monterey County Foundation Grant ceremony date is to be determined as it had to be changed from the November 8th date as it conflicts with Sober Grad Reverse Draw Dinner. ProYouth had an open house on October 13th and he left inspired. He was impressed with all the modules that they go through. He knows that it is something that is truly investing in the future.

Council Member Acosta stated nothing to report.

Council Member DeLeon attended school board meeting and they are revamping the playground and they are extending the ProYouth contract to the 2018/2019 year.

Mayor LeBarre stated the ProYouth was impressive. He attended the Hartnell Measure T Oversight Committee. They will be expanding the square footage of the campus here in King City.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated sediment removal project underway, landscaper starting on the entrance sign location, cameras being installed, façade enhancements are continuing, first wind sculptures have been

shipped, next week should hear about the second grant for the drug and alcohol rehabilitation center, gearing up for the district block parties on Thursday, looking for people to bring desserts.

Assistant City Attorney Roy Santos stated that the Governor signed in the sanctuary state will go into effect January and we are not sure how that is going to turn out. It is unclear how this will affect the City's requirement for declaration of federal funding. The Governor also signed in to law several new housing laws. The League of Cities will be coming out with their end of the year legal updates and they will have a short presentation on the updates for staff and council.

9. CONSENT AGENDA

- A. Meeting Minutes of October 10, 2017 Council Meeting
- B. City Monthly Treasurer's Report- September 2017
- C. Successor Agency Monthly Treasurer's Report- September 2017
- D. Public Financing Authority Monthly Treasurer's Report- September 2017
- E. City Check Register
- F. Successor Agency Check Register
- G. Consideration: Second Reading and Adoption of An Ordinance Amending Section 16.22 of Chapter 16 of the King City Municipal Code as Part of Disaster Resiliency Long Term Planning
- H. Consideration: Purchase of Police Administrative Vehicles
- I. Consideration: Contract Services Agreement with Eikhof Design Group, Inc. for Public Works Special Projects Coordination
- J. Consideration: Appropriation for San Lorenzo Creek Sediment Removal Project

Action: Motion to approve consent agenda 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:

None

11. REGULAR BUSINESS:

- A. Consideration: Community Choice Aggregation Program

Recommendation: 1) review the results of the Community Choice Aggregation (CCA) feasibility study and peer review; 2) direct staff to proceed with the process of forming a CCA; and 3) direct staff to draft a contract with Pilot Power Group, Inc. for operation of the CCA.

City Manager Adams introduced this item.

Kelly Foley, Pilot Power further introduced this item with a power point showing the strategic partners the President of Pilot Power Denis Vermette, Sylviane Herzog, Concorde Communications, Answering 365 Award winning bilingual call center, and Justin Hitchcock Grid Alternative. Ms. Foley further showed the a list of benefits showing a 1% savings for the first 18 months, going over wireless street light expansion, solar power on housing and training people to work on solar installation, and King City building their own power plant.

Justin Hitchcock, regional director of Grid Alternatives spoke to the solar funding, it continues through 2021 and the limited capacity of the team, possibly could do 15 homes a month or more if more staff was

hired. Grid Alternatives certification of training is one way to meet the requirement of experience in other solar companies when applying for other jobs.

Anne Falcon, EES Consulting, Inc. went over the peer review feasibility study. Study provided reasonable approach to the feasibility of forming and operating a CCA for the City. Ultimate headroom results may be conservative however are reasonable. FSO shifts many risks that typically fall on CCAs. Debt management options should be considered and balanced with other risks the CCA may face. Overall the analysis is reasonable and the approach can provide significant benefits to King City residents and businesses.

Barbara Boswell, former Finance Director, spoke to her experience with a city CCA from Lancaster. CCAs for Cities have merit and can really change a community. The studies in her estimation make sense for King City.

Action: Motion directing staff to proceed with the process of forming a CCA; and directing staff to draft a contract with Pilot Power Group, Inc. for operation of the CCA 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 7:35pm.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King