

**City Council Meeting
November 13, 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: Mike LeBarre, Darlene Acosta arrived at 6:03p.m., Robert Cullen, Carlos DeLeon, Mayor Pro Tem Carlos Victoria.

City Staff: City Manager Steven Adams; City Attorney Shannon Chaffin; Recreation Coordinator Andrea Wasson; Admin. Asst./Deputy City Clerk, Erica Sonne.

4. CLOSED SESSION ANNOUNCEMENTS:

No recordable actions taken at the last meeting.

5. PRESENTATIONS:

A. None

6. PUBLIC COMMUNICATIONS:

Karen Jernigan, she wants to address emergency preparedness and beautification. She is pleased that the local ½ cent sales tax passed as she feels it is the fairest way to have everyone that goes through King City share the cost of City services. She believes that voters can visibly see the changes in our community to down town revitalization to the installation of security cameras. The appearance of our town affects how all of us feel about where we live. Every time we drive into town, we see the new King City sign and the King City in Bloom windmill at the entrance to San Lorenzo park. Downtown instead of seeing an old broken marquee we are seeing renovations. Please continue to make cleanliness and upgrades to the appearance of our town a priority. She wants the Council to know it feels wonderful to have former residence and visitors comment on how much better the town looks. She feels that it is a wise investment to give staff time to work on these projects, partner with property owners and code enforcement. She would like to see the Salinas River channel behind KFC and McDonalds cleared up. Homeless people could start a quick burning fire with an illegal campfire. Flooding could occur and take with it tons of dead fall. She thanked King City volunteer fire department for the work that they do.

7. COUNCIL COMMUNICATIONS:

Council Member DeLeon nothing to report.

Council Member Acosta is very proud of King City for coming out to the fundraiser for Sun Street Center. South County raised over \$100,000.

Council Member Cullen will miss the next City Council meeting to speak at a conference in Canada on cannabis. Fair board conducted a meeting on their master plan on November 8th. He would like the Fair board manager TJ Plew to give a report to council. New fair board members are being added, Oscar Avalos, Travis Domingos and Matthew Cauley. Hartnell's teacher's pathway program he brought handouts for

council, it is going very well. Chamber of Commerce deadline for Citizen of the Year, Business of the Year, and Friend of the Community nominations are due this Thursday at 4p.m.

Mayor Pro Tem Victoria stated that AMBAG meeting is tomorrow.

Mayor LeBarre thanked Mayor Pro Tem Victoria for handling the last meeting where State Senate Elect Anna Caballero spoke. He is happy about the ½ cent tax passing. Highschool bonds passing will help us down the road. Some retirements in District Attorney Filippo, Simon Salinas, and Canella and he would like to do proclamations for all and have Council sign the Salinas and Cannella ones.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams attended the Fair master plan meeting. He commented on the comments from Mrs. Jernigan that Fire Chief has reached out to the County as that it is out of our jurisdiction. He attended the Sun Street fundraiser and they received the grant so can finish the facility and sober living situation. Sales tax passed we will be developing the resolutions for December meeting. Our current budget is now balanced again. Cannabis local symposium coming up. Please let him know if you would like to attend, need to get folks signed up.

City Attorney Shannon Chaffin congratulated on sales tax passing, results across the state were provided to the City Manager and can be passed on to them. He found it interesting that no other jurisdictions had sales tax pass. Other jurisdictions are looking at King City as a model for cannabis items. Aleshire & Wynder, LLP are teaching classes at statewide conferences, as well as being our attorney's.

9. CONSENT AGENDA

- A. Meeting Minutes of October 23, 2018 Council Meeting
- B. City October 19, 2018 Invoices Paid
- C. Successor Agency October 22, 2018 Invoices Paid
- D. City November 2, 2018 Invoices Paid
- E. Successor Agency November 2, 2018 Invoices Paid
- F. Consideration: Second Reading and Adoption of an Ordinance of the City of King 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 CEQA Determination
- G. Consideration: Second Reading and Adoption of an Ordinance of The City Council of The City of King Amending Chapter 17.03 of Title 17 of The King City Municipal Code Pertaining to Commercial Cannabis Activity and Odor Control Requirements and Limitations, Including CEQA Determination
- H. Consideration: Agreement for Management of the King City Municipal Golf Course, Including Adopting Finding of a Class 1 Categorical Exemption Pursuant to Section 1530 of the CEQA Guidelines
- I. Consideration: Update to FY 2018-19 Job Classification Plan
- J. Consideration: A Contract for Deposits of Moneys with City National Bank Relating to the Waiver of FDIC Insurance Coverage for King City Community Power

Council member DeLeon pulled item I. He wanted to know if there was a list of positions getting and increase. City Manager stated that yes it was in the staff report on page 2. These are only positions that are affected by minimum wage directly or indirectly.

Action: Motion to approve consent agenda items 9(A) thru 9(H) and 9(J) 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:

Action: Motion to approve consent agenda items 9(l) 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:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

A. Consideration: 2018 Regional Development Impact Fees Update

City Manager presented this item.

Action: Motion to adopt a Resolution updating the fee schedule for the Transportation Agency of Monterey County (TAMC) Regional Development Impact Fees 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:

B. Consideration: Amendment to Master Fee Schedule

Action: Motion to adopt a Resolution updating the master Fee Schedule with the correction to the exhibit page 10 from \$200.00 to \$500.00 that is a typo 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:

12. CITY COUNCIL CLOSED SESSION

Mayor LeBarre announced the closed session item and adjourned to closed session at 6:44p.m.

A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Title: City Manager

ADJOURNMENT:

Mayor LeBarre adjourned the regular meeting at 7:30p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King