

**City Council Meeting
February 12, 2019**

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 LeBarre.

3. ROLL CALL:

City Manager Adams conducted roll call.

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

Carlos DeLeon has an excused absence.

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

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

None

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Council Member Acosta spoke on her agency having an art (painting) contest that will be a theme for t-shirt for the youth and they have asked that South County council members participate as judges on May 18th.

Mayor Pro Tem Victoria stated his AMBAG meeting is tomorrow, King City FAA students visited Chalone Peaks to recruit students for FAA, King City High School Scholarships will be looking for applicants. He commended the PD on catching those who participated in the homicide.

Council Member Cullen stated that Salinas Valley Fair board meeting had the city property on their closed session and the meeting was ramping up for the fair. Citizen of the Year event is March 2nd. He was sworn in as the President of the Salinas Valley Solid Waste Authority. Salinas has submitted their letter of intent to withdraw from the JPA. He went into the impact it would have on King City as far as the rates going up.

Mayor LeBarre stated he met with Senator Caballero to update her on the needs of King City. February 17th bilingual State of the City address, 21st Alliance on Aging Trashion Show fundraiser, 22nd Fort Hunter Liggett leadership ceremony and 28th Farm Day.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated that we have wireless services in City Hall. Homeless census was done last week by staff, council and police officers. The county was pleased that we participated. Wastewater Rate Study Workshop was last week, and we had a good turnout with good questions. We will make some minor tweaks to the presentation on Wastewater Rate Study and present to the City Council on March 12th. Joint meeting for Rava project with Planning Commission still try to find a date that works for that. Flood levels could possibly be up tomorrow morning, but we have staff on call and ready to go.

City Attorney Roy Santos stated that we will offering Ethics training February 25th 6-8p.m. and 26th 10am-12pm. Telecommunications ordinance will be on the next agenda as the FCC changed the rules on towers.

9. CONSENT AGENDA

- A. Meeting Minutes of January 22, 2018 Council Meeting
- B. City January 25, 2019 Invoices Paid
- C. City January 30, 2019 Invoices Paid
- D. Successor Agency January 28, 2019 Invoices Paid
- E. Public Financing Authority January 30, 2019 Invoices Paid
- F. Consideration: Transfer of Portable Hangar Lease and Adoption of a Class 1 Categorical Exemption (Existing Facilities) Under CEQA Guidelines § 15301
- G. Consideration: A Resolution Approving an Agreement with Enterprise Fleet Management for the Leasing and Maintenance of the City's Vehicle Fleet
- H. Consideration: Agreement with the County of Monterey for Participation in the Health Department's Via Salinas Valley: Active Transportation Education Program, Including Adoption of Class 1 and Class 23 CEQA Categorical Exemption
- I. Consideration: State Rail Assistance (SRA) Grant Application
- J. Consideration: City Hall Staffing Changes
- K. Consideration: Sidewalk Improvement Plan, Including Adopting Finding of a Class 1 Categorical Exemption Pursuant to Section 1530 of the CEQA Guidelines

Action: Motion to approve consent agenda items A-K by Victoria and seconded by Cullen.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

- A. Consideration: Ordinance of the City Council of the City of King to Repeal and Add Chapter 17.19 of Title 17, Inclusionary Housing Requirements

Mayor LeBarre read the title into the record.

Doreen Liberto, Community Development Director presented this item.

Mayor LeBarre opened the public hearing, seeing no one come forward

Mayor LeBarre closed the public hearing.

Action: Motion to introduce and conduct the first reading of the Ordinance, by title only, waiving the first

reading, and set the second reading and adoption for the next regularly scheduled Council meeting of February 26, 2019 by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

A. Consideration: Update on Cannabis Regulations and Direction Regarding Amendments to Commercial Cannabis Ordinance

Recommendation: 1) receive an update on State cannabis regulations and background checks for temporary workers; 2) direct staff to make no changes at this time to the City's cannabis regulations relating to employment permit requirements for temporary workers, background checks or deliveries; and 3) direct staff to draft changes to the cannabis ordinance to increase the limit on cannabis manufacturing permits to 25 and to establish a limit on the square footage dedicated to cannabis businesses to not exceed 60% of the overall industrial area.

Mayor LeBarre explained that new information came in late this afternoon that could be more information for the Council to make a better decision so it would be good to continue this item to the next meeting.

Action: Motion to continue this item to February 26, 2019 City Council Meeting by Victoria and seconded by Cullen.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

B. Consideration: Mid-Year Financial Report

Mike Howard Finance Director introduced this item.

Action: Motion to approve the recommended mid-year budget adjustments by Cullen and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

C. Consideration: Draft Strategic Plan

City Manager introduced this item touching on some themes, first we want to ensure everyone in the community experiences the benefits from future improvements, so emphasis has been placed on development of new housing and job development and training programs. Second, a large portion of economic development efforts are focused largely on increasing the vitality of the downtown area, development of businesses related to the cannabis industry, and expansion of tourism related efforts. Third, an expansion of recreational opportunities is planned, strategies emphasize opportunities to expand the use of existing resources through partnerships with school districts, Salinas Valley Fairgrounds,

and Monterey County Parks Department. Fourth, staff has proposed an overall long-term goal of development for the southern undeveloped area of the City to include housing adjacent to the Golf Course, a hotel adjacent to the Salinas Valley Fairgrounds, a travel center or related uses adjacent to the interchange, and a variety of potential regional attractions along the Highway 101 freeway frontage. Fifth, an emphasis placed on continuing to focus on the existing priorities established by the City Council and implementation of plans in place prior to developing many new programmatic goals, with regard to upgrade and maintenance of all the City's infrastructure. Sixth, proposed to maintain prudent fiscal management practices and to establish a policy of establishing a minimum reserve of 20% of the City's General Fund with a goal of achieving 50%.

Council is very pleased with this document.

Karen Jernigan appreciates all the work that has gone into this document. Future Council and Planning Commissions will have a document that they can use. She really liked the local support of the tourist industry. She feels the Multimodal transit center is important. She likes the hiking and equestrian trails. Security cameras helping solve crimes. Support of art and wind art is great. Façade enhancement program makes a difference with buildings refurbished makes King City a place that people are happy to come to.

Direction from Council was to bring this item back for final adoption.

D. Consideration: Consideration of Preliminary FY 2019-20 and FY 2020-21 Budget Goals

Recommendation: 1) approve by motion the proposed preliminary budget goals for FY 2019-20 and FY 2020-21; and 2) provide staff direction on formation of a Community Budget Review Committee.

Steve Adams City Manager introduced this item.

Direction on formation of a Community Budget Review Committee is to bring people in from the Sales Tax Committee if they want to participate and bring on new members where appropriate. They would like 5 members. Duration of the term would be 1-year term for continuing from Sales Tax and 2 years for others. Input on budget items and expand the scope as they go along by a motion of Council meet yearly.

RJ Rivera suggested that the committee get the initial documents at a meeting and then have a regular meeting to give their opinions.

Karen Jernigan would like to see young (college age) and old (retired) people on the committee. Encourage council to find someone in their district.

Action: Motion to 1) approve by motion the proposed preliminary budget goals for FY 2019-20 and FY 2020-21; and by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: DeLeon

ABSTAIN: Council Members:

12. CITY COUNCIL CLOSED SESSION

None

ADJOURNMENT:

Mayor Pro Tem Victoria made a motion to go into adjourn from closed session. Seconded by Council member Acosta. Motion carried 4-0.

Mayor LeBarre adjourned the regular meeting at 7:21p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King