

**City Council Meeting
October 23, 2018**

1. CALL TO ORDER:

Regular Meeting called to order at 6:01pm by Mayor Pro Tem Victoria.

2. FLAG SALUTE:

The flag salute was led by Council member Cullen.

3. ROLL CALL:

City Manager Adams conducted roll call.

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

Mayor LeBarre is absent. Council member Acosta has not arrived yet.

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

4. CLOSED SESSION ANNOUNCEMENTS:

No recordable actions taken at the last meeting.

5. PRESENTATIONS:

- A. Anna Caballero Legislative Update. Ms. Caballero gave an overview of what is going on with the state and what she has been involved in over the years.

Council member Acosta arrived 6:05p.m.

- B. AMBAG Fiftieth Anniversary Proclamation was accepted by Heather Adamson from Mayor Pro Tem Victoria

6. PUBLIC COMMUNICATIONS:

Karen Jernigan wanted to encourage Council to check out California Mission walkers on facebook. If you walk from Mission San Antonio to Soledad Mission you walk right through King City. She and her husband have shared with them some special things about King City.

7. COUNCIL COMMUNICATIONS:

Council Member Cullen stated that this past Thursday had Salinas Valley Solid Waste Authority retreat at their last meeting. Salinas Valley Fair board meeting coming up this Thursday. Spectrum Internet people who have a student in National School lunch program are eligible for a discounted price. At the last meeting softball field restoration was discussed and there was a donor from the cannabis company and the softball field has been taken care of already so the cannabis company will donate to another field. November 3rd quarterly clean-up event here in King City and there is a flier with all the items that are accepted are available.

Council Member Acosta had nothing to report this time.

Council Member DeLeon had nothing to report this time.

Mayor Pro Tem Victoria will have AMBAG meeting November 14th.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated that the slurry seal project starts this week on Thursday thru next Thursday (not working on Halloween) there is a schedule on the website so everyone will be able to look it up. Park improvement plan is in full swing starting with the softball field at City park being removed and will be putting in new field. Interested party in sponsoring the soccer field project.

Assistant City Attorney Roy Santos nothing to report at this time.

9. CONSENT AGENDA

- A. Meeting Minutes of October 9, 2018 Council Meeting
- B. City October 8, 2018 Invoices Paid
- C. Public Financing Authority Treasurer's Report June 2018
- D. Public Financing Authority Treasurer's Report July 2018
- E. Public Financing Authority Treasurer's Report August 2018
- F. Public Financing Authority Treasurer's Report September 2018
- G. Successor Agency Treasurer's Report June 2018
- H. Successor Agency Treasurer's Report July 2018
- I. Successor Agency Treasurer's Report August 2018
- J. Successor Agency Treasurer's Report September 2018
- K. Consideration: Contract Services Agreement for Community Development Block Grant (CDBG) Grant Writing, Administration and Labor Compliance
- L. Consideration: A Memorandum of Understanding for Extension of the ProYouth HEART After-School Expanded Learning Program
- M. Consideration: Lease/Purchase Agreement with Motorola Corporation for Purchase of New Police Radios
- N. Consideration: Contract Services Agreement with Eikhof Design Group, Inc. for Public Works Special Projects Coordination
- O. Consideration: Memorandum of Understanding for Participation in an Assistance to Firefighters Grant for the Procurement of Portable and Mobile Radios and Ancillary Equipment
- P. Consideration: 2018 Regional Development Impact Fee Update

City Manager stated that there are two items to be pulled. Item 9(M) has a resolution that was not included in the packet but has been distributed to council and is available for the public on the table. Item 9(P) needs to be pulled from the consent and put on the next meeting agenda in regular business.

Action: Motion to approve consent agenda items 9(A) thru 9(L) and 9(N) and 9(O) by Cullen and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Mayor LeBarre

ABSTAIN: Council Members:

Action: Motion to approve consent agenda items 9(M) with the addition of the Resolution 2018-4671 by Cullen and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Mayor LeBarre

ABSTAIN: Council Members:

Action: Motion to approve consent agenda items 9(P) being removed from this agenda and placed on the next meeting agenda under Regular Business by Cullen and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Mayor LeBarre

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

- A. Consideration: Introduction 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

City Manager Adams introduced this item.

Mayor Pro Tem Victoria read the ordinance by title only.

Council member DeLeon asked about the ADA parking on the street in front of the church. City Manager Adams explained that the ADA parking was not correctly marked for street parking and the driver would have to get out in traffic which is not allowable so it will be removed. Mayor Pro Tem Victoria stated that more ADA parking is in the parking lot.

Mayor Pro Tem Victoria opened the public hearing, seeing no one come forward,
Mayor Pro Tem Victoria closed the public hearing.

Action: Motion to approve introduction and waiving the first reading an Ordinance amending Municipal Code Chapter 22 to establish parking restrictions on Third Street adjacent to St. John the Baptist Church to be read by title only by DeLeon and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Mayor LeBarre

ABSTAIN: Council Members:

- B. 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

City Manager Adams introduced this item.

Mayor Pro Tem Victoria read the ordinance by title only.

Mayor Pro Tem Victoria opened the public hearing, seeing no one come forward
Mayor Pro Tem Victoria closed the public hearing.

Action: Motion to introduce and waive the first reading to approve modification of the Ordinance to restrict translucent buildings within 500 feet of residentially zoned properties and 750 feet from residentially zoned properties to the south, introduce the modified Ordinance amending Chapter 17.03

of title 17 of the King City Municipal Code pertaining to commercial cannabis activity and odor control requirements and limitations by DeLeon and seconded by Cullen.

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

NOES: Council Members:

ABSENT: Council Members: Mayor LeBarre

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

A. Consideration: Strategic Planning Process

City Manager presented this item.

Action: Motion to approve and direct staff to proceed with the proposed strategic planning process. by Cullen and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Mayor LeBarre

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Pro Tem Victoria asked for a motion to adjourn the regular at 7:13p.m. by Cullen and seconded by DeLeon.

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

Approved Signatures:


Mayor, Michael LeBarre
City of King


City Clerk, Steven Adams
City of King