

**City Council Meeting
April 28, 2020**

1. CALL TO ORDER:

Regular Meeting called to order at 6:02pm 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 (by Phone), 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 (by phone); City Attorney Roy Santos (by Phone); Executive Admin. Asst./Deputy City Clerk, Erica Sonne; Community Development Director, Doreen Liberto; City Engineer, Octavio Hurtado.

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

None

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Council Member DeLeon stated the school board had their meeting and wanted to thank them for getting everything together so quickly for students.

Council Member Acosta stated nothing to report at this time.

Council Member Cullen stated update on the Salinas Valley Solid Waste Authority a small committee will be meeting on Fridays at 9:00a.m. on the City of Salinas getting out of the authority. Salinas Valley Fair will do an on-line virtual auction June 2nd. Commented on face covering coming from the County making sure everyone is wearing masks. He would like the City and County to get the education out.

Mayor Pro Tem Victoria stated that he was talking to the board president Susan King that they may continue having the meeting virtually so more people have more access to the board meeting.

Mayor LeBarre stated that he is proud of the work that the city is doing to work together and get through this together. He is feeling frustration over business' being closed and stated we need to try to get business' working again.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated that starting tomorrow staff would be trying to get out as much education as we can. Census bandannas will be handed out to the local stores for them to distribute and working on identifying who is producing masks that we could get donated and also purchase some. We are beginning looking at the process when we can begin to reopen being proactive with a support structure. City Hall will be tented Thursday and Friday and aired out Saturday. Sunday will be washed down and back to work on Monday. Staff will be telecommuting. Phone calls will be forwarded.

City Attorney Roy Santos stated they continue tracking new items coming out from the State and Federal Government on Covid 19. They were able to provide some updated information on CEQA review timetables to staff.

9. CONSENT AGENDA

- A. Meeting Minutes of April 14, 2020 Council Meeting
- B. City of King Check Register April 1, thru April 15, 2020
- C. Consideration: Local Early Action Planning (LEAP) Grant Application
- D. Consideration: An Ordinance of the City Council of the City of King Amending Chapter 7.09 of Title 7 Pertaining to Social Host Liability
- E. Consideration: Cancellation of July 28, 2020 Meeting
- F. Consideration: Memorandum of Understanding for Campus-Based Probation Officer
- G. Consideration: Cannabis Retail Storefront Dispensary Consultant Services
- H. Consideration: An Application for Federal Assistance Cares Act Funds (Form OMB SF-424) For Mesa Del Rey Airport

Mayor Pro Tem Victoria spoke in support of Item F.

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

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

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

- A. None

11. REGULAR BUSINESS:

- A. Consideration: Consultant Services Agreement for the King City Multimodal Transit Center Temporary Platform Project

City Manager Adams introduced Community Development Doreen Liberto and City Engineer Octavio Hurtado

Doreen Liberto, Community Development Director introduced this item with a powerpoint. Octavio Hurtado, City Engineer further introduced this item with the rest of the powerpoint.

Karen Jernigan thanked the council and staff for pursuing this. She feels it is historic. She feels it is a great thing for our town. To get people up and down the valley is a wonderful thing. She asked if the Hearne

warehouse would go away? Ultimately yes it will go away. She was wanting to know if a temporary platform would happen in 3 years. Staff couldn't say for sure just that this is a first step.

Action: Motion to approve and authorize the City Manager to execute a Consultant Services Agreement with Railpros to prepare final design for the King City Multimodal Transit Center Temporary Platform project and to apply for and negotiate necessary agreements and permits; and 2) authorize the City Manager to make non-substantive changes as necessary in a form approved by the City Attorney by Cullen 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

None

ADJOURNMENT:

Mayor LeBarre adjourned the meeting 6:40p.m. on a motion by Victoria and seconded by DeLeon, and unanimous vote.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King