

AGENDA
REGULAR MEETING OF THE
CITY OF KING CITY COUNCIL
AND
Sitting as SUCCESSOR AGENCY OF
THE RDA FOR THE CITY OF KING

TUESDAY JANUARY 8, 2019
6:00 P.M.

CITY HALL
212 S. VANDERHURST AVENUE
KING CITY, CALIFORNIA 93930

**Spanish interpretation services will be available at meeting*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, Please contact the City Clerk's Office (831-386-5925) at least 48 hours prior to the Meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

** Please submit all correspondence for City Council PRIOR to the meeting with a copy to the City Clerk.*

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Council Members Darlene Acosta, Robert Cullen, Carlos DeLeon, Mayor Pro Tem Carlos Victoria, and Mayor Mike LeBarre
- 3. FLAG SALUTE**
- 4. CLOSED SESSION ANNOUNCEMENTS**
- 5. SPECIAL PRESENTATIONS**
 - A. Certificate of Recognition for Ralph Lee
- 6. PUBLIC COMMENT**

Any member of the public may address the Council for a period not to exceed *three minutes'* total on any item of interest within the jurisdiction of this Council that is not on the agenda. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda. Comments should be directed to the Council as a whole and not to any individual Council Member. Slanderous, profane or personal remarks against any Council Member, staff member or member of the audience is not permitted.
- 7. COUNCIL COMMUNICATIONS & COMMITTEE REPORTS**

Individual Council Members may comment on Council business, his or her Council activities, City operations, projects or other items of community interest. Council Members may also request staff to report back at a subsequent meeting on any matter or take action to direct staff to prepare a staff report for a future agenda.
- 8. STAFF COMMUNICATIONS**

Comments presented by the City Manager, City Attorney or other staff on City business and/or announcements.

9. CONSENT AGENDA

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Manager, or the City Attorney may request that an item be withdrawn from the Consent Agenda to allow for full discussion. The Council may approve the remainder of the Consent Agenda on one motion. Items withdrawn from the Consent Agenda may be considered by separate motions at the conclusion of the discussion of each item.

- A. Meeting Minutes of December 11, 2018 Council Meeting
Recommendation: approve and file.
- B. Special Meeting Minutes of December 05, 2018 Council Meeting
Recommendation: approve and file.
- C. City December 28, 2018 Invoices Paid
Recommendation: receive and file.
- D. Successor Agency December 28, 2018 Invoices Paid
Recommendation: receive and file.
- E. Successor Agency Treasurer's Report November 2018
Recommendation: receive and file.
- F. Consideration: City of King KCCP Payments through December 18, 2018
Recommendation: receive and file.
- G. Consideration: Deferral of Development Impact Fees for Phase II of Seasonal Employee Housing Project at 218 North First Street
Recommendation: adopt a Resolution deferring a portion of development impact fees for the second phase of the seasonal employee housing project at 218 North First Street.
- H. Consideration: Municipal Airport FBO and Hangar Lease Agreement with Aviation Specialties Unlimited, Inc. and Adoption of a Class 1 Categorical Exemption (Existing Facilities) Under CEQA Guidelines §15301
Recommendation: 1) approve a new Municipal Airport FBO and Hangar Lease Agreement with Aviation Specialties Unlimited, Inc.; and 2) adopt a Class 1 Categorical Exemption (Existing Facilities) under CEQA Guidelines §15301.
- I. Consideration: Approve a Resolution and Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Taxes
Recommendation: 1) adopt a Resolution authorizing the city Manager to Execute two Agreements with the California Department of tax and Fee Administration for implementation of a Local Transactions and Use Tax.
- J. Consideration: Resolution of the Successor Agency to the Former King City Community Development Agency Approving the Recognized Obligation Payment Schedule 19-20 for the Period of July 1, 2019 Through June 30, 2020
Recommendation: approve Resolution SA-2019-01 approving the ROPS, for the period of July 1, 2019 through June 30, 2020.

- K. Consideration: Agreement for Speed Car Event at Mesa Del Rey Airport
Recommendation: 1) approve and authorize the City Manager to execute an Agreement with Hypercar, LLC for use of Mesa Del Rey Airport for the Supercar Mafia Supercar Shootout on August 14, 2019; and 2) authorize the City Manager to make non-substantive changes to the Agreement as necessary in a form approve by the City Attorney.

10. PUBLIC HEARINGS

None

11. REGULAR BUSINESS

- A. Consideration: Acceptance of the City and CDA Successor Agency's Audited Financial Statements for the Fiscal Year 2017-2018
Recommendation: City Council and the Board of Directors of the King City CDA Successor Agency accept the City and CDA Successor Agency's Audited Financial Statements for Fiscal Year Ended June 30, 2018.
- B. Consideration: Agreement for Phase II of Citywide Police Security Camera Project and Ongoing Maintenance
Recommendation: 1) approve and authorize the City manager to execute an Agreement with SurveillanceGRID Integration, Inc. for design, equipment and installation of Phase II of the King City citywide security camera system and ongoing maintenance of the overall system in an amount not to exceed \$160,000; 2) authorize the City manager to approve up to \$10,000 in change orders; and 3) appropriate \$150,000 from the Supplemental Law Enforcement Services Fund (SLESF).
- C. Consideration: Sale of Parcel #026-391-025-000 Formerly Owned by the Community Development Agency of the City of King and Finding of a Class 12 CEQA Categorical Exemption
Recommendation: City Council/Successor Agency to the Former Community Development Agency of the City of King adopt a Resolution: 1) approving the Purchase and Sale Agreement to sell Parcel #026-391-025-000 formerly owned by the Community Development Agency to StayCal Hotels for \$1,065,000; 2) authorizing the City Manager to execute all necessary documents and make non-substantive changes in a form approved by the City Attorney; and 3) adopting a finding of a Class 12 CEQA Categorical Exemption.
- D. Consideration: 2019 Fireworks Permit Process and Aerial Fireworks Show Funding Request
Recommendation: 1) adopt a resolution setting forth the number of permits to sell fireworks and the method of selection of permit holders; and 2) provide direction regarding a request for a donation to the Chamber of Commerce and Agriculture for the aerial fireworks show.

12. CITY COUNCIL CLOSED SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded.

1. Liability Claims, by Leslie Johnson
Claim against City of King
Gov. Code Section: 54956.95

13. ADJOURNMENT