

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

[www.cityofsalinas.org](http://www.cityofsalinas.org)



## Meeting Agenda - Final

Tuesday, December 4, 2018

4:00 PM

Farewell Reception 3 p.m. - 4 p.m.

**SALINAS ROTUNDA**

### City Council

*Mayor Joe Gunter*

*Councilmembers:*

*Scott Davis, District 1 - Tony Barrera, District 2*

*Steve McShane, District 3 - Gloria De La Rosa, District 4*

*Kimbley Craig, District 5 - John "Tony" Villegas, District 6*

*Ray E. Corpuz, Jr., City Manager*

*Christopher A. Callihan, City Attorney*

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

Join us for a farewell reception in honor of District 5 Councilmember Kimbley Craig at 3:00 p.m. Regularly scheduled City Council meeting will be at 4:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## CLOSED SESSION

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

[ID#18-648](#)

- a. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding, *Ciria Caoagan v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10746638.
- b. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding, *John Lynn v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10653673 and ADJ10653671.
- c. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding, *Daniel Kennedy v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7501111, ADJ8319287, ADJ8320322, and ADJ8319285.

## 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.*

## ADMINISTRATIVE REPORT

[ID#18-645](#)

### National Resource Network Final Report

**Recommendation:** Receive Administrative Report.

## 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#18-660](#)

### Minutes

**Recommendation:** Approve minutes of November 20, 2018.

**ID#18-657**      **Financial Claims**

**Recommendation:** Approve financial claims report.

**ID#18-611**      **Lease Agreement with Ecology Action (9 Station Place)**

**Recommendation:** Approve a Resolution authorizing the City Manager to enter into a Lease Agreement with Ecology Action for use of 9 Station Place.

**ID#18-615**      **Public Works Department Policy 75-1 Update**

**Recommendation:** Approve a Resolution confirming an update to Public Works Department Policy 75-1 regarding Contract Change Orders for Capital Improvement Projects.

**ID#18-628**      **Uncontrolled Crosswalk at East Romie Lane and Alameda Avenue**

**Recommendation:** Approve a Resolution to remove the uncontrolled marked crosswalk located at the intersection of East Romie Lane and Alameda Avenue.

**ID#18-632**      **2018 Engineering and Traffic Survey for Speed Limits**

**Recommendation:** Approve a Resolution to establish speed limits as recommended by the 2018 Engineering and Traffic Survey for speed limits.

**ID#18-633**      **West Curtis Street “No Parking” Red Zones**

**Recommendation:** Approve a Resolution establishing "No Parking" red zones to clear sightlines along West Curtis Street at intersections with North Second and North Third Streets.

**ID#18-647**      **November 6, 2018 Municipal Election Canvass**

**Recommendation:** Approve a Resolution declaring the results of the November 6, 2018 Municipal Election for the office of Salinas Mayor and City Councilmembers for District 2, District 3, and District 5.

**ID#18-644**      **Audited Basic Financial Statements and Single Audit Report - June 30, 2018**

**Recommendation:** Accept the audited Basic Financial Statements and Single Audit Report on federal funded programs for fiscal year ended June 30, 2018.

## **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.*

## **ADJOURNMENT**

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**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, November 29, 2018 at the City Clerk's Office, in the Council Rotunda, and the City's website.*

*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 will be broadcast throughout the day on the Wednesday, Friday, Saturday and Monday following the meeting. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/salinas25>. Recent City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.*