

**City Council Meeting
October 9, 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 Mayor Pro Tem Victoria

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Robert Cullen, Carlos DeLeon, Mayor Michael LeBarre, Mayor Pro Tem Carlos Victoria.

Council member Darlene Acosta, is absent due to illness.

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

4. CLOSED SESSION ANNOUNCEMENTS:

No recordable actions taken at the last meeting.

5. PRESENTATIONS:

- A. Waste Management Performance Report – King City by Elia Zavala, Salinas Valley Solid Waste Authority Ms. Zavala showed a PowerPoint presentation explaining the Waste Hauler Tonnage and Diversion performance report for 2017.

6. PUBLIC COMMUNICATIONS:

Mark Roland, Sussex Way, asking again to band amplifiers in residential areas to help officers enforce the law.

7. COUNCIL COMMUNICATIONS:

Council Member Cullen stated Salinas Valley Fair board meeting couple of highlights polenta feed coming up November 29th, Fall Carnival was successful but will do more outreach to neighboring cities, WC barrel racing will be back next year. SVSWA meeting highlights passed out. Monterey County Cannabis Industry Association will be having a Monterey Cannabis Summit on December 13th and 14th and he would like to attend. Spectrum internet coming to town and will go live October 31st a reduced rate is available for low income there is a provision if a school is participating in the Community Eligibility Participation program through the school lunch program that anyone that has a student in the school qualify for the reduced price. Schools do not seem to be enrolled in the program so the schools are going to try to get enrolled. Sales tax measure on the ballot in November and a committee of volunteers have gotten together to promote the measure.

Mayor Pro Tem Victoria thanked everyone for the help with the block parties. He presented the Mayor with the plaque from AMBAG on 16% energy savings.

Council Member DeLeon nothing to report at this time.

Mayor LeBarre stated October 9th he was at the MST ribbon cutting for first electric bus, October 12th he will be meeting with the Mexican Consulate, October 18th he will be attending a lunch with Mrs. Panetta regarding Monterey County Reads program in King City. He will be in Calgary Canada October 22nd and 23rd to speak at the Cannabis Conference so Mayor Pro Tem Victoria will run the meeting on the 23rd. He will be attending the CTA annual Transit conference in Long Beach October 24th – 26th.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams thanked everyone for participating in the block parties. Happy with the response to the police officer for the trading cards and coins. Want to transition to neighborhoods doing their own block parties. Santa Lucia ProYouth having an event inviting City Council.

City Attorney Chaffin stated that Tommi Saghatelian from his office is teaching at a city wide conference.

9. CONSENT AGENDA

- A. Meeting Minutes of September 25, 2018 Council Meeting
- B. Consideration: Notice of Completion – 2018 King City Street Project
- C. Consideration: Revision to Code Enforcement Priorities
- D. Consideration: Resolution Authorizing the City Manager Submittal of An Application, Acceptance of Funds and Execution of Grant Agreement with The California Department of Transportation for the Airport Improvement Matching Grant Program
- E. Consideration: Resolution Declaring a Shelter Crisis
- F. Consideration: Contract Services Agreement for Building Plan Review and Inspection Services
- G. Consideration: Transfer of Executive Hangar Lease
- H. Consideration: Update to FY 2018-19 Job Classification Plan

Clarification on item G by the City Attorney that the transfer is contingent on the cancelation of the current lease so council will be accepting the cancelation of the current lease as well.

Action: Motion to approve consent agenda items by DeLeon and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

- A. Consideration: Introduction 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 Including Odor Control Requirements and Limitations, and Related CEQA Determination

City Manager Adams introduced this item.

Principal Planner Scott Bruce further introduced this item and was available for questions.

City Attorney Chaffin read the ordinance by title only.

Mayor LeBarre opened the public hearing,

Karen Jernigan stated that her husband asked the question about odor in the beginning of the marijuana discussion. She is happy that the Council is discussing this and wants to make sure that the odor doesn't affect the quality of life of people who live here.

Mayor LeBarre waived the first reading.

Mayor LeBarre closed the public hearing.

Action: Motion to approve the introduction of the Ordinance and related CEQA determination. by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

- A. Consideration: Sports Field Improvement and Maintenance Plan, Including Adopting Finding of a Class 1 Categorical Exemption Pursuant to Section 1530 of the CEQA Guidelines

City Manager presented this item.

Action: Motion to 1) approve the proposed Sports Field Improvement and Maintenance Plan, including annual closure of sports fields for renovation and upgrades; and 2) adopt finding of a Class 1 categorical exemption pursuant to Section 1530 of the CEQA Guidelines by Cullen and seconded by Victoria.

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

NOES: Council Members:

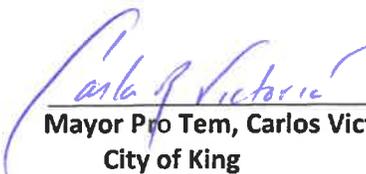
ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular at 7:00p.m.

Approved Signatures:



Mayor Pro Tem, Carlos Victoria
City of King



City Clerk, Steven Adams
City of King