

**City Council Meeting
August 27, 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, Carlos DeLeon, Mayor Pro Tem Carlos Victoria.

Excuse Council member Rob Cullen.
Council member Acosta is on her way.

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

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

- A. Jacob's Heart Proclamation- Declaring September Childhood Cancer Awareness Month – No one was available to except this proclamation so it will be mailed to them.
- B. National Substance Abuse Recovery Month Proclamation- Declaring September National Recovery Month. Council member Acosta will take this proclamation since know one was available to receive it.
- C. Hartnell Community College presentation by Jihan Ejan, Director of Teacher Pathways Program explaining the goal is to grow teachers they can get their AA-t degree and also move on to get their Bachelors from CSUMB at the King City Education Center and Mostafa Ghous, Dean of South County/Academic Affairs gave a brief update. There have been expansions at all of Hartnell sites. Fall enrollment is bursting at the seams and some of the classes have had to be moved around to accommodate large classes. There is free round-trip MST now as well.

Council member Acosta arrived at 6:14p.m.

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Victoria stated he has next week is the AMBAG meeting in Corralito and he attended enLace to where it was discussed the great things that are happening in King City.

Council Member Acosta stated she had nothing at this time.

Council Member DeLeon stated he attended dia de Trabajador for field workers. He and the Mayor and City Manager met with the hospital authorities and they will be having an announcement in the next month or so on what is happening at the hospital.

Mayor LeBarre stated that a meeting with South County representatives on the Census for Hard to Count HTC will be happening in September or October. Western Growers had a conference at the Fairgrounds and they also met with FFA and had a panel at the high school on career opportunities.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated he attended the enLace program where he spoke on general plan and budget. He stated that he is very happy with the Chamber Ambassador Program getting together to bring more business to downtown.

City Attorney Roy Santos stated he had nothing at this time.

9. CONSENT AGENDA

- A. Meeting Minutes of August 13, 2019 Council Meeting
- B. City of King August 9, 2019 Invoices Paid
- C. Consideration: King City Community Power Time of Use Rate Program Changes
- D. Consideration: City of King Response to the 2018-2019 Monterey County Civil Grand Jury Final Report: "Rape Kit Processing in Monterey County"
- E. Consideration: Third Amendment to City Manager Employment Agreement
- F. Consideration: Agreement with Rava Business Park, Inc. for Industrial Wastewater Disposal
- G. City of King August 2, 2019 Invoices Paid
- H. City of King July 24, 2019 Invoices Paid
- I. City of King July 12, 2019 Invoices Paid
- J. City of King July 26, 2019 Invoices Paid
- K. Successor Agency July 12, 2019 Invoices Paid
- L. Public Financing Authority July 12, 2019 Invoices Paid
- M. City of King KCCP Payments Through August 13, 2019

Action: Motion to approve consent agenda items A- M by Victoria and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Cullen,

ABSTAIN: Council Members:

Council member Victoria made a motion to hear Item 11(A) before 10(A) and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Cullen,

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

A. Consideration: Downtown Plaza Conceptual Design Alternatives

City Manager Adams introduced this item.
RRM Designs further introduced this item.

Council member DeLeon wanted to know when the City would be considering the parking lot in the back?
City Manager stated that it would be in phase 2.

Mayor LeBarre asked about lighting. RRM stated that is will be in the final plan.

City Attorney Santos stated that after the finalization of the plaza mechanisms need to be in place in the municipal code to support law in enforcement on the homeless staying out of the plaza as far as sleeping there.

Karen Jernigan is appreciative of the plaza, but she would request no trees cover the museum building so people can find the Chamber of Commerce and that the signage for the museum building be not covered. She feels that option 1 covers the mural but she feels it could be worked around.

Action: Motion to 1) select the Downtown Plaza Conceptual Design Option 1 as the preferred alternative with the corner entryway substituted with the one presented in Option 2 with the restroom and other possible features being in phase 2 and staff being in charge of making sure that the mural is visible; and 2) direct staff to proceed with the final design DeLeon and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: Cullen,

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

A. Consideration: Amendment to Condition of Approval No. 56 of the Arboleda Specific Plan
Recommendation: open the public hearing, consider public testimony, introduce and conduct the first reading of an Ordinance amending Arboleda Specific Plan/Vesting Tentative Track Condition of Approval No. 56, deleting the word "permanently" related to naming parks, by title only, and set the second reading and adoption for the next regularly scheduled Council meeting of September 10, 2019.

Community Development Director Liberto introduced this item.
Mayor LeBarre read the title of the ordinance into the record and opened the public hearing.

Seeing no one come forward, Mayor LeBarre closed the public hearing.

Action: Motion to waive the first reading by title only and set the second reading and adoption for the next regularly scheduled Council meeting of September 10, 2019 by Victoria and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Cullen,
ABSTAIN: Council Members:

12. CITY COUNCIL CLOSED SESSION

- A. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 110 N. Vanderhurst Avenue
City Negotiator: Steven Adams
Negotiating Party: Janet Bessemer, Chamber of Commerce & Agriculture
Under Negotiations: Terms, Price and Terms of Payment

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