

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE DRAFT GENERAL PLAN ECONOMIC DEVELOPMENT ELEMENT (DRAFT ED ELEMENT) AS A KEY STRATEGIC DOCUMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS FOR ANALYSES TO ADVANCE THE DRAFT ED ELEMENT TOWARDS CONSIDERATION OF FORMAL APPROVAL, AND FOR ANALYSES TO DETERMINE THE RESOURCE REQUIREMENTS FOR IMPLEMENTATION OF THE DRAFT ED ELEMENT 5 YEAR ACTION PLAN

WHEREAS, at their regular meeting of August 8, 2013, the City Council received an informational report from Doug Yount, Project Manager and the ED Element Project Team regarding the progress of the Draft ED Element, with particular emphasis on the Community Outreach Program; and

WHEREAS, at their regular meeting of November 5, 2013, the City Council received a second informational report from Mr. Yount and the ED Element Project Team regarding the progress of the Draft ED Element; and

WHEREAS, at the joint City Council/Planning Commission meeting of April 8, 2014, Mr. Yount and the ED Element Project Team presented the draft ED Element, consisting of two volumes: Volume I Economic Development Element; Volume II Appendices, and a detailed staff report summarizing the document and how the policies and strategies within the document align with previously adopted City Council goals; and

WHEREAS, the Draft ED Element is being presented to the City Council for purposes of “acceptance” only as a key strategic document for the City; and

WHEREAS, the City will review and evaluate the policies and action items of the Draft ED Element for consistency with the existing General Plan and for their potential impact on the environment and the level of CEQA review required; and

WHEREAS, to the City will prepare a detailed analysis of the resources required to implement the 5 Year Action Plan of the ED Element, and to move forward in continuing to implement, where feasible and appropriate, Draft ED Element Policy and Action items to capture near term economic opportunities; and

WHEREAS, on June 3, 2014, the City Council adopted the FY 2014 Capital Improvement Program, specifically appropriating funds for the City Manager to contract for professional services to complete the analyses and assistance for those activities relating to approval and implementation of the Draft ED Element as described previously.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF SALINAS as follows:

1. The Draft ED Element is accepted as a key strategic document for the City of Salinas;
and
2. The City Manager is hereby authorized for and behalf of the City, and its act and deed, to enter into Professional Services Agreements for analyses to advance the Draft ED Element towards consideration for formal approval and to take whatever action may be necessary to effectuate the intent of this Resolution.

PASSED AND ADOPTED this 17th day of June, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk