

**City Council Meeting
January 23, 2018**

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: Darlene Acosta, Robert Cullen, Carlos DeLeon, Mayor Michael LeBarre, Mayor Pro Tem Carlos Victoria.

City Staff: City Manager Steven Adams; Assistant City Attorney Tommi Sagatelian; 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 that the school district is adding a behavioral health.

Council Member Acosta thanked King City in Bloom for the planters in front of City Hall. She notices the welcome to King City sign on Broadway is moving forward. Four cities for peace, they have applied for a Cal VIP grant.

Mayor Pro Tem Victoria attended the Fire Departments Dinner and witnessed the Fireman of the Year, he complemented them on the good job that they do for the city.

Council Member Cullen he spoke on the council being invited to the So Mo Co Foundation on Feb. 8th and King City in Bloom will be recognized at their event. Salinas Valley Solid Waste Authority meeting where the board is looking for other locations for Sunset transfer station and if they choose a costly location the cost will trickle down to South County. He is paying close attention to this matter as it can affect King City residence. He is working with High School for the February 15 career day. He invited all in the room to participate. He has tickets for the annual Citizen, Business and Friend of the Community Event, March 10th \$50 each.

Mayor LeBarre handed out his monthly meeting schedule, he just found out that he was re-appointed to the Mo. Co. Water Resource Agency. He attended the King City Fireman of the Year dinner, very enjoyable. He recognized our volunteer Fire Department and appreciates them. He also attended Pinnacles Partners

meeting which had a presentation on regional tourism efforts. He thanked former Mayor Pro Tem Jernigan for being the city's liaison for the pinnacles.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams thanked Council member Acosta for acknowledging King City in Bloom, we are going to get a thank you together for them as well. AMGEN Tour of California meeting was this afternoon and planning is happening. Schools will be allowing kids to be out of school to participate. We are looking for sponsors and volunteers. He explained what the AMGEN Tour is. He announced the survey is going out again as it has been 2 years. We look forward to people returning them. CCA is moving ahead as scheduled. He reminded everyone the State of the City Address is January 31st and February 4th at Saint John's Church and is a free bilingual session.

Assistant City Attorney Tommi Saghatelian explained that she is filling in for Shannon Chaffin and Roy Santos who is a new father of a baby girl.

9. CONSENT AGENDA

- A. Meeting Minutes of January 9, 2018 Council Meeting
- B. Meeting Minutes of January 9, 2018 Public Financing Authority Meeting
- C. City Check Register
- D. City Monthly Treasurer's Report- November 2017
- E. Successor Agency Monthly Treasurer's Report- November 2017
- F. Consideration: Second Reading and Adoption of an Ordinance of the City Council of the City of King Amending Chapter 5.12 of the King City Municipal Code Pertaining to Business Licenses
- G. Consideration: List of Local Appointments
- H. Consideration: Amendments to the FY 2017-18 City of King Job Classification Plan
- I. Consideration: Award the Project Initiation Document for a Roundabout at Broadway Street at San Antonio Drive/US101 Northbound Ramp Terminals to Kimley Horn
- J. Consideration: Funding Agreement with Sun Street Centers for Recover Center Project.
- K. Consideration: Professional Service Agreements for Preparation of a Recycled Water Feasibility Study and Industrial Pretreatment Assistance

Bob Brunson, Director of Recovery Services, representing Sun Street Centers thanking for the support that they have gotten from the City. He feels that this is going to be a great addition to the City. They are trying to help people that will be displaced from the motel. They are not charging them rent for January or February. They are trying to help them find places to live because no one has anywhere to go. He is asking if anyone would know somewhere they could go Sun Street would appreciate that information. He also shared a story about the sobering center in Salinas has folks they hired from Hartnell and the two young girls helped a lady that frequents the center, remove the socks that had grown to her feet. They cleaned her feet and put lotion on her feet and told her that she didn't have to live like that.

Council member Acosta pulled Item J.
Council member DeLeon pulled Item I.

Attorney Saghatelian clarified that there is an amendment 1 supplement for Item I. Reading into the record the title "Amendment 01 to AB 2766 Grant Acceptance Agreement 17-03".

Action: Motion to approve consent agenda items A-H and K by Victoria and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Council member Acosta recused herself from Item J and left the room.

Action: Motion to approve consent agenda item J by Cullen 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 DeLeon ask if there was an illustration of what the round about will look like as he is getting questions about how they will get on the freeway.

City Manager explained that the feasibility study was done that shows the layout.

City Engineer Octavio Hurtado explained that they have good exhibits of the layout. He also explained why there was a change of scope.

Action: Motion to approve consent agenda item I by DeLeon and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

A. Consideration: 2018 Fireworks Permit Process

City Manager Adams introduced this item. Chamber of Commerce does not want to do a fireworks booth however they still want to raise funds to do the aerial fireworks.

Darla Mantel, FFA, need clarification on the fees and what they are for. She is sorry to see the Chamber not do their booths because she feels it is an easy way for them to make money.

Karen Jernigan, she would like to see the Council approve the permits for the fireworks sales but she would like to see the Council not approve the donation to the Chamber of Commerce for the aerial fireworks as is does not promote business and she feels the Chamber should be doing things to promote business. She feels that is affects the Chamber budget. She feels fireworks are scary for animals that don't like them.

Council member DeLeon ask about how the fees came about and about the booth that was broken into.

Council member Cullen had a suggestion that the booths be open until 9:30p.m or 10:00p.m.

Council member Victoria understands Ms. Jernigan's comments but he knows that the little ones look forward to it and his is in favor.

Council member Acosta understands Ms. Jernigan's comments but she feels this is good for the non-profits to raise money for their organizations. Even though she has to medicate her dog she is in favor of this.

City Manager stated that this is a transition year and the City has ideas in for the future.

Darla Mantel spoke to the hours of operation and the break in.

Oly Perez, Vice President for the football, are they considering relocation of the booths.

It was clarified that the organizations have to get permission to have the booths on property where they want to have them.

Council member Cullen is the co-chair for the fireworks fundraiser and the Fireworks will be on the 3rd of July.

Action: Motion to 1) adopt a resolution setting forth the number of permits to sell fireworks and the method of selection of permit holders; 2) approve a payment of \$3,500 to the Chamber of Commerce and Agriculture for the aerial fireworks show; and 3) appropriate \$2,500 from the General Fund and \$1,000 from donation revenue by Victoria and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

B. Consideration: Comprehensive Plan to End Youth Violence Annual Status Report

City Manager Adams introduced this item with a PowerPoint.

Council member Cullen is so happy with this program and the fast progress.

Mayor LeBarre feels this is progressing so fast because it came from the Community and that is the way government should work. Parents feel so much better knowing where their children are and not having to pay childcare.

Council member Acosta stated that the ProYouth and the Security System is beyond our expectations.

Council member DeLeon thanked staff and the community. He is feeling safer in his neighborhood with more lights.

Action: Motion to approve the Comprehensive Plan to End Youth Violence Annual Status Report by Victoria and seconded by Cullen.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

ADJOURNMENT:

There being no further business to come before the City Council, Mayor LeBarre adjourned the regular meeting at 7:14pm. to closed session reading the item into the record.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1))

Approved Signatures:



**Mayor, Michael LeBarre
City of King**



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