

City of Salinas

200 Lincoln Ave., Salinas, CA 93901
www.ci.salinas.ca.us



Meeting Agenda - Final

Tuesday, June 17, 2014

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****CITY OF CHAMPIONS / PROCLAMATION**

Parks Make Life Better Month, July 2014.

Councilmember Barrera will recognize Monterey County Supervisor Louis Calcagno.

Councilmember Lutes will recognize Doug Brown and John Schoch, Salinas residents.

Councilmember De La Rosa will recognize the Rotary Club of Salinas Northeast and Maria Arriola, resident.

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.

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**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#13-323](#)**Minutes**

Recommendation: Approve minutes of March 25, 2014; April 8, 2014; April 22, 2014; and May 6, 2014.

[ID#13-322](#)**Financial Claims**

Recommendation: Approve financial claims report.

[ID#13-316](#)**April 2014 Financial Report**

Recommendation: Accept the monthly Financial Report for April 2014.

[ID#13-215](#) **Master Agreement for use of Regional Surface Transportation Program Funds**

Recommendation: Adopt a RESOLUTION authorizing the City Manager to execute a Master Agreement with the Transportation Agency for Monterey County for the use of Regional Surface Transportation Program funds.

[ID#13-236](#) **Closter Park Basketball Court Improvements, CIP 9451**

Recommendation: Adopt a RESOLUTION approving plans and specifications for the Closter Park Basketball Court Improvements, CIP 9451; and authorize issuance of invitation to public bid, with bids to be opened on July 29, 2014.

[ID#13-243](#) **Industrial Wastewater Conveyance System Improvements**

Recommendation: Adopt a RESOLUTION approving award of contract to Floyd Johnston Construction, Inc. for the Industrial Wastewater Conveyance System Improvements, Project No. 9942, in the amount of \$7,026,421.50.

[ID#13-277](#) **2-Hour Parking Zones Request at Holaday Avenue**

Recommendation: Adopt a RESOLUTION approving two 2-hour parking zones designation along Holaday Avenue at 901 East Alisal Street.

[ID#13-296](#) **Inclusionary Housing Program 2014 Income Limits**

Recommendation: Adopt a RESOLUTION approving the revised Inclusionary Housing Guidelines to reflect the 2014 income limits and affordable rent levels for inclusionary housing.

[ID#13-299](#) **Annual Statement of Investment Policy**

Recommendation: Adopt a RESOLUTION accepting the Annual Statement of Investment Policy.

[ID#13-306](#) **Purchase of Used Tiller Ladder Truck**

Recommendation: Adopt a RESOLUTION authorizing the direct purchase of one (1) used Simon/LTI Tiller Ladder Truck from FireTec Corporation for \$30,500.

[ID#13-307](#) **Salinas Sports Complex Lease Agreement Amendment**

Recommendation: Adopt a RESOLUTION approving a Lease Agreement Amendment with the California Rodeo Association.

[ID#13-314](#) **Amendment to the Classification/Salary Schedule - Adjustment of Temporary Salaries to comply with the State Minimum Wage**

Recommendation: Adopt a RESOLUTION to amend the Classification-Salary Schedule for the adjustment of temporary salaries to comply with the State minimum wage pursuant to AB 10.

[ID#13-315](#) **2014 Slurry Seal Project**

Recommendation: Adopt a RESOLUTION approving plans and specifications for the 2014 Slurry Seal Project - Project No. 9438; and authorize issuance of invitation to bid, with bids to be opened on July 15, 2014.

[ID#13-238](#) 26 Station Place Property Use Agreement

Recommendation: Adopt a RESOLUTION authorizing the City Manager to execute a Property Use Agreement for the REA Building and full-scale rail exhibit to the Monterey and Salinas Valley Model Railroad and Historical Society (MSVRR).

CONSIDERATION**[ID#13-317](#) Public Review Draft of the General Plan Economic Development Element**

Recommendation: Adopt a RESOLUTION authorizing the City Manager to enter into contracts for professional services to: 1) complete analyses to advance the ED Element towards consideration for formal approval; 2) analyze the resource requirements for implementation of the 5 Year Action Plan, and; 3) assist in implementation of strategies and actions within the ED Element that are deemed eligible for action without additional CEQA analysis or General Plan Amendment.

[ID#13-301](#) Oldtown Salinas Association Assessment District Report FY 2013/2014 and Resolution of Intention to Levy and Collect an Annual Assessment in FY 2014/15

Recommendation: Adopt a RESOLUTION approving the Oldtown Salinas Association's Annual Report FY 2013/14, and budget for FY 2014/2015, as required for the Oldtown Salinas Parking and Business Improvement Area; and adopt a RESOLUTION OF INTENTION to levy and collect an annual assessment in the Oldtown Salinas Parking and Business Improvement Area for FY 2014/2015; and set a public meeting for July 8, 2014 to consider the levy.

[ID#13-213](#) Marina-Salinas Corridor

Recommendation: Adopt a RESOLUTION supporting the preferred alignment of the Marina-Salinas Corridor through Salinas.

CLOSED SESSION

Receive public communications from the audience on Closed session items.

The City Council will recess to closed session pursuant to:

[ID#13-283](#) Real Property Negotiations (National Steinbeck Center) - Government Code Section 54956.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr. and City Attorney Christopher A. Callihan, to discuss the price and terms of the lease or sale of the facility located at One Main Street, APN 002185039000, with the National Steinbeck Center, Inc.

[ID#13-324](#) Real Property Negotiations (Twin Creeks Golf Course) - Government Code Section 54956.8, conference with real property negotiators City Manager Ray Corpuz, City Attorney Chris A. Callihan, Finance Director Matt Pressey and Assistant City Manager Jim Pia to discuss the terms and price of the Lease between the City of Salinas and the Future Citizens Foundation for property located at 1551 Beacon Hill Dr., Salinas, CA 93905.

[ID#13-325](#) Potential Litigation - Government Code Section 54956.9 (c), conference with legal counsel regarding potential initiation of litigation (one case).

THE CITY COUNCIL WILL RECONVENE IN THE ROTUNDA AT 7:30 P.M.**CONSIDERATION**[ID#13-281](#)**FY 2014-15 Annual Operating Budget**

Recommendation: It is recommended that the City Council/Successor Agency Board Adopt the RESOLUTION approving the FY 2014-15 Annual Operating Budget for the City of Salinas and Successor Agency to the former Salinas Redevelopment Agency .

ADJOURNMENT

City Clerk / Recording Secretary**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.CI.SALINAS.CA.US 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, June 12, 2014 at the City Clerk's Office and in the Council Rotunda.

The meetings are 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> .

