

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 22, 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. Mayor's Commendation for John Nuno 2019 Firefighter of the Year

B. Mayor's Commendation in Recognition of Dr. Robert Mackin's Retirement

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 Any Council Member, the City Manager, or the City Attorney may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 January 8, 2018 Council Meeting
Recommendation: approve and file.
- B. Meeting Minutes of January 8, 2018 Public Financing Authority Meeting
Recommendation: approve and file.
- C. City January 11, 2019 Invoices Paid
Recommendation: receive and file.
- D. Successor Agency January 11, 2019 Invoices Paid
Recommendation: receive and file.
- E. Consideration: King City Chamber of Commerce and Agriculture Aerial Fireworks Show Sponsorship
Recommendation: adopt a Resolution approving a sponsorship of the King City Chamber of Commerce and Agriculture Aerial Fireworks Show in an Amount of \$7,000 and an appropriation of the funding.
- F. Consideration: Formal Acceptance of Mesa Del Rey Airport and Security Camera Projects
Recommendation: 1) adopt a Resolution accepting and authorizing the City Manager to file a notice of Completion for the Airport Layout Plan Update project; 2) adopt a Resolution accepting and authorizing the City Manager to file a Notice of Completion for the Design Phase Rehabilitate Runway 11/29 Medium Intensity Runway Lighting (MIRL) project; and 3) adopt a Resolution accepting and authorizing the City Manager to file a Notice of Completion for the Phase I Surveillance Security System project.
- G. Consideration: a Resolution Authorizing the Destruction of Specified King City Police Department Records
Recommendation: adopt a resolution authorizing the Chief of Police to destroy specified King City Police Department records which have exceeded their retention period, occupy valuable storage space and are of no further use to the City of King or King City Police Department.

10. PUBLIC HEARINGS

- A. Consideration: Submittal of 2018 CDBG Program Application
Recommendation: 1) receive public input; and 2) adopt a Resolution No. 2019-4682 approving the 2018 CDBG application to the Housing and Community Development Department and authorize submittal by February 26, 2019.

11. REGULAR BUSINESS

- A. Consideration: Proposed Roundabout Layout and AB 2766 Grant Agreement Amendment
Recommendation: 1) approve the proposed concept layout as shown on Exhibit 1a; and 2) authorize staff to prepare and request a scope amendment for the AB 2766 grant agreement with the Monterey Bay Air Resources District approving the rescoping of services by Kimley-Horn to stop work on Project Initiation Document (PID) and use remaining grant funds to prepare Preliminary Design.

- B. Consideration: Comprehensive Plan to End Youth Violence Annual Status Report
Recommendation: 1) approve the Comprehensive Plan to End Youth Violence Annual Status Report; and 2) adopt the Amended Comprehensive Plan to End Youth Violence.

- C. Consideration: Review of Mandatory Garbage Collection Service Regulations
Recommendation: 1) receive an overview of the City's mandatory garbage collection requirements; and 2) direct staff to make no changes to the existing regulations.

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. Conference with Real Property Negotiators
Properties: City owned property, 1051 Industrial Way, APN 026-351-030-000
Agency Negotiators: Steven Adams
Negotiating Party: Luke Gowdy, Pacific Continental Truss

13. ADJOURNMENT