

**City Council Meeting
February 13, 2018**

1. CALL TO ORDER:

Regular Meeting called to order at 6:06pm by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Council Member Acosta.

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; City Attorney Shannon Chaffin; Admin. Asst./Deputy City Clerk, Erica Sonne; Recreation Coordinator Andrea Wasson.

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

None

6. PUBLIC COMMUNICATIONS:

Marc Bloom spoke on the scams that Cal Water would not call and ask for money over the phone and all their employees have badges so don't let people in your home call the office and confirm they are to be there.

Karen Jernigan gave an update on the Pinnacles Gateway Partners. She names all the Cities that signed the resolution of support of a regional cooperative effort to promote the economies and assets of all the towns going to the Pinnacles National Park since King City signed first. She thanked Council for being the first to sign and it has a ripple effect. The next meeting is Thursday March 15th in Hollister from 10-12p.m.

7. COUNCIL COMMUNICATIONS:

Council Member Cullen stated that last week they had a SO. MO. CO Foundation open house. Since 2014 they have granted out over \$72,000. March 10th is the King City Chamber of Commerce Annual Awards Dinner and he has tickets. Salinas Valley Solid Waste Authority is on Thursday so he will have a report next meeting.

Mayor Pro Tem Victoria stated AMBAG meeting tomorrow in Marina. Last week they had a presentation for PROYouth and he feels that it is an amazing program. He would like to have the Fireman of the Year here at the Council meeting. He spoke on the letter received by Diane Feinstein on the DACA letter that the Council sent. He was impressed that it was not a form letter.

Council Member Acosta she encourages Council to wear pink on February 28th to support anti bullying.

Mayor LeBarre on the first Sunday of the month they had bilingual State of the City and he felt that it was successful. He participated in farm day. He had the opportunity to participate in Fort Hunter Liggett Media day and got to sit in an Apache helicopter. He loved PROYouth and attended a PUC meeting.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams staff has been having meeting with Fort Hunter Liggett to gain better communication. They are having housing needs and we are connecting them with local housing providers. Working on a few things with the school districts. The Mayor, Police Chief and City Manager will be meeting with them on what King City is doing. Community Police Academy will be held in King City this next time, flyer going out this week. He would like Council to talk it up in their districts and try to get a couple of people from each district. Finished up a disaster exercise today another one will be in April. Survey's are coming back and the data will be used to better represent the community. Five Cities of Salinas Valley is going to be contracting with the same firm as the Pinnacles Partners to do tourism marketing efforts creating a video doing an online broadcast of the tour as well as a commercial on NBC sports channel for the AMGEN tour. It is the first step in the Salinas Valley marketing campaign and coordinating with Pinnacles Partners.

City Attorney Chaffin stated that attorneys were impressed with the AMGEN tour coming to King City and City Attorney from Morro Bay sent on best wishes. Tommi Saghatelian enjoyed being here at the last meeting. Baby Frankie is doing well as is her parents.

9. CONSENT AGENDA

- A. Meeting Minutes of January 23, 2018 Council Meeting
- B. City Check Register
- C. Successor Agency Check Register
- D. City Monthly Treasurer's Report- December 2017
- E. Successor Agency Monthly Treasurer's Report- December 2017
- F. Consideration: Approval of One Year Extension of the Rental Fee of \$250.00 Per Month for the King City Boxing Club
- G. Consideration: Agreement with South County YMCA to provide Spring and Fall Youth Soccer Program
- H. Consideration: Declaration and Disposition of Surplus Property
- I. Consideration: Appointment to the Airport Advisory Committee
- J. Consideration: United States Department of Agriculture Community Facilities Grant Agreement for the Security Camera System Project
- K. Consideration: Side Letter of Agreements with the King City Police Sergeants Association and the King City Police Officers Association Extending Current Labor Agreements

Action: Motion to approve consent agenda by Cullen 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:

None

11. REGULAR BUSINESS:

Council is going to take these items in the opposite order.

B. Consideration: Update on Community Choice Aggregation Program

City Manager Adams introduced this item.
Kelly Foley further introduced this item with a PowerPoint.

PROPOSED PATH FORWARD:

- 1) Option A if reasonable price.
- 2) If price not reasonable, Option B, with reserve.
- 3) Launch benefit = 0.5% rate discount.
- 4) 2018 = prep work for GRID and streetlights.
- 5) Revisit and move forward with additional benefits in February 2019.

Cost shift between PG&E and the CCA costumers. She explained the compacity program.

Action: Motion to proceed with the process of executing the agreement and launching the program by Cullen 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:

Council Member Cullen recused himself for item 11(A) due to a conflict.

A. Consideration: Purchase and Sale Agreement for Purchase of APN #026-195-010, APN #026-195-012 and a Portion of APN #026-195-018

City Manager Adams introduced this item with a PowerPoint.

Karen Jernigan is in support of efforts being made to improve the 300 block of Broadway. She likes the idea of displaying history in one location.

Council member Acosta is thrilled to see this happening.

Mayor LeBarre is so appreciative of staff's efforts and vision the streetscape plan and the façade grant program. He has spoke to people who come a few months at a time and they see a more positive vibe. The heart of the community is working together to better themselves.

Action: Motion to 1) approve an Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions with Ho Ming Cheung as Trustee of the Cheung Family Living Trust for acquisition of APN #026-195-010, APN #026-195-012 and a portion of APN #026-195-018 for \$460,000; 2) adopt a Resolution authorizing the City Manager to execute all purchase and sale documents and any necessary changes in a form approved by the City Attorney; 3) appropriate an additional \$175,000 in FY 2017-18 for the purchase; and 4) reduce funding allocated in FY 2018-19 for the purchase by \$175,000 by Victoria and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Cullen, DeLeon

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 7:10pm.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King