

**City Council Meeting
August 28, 2018**

1. CALL TO ORDER:

Regular Meeting called to order at 6:00pm 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, Carlos DeLeon, Mayor Michael LeBarre, Mayor Pro Tem Carlos Victoria.

City Staff: City Manager Steven Adams; City Attorney Shannon Chaffin; Finance Director, Mike Howard; Community Development Director, Doreen Liberto; Admin. Asst./Deputy City Clerk, Erica Sonne.

4. CLOSED SESSION ANNOUNCEMENTS:

No recordable actions taken at the last meeting.

5. PRESENTATIONS:

- A. September National Addiction and Recovery Month Proclamation – Councilmember Acosta presented this proclamation to Sun Street Centers Bob Brunson, Clinical Director of Recovery Services. Mr. Brunson announced that on Friday September 7th is the Open House with a ribbon cutting at noon at their new King City facility. On Tuesday September 11th a Chamber Mixer will be happening at 5:00p.m. and at 6:00p.m. information workshop. November 10th King City Stomp Fundraiser BBQ and music.
- B. Jacob’s Heart Proclamation- they asked for this proclamation to be mailed.

6. PUBLIC COMMUNICATIONS:

Mark Roland, Sussex Ct, feels that amplifiers should be banned from residential areas. He feels they are making night clubs in residential areas. Without the amplifiers there would not be a problem. The police went out and they quieted down for a half an hour and then they were back at it. He quoted code 7.25.030 (b) “device for the producing or reproducing of sound in such a manner as to disturb the peace, quiet and comfort of the neighboring inhabitants or at any time with louder volume than is necessary for convenient hearing for the person or persons who are in the room, yard area or chamber in which such machine or device is operating and who are voluntary listeners thereto. from the municipal code.”

7. COUNCIL COMMUNICATIONS:

Council Member DeLeon stated he was part of the Community Expo at the Fort Hunter Liggett and it was a great experience.

Council Member Acosta stated nothing to report.

Mayor Pro Tem Victoria stated nothing to report.

Council Member Cullen stated Chamber is doing a Community Resource Fair on September 20th. Fall carnival starts on the 20th and goes thru the 23rd. He has been having initial discussion about an Ambassador program to do proactive outreach turn into a welcoming group for new businesses. Marc Bloom would like to be involved. Chamber of Commerce would like the City to donate a dollar amount, if the tax measure goes through for aerial fireworks. Salinas Valley Solid Waste Authority had an initial discussion on collaborating with Monterey Regional Waste Management District, the City of Salinas is pushing for Solid Waste Authority to go solely with Monterey Regional Waste Management. Council gave direction to the City Manager to let Rob continue to represent the city and not enter into an MOU. Barrel Racing this weekend at the Fairgrounds. Survey from the Police Department has the wrong date but we are still excepting them.

Mayor LeBarre stated that on the 21st the Mayor's Association appointed him to Consolidated Successor Agency Oversight committee and he is chair. He saw the tourism commercial he was very impressed, he felt like wow I want to go visit there. He attended the Salinas Rail Station groundbreaking. He and City staff met with the City of Lompoc regarding cannabis industry. West Coast Barrel Racers Asso. producer's dinner he will be attending. He went last year and is impressed with their riding.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated Four Cities United is the one that put the citizen survey from the PD together was sent out with the wrong date to return. We want to get the word out for people to please respond on the survey. He had a meeting with ProYouth today and it is fully enrolled 440 children. Scheduled the block parties for October 4th, working on locations. Updating land leases at the Airport 100% up to date on the t-hangars.

City Attorney Chaffin reminded that his firm will be hosting an event at the League of California Cities.

9. CONSENT AGENDA

- A. Meeting Minutes of August 14, 2018 Council Meeting
- B. City August 2, 2018 Invoices Paid
- C. City August 10, 2018 Invoices Paid
- D. Successor Agency August 2, 2018 Invoices Paid
- E. Successor Agency August 10, 2018 Invoices Paid
- F. Consideration: Second Reading and Adoption of an Ordinance of the City Council of the City of King Amending Chapter 22 of the King City Municipal Code Governing Parking Regulations within the Boundaries of King City, Including Adoption of Class 1 CEQA Categorical Exemption
- G. Consideration: Resolution 2018-4659 Approving a Debt Management Policy and Disclosure Procedures for Public Debt Issuances and Related Disclosure Obligations
- H. Consideration: Use of Mesa Del Rey Airport for a Half Mile Shootout Speed Car Event, including Adoption of Class 1 and Class 23 CEQA Categorical Exemption
- I. Consideration: Consideration of Updated Master Street Tree List, Including Adoption of Class 8 CEQA Categorical Exemption
- J. Consideration: Consideration of Agreement for the King City Community Power Low-Income Single-Family Residential Rooftop Solar Program, Including Adoption of Class 1 CEQA Categorical Exemption

Karen Jernigan would like to address item I she feels that two trees should be added to the list Jacaranda tree and Madrone.

Representatives of GRID alternatives were here to state that they are happy to be working with the City and Community on the solar programs. They should be able to help around 24 families. Mayra Guzman is

the Outreach Coordinator who will be working with families for their solar. She is a King City resident as well.

City Attorney stated that Exhibit A for Item I was handed out and is available for community.

Action: Motion to approve consent agenda items 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:

- A. Consideration: Introduction of an Ordinance of The City Council of The City of King to Establish and Regulate Temporary Use Permits and Special Event Permits by Repealing Chapter 5.32 Of Title 5, Amending Subsection (B) of Section 5.34.010 and Section 5.34.115 of Chapter 5.34, of Title 5, Adopting Section 7.29.015 to Chapter 7.29, of Title 7, Adopting Chapter 7.60 to Title 7; Amending Section 13.06.020 of Chapter 13.06, of Title 13, and Amending Subsection (3) of Section 17.48.030 of Chapter 17.48, of The King Municipal Code

Community Development Director Doreen Liberto introduced this item with a PowerPoint presentation. Filming uses with in the City would need a special event permit and that language will be added this evening.

Mayor LeBarre read the title into the record stating that the first reading is being waived.

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, introduce and conduct the first readings of the attached Ordinance, by title only, and set the second reading and adoption for the next regularly scheduled Council meeting on September 11, 2018 including the addition of the filming use 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:

11. REGULAR BUSINESS:

- A. Consideration: Amendment to Master Fee Schedule

City Manager Steve Adams, introduced this item.

Action: Motion adopt a Resolution amending the Master Fee Schedule 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:

- B. Consideration: Resolution Authorizing the Issuance of City of King City (Monterey County, California) Taxable Wastewater Refunding Revenue Bonds, Series 2018, Approving the Form and Authorizing Execution of An Indenture of Trust, An Escrow Agreement and A Bond Purchase Agreement and Authorizing Actions Related Thereto

Finance Director Mike Howard introduced this item.

Action: Motion adopt the Resolution authorizing the issuance of City of King City (Monterey County, California) Taxable Wastewater Refunding Revenue Bonds, Series 2018, approving the form and authorizing execution of an Indenture of Trust, an Escrow Agreement and a Bond Purchase Agreement and Authorizing actions related thereto by DeLeon 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 at 7:06p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King