

City of Salinas

*200 Lincoln Ave., Salinas, CA 93901
www.cityofsalinas.org*



Meeting Agenda - Final

Tuesday, August 15, 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****COMMENDATIONS**

1. Youth and Government Institute Report and Certificates
2. Community Safety Youth Leadership Academy Report and Certificates

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Western Growers Association Center for Innovation & Technology

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#17-390](#) **Salinas United Business Association (SUBA) Assessment District Report for FY 2016/2017 and Annual Assessment for the District in FY 2017/2018**

Recommendation: Approve a resolution approving the FY 2016/2017 Salinas United Business Association's Annual Report; and approve a Resolution of Intention setting a public hearing for September 19, 2017 to consider the levy and collection of an annual assessment for FY 2017/18.

CONSIDERATION

[ID#17-399](#) **Governance of Commercial Cannabis Businesses**

Recommendation: Adopt an Ordinance amending Chapter 16B of the Salinas Municipal Code; approve a Resolution related to application procedures for the issuance of additional commercial cannabis permits; and approve a Resolution to implement the provisions of Chapter 19A, relating to taxes on commercial cannabis businesses.

[ID#17-377](#)**Exclusive Negotiating Rights Agreement - 1081 Buckhorn Drive**

Recommendation: Approve a Resolution authorizing an Exclusive Negotiating Rights Agreement (ENRA) and future Land Disposition Agreement (LDA) with Alisal Union School District (AUSD) for the development of an Early Childhood Education and Childcare Facility located at 1081 Buckhorn Drive.

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#17-396](#)**Minutes**

Recommendation: Approve minutes of May 2, 2017; May 16, 2017; May 30, 2017; June 6, 2017; June 20, 2017; and July 11, 2017.

[ID#17-400](#)**Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#17-366](#)**Credit Guaranty for Monterey Bay Community Power Memorandum of Agreement**

Recommendation: Approve a Resolution regarding a memorandum of agreement between the County of Monterey and the Monterey County cities regarding a credit guaranty for Monterey Bay Community Power.

[ID#17-378](#)**Acceptance of Grant Awards - Cesar Chavez Park Improvements**

Recommendation: Approve a Resolution authorizing the acceptance of grant funds from the California Department of Parks and Recreation for improvements at Cesar Chavez Park, and from CALFIRE for the planting of trees and preparation of a forest management plan.

[ID#17-383](#)**Grievance Board Appointment**

Recommendation: Approve a Resolution appointing Mr. Donald Webster to the third seat on the Grievance Board consistent with City Code Section 25-43.

[ID#17-385](#)**Amendment to JPA with MRWPCA to change name to "Monterey One Water"**

Recommendation: Approve a Resolution approving the Second Amendment to the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Powers Agreement, changing the name of MRWPCA to "Monterey One Water".

[ID#17-386](#)**Office 365/Office 2016 G3 Subscriptions**

Recommendation: Approve a Resolution authorizing an agreement with LiftOff, Inc. for Office 365 and Office 2016 e1 to G 3 subscription upgrades.

[ID#17-397](#)**League of California Cities Designation of Voting Delegates and Policy Resolution**

Recommendation: Approve the appointment of Mayor Joe Gunter to serve as the voting delegate and Councilmember Tony Barrera to serve as the alternate voting delegate for the annual League of California Cities' business meeting; and further authorize the City's delegate to vote in support of the League of California Cities' proposed Policy Resolutions.

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#17-387

- a. Existing Litigation** - Cal. Gov't Code §54956.9(a), conference with legal counsel regarding, *Ricardo Lopez v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10273902.
- b. Existing Litigation** - Cal. Gov't Code §54956.9(a), conference with legal counsel regarding, *Shidonna Wickliffe-Lofton v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9076981 and ADJ9076980.
- c. Existing Litigation** - Cal. Gov't Code §54956.9(a), conference with legal counsel regarding, *Richard Van Dodd v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7276878, ADJ7277085, ADJ7277082, ADJ7277084, ADJ7277081, ADJ7575844.
- d. Anticipated Litigation** - Cal. Gov't Code §54956.9(d)(2), conference with Legal Counsel regarding anticipated litigation (one case).
- e. Existing Litigation** - Cal. Gov't Code §54956.9(d)(1), conference with legal counsel regarding, *Ag Land Trust v. City of Salinas*, Monterey County Superior Court Case No. 16CV002321.
- f. Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding, *SEIU Local v. City of Salinas*, PERB Case No. SF-CE-1411-M.

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, August 10, 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 on YouTube at <http://www.youtube.com/thesalinaschannel>.