

**City Council Meeting
December 11, 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 Councilmember Acosta.

3. ROLL CALL:

City Manager Adams conducted roll call.

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

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

4. CLOSED SESSION ANNOUNCEMENTS:

No recordable actions taken at the last meeting.

5. PUBLIC COMMUNICATIONS:

Daniel Raquinio is here to speak on requiring the public to have garbage service. He maintains his garbage by himself within his budget and he is perturbed that he has to get garbage from a service. He halls it to the dump. He feels that this needs to be looked into revamped. A citizen should be able to go where he wants to go with his garbage. Council would like the City Manager look into this and have it on an agenda at a later date.

6. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Victoria wished everyone Merry Christmas and Happy New Year and thanked everyone for the help on Sunday for the parade.

Council Member Cullen stated that Salinas Valley Fair voted in 3 new members. They had a closed session item on about the stampede grounds. Solid Waste Authority, City of Salinas has decided to leave the Authority. Chamber of Commerce, fireworks show he would like that be placed on the January council meeting to have the city pay for a part of the aerial fireworks show. Consensus is to put it on. Cannabis Conference he will be attending this Friday. He attended a National Institute for Cannabis Health & Education Conference in Canada in November. He and staff spoke on how King City implemented the ordinance. He handed out a summary.

Council Member Acosta she is hearing indirectly that the 4C4P will start up again, she clarified with the City Manager. She would like the City in conjunction with schools and Police Department have a session on jay walking. She feels it is a systemic problem because people are not educated on this. She was honored to get to give Symon Salinas his proclamation at his retirement party.

Council Member DeLeon had nothing at this time.

Mayor LeBarre thanked Steve and staff for the relationship they have developed with other agencies. AMBAG picked King City to participate in a commercial. Likes the Christmas lights on the building. Thanked Public Works for meeting the needs of our citizens and having great customer service.

7. STAFF COMMUNICATIONS:

City Manager Steven Adams we will be closed between Christmas and New Years and we are participating in the Monterey food bank.

City Attorney Shannon Chaffin stated that various attorneys from Aleshire and Wynder participated in continuing education of the bar they did presentations at CAL PAL RA for various HR and attorneys. Wished everyone happy holidays.

8. Elections:

- A. Consideration: Resolution No. 2018-4676 Canvassing and Declaring the Result of the November 6, 2018 Election

Action: Motion to approve adopt Resolution No. 2018-4676, Canvassing and Declaring the Result of the Consolidated General Election held in City of King on November 6, 2018. 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:

B. Oath of Office Administered by the City Clerk to Darlene Acosta and Mike LeBarre
City Clerk Adams administered the oath.

- C. Comments by Newly Elected Council Members

Darlene Acosta thanked the constituents and is honored to hold this position.

Mike LeBarre thanked the public and thanked for the cooperative work to make changes to make the City better.

- D. Consideration: Selection of Council Officers

City Clerk Adams will preside over.

Action: Motion nomination and election of Mayor by a vote of the Council for a period of two years by Acosta and seconded by Cullen.

Karen Jernigan wanted to say that Mayor LeBarre has done a great job but she would like the council to consider rotation of the Mayor so that every District has the opportunity to be represented. She wants more people experience being Mayor. She feels it makes a stronger council. She feels that Mayor Pro Tem should be able to be Mayor. She feels that any Mayor should attend conferences at the League of California Cities.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Action: Motion nomination Carlos Victoria Mayor Pro Tem for a period of two years 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:

E. Consideration: Regional Board and Committee Assignments

Recommendation: Select Council representatives and alternates to the following regional Boards and Committees:

1. Transportation Agency of Monterey County (TAMC)- Mike LeBarre, Alternate – Carlos Victoria
2. Association of Monterey Bay Area Governments (AMBAG)- Carlos Victoria, Alternate – Carlos DeLeon
3. Salinas Valley Solid Waste Authority- Rob Cullen, Alternate- Acosta
4. Monterey Bay Unified Air Pollution Control District- Staff
5. Monterey Salinas Transit (MST)- Mike LeBarre, Alternate - Carlos DeLeon
6. Oversight Board for the Successor Agency- not necessary.
7. 4 Cities 4 Peace- Darlene Acosta, Alternate – Carlos Victoria
8. King City Schools – Liaison- Carlos DeLeon, Elementary, Carlos Victoria, High School District
9. Salinas Valley Fair – Liaison – Rob Cullen

Action: Motion to approved committee and alternate assignments 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:

9. CONSENT AGENDA

- A. Meeting Minutes of November 27, 2018 Council Meeting
- B. City November 30, 2018 Invoices Paid
- C. Successor Agency November 30, 2018 Invoices Paid
- D. Consideration: Notice of Completion – 2018 King City Slurry Project
- E. Consideration: Purchase of a Street Sweeper and Appropriation of Funds
- F. Consideration: Resolution and Agreement with Hinderliter, De Llamas and Associates Regarding Examination, Transactions Audit and Information Services for Sales, Use and Transactions Tax Records
- G. Consideration: First Amendment to Contract Services Agreement for City Attorney Services
- H. Consideration: Updated 5-Year Street Improvement Capital Improvement Project

Mayor LeBarre pulled item G.

Action: Motion to approve consent agenda items 9(A) – 9(H) by Cullen and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

City Manager Adams stated that our City Attorney's will be making a change as a conflict as occurred, so Roy Santos will be our primary attorney and Shannon Chaffin will be Assistant Attorney.

Action: Motion to approve consent agenda item 9(G) 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: Resolution Approving a King City Community Power Rate Discount for Customers Previously Enrolled in the PG&E Peak Day Pricing Program

City Manager Adams introduced this item.

Action: Motion to adopt a Resolution approving a King City Community Power (KCCP) rate discount for customers previously enrolled in PG&E's Peak Day Pricing program 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:

- B. Consideration: Declaration of Parcel Number 026-351-030-000 as Surplus Property; Authorize and Direct Staff to Create a Property Sale Process; and Adopt a Finding of a Class 12 CEQA Categorical Exemption

City Manager Adams introduced this item.

Action: Motion to 1) declare Parcel Number 026-351-030-000 as City surplus property; 2) authorize staff to solicit proposals for purchase and use of the property for non-cannabis related businesses with a requested purchase price of \$900,000; 3) authorize the City Manager to execute a 6-month lease for the property with Pacific Continental Truss, Inc. under the same financial terms as the prior lease in a form approved by the City Attorney and with a requirement for a 3-month notification to the tenant if the City does not intend to renew the lease; and 4) adopt a finding of a Class 12 CEQA Categorical Exemption 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

None

ADJOURNMENT:

Mayor LeBarre adjourned the regular meeting at 7:07p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King