

**City Council Meeting
September 10, 2019**

1. CALL TO ORDER:

Regular Meeting called to order at 6:00pm by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Rob Cullen.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Mike LeBarre, Darlene Acosta, Rob Cullen, Carlos DeLeon, Mayor Pro Tem Carlos Victoria.

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 she had nothing at this time.

Council Member DeLeon stated he had nothing at this time.

Mayor Pro Tem Victoria stated he has an AMBAG meeting this week in Corralitos and he reminded that El Grito is Sunday.

Council Member Cullen stated that he went on the AG tour August 24th and Elite Molecular was on the tour and they did a great job on regulations and their process and a new automated machine. Solid Waste Authority Executive board meeting was last week. The full board meeting will be next week. Salinas continues to be frustrating to work with still wanting to withdraw from the Solid Waste Authority. In addition, the City of Salinas as wanted the Solid Waste Authority to move out of their current location on Sun Street but block them from moving to a new location. They are reforming their advisory group and one seat will be a cannabis company so Brett Saunders from Golden State Sciences will be one of them and from the Chamber of Commerce Marc Bloom. The ambassador group is going to have a group of workshops for business. He is giving flyers out for all the council members to distribute.

Mayor LeBarre stated his meeting schedule is on the table. He is looking forward to El Grito. He will be attending the Monterey County Reads / Panetta Institute awards ceremony on the 20th of September. He attended the TAMC Executive Committee on the 4th of September reporting TAMC made some changes on how they look at Measure X streamlining to make it better for Cities. On September 19th he reported that the Monterey County Water Resource Agency funding workshop will happen addressing the short fall in maintenance.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated a reminder of Coffee with a cop is tomorrow morning.

City Attorney Roy Santos stated he had nothing to report tonight.

9. CONSENT AGENDA

- A. Meeting Minutes of August 27, 2019 Council Meeting
- B. City of King August 23, 2019 Invoices Paid
- C. City of King August 26, 2019 Invoices Paid
- D. City of King August 27, 2019 Invoices Paid
- E. City of King August 28, 2019 Invoices Paid
- F. Successor Agency August 28, 2019 Invoices Paid
- G. Consideration: Agreement with Rava Business Park, Inc. for Industrial Wastewater Disposal
- H. Consideration: Agreement for Management of the King City Municipal Golf Course, Including Adopting Finding of a Class 1 Categorical Exemption Pursuant to Section 1530 of the CEQA Guidelines
- I. Consideration: Amendment to Condition of Approval No. 56 of the Arboleda Specific Plan
- J. Consideration: Job Description for Full-Time Code Enforcement Officer
- K. Consideration: Award of Bid for the 2019 King City Street Project, Including Adopting Finding of a Categorical Exemption, Pursuant to Section 15301 of the CEQA Guidelines
- L. Consideration: Award of Bid of the 2019 King City Slurry Project, Including Adopting Finding of a Categorical Exemption, Pursuant to Section 15301 of the CEQA Guidelines
- M. Consideration: Amendment to Lease with the Salinas Valley Fair, Inc.
- N. Consideration: Appropriation for Repair of Pump at the City Park and Golf Course and Irrigation Upgrades.

Mayor LeBarre stated that we will be pulling 9(N) for an adjustment.

Council member DeLeon pulled item 9(H)

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

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Council Member DeLeon asked that the City Manager Adams and Geoff English, Public Works Special Projects Coordinator answer questions about the amount that this appropriation has gone up. Unfortunately hooking up to Cal Water would be more costly. We have just put in a new field that we cannot let die. The best alternative is to repair the pump. Staff feels this is an emergency item.

Action: Motion to approve consent agenda items 9(N) raising the amount to \$55,000 by Cullen and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Council member DeLeon wanted to know if we had another party that would take over the Golf Course. City Manager explained that we did but they have not moved forward yet and we wanted to get a 3-year commitment to give us time to figure out what we will recommend.

Council member Cullen would like to have some data on how many people use the Golf Course and some history. Council member DeLeon would like an update on softball field as well.

Action: Motion to approve consent agenda items 9(H) by DeLeon and seconded by Victoria.

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

NOES: Council Members:

ABSENT: Council Members:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

A. Consideration: Downtown Diagonal Parking Plan and Memorandum of Understanding with Hartnell Community College District

City Attorney Santos stated that as a result of Council member Cullen's business being within 500 ft. of this item, he will recuse himself and leave the room. Council member Cullen recused himself and left the building.

City Manager Adams introduced this item with a PowerPoint.

Karen Jernigan is in favor of diagonal parking.

Action: Motion to 1) approve a diagonal parking plan for the downtown area; 2) approve and authorize the City Manager to execute a Memorandum of Understanding (MOU) with Hartnell Community College District to pay for the parking improvements to assist in mitigating parking impacts from the expansion of the King City Education Center; and 3) authorize the City Manager to make non-substantive changes to the MOU as necessary in a form approved by the City Attorney by Victoria and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Cullen,

ABSTAIN: Council Members:


12. CITY COUNCIL CLOSED SESSION

Government Code Section 54956.9(d)(1)
Conference with legal counsel – Existing Litigation
Name of Case: Mario Mottu

ADJOURNMENT:

Mayor LeBarre adjourned to closed session at 6:47p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King