

**City Council Meeting
March 24, 2020**

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 (by Phone), Rob Cullen (by Phone), Carlos DeLeon (by Phone), Mayor Pro Tem Carlos Victoria (by Phone).

City Staff: City Manager Steven Adams; City Attorney Roy Santos (by Phone); 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 at this time.

Council Member Acosta stated nothing to report at this time.

Council Member Cullen stated he has his Solid Waste Authority meeting on Thursday and he has his Salinas Valley Fair board meeting as well on Thursday so he will be reporting out at the next Council meeting.

Mayor Pro Tem Victoria stated his AMBAG meeting has been canceled.

Mayor LeBarre stated nothing to report.

Mayor LeBarre stated that we are operating under the Governors Guidelines to conduct a meeting.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated he wanted to give a quick update on staff's actions on the coronavirus. City Hall is now closed except by appointment. We are answering phone calls and e-mails. Telecommuting

was being set up today as well as policy so less staff in City Hall at a time. Public Works has been split in two and one is reporting to the pool complex and the other half the corp yard. The police department has visited each business. Staff has given guidelines for each business and set up signs for social distancing. An ad is being worked on for KRKC. We have reached out to Ag businesses to get information out. Continue to update the Coronavirus Emergency Plan. Staff is reaching out to churches to make sure people are getting what they need as far as food. Budget contingency plan is being discussed.

Chief Masterson stated they have contacted all the businesses and they are getting volunteer compliance. They are doubling back to make sure compliance remains.

City Attorney Roy Santos stated that they are continuing to monitor everchanging State guidelines and updating City Manager and staff daily or as needed as far as the law.

9. CONSENT AGENDA

- A. Meeting Minutes of March 10, 2020 Council Meeting
- B. City of King Check Register March 1 thru March 15, 2020
- C. City of King Successor Agency Check Register for March 1 thru March 15, 2020
- D. City of King KCCP Payments for the Month of January & February 2020
- E. Consideration: Pet Waste Station Sponsorship in City Parks
- F. Consideration: Downtown Addition Specific Plan Amendment and Zoning Amendment (Jerry Rava II, Fresh Food Inc.)
- G. Consideration: Amendment to Lease with the Salinas Valley Fair, Inc.
- H. Consideration: Annual General Plan Report and Housing Element Annual Report for 2019
- I. Consideration: Amendment to the Agreement for the Management of the King City Municipal Golf Course
- J. Consideration: Agreement for Development Impact Fee Deferral with Jerry Rava II, Fresh Foods, Inc.

Action: Motion to approve consent agenda items A-J by Victoria and seconded by Cullen.

AYES: Council Members: LeBarre, Acosta, Cullen, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

- A. Consideration: Purchase and Sale Agreement with Salinas Valley Fair, Inc. for the Sale of the Andrus Property and Finding of a Class 12 CEQA Categorical Exemption

City Manager Steve Adams presented this item.

Action: Motion to adopt a Resolution: 1) approving a purchase and sale agreement with Salinas Valley Fair, Inc. for sale of a portion of APN No. 026-131-005 referred to as the Andrus Property for \$85,000; 2) authorizing the City Manager to execute the Purchase and Sale Agreement and make any non-substantive changes as necessary as approved as to form by the City Attorney; 3) authorizing the City Manager to

execute any other documents necessary to finalize the sale and create the new parcel; and 4) adopting a finding of a Class 12 CEQA Categorical Exemption by Victoria and seconded by DeLeon.

AYES: Council Members: LeBarre, Acosta, Cullen, DeLeon and Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

12. CITY COUNCIL CLOSED SESSION

- A. Liability Claims, by Ruby Linda Taylor
Claim against City of King
Gov. Code Section: 54956.95

ADJOURNMENT:

Mayor LeBarre adjourned the meeting 6:14p.m. to closed session.

Adjournment was moved by Victoria and seconded by Cullen, and unanimous vote at 6:35p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King