

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

TUESDAY FEBRUARY 26, 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. American Red Cross Month 2019
 - B. Update on Pinnacles Partners, Karen Jernigan
- 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 Any Council Member, the City Manager, or the City Attorney may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 February 12, 2018 Council Meeting
Recommendation: approve and file.
- B. City February 8, 2019 Invoices Paid
Recommendation: receive and file.
- C. Successor Agency February 8, 2019 Invoices Paid
Recommendation: receive and file.
- D. Consideration: Ordinance of the City Council of the City of King to Repeal and Add Chapter 17.19 of Title 17, Inclusionary Housing Requirements
Recommendation: open the public hearing, consider public testimony, introduce and conduct the second reading of the Ordinance, by title only, and adoption ordinance.
- E. Consideration: Amendment to Master Fee Schedule
Recommendation: adopt a resolution amending the Master Fee Schedule to reduce the building permit fee for fences and walls above 6 feet high.
- F. Consideration: 20 – Year Strategic Plan
Recommendation: adopt the King City 20-Year Strategic Plan.
- G. Consideration: Amendment to Mesa Del Rey Airport Hangar Lease
Recommendation: It is recommended the City Council: 1) approve an amended ground lease with Chris Madson for Executive Hangar Lease Space #3; and 2) authorize the City Manager to execute the lease and make any non-substantive changes necessary as approved to form by the City Attorney.
- H. Consideration: Award of Bid for Mesa Del Rey Airport (KIC) Electrical Improvements Including Adopting Finding of a Categorical Exemption, Pursuant to Section 15301 of the CEQA Guidelines and Award of Contract for Construction Administration
Recommendation: 1) award the bid for the Mesa Del Rey Airport Electrical Improvements in the amount of \$927,720.00 to KOBO Utility Construction; 2) approve the award of contract to Kimley-Horn for Construction Administration for Electrical Improvements in the amount of \$73,800.00, and 3) authorize City Manager to execute all necessary documents.

- I. Consideration: Extension of Agreement with South County YMCA to Provide 2019 Youth Sports Programs Through 2020
Recommendation: approve by motion the revised agreement with the South County YMCA to provide Spring and Fall Youth Soccer program and one Summer Youth Sports League in King City and extend the agreement through December 31, 2020.
- J. Consideration: Request from King City Boxing Club for Wall Removal Project, Including Adopting Finding of a Class 1 Categorical Exemption Pursuant to Section 15301 of the CEQA Guidelines
Recommendation: 1) approve a request from the King City Boxing Club to remove the existing dividing wall in the Racquetball/Boxing facility; and 2) adopt finding of a Class 1 categorical exemption pursuant to Section 15301 of the CEQA Guidelines.
- K. Consideration: Amendment to Lease with the Salinas Valley Fair, Inc.
Recommendation: 1) approve an amendment to the existing lease with the Salinas Valley Fair, Inc. to extend the terms of the lease by 6 months; and 2) authorize the City Manager to execute the lease amendment and make any non-substantive changes necessary as approved to form by the City Attorney.

10. PUBLIC HEARINGS

- A. Consideration: Introduction of an Ordinance of the City Council of the City of King Amending Chapter 15 of the King City Municipal Code Governing Wastewater Discharge Regulations
Recommendation: introduce an Ordinance amending Chapter 15 of the King City Municipal Code to establish wastewater discharge regulations to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.
- B. Consideration: Ordinance of the City Council of the City of King Adding Chapter 7.38 of the King City Municipal Code Governing Wireless Telecommunications Facilities in the Public Right-of-Way
Recommendation: introduce an Ordinance adding Chapter 7.38 of the King City Municipal Code to telecommunications to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.
- C. Consideration: Ordinance of the City Council of the City of King Amending Sections 7.34.020 and 7.34.140 of Chapter 7.34 of the King City Municipal Code Governing Fireworks
Recommendation: introduce an Ordinance amending Sections 7.34.020 and 7.34.140 of Chapter 7.34 of the King City Municipal Code to increase penalties for illegal discharge of fireworks to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

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 total square footage dedicated to cannabis businesses to not exceed 100 acres.

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.

None

13. ADJOURNMENT