

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, May 2, 2017

4:00 PM

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

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#17-227](#)

a. Real Property Negotiations (RANN, LLC.) - Cal. Govt. Code §54956.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr., City Attorney Christopher A. Callihan, Public Works Director Gary Petersen, and Assistant Public Works Director Don Reynolds to discuss the price and terms of payment for purchase of properties located at 45 Soledad Street, Salinas, California 93901 (APN 002-191-010-000).

PROCLAMATIONS / COMMENDATIONS

National Small Business Week: April 30 - May 6, 2017

National Nurses Week: May-12, 2017

National Prevention Week: May 14 -20, 2017

Teacher Appreciation Week: May 1-5, 2017

Poppy Month: May 2017

Salinas United 2017

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Alisal Water Corporation (ALCO)

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.

PUBLIC HEARING

[ID#17-116](#)

City Development Impact Fee Annual Adjustment

Recommendation: Approve a Resolution increasing City development impact fees by 3.9% effective July 1, 2017, based on the Engineering News Record (ENR) construction cost index (CCI) increase over the last year.

[ID#17-136](#)

FY 2017-18 City-Wide Schedule of Fees and Service Charges

Recommendation: Approve a Resolution approving adjustments and additions to the City-Wide Schedule of Fees and Service Charges effective Monday, July 3, 2017.

[ID#17-230](#)

FY 2017-18 Annual Action Plan and 2017 Citizen Participation Plan

Recommendation: Approve a Resolutions approving the FY 2017-18 Annual Action Plan for HUD funding including Community Development Block Grant, HOME Investment Partnerships Program and Emergency Solutions Grant and the amended 2017 Citizen Participation Plan and authorize submittal to HUD.

[ID#17-231](#)

FY 2017-18 State of California Housing and Community Development Emergency Solutions Grant for San Benito and Monterey Counties

Recommendation: Approve a Resolution approving the FY 2017-18 application submittal to the State of California Housing and Community Development (HCD) for the Emergency Solutions Grant (ESG).

ADMINISTRATIVE REPORT

[ID#17-226](#)

Youth Civic Engagement Pilot Project

Recommendation: Receive report from the Library and Community Services Director.

[ID#17-228](#)

Permit Center Progress Report on Action Plan

Recommendation: Fourth Progress Report on Implementation of the Strategic Action Plan, in reference to the Organizational Assessment of the Community Development Department ("Citygate 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#17-207](#)

Minutes

Recommendation: Approve minutes of January 24, 2017; March 7, 2017; April 4, 2017; and April 18, 2017.

[ID#17-225](#)

Financial Claims Report

Recommendation: Approve financial claims report.

[ID#17-210](#)

Transportation Planning Grant - Local Match Appropriation

Recommendation: Approve a Resolution authorizing an appropriation transfer to meet Caltrans grant local match requirements and approve augmentation of professional services agreement for Rami + Associates for \$5,525.

ID#17-214 **Uniform bylaws and Police Community Advisory Committee**

Recommendation: Consider a Resolution establishing uniform bylaws for the City's commissions, committees, and boards and establishing the number of members of the Police Community Advisory Committee.

ID#17-216 **Salinas City Code Amendment - Chapter 4, Article VII (Salinas Municipal Airport)**

Recommendation: Adopt an Ordinance updating the regulations pertaining to the operation and the management of the Salinas Municipal Airport. [Exempt from CEQA-CEQA Guidelines 15063(b)(3)]

ID#17-190 **Acquisition of 7 Murphy Street and 282 East Alisal Street**

Recommendation: Approve a Resolution authorizing the City Manager and City Attorney to negotiate a purchase and sale agreement related to the new Public Safety Center with the John and Rita Muller Trust UTA for the acquisition of 7 Murphy Street and 282 East Alisal Street.

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

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, April 27, 2017 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. 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>.