

**City Council Meeting
March 14, 2017**

1. CALL TO ORDER:

Regular Meeting was 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: Darlene Acosta, Carlos DeLeon, Mayor Pro Tem Carlos Victoria, Mayor Michael LeBarre.

Council Member Robert Cullen is absent

City Staff: City Manager Steven Adams, Attorney Shannon Chaffin

4. CLOSED SESSION ANNOUNCEMENTS:

No reportable action.

5. PRESENTATIONS:

Mayor LeBarre recognized the Red Cross with a Proclamation.

Mayor LeBarre recognized the officer of the year Dominic Mercurio with a proclamation. Officer Mercurio stated that it takes the entire team from the Chief down. City Council Congratulated Officer Mercurio and thanked him for his service.

Dr. Moirao, Southern Monterey County Joint Union High School District, gave an update on the State of the District. Last year King City had 211 graduates. Six years ago, there was 30% drop out rate, this year it is a 10% drop out rate. The district was below the State average and now it is above the State average. The STEM (Science, Technology, Engineering and Math) program will have to have an additional teacher added as it is so popular. The District was recognized 1 of 22 districts, the only district in Monterey County, on the district honor roll. He presented a program bring on the Pride with a handout.

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Mayor announced Council Member Cullen in his absence ask that the Salinas Valley Solid Waste Authority February Board Meeting Highlights be in the agenda packet for the rest of Council to read.

Mayor Pro Tem Victoria stated Dr. Moirao gave his report which is what he would have reported. He attended his AMBAG meeting.

Council Member Acosta stated that the 4C4P meeting was hosted by King City. She thanked staff for going above and beyond setting up for the meeting. She attended the Domestic Violence County Council meeting and the Court House will be opened as a victim's center.

Council Member DeLeon nothing at this time.

Mayor LeBarre attended Legislative Conference in Washington DC, met with Congressman Panetta and felt that they can help with some of the items for the Youth Violence Prevention Plan he was encouraged that the plan is in our budget to be a continued item.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated the City is working on moving implantation of the Youth Violence Plan forward. District Safety meetings will be on March 25th and 26th at different times in different districts.

Attorney Chaffin stated nothing to report at this time. AB1234 training coming soon for Council, Commissions, and management staff.

9. CONSENT AGENDA

- A. Meeting Minutes of February 28, 2017 Council Meeting
- B. City Check Register
- C. Successor Agency Check Register
- D. Public Financing Authority Check Register
- E. King City in Bloom City Hall Landscaping Improvements
- F. Approval of Lease Agreement Contract with King City Boxing Club
- G. Request to Award Contract for Pool Tile Cleaning
- H. Re-Classification of Investigator Position to Sergeant
- I. City Facility Energy Efficiency Lighting Project
- J. Immigration and Citizenship Services
- K. Resolution of the City Council of the City of King City Authorizing City Manager to Release City Interests to Allow the Sale of 389 and 399 San Antonio Drive

City Manager Adams stated that 9(E) King City in Bloom has a few changes on the design, so that changes the recommendation to approve the money to move forward to put in the electrical and have some flexibility in the design and that it can be approved by the City Manager

City Attorney stated that item 9(F) King City Boxing Club is a real property agreement so it should read real property use where it says lease in the agreement.

Karen Jernigan, called attention to Item 9(B) the check register on the PG&E bill. She spoke to the Opterra program and how much it is supposed to be saving us. She feels that Opterra should be held accountable.

Mayor would like in June for Opterra to come and do a presentation on where the City is in savings.

Mayor Pro Tem Victoria pulled item 9(H) for clarification. He supports what the Chief's decision is however he has been wanting an investigator for years. Chief Masterson clarified the Re-classification.

Action: Motion to approve consent agenda with clarifications made by City Manager, City Attorney and Chief by Acosta 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:

None

11. REGULAR BUSINESS:

- A. Resolution Authorizing the Mayor to Execute a Joint Powers Authority Agreement Establishing the Salinas Valley Basin Groundwater Sustainability Agency

City Manager Adams introduced this item.

Leslie Girard stated that he urges Council to go with what the City Manager has suggested. He further explained that there would be a fee later to sustain this agency.

Norm Groot, Monterey County Farm Bureau, feels that there is a diverse group on the board of 11. He feels this is a money saving way for the county.

Abby Taylor-Silva, Grower-Shipper Association of Central California, she feels that there is good geographical representation, she encourages the staff recommendation.

Bill Lipe, Fresh Foods, Inc. Rava Ranches Company, he is the agricultural director representing on the Salinas Valley Basin Groundwater Sustainability Agency. He looks forward to working with the City. He supports the choice to join the JPA

David Morisoli, Little Bear Water Co., would like to know who is on the board and what authority they will have. He would like to know is the Monterey Bay going to have control and King City just have to go along with it. He also wanted to know if water could be pumped out of the area.

Leslie Girard provided the information. He listed the proposed JPA 11-member board consisting of 4 seats for Agriculture, 1 seat for city of Salinas; 1 shared seat for participating South County cities; 1 shared set for other GSA eligible entities (not including the cities); 1 shared seat for disadvantage community or public water system, including mutual water companies; 1 seat for CPUC regulated water companies in the basin; 1 seat representing environmental inters; and 1 public member.

Action: Motion to adopt a Resolution authorizing the Mayor to execute a Joint Powers Agreement establishing the Salinas Valley Basin Groundwater Sustainability Agency, by 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:

Council member Acosta will recuse herself from Closed Session do to a relationship with the claimants family members.

12. CLOSED SESSION:

1. Worker's Compensation Claim by Venuscia Ortega
Claims against City of King (Claim Numbers:
120200055, 130900191, 130900234, 111200041)
Gov. Code Section: 54956.95

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the meeting at 7:06pm to closed session with the Mayor stating what would be discussed in closed session.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King