

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, January 23, 2024

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Kimbley Craig

Councilmembers:

Carla Viviana González, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Orlando Osornio, District 4

Andrew Sandoval, District 5 - Anthony Rocha, District 6

Jim Pia, Interim City Manager

Christopher A. Callihan, City Attorney

City Clerk's Office: (831) 758-7381

ZOOM WEBINAR PARTICIPATION

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PLEDGE OF ALLEGIANCE**ROLL CALL****PROCLAMATION**

Salinas Fire Department - 150th Anniversary

CITY OF CHAMPIONS / COMMENDATIONS

Salinas Fire Department 2023 Firefighter of the Year
Horseless Carriage Club of America, Salinas Valley Chapter
Palma School
Pablo Guerrero, District 2 Resident

PUBLIC COMMENT PROCEDURES

If you wish to make a general public comment or comment on a specific agenda item, you are encouraged to attend the City Council meeting in person. Public comment may also be submitted via email at PublicComment@ci.salinas.ca.us and will be entered into the record.

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Mayor may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent, Consideration, and

Closed session items should be held until the items are reached. The public may request that the legislative body consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items, including closed session items, as they are considered.

CONSIDERATION

[ID#24-030](#) **2023 Permit Center Annual Report**

Recommendation: Accept the 2023 Permit Center Annual Report.

[ID#24-003](#) **City Council Committees/Regional Board Appointments**

Recommendation: Approve the committees/regional board appointments for 2024.

CONTINUED FROM JANUARY 9, 2024.

CONSENT AGENDA

All matters listed under Consent Agenda may be enacted by one motion unless a member of the Council or the public requests discussion or a separate vote.

[ID#24-027](#) **Minutes**

Recommendation: Approve minutes of January 9, 2024.

[ID#24-034](#) **Financial Claims**

Recommendation: Approve financial claims report.

[ID#24-015](#) **Professional Services Agreement with Placeworks, Inc for the East Area Specific Plan**

Recommendation: Approve Resolution authorizing the Interim City Manager to enter into a Professional Services Agreement between the City of Salinas and Placeworks, Inc. to prepare the East Area Specific Plan for an amount not to exceed one million dollars (\$1,000,000).

[ID#24-017](#) **North Main Street and Lamar Street Pedestrian Improvements Project**

Recommendation: Approve a Resolution approving the plans and specifications for the North Main Street and Lamar Street Pedestrian Improvements Project and awarding a contract to Coastal Paving & Excavating for the North Main Street and Lamar Street Pedestrian Improvements Project in the amount of \$209,209.00.

[ID#24-029](#) **Agreement for Services with Coastal Paving and Excavating, Inc. for Alisal Greening and Beautification Project Implementation**

Recommendation: Approve a Resolution authorizing the Interim City Manager or designee, to execute an Agreement for Services with Coastal Paving and Excavating, Inc. for construction of the Alisal Greening and Beautification improvements, Project No. 9345, in the amount of \$888,958.

[ID#24-035](#) **Salinas Police Officers Association Memorandum of Understanding; Modification to Classification - Salary Schedule**

Recommendation: Approve a Resolution authorizing the Interim City Manager to sign the Memorandum of Understanding (MOU) with the Salinas Police Officers Association (POA), for a term ending on December 31, 2025, and approving modification to the Classification - Salary Schedule for the wage adjustments.

ID#24-037 **Meraki Enterprise License and Support Renewal**

Recommendation: Approve a Resolution authorizing the Interim City Manager to renew the Meraki Enterprise License and Support from Cadence Team, Inc. for one year in an amount not to exceed \$59,952.98.

ID#23-699 **California Senate Bill 329 (Dodd): City Council Compensation**

Recommendation: Consider adopting an Ordinance amending the Salinas Municipal Code to increase compensation for the Mayor and City Council Members.

CONTINUED FROM JANUARY 9, 2024

ID#23-712 **Archer Aviation, 30 Mortensen Avenue, Suite 170, Facility Lease Agreement at the Salinas Municipal Airport**

Recommendation: Approve a Resolution authorizing the Mayor to execute a Facility Lease Agreement with Archer Aviation Inc. for the property located at 30 Mortensen Avenue, Suite within the Salinas Municipal Airport.

ID#23-765 **Commitment of 2019, 2020, and 2021 Permanent Local Housing Allocation Program Funds**

Recommendation: Approve a Resolution authorizing the commitment of State of California Housing and Community Development Department Permanent Local Housing Allocation program funds for program years 2019, 2020, and 2021; and authorizing the Interim City Manager or designee to execute any required documents, forms, agreements, or amendments necessary to support the implementation of each funding commitment.

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Receive communication from Councilmembers on reports, appointments and future agenda items. Councilmember comments are generally limited to three minutes.

CLOSED SESSION

*Receive public communications from the audience on Closed session items.
The City Council will recess to closed session pursuant to:*

- ID#24-039**
- a. **Public Employee Appointment** - California Government Code Section 54957(b)(1), City Manager.
 - b. **Existing Litigation** - California Government Code Section 54956.9, conference with legal counsel regarding, Dale Fors v. City of Salinas, Workers' Compensation Appeals Board Case Number(s): ADJ14550851; ADJ15956023.
 - c. **Real Property Negotiations** - California Government Code Section 54956.8, conference with real property negotiators Interim City Manager Jim Pia, City Attorney Christopher A. Callihan, and Community Development Director Lisa Brinton, to discuss the terms and sale of real properties located at 210 Salinas Street (APN TNPAPN 000142, Parking Lot 8); 122 Lincoln Avenue (APN

002245008000, Parking Lot 12), 128 Lincoln Avenue (APN 002245007000, Parking Lot 12), 118 Lincoln Avenue (APN 002245005000, Parking Lot 12), 120 Lincoln Avenue (APN 0022458006000, Parking Lot 12), 112 Lincoln Avenue (APN 002245004000, Parking Lot 12).

- d. **Anticipated Litigation** - California Government Code Section 54956.9(d)(2), conference with legal counsel regarding significant exposure to litigation (one cases).
- e. **Existing Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, *California Department of Housing and Community Development v. Shangri-La Industries, LLC et al.*, Los Angeles County Superior Court Case No. 24STCV00629.

ADJOURNMENT

Patricia M. Barajas, City Clerk

AGENDA MATERIAL / ADDENDUM

Any addendums will be posted within 72 hours of regular meetings or 24 hours of special meetings and in accordance with Californian Government Code Section 54954.2 and 54956. City Council agenda reports and other writings distributed to the legislative body may be viewed at the Salinas City Clerk's Office, 200 Lincoln Avenue, Salinas, and are posted on the City's website at www.cityofsalinas.org in accordance with California Government Code section 54597.5. The City Council may take action that is different than the proposed action reflected on the agenda.

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Language interpretation may be requested as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Requests should be referred to the City Clerk's Office At 200 Lincoln Avenue, Salinas, 758-7381, as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the city by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

PUBLIC NOTIFICATION

This agenda was posted on January 19, 2024 in the Salinas Rotunda and City's website.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx>, televised live on Comcast Channel 25 and on <http://www.youtube.com/thesalinaschannel> at 4:00 p.m. on the date of the regularly scheduled meeting and will be broadcast throughout the day on Friday, Saturday, Monday and Wednesday following the meeting. For the most up-to-date Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/SalinasChannel25>. All past City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.

