

**Minutes
City Council Meeting
July 12, 2016**

1. CALL TO ORDER:

Meeting was called to order at 6:01 PM by Mayor Cullen.

2. FLAG SALUTE:

The flag salute was led by Mayor Cullen.

RJ Rivera announced that there are translating services available.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: LeBarre, Hendrickson, Mayor Pro Tem Jernigan, Mayor Cullen.
Council Members Acosta out sick.

City Staff: City Manager Steven Adams, Attorney Martin Koczanowicz

4. CLOSED SESSION ANNOUNCEMENTS:

No reportable actions taken at the June 28th meeting.

5. PRESENTATIONS:

None

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Mayor Cullen stated he is attending the Salinas Valley Solid Waste board retreat tomorrow. Thursday he will be attending the Forbes Ag Tech summit in Salinas. He will do a written report on what he has learned. Monterey County Mayors association meeting at Del Rey Oaks at the Medical Marijuana facility the County Reported that the they were able to avoid layoffs at the lakes. They got to tour the Medical Marijuana facility. Mee Memorial Hospital ribbon cutting at the patient accounting office 4:30p.m. Thursday. Mayor Cullen congratulated Council Member LeBarre on becoming Vice Chair of MST. He thanked him for the leadership role and the positive impact it is having on King City.

Council Member LeBarre attended Hunter Liggett Community relations meeting on June 29th, it was positive. June 30th went to Sam Farr's citizenship ceremony, it was incredible. MST is moving forward with building their maintenance facility in King City. Today was the press conference on the shootings and he appreciates the Chief's lead. He attended the Board of Supervisors meeting regarding the drilling initiative going on the ballot this November, which affects South County. On July 19th Opterra will have a ribbon cutting for solar

Council Member Hendrickson congratulated Council Member Lebarre and thanked him for his passion.

Mayor Pro Tem Jernigan attended the play and saw a lot of local talent. She attended 4th of July parade for King City in Bloom. She thought the town was looking so nice with the banners up and then the next day the banners came down and she would like the Council to think about leaving the banners up from Memorial Day through Labor Day. She saw a heartwarming thing at the parade, young boys were talking to Officer Perez and called him by name. She would like to send a note of gratitude and thanks to the Police Department from the Council.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams spoke on feedback on grant requests that the City had submitted, receiving \$2500 from and application from Waste Management for planters which will be part of the new furniture for the street scape plan. \$2500 grant from PG&E towards video surveillance camera system. Received a grant \$42,000 for camera system from US Department of Agriculture. Skate park is damaged enough that it should be closed due to safety so our staff will do some small repairs until we can reconstruct the entire facility.

City Attorney Koczanowicz stated the Jayne Street property will be moving forward with litigation.

9. CONSENT AGENDA

- A. Meeting Minutes of June 28, 2016 Council Meeting
- B. Consideration: City Check Register – Current
- C. Consideration: Successor Agency Check Register – Current
- D. Consideration: Computer Network Upgrade
- E. Consideration: Second Reading and Adoption of Ordinance Rezoning of 1023 Broadway and Adjoin Parcel

Action: Motion to approve consent agenda items by LeBarre and seconded by Hendrickson

AYES: Council Members: Mayor Cullen, Mayor Pro Tem Jernigan, LeBarre and Hendrickson

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

10(a) Consideration: Submittal of 2016 Community Development Block Grant (CDBG) Program Application.

City Manager Adams introduced the item.

City Engineer Octavio Hurtado presented the Citywide Sidewalk ADA Assessment Plan.

Chief Masterson spoke about Pro Youth and how it helps with gang violence. They provide activities and meals between the hours of 3-6p.m. They educate and tutor parents also. Pro Youth is excited to work with City of King.

Mayor Cullen opened the public hearing

Gabe Trujillo is concerned about the skate park being closed and would like to know how long it will be closed as it kept him out of gangs.

Mayor Cullen closed the public Hearing.

Mayor Cullen ask for a motion.

Action: Motion by Jernigan to adopt a Resolution authorizing the City Manager to submit a 2016 Community Development Block Grant ("CDBG") application on behalf of the City of King; directing staff to submit the 2016 CDBG application to the Housing and Community Development Department by July 27, 2016; seconded by Hendrickson.

AYES: Council Members: Mayor Cullen, Mayor Pro Tem Jernigan, LeBarre, and Hendrickson

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

Motion by LeBarre to approve the proposed Citywide Sidewalk ADA Assessment Plan; Seconded by Jernigan.

AYES: Council Members: Mayor Cullen, Mayor Pro Tem Jernigan, LeBarre, and Hendrickson

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

Motion by Hendrickson to approve the remaining staff recommendations. seconded by LeBarre

AYES: Council Members: Mayor Cullen, Mayor Pro Tem Jernigan, LeBarre, and Hendrickson

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

10(b) Consideration: Adjustments of Master Fee Schedule

City Manager Adams introduced the item.

Mayor Cullen opened the public hearing and seeing no one come forward to give testimony closed the public Hearing.

Temporary sign permit council would like it to be lowered. City Manager will look into it.

Mayor Cullen called for a motion.

Action: Motion by LeBarre to adopt a resolution approving the new Master Fee Schedule leaving the quarterly racquetball amount to staff's discretion; and 2) provide direction to staff regarding a second phase of proposed fee modifications, seconded by Hendrickson.

AYES: Council Members: Mayor Cullen, Mayor Pro Tem Jernigan, LeBarre, and Hendrickson

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

10(c) Consideration: Resolution placing on the November 8, 2016 Election Ballot an Ordinance to Add an Annual Commercial Cannabis Tax on Medical and Non-Medical Marijuana Cultivation, Nurseries, Manufacturing and Testing.

City Manager Adams introduced the item.

Aaron Sweat, Chief Marketing Officer, Point Bay Distributors wanted to introduce himself. They would like to help King City.

Brandon Gesicki thanked staff for their hard work and working with them. He looks forward for to working with the Chief of Police also.

Mayor Cullen opened the public hearing and seeing no one come forward to give testimony closed the public Hearing.

Mayor Cullen ask for a motion.

Action: Motion by LeBarre to adopt a Resolution placing on the ballot of the election to be held on November 8, 2016 an Ordinance to add an annual commercial cannabis tax on medical and non-medical marijuana cultivation, nurseries, manufacturing and testing 2016, seconded by Hendrickson

AYES: Council Members: Mayor Cullen, Mayor Pro Tem Jernigan, LeBarre, and Hendrickson

NOES: Council Members:

ABSENT: Council Members: Acosta

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 7:27 pm.

Approved Signatures:



Mayor, Robert Cullen
City of King



City Clerk, Steven Adams
City of King