

**City Council Meeting  
November 26, 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, Rob Cullen, Carlos DeLeon, Mayor Pro Tem Carlos Victoria.

Council member Darlene Acosta is absent.

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

**4. CLOSED SESSION ANNOUNCEMENTS:**

None

**5. PRESENTATIONS:**

None

**6. PUBLIC COMMUNICATIONS:**

None

**7. COUNCIL COMMUNICATIONS:**

Council Member DeLeon stated nothing to report.

Mayor Pro Tem Victoria stated nothing to report.

Council Member Cullen stated he and the Mayor attended a meeting for cannabis. He and the Mayor will be attending the annual conference in Las Vegas as well for cannabis. He feels this will be good exposure for King City.

Mayor LeBarre stated he was just reading how San Francisco went to 10% and companies are looking for other places to go. He wanted to invite everyone groundbreaking for the expansion of the King City Education Center on Thursday, December 5, 2019 between 10 a.m. - 12 p.m. He had his meeting with Assembly member Rivas. He will be meeting with Senator Caballero in December.

**8. CITY STAFF REPORTS AND COMMENTS:**

City Manager Steven Adams stated slurry seal was finished. Street stripping is happening currently. Repairing the streets is being delayed and will probably be postponed and be brought back in the spring.

City Attorney Michelle Sassano filling in for Roy Santos in his absence this meeting.

## **9. CONSENT AGENDA**

- A. Meeting Minutes of November 12, 2019 Council Meeting
- B. City of King November 2 thru November 18, 2019 Check Register
- C. City of King Successor Agency November 18, 2019 Check Register
- D. City of King KCCP Payments through October 2019
- E. An Ordinance of the City Council of the City of King Amending Title 12, Chapters 12.04 and 12.08 of the King City Municipal Code Adopting the 2019 California Building and Fire Codes
- F. Consideration: Resolution of the City Council of the City of King Approving Angled Parking on Streets Adjacent to the Historic Downtown Area
- G. Consideration: Agreement with Hinderliter De Llamas Companies for Cannabis Permit Management Services
- H. Consideration: Independent Contractor Agreement for Services to Assist with Wind and Solar Projects
- I. Consideration: Resolution Authorizing the City Manager Submittal of an Application, Acceptance of Funds and Execution of Grant Agreement with the Federal Aviation Administration for Airport Improvement Program

Council member Cullen pulled item F.

Deputy City Clerk Sonne explained the there were correction to the minutes as the wording for the public hearing was in the regular business. No wording changed it just need to be in the correct location in the minutes.

Action: Motion to approve consent agenda items A-E and G-I with corrections by Victoria and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Acosta,

ABSTAIN: Council Members:

Council member Cullen recused himself for item F as he owns property around the area of this item.

Action: Motion to approve consent agenda item F by Victoria and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Acosta,

ABSTAIN: Council Members:

Council member Cullen returned to the meeting.

## **10. PUBLIC HEARINGS:**

- A. Consideration: Community Development Block Grant (CDBG) Process and Funding Goals

City Manager Adams introduced this item.

Mayor LeBarre opened the public hearing, Mayor LeBarre read the title into the record.

Mayor LeBarre has had several members of the public come to him with concerns on the sidewalks being in disrepair.

Mayor LeBarre closed public hearing.

Action: Motion to conduct the first reading of an Ordinance, direct staff to prepare for Council consideration a CDBG application requesting up to \$3,500,000; and schedule the second Public Hearing for the January 28, 2020 meeting by Victoria and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Acosta,

ABSTAIN: Council Members:

## **11. REGULAR BUSINESS:**

### **A. Consideration: Park Naming Agreement for Creek Bridge Soccer Park**

City Manager Adams introduced this item.

Council member Cullen wanted to know if the Parks and Recreation Commission has thought of doing the pickets like at Forden Park.

Kathy Miller, Aera representative stated that they are so impressed with how King City has turned itself around and is so business friendly.

Action: Motion to approve a park naming agreement with Aera Energy, LLC. for sponsorship of renovation of the Creek Bridge Soccer Park by DeLeon 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:

### **B. Consideration: Adjustment to Cannabis Tax Rates**

City Manager Adams introduced this item.

Brett Saunders supports the change in cultivation tax, and the CPI is the price of doing business, so he supports the changes.

Action: Motion to 1) adopt a Resolution reducing the tax rate of cannabis cultivation to \$9.75 per square foot; and 2) adopt a Resolution increasing the tax rate for cannabis manufacturing and testing by CPI (3.9%) effective January 1, 2020 by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members: Acosta,  
ABSTAIN: Council Members:

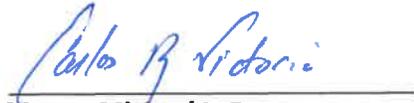
**12. CITY COUNCIL CLOSED SESSION**

None

**ADJOURNMENT:**

Mayor LeBarre adjourned the meeting to closed session reading in the title of closed session 6:34p.m.

**Approved Signatures:**

  
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Mayor, Michael LeBarre  
City of King

  
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City Clerk, Steven Adams  
City of King