

**City Council Meeting
August 13, 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 George Young.

3. ROLL CALL:

City Manager Adams conducted roll call.

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

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

4. CLOSED SESSION ANNOUNCEMENTS:

City Attorney Roy Santos reported out "Mr. Mayor and Members of Council, at a prior council meeting the Council approved a settlement agreement, the exact title being employment separation agreement, settlement agreement and general release with Alejandrina Tirado arising from her termination as a City of King employee. The settlement was in the amount of ninety-nine thousand dollars (\$99,000.00). A copy of the agreement is available upon request".

5. PRESENTATIONS:

- A. Presentation of Plaque of Appreciation to George Young for his years of service to the King City Fire Department by the Mayor. City Council all thanked George for his many years of service for the last 31 years. George thanked his guys and the City Council and City Manager.
- B. Presentation of Donation by Pilot Power Group for Solar Powered Streetlight, Denis Vermette and Sheetal Parr, Pilot Power Group in the amount of \$10,000 accepted by Mayor LeBarre for solar streetlight.

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Council Member DeLeon stated he had nothing to report. He attended the candlelight vigil for the Mee Memorial hospital staff, and he would like to see the City support the hospital especially the staff gets some transparency.

Council Member Acosta stated she had nothing to report.

Mayor Pro Tem Victoria stated he has his AMBAG meeting in Marina tomorrow. He extended an invitation to the Mayor and all Council to the El Grito celebration is Sunday September 15th, parade starts at 11 and celebration to follow at the Salinas Valley Fairgrounds.

Mayor LeBarre stated on August 1 he had a meeting with Congressman Penetta on a few issues in the City, specifically some needs with our Wastewater Treatment plant and being able to get more funding to help with that. August 7th, he attended Assemblyman Rivas/Supervisor Lopez Housing Forum in Greenfield and it was very well attended. August 8th was the Hartnell/Salinas Valley Promise press conference where student who have not attended college before will receive a laptop and tuition is free. There are almost 100 students from King City participating in this program. This model has shown a high percentage of graduates from this program. August 21 there will be recognition ceremony for Dr. Lewallen who is retiring from Hartnell. August 22 he will be attending the Homeless Census/ Leadership Council press conference.

Council Member Cullen stated he will not be at the August 27th meeting. He spoke on City of Salinas and Salinas Valley Solid Waste Authority. His Salinas Valley Solid Waste Authority is this week. He spoke about the hospital and the problems. He feels that the City Council needs to take some action. He feels that the board need to be held accountable. He feels that the council needs to meet with the hospital board and get them talking. He feels there needs to be more transparency.

The City Attorney stated that this item needs to be brought back to the next meeting and have it placed on the agenda. Council member Cullen would like to have the Mayor write a letter to find out what the hospitals next steps of action will be and information of long-term plans and a meeting of a adhoc committee of council with the hospital board. Council Member DeLeon stated that there was supposed to be something in a newsletter coming out this week stating what the hospital is going to do. There is concurrence with the council to do the letter from the Mayor.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated that he had reached out to the CEO of the hospital and he stated that there will be some form of a newsletter (community letter of information) out this week. Pro-youth is getting ready to start their third year. He passed out an invitation for Pro-youths 25th year celebration. Joint tourism meetings are going well with other City Managers in the valley. Hartnell job training program this week and Measure T funding at 4:30p.m Thursday.

City Attorney Roy Santos stated the City has had some challenging legal matters that have come up recently and the City staff and Police Department were instrumental in helping deal with these matters.

9. CONSENT AGENDA

- A. Meeting Minutes of July 9, 2019 Council Meeting
- B. Meeting Minutes of July 15, 2019 Special Council Meeting
- C. Consideration: Voting Delegate for the League of California Cities Annual Business Meeting
- D. Consideration: Lease/Purchase with Enterprise Fleet for a Police Administration/Detective Vehicle and Code Enforcement Vehicle
- E. Consideration: Appropriation of Grant Funding for Youth Pre-Diversion Program
- F. Consideration: Appropriation for the 4-Way Stop at San Lorenzo Street and Broadway Street Intersection
- G. Consideration: Appropriation of Grant Funding and Contributions for Public Safety Public Outreach Efforts
- H. Consideration: Consultant Services Agreement for Local Road Safety Plan
- I. Consideration: Revision to Code Enforcement Priorities

Karen Jernigan would like to speak to item H that deals with road safety. She would like to see repainting of the cross walks around town especially around schools, putting a red zone in front of 7-11 on Broadway,

and using the electronic speed machine around town would help.

She also spoke to Item I, thanking the council for looking at the Code Enforcement and making it a priority. She feels that the maintenance of lawns needs to be addressed.

Council member Acosta pulled Item E.
Council member DeLeon is pulled Item F.

Action: Motion to approve consent agenda items A – D and G-I 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:

Council member Acosta recused herself for this item to be heard.

Council member Victoria made a motion to approve consent agenda item E and seconded by Cullen.

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

Council member Acosta came back into the room.

Council member DeLeon wanted to know when the stop sign will go in at Broadway and San Lorenzo and wanted to let the City Manager know that there is a tree that could block the stop sign.

Action: Motion to approve consent agenda item F by Victoria 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:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

A. Consideration: King City Community Power 2019-20 Rate Schedule

City Manager Adams introduced this item.

Denis Vermette introduced this item further showing a PowerPoint. All companies in the California are moving to a Time of Use Rate. Peak time will be between 4-9p.m. everyday.

Council would like to have the Time of Use Rate Reform back for action at a future meeting.

Marc Bloom, resident and Cal Water Manager, asked if the emergency power shut down for safety is not going to affect us? Mr. Vermette stated no. He would like to see the savings in a one sheet document so that he can see easily what the savings was for this year and that word will spread of the savings.

Action: Motion to adopt a Resolution approving King City Community Power (KCCP) budget and rates for FY 2019-20 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. Consideration of State Rail Assistance Grant Agreement with the San Luis Obispo Council of Governments

Community Development Director Liberto introduced this item.

Anna Devers, SLOCOG, further introduced this item.

Action: Motion to 1) approve an Agreement with the San Luis Obispo Council of Governments (SLOCOG) to implement a State Rail Assistance (SRA) Grant for pre-construction work on a rail platform project; and 2) authorize the City Manager to execute the Agreement with SLOCOG and serve as the authorized agent on behalf of the City 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:

12. CITY COUNCIL CLOSED SESSION

- A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957:
Title: City Manager

ADJOURNMENT:

Mayor LeBarre adjourned to closed session at 7:18p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King