

**City Council Meeting
April 12, 2022**

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

City Staff: City Manager Steven Adams (by teleconference); City Attorney Roy Santos;
Executive Admin. Asst./Deputy City Clerk, Erica Sonne.

4. CLOSED SESSION ANNOUNCEMENTS:

None

5. PRESENTATIONS:

None

6. PUBLIC COMMUNICATIONS:

Liz Hall, Waste Management wanted to take the opportunity to introduce herself. She invited everyone to join her on April 23, 2022, 8a.m. until dumpsters are full at 625 Division St. for cleanup day as Waste Management will have a space where items can be disposed of.

7. COUNCIL COMMUNICATIONS:

Council Member Cullen reminded of April 23rd and mentioned that King City in Bloom would be doing a cleanup day around town. The Salinas Valley Fair kick off dinner is April 23rd in person and the fair is May 12-15.

Council Member Acosta stated she appreciates the new chairs.

Council Member DeLeon stated nothing to report.

Mayor LeBarre had nothing to report tonight.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams stated nothing to report tonight.

City Attorney Roy Santos stated nothing from him tonight.

9. CONSENT AGENDA

- A. Consideration: Meeting Minutes of March 22, 2022, Council Meeting
- B. Consideration: City of King Check Register March 16, through March 31, 2022
- C. Consideration: Resolution in Support of the County of Monterey Regional Housing Trust Fund

- (RHTF) Program Application
- D. Consideration: Scope of Work for Airport Improvement Program FY 2022 Federal Aviation Administration Grant Application
 - E. Consideration: King City Chamber of Commerce & Agriculture City-Wide Yard Sale and Sidewalk Sale

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

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

NOES: Council Members:

ABSENT: Council Members: Victoria

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

- A. Consideration: An Urgency Ordinance Adopting an Equipment Use Policy Per Assembly Bill 481

Captain Hunt introduced this item.

Mayor LeBarre read the Ordinance by Title only into the Record.

Mayor LeBarre opened the public hearing, hearing and seeing no one come forward, Mayor LeBarre closed the public hearing.

Action: Motion to adopt an urgency ordinance establishing a military equipment use policy to take effect immediately upon adoption by Cullen and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Victoria

ABSTAIN: Council Members:

11. REGULAR BUSINESS:

- A. Consideration: Acceptance of the City and CDA Successor Agency's Audited Financial Statements for the Fiscal Year 2020-2021

Finance Director Howard introduced this item.

Council would like Finance Director Howard to do a presentation on pension liability at a future meeting.

Action: Motion City Council and the Board of Directors of the King City CDA Successor Agency accept the City and CDA Successor Agency's Audited Financial Statements for Fiscal Year Ended June 30, 2021 by DeLeon and seconded by Acosta.

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

NOES: Council Members:

ABSENT: Council Members: Victoria

ABSTAIN: Council Members:

B. Consideration: Memorandum of Understanding to Strengthen Relations Between Military Installations and Local Governments

City Manager Steve Adams introduced this item.
Mayor LeBarre further introduced this item.

Action: Motion to 1) approve and authorize the Mayor to execute a Memorandum of Understanding between the City of King, City of Paso Robles, Fort Hunter Liggett, Camp Roberts, and Camp San Luis Obispo to strengthen relations between military installations and local governments; and 2) appoint Policy Committee member Mayor LeBarre and alternate Council member Cullen, by Cullen and seconded by DeLeon.

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

NOES: Council Members:

ABSENT: Council Members: Victoria

ABSTAIN: Council Members:

Council member Cullen recused himself before the closed session due to a conflict and left the building.

12. CITY COUNCIL CLOSED SESSION

- A. Conference with Legal Counsel – Liability Claims (Pursuant to Government Code Section 54956.95) Consideration of claim no. 2022-05, Claimant Ernesto Hernandez; claims regarding a fall at City Park in King City, CA. on 11/10/21.

ADJOURNMENT:

Mayor LeBarre adjourned the meeting at 6:40p.m. to closed session reading the closed session title into the record. Mayor LeBarre opened the meeting in regular session and Attorney Roy Santos stated that council voted to deny claim 2022-05. Mayor LeBarre adjourned the meeting at 6:55 on a motion by Acosta and second by DeLeon. Motion carried 3-0.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King