

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, October 18, 2016

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Joe Gunter

Councilmembers:

*Jose Castañeda, District 1 - Tony Barrera, District 2
Steve McShane, District 3 - Gloria De La Rosa, District 4
Kimbley Craig, District 5 - Jyl Lutes, District 6*

*Ray E. Corpuz, Jr., City Manager
Christopher A. Callihan, City Attorney
City Clerk's Office: (831) 758-7381*

PLEDGE OF ALLEGIANCE**ROLL CALL****PROCLAMATIONS**

Veteran's Day Parade, November 11, 2016.

[ID#15-896](#) **Arbor Day and Tree City USA**

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 from the audience 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. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Mayor.

CONSIDERATION

[ID#15-919](#) **Parks/Open Spaces and Recreation and Library Facilities Master Plan**

Recommendation: Approve Resolution authorizing the City Manager and City Attorney to enter into an agreement for professional services with Conservation Technix to prepare a Master Plan for Parks/Open Spaces and Recreation and Library Facilities.

[ID#15-803](#) **Neighborhood Traffic Calming Plans**

Recommendation: Approve a Resolution establishing Neighborhood Traffic Calming Plans at various locations and direct staff to pursue implementation.

[ID#15-913](#) **Monte Bella Community Facilities District (CFD) Formation**

Recommendation: Authorize City Manager to execute Reimbursement Agreement between the Developer and the City providing for a deposit to cover costs of formation of Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein; approve a resolution for amended revised Financial Policies and adopting Local Goals and Policies; and approve a resolution declaring its intention to establish Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein, to authorize the levy of a special tax to pay the cost of acquiring or constructing certain public facilities, and paying for certain incidental expenses and to pay debt service on bonded indebtedness, and adopt a resolution to incur bonded indebtedness within Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein.

[ID#15-924](#) **Monterey Bay Community Power (MBCP) Joint Powers Authority (JPA)**

Recommendation: Approve Resolution allowing City staff to participate in governance and finance discussions associated with the development of a Joint Powers Authority (JPA) comprised of representatives from various jurisdictions in Santa Cruz, Monterey, and San Benito Counties, to form a community choice energy authority within the region.

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#15-901](#) **Minutes**

Recommendation: Approve minutes of October 4, 2016.

[ID#15-928](#) **Financial Claims**

Recommendation: Approve Financial Claims Report.

[ID#15-907](#) **Job Order Contracting for Miscellaneous Tree Trimming/Maintenance Services, CIP No. 9237**

Recommendation: Approve a Resolution awarding contract to West Coast Arborist, Inc., and Smith & Enright Landscape, Inc., for the Job Order Contracting for Miscellaneous Tree Trimming/Maintenance Services, CIP No. 9237.

[ID#15-908](#) **Third Amendment Agreement with Kimley-Horn and Associates for Airport Improvement Projects**

Recommendation: Approve a Resolution authorizing a third amendment to the existing professional services agreement with Kimley-Horn and Associates Inc. for work at the Salinas Municipal Airport.

[ID#15-909](#) **State Matching Grant for Airport Improvement Program No. 3-06-0206-25**

Recommendation: Approve a Resolution authorizing submittal of the State Matching Grant for FAA Airport Improvement Program - Application for FAA Airport Improvement Program Number 3-06-0206-25 (AIP 25) for FY 15-16 Entitlement Projects and Discretionary Projects; approve and accept grant offer including amendments and change orders, consistent with Constitutional and local law requirements; and authorize the City Manager or Designee to execute on behalf of the City of Salinas all required documentation with respect to the application for and the acceptance of State of California Matching Grant.

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#15-927](#) **a. Labor Negotiations** - Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; and Donna Williamson, Liebert Cassidy Whitmore,

regarding labor relations with Service Employees International Union (SEIU), SEIU Supervisors, Salinas Municipal Employees Association/SEIU, Association of Management Personnel, Police Officers Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees, Confidential Management Employees, and Department Directors.

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, UNLESS OTHERWISE ALLOWED UNDER THE BROWN ACT.

CITY COUNCIL REPORTS 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 ON THE THURSDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY COUNCIL MEETINGS, THAT IS DISTRIBUTED TO THE MAJORITY OF THE CITY COUNCIL LESS THAN 72 HOURS BEFORE THE MEETING, MAY BE VIEWED AT THE CITY CLERK'S OFFICE. 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. 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 Thursday, October 13, 2016 at the City Clerk's Office and in the Council Rotunda.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx> and televised live on Channel 25 at 4 p.m. on the date of the regularly scheduled meeting and broadcasted at 2:00 p.m. and 7:00 p.m. on the Wednesday, Friday, Saturday and Monday following the meeting. Recent City Council meetings may also be viewed on the Salinas Channel at <http://vimeo.com/channels/thesalinaschannel> or on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel> .