

**City Council Meeting
February 27, 2018**

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

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

A. Mayor's Commendation to John McElmoyl for Service on the Airport Advisory Committee. Mr. McElmoyl thanked the Council, staff and community for allowing him to be on the commission. The Mayor and Council members thanked Mr. McElmoyl for his years on the Airport Advisory Committee as Chair.

B. Monterey-Salinas Transit (MST) – Hunter Harvath, AICP, Asst. General Manager gave a presentation entitled MST Community Update. They celebrated their 15th year in South County with ridership from San Jose to Templeton. MST purchased property on San Antonio Dr. to build a bus yard to serve South County better. He went over their bus route, fast facts and ridership in a PowerPoint. They received a grant to fund half of the project in King City and they are getting new buses that serve South County. MST has a program the call RealTime where you can text or call and get google maps of bus stop locations and times. Council member Cullen used this program and spoke highly of it.

6. PUBLIC COMMUNICATIONS:

Marc Bloom, Cal-Water would like to remind residents and business to let Cal-Water know when they are doing work on their water system as Cal-Water will help. If you let Cal-Water know it saves time and money.

Mildred Dodd, lives in district 5, she understands that they are doing a study about the intersection where the light is. She would like the City to have a safe pedestrian crossing at Broadway Circle. Where she lives on River Drive currently the parking is on the Village Oaks side she would like council to consider switching the parking to the other side where the mobile home park is. On Village Oaks there are more driveways where people can't park. She stated that the parking is very bad down there now.

7. COUNCIL COMMUNICATIONS:

Council Member DeLeon stated the school board have chosen classified staff employee of the year and teacher of the year.

Council Member Acosta listened to a presentation by Andrea Ventura she would like her to come and do a presentation to City Council on the Prescribe Safe Initiative. They would like to get a tri-county resolution for prescription drug disposal. Consensus by Council to put this item on the agenda. Council Member Acosta reminded that tomorrow is pink shirt day, national anti-bullying day.

Council Member Cullen reminded Chamber of Commerce Awards Banquet is two Saturday's away March 10th please get tickets at the Chamber of Commerce office. He handed out Salinas Valley Solid Waste meeting highlights. He discussed the Johnson Canyon Landfill stating that they are built in modules. Long term facility plan is still being discussed. Council member Cullen stated that this Friday is Read Across America at the Schools.

Mayor Pro Tem Victoria stated AMBAG meeting is in two weeks. He stated that he used to be in District 5, where Rio Plaza residents have spoken to him about the waste management rates going up, he stated that residents are extremely upset.

Mayor LeBarre attended a ELAC parent meeting at Charter Arts School. They put together a space where children can build what they want and then write about it. He would like to bring an item back to the next meeting to discuss a strictly internet-based type 9 cannabis license. Consensus by council to put this item on the agenda.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated Police Department Community Academy begins next week or week after if anyone is interested please get them signed up. City entrance sign is complete, the landscaping sponsored by Cal-water and the drought resistant plants are going to be marked with their names and a sign recognizing Cal-water for their donation. Sewer project on Lonoak Road is complete and the former College Vill is finishing up for Farmworker Housing hoping to have an open house. AMGEN tour planning is proceeding and doing last push for sponsorships. Charter Communications is a year to year and a half away from their upgrade and bringing fiber optics for internet.

City Attorney Chaffin nothing at this time.

9. CONSENT AGENDA

- A. Meeting Minutes of February 13, 2018 Council Meeting
- B. Meeting Minutes of February 13, 2018 Council Special Meeting
- C. City Check Register
- D. City Monthly Treasurer's Report- January 2018
- E. Successor Agency Monthly Treasurer's Report- January 2018
- F. Public Financing Authority Monthly Treasurer's Report- January 2018
- G. Consideration: Purchase Wastewater Influent Pump and Grinder Assembly
- H. Consideration: Purchase a Riding Mower
- I. Consideration: Resolutions in Support of the California Drought, Water Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 and Proposition 69 and in Opposition of Repeal of SB 1
- J. Consideration: Purchase and Sale Agreement for Sale of a Portion of APN #245-111-034

City Attorney clarified in Item J the names in the Mission Holdings TIC, or to designees such as Cherry Canyon LP, Pura Vida LP, David & Susan Gill Trust and/or 2003 Hitchcock Family Trust.

Action: Motion to approve consent agenda 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:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

A. Consideration: Mid-Year Financial Report and Budget Adjustments

Recommendation: receive the City of King Mid-Year Financial Report and approve the recommended Mid-Year Budget Adjustments.

Finance Director Howard announced that the exhibits handed out as the ones in the packet were incomplete.

Finance Director Mike Howard introduced this item and went over the Actual vs Budget Comparison – Mid-Year for the General Fund, Enterprise Funds, Special Revenue Funds Summary and Successor Agency which has no adjustments.

Council Member Acosta thanked staff for paying down the debt.

Council Member Cullen spoke to the public about the staff doing so much with so little.

City Attorney noted that there are handouts for the public that were provided to the Council that have an additional column of information.

Action: Motion to receive the City of King Mid-Year Financial Report and approve the recommended Mid-Year Budget Adjustments by LeBarre 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:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting to closed session, reading the item into the record at 6:54pm.

A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1):
Title: City Attorney

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King