

**City Council Meeting
December 10, 2019**

1. CALL TO ORDER:

Regular Meeting called to order at 6:00pm by Mayor Pro Tem Victoria.

2. FLAG SALUTE:

The flag salute was led by Council member Acosta.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Darlene Acosta, Carlos DeLeon, Mayor Pro Tem Carlos Victoria.

Council member Mike LeBarre, and Rob Cullen are absent attending a conference.

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:

None

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Council Member Acosta stated nothing to report.

Council Member DeLeon stated nothing to report.

Mayor Pro Tem Victoria stated nothing to report.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated nothing to report.

City Attorney Roy Santos stated nothing to report, Happy Holidays and see you in the New Year.

9. CONSENT AGENDA

- A. Meeting Minutes of November 26, 2019 Council Meeting
- B. City of King Check Register October 12 thru November 30, 2019
- C. City of King Successor Agency Check Register November 18, 2019

- D. Consideration: King City Community Power Renewable Energy Purchase
- E. Consideration: Rescoping of Services by Kimley-Horn for Design Services of Proposed Roundabout and Authorize the Environmental Documents to be Prepared by Earth Design Inc.

- F. Consideration: Mustang Court Subdivision Final Tract Map Conformance and Acceptance of Easements
- G. Consideration: Award of Contract for the Creek Bridge Soccer Field Sod Installation Project
- H. Consideration: City of King FY 2017-2018 AB 1600 Annual Impact Fee Report
- I. Consideration: Mesa Del Rey Airport Ground Lease with Rava Business Park, Inc.
- J. Consideration: Consultant Services Agreement for Downtown Plaza Design

Karen Jernigan spoke on Item I in favor of the lease for Rava. She wishes this would have happened a few years ago. It gives one more significant historic element for the City.

She also spoke on Item J and the Downtown Plaza project and it moving in a good direction.

Action: Motion to approve consent agenda items A-J by Acosta and seconded by DeLeon.

AYES: Council Members: Acosta, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members: LeBarre, Cullen

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

- A. Consideration: Park Naming Agreement for Creek Bridge Soccer Park

City Manager Adams introduced this item.

Andrea Wasson, Recreation Coordinator further introduced this item.

Action: 1) approve by motion the termination of the agreement with the South County YMCA to provide Spring and Fall Youth Soccer programs in King City; and 2) direct staff to resume the City sponsored Youth Soccer program beginning in spring 2020 by DeLeon and seconded by Acosta.

AYES: Council Members: Acosta, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members: LeBarre, Cullen

ABSTAIN: Council Members:

12. CITY COUNCIL CLOSED SESSION

None

ADJOURNMENT:

Mayor Pro Tem Victoria adjourned the meeting by motion from DeLeon and second by Acosta 6:11p.m.

Approved Signatures:



**Mayor, Michael LeBarre
City of King**



**City Clerk, Steven Adams
City of King**