

**City Council Meeting
September 12, 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 Pro Tem Victoria.

3. ROLL CALL:

City Manager Adams conducted roll call.

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

Council Member DeLeon has an excused absence.

City Staff: City Manager Steven Adams; Assistant City Attorney Roy Santos; City Engineer, Octavio Hurtado; Admin. Asst./Deputy City Clerk, Erica Sonne

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

- A. Council Member Acosta presented the September National Addiction and Recovery Month Proclamation to Sandra Pineda.
- B. Dr. Brian Walker, South Monterey County Joint Union High School District's new superintendent was introduced by Board President, Paulette Bumbalough. Dr. Walker handed out some fun facts and a map.

6. PUBLIC COMMUNICATIONS:

Karen Jernigan, feels that really good things are happening downtown and she would like the City to take a look at trash cans downtown to keep them cleaned off monthly.

Sandy Bell Torres stated that she is a product of DACA. She feels that DACA helped her accomplish many things in her life. Alma Torres was a DACA recipient. They would like to ask the City to become a Dreamer Town.

7. COUNCIL COMMUNICATIONS:

Council Member Acosta she is leaving tomorrow to League of California cities conference and she looks forward to bringing information back.

Council Member Cullen is the chair for the Southern Monterey County Foundation Affiliate Fund and they are accepting applications for grants, deadline September 22nd. Chamber of Commerce is doing a jobs expo on October 12th.

Mayor Pro Tem Victoria his AMBAG meeting was canceled. El Grito celebration is this weekend on the 17th. He is concerned about DACA and the Dreamers of King City. Lots of students from King City he would request the City Council declare King City a Dreamer City. He introduced a new community member Carlo DeLeon.

Mayor LeBarre stated there is a lot going on. Bicycle and Pedestrian Facilities Committee, Rail Policy Committee, He attended West Coast Barrel Racing Association Producers dinner it was awesome, New Officer Swearing in on the 5th, First Police Advisory Committee meeting he welcomed and thanked the members for attending. He mentioned the PGE streetlight ribbon cutting which is 9-15 and El Grito Celebration on 9-17

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated that City Hall is in the middle if getting new carpet. First Police Chief's Advisory Committee meeting. Block party will be October 26th. Each Sergeant for each district will contact the district council member. We are having staffing changes retirement for Paul, his last day is September 21st and Sal, his last day is September 29th.

Asst. Attorney Santos had nothing to report.

9. CONSENT AGENDA

- A. Meeting Minutes of August 22, 2017 Council Meeting
- B. City Check Register
- C. Consideration: Additional Appropriation for Citywide Police Security Camera Project
- D. Consideration: Agreement with Monterey County Water Resource Agency to Participate in the Salinas River Maintenance Program and the Salinas River Channel Stream Maintenance Program's River Management Unit Association, Inc.
- E. Consideration: Annual Fire Inspection Program and Changes to Fire Inspection Fees
- F. Consideration: Agreement with Earth Design International for Professional Community Development Services
- G. Consideration: Appointment of Alternate Board Member to the Salinas Valley Basin Groundwater Sustainability Agency
- H. Consideration: Six Month Extension of the Rental Fee of \$250 per Month for the King City Boxing Club

Action: Motion to approve consent agenda by Victoria and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

- A. Consideration: Modification of the City's Sign Ordinance Title 17, Chapter 17.55 of the King City Municipal Code
Recommendation: 1) Open the Public Hearing, consider public testimony; 2) Introduce and conduct the First Reading, by title only; and 3) Set the Second Reading and Adoption for the next regularly scheduled City Council meeting of September 26th.

Action: Motion to continue this item to the next meeting by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

- B. Consideration: Amend the General Plan Land Use Designation of the Remaining Portion of APN NO. 245-111-030-000 and APN 245-111-029-000 From Public Quasi-Public ("PQ") to Agriculture ("AG") and Amend the Zoning of the Same Portion of Land from Light Industrial ("M-1") Zoning District to Agriculture ("A")

Community Development Director Doreen Liberto introduced this item.

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

Action: Motion to Open the Public Hearing, consider public testimony; 2) Introduce and conduct the First Reading, by title only; and 3) Set the Second Reading and Adoption for the next regularly scheduled City Council meeting of September 26th by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

- C. Consideration: An Ordinance of the City Council of the City of King Adding Chapter 12.18 to the City of King Municipal Code Setting Forth Procedures for Expediting Permitting Processing for Electronic Vehicle Charging Systems

City Manager Adams introduced this item.

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

Action: Motion to Open the Public Hearing, consider public testimony; 2) Introduce and conduct the First Reading by title only; and 3) Set the Second Reading and Adoption for the next regularly scheduled City Council meeting of September 26th by Acosta and seconded by LeBarre.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

- A. Consideration: Wastewater Collection System Master Plan and Wastewater Treatment Facilities Plan

City Manager Adams introduced this item.

Eric Casares, Carrollo Engineering, further introduced this item with a power point.

Karen Jernigan is concerned with the WWTP being so close to the Salinas River and flooding.

Mr. Casares stated that the building is above flood elevation.

Marc Bloom, Cal Water, recycled rates are completely separate and the single home owner would not notice a difference in rates.

RJ Rivera, clarified that tertiary part of wastewater Cal Water would be paying for.

Action: Motion to 1) approve the proposed Wastewater Collection System Master Plan and Wastewater Treatment Facilities Plan; 2) adopt a Resolution approving a Water Recycling Study Grant Application; 3) approve and authorize the City Manager to execute a Memorandum of Understanding (MOU) with California Water Service to participate in a joint Recycled Water Feasibility Study; and 4) direct staff to solicit proposals for preparation of a wastewater rate study by Council Member Cullen seconded by Council Member LeBarre.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

B. Consideration: Street Improvement 5-Year Capital Improvement Project

City Manager Adams introduced this item.

Action: Motion to approve the proposed Street Improvement 5-Year Capital Improvement Project (CIP) by Victoria and seconded by Cullen.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 7:44pm to regular closed session meeting with the Mayor reading in the closed session items.

1. Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9
(Deciding Whether to Initiate Litigation):

One Case

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King