# **City of Salinas**

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



## **Meeting Agenda - Final**

Tuesday, May 17, 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**

### **PROCLAMATION**

National Prevention Week, May 15 - 21, 2016. National Emergency Medical Services Week, May 15 -21, 2016. National Public Works Week, May 15 - 21, 2016. Naitonal Nurses Week, May 6 - 12, 2016.

### **PRESENTATION**

Councilmember comments on presentations are generally limited to three minutes.

Salinas Police Activities League - Angel Gonzalez, Executive Director/Officer.

#### 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#15-598	2016 Special Assessment for Collection of Unpaid Charges from Property Owners
Recommendation:	Approve a Resolution confirming charges from calendar years 2014-2015, of unpaid nuisance abatement charge, administrative penalty, administrative cost, or other debt on properties within the City of Salinas.
<u>ID#15-694</u>	General Plan Amendment 2015-001, Rezone 2015-001, and Resubdivision 2015-002

Recommendation: Approve a Resolution adopting a Mitigated Negative Declaration; approving General Plan Amendment 2015-001 to change the General Plan designation for 210 Salinas Street; introduce an Ordinance, for adoption on June 14, 2016, to change the Zoning designation for the same aforementioned property; and approve a Resolution to approve a Parcel Map to create the aforementioned property.

ID#15-718 An Ordinance to Disestablish the Oldtown Salinas Parking and Business Improvement Area.

<u>Recommendation:</u> Introduce and adopt an Ordinance to repeal Article IV of Chapter 21B of the Salinas

Municipal Code to disestablish the Oldtown Salinas Parking and Business Improvement

Area.

**ID#15-684** Republic Services Garbage and Recycling Rates for FY 2016-17

Recommendation: Approve a Resolution approving the proposed annual adjustments to Republic Services

of Salinas' (Republic Services) Schedule of Service Fees and Schedule of Rates for

Residential and Commercial Customers

CONSIDERATION

**ID#15-640** Commercial Cannabis Business Applications

Recommendation: Approve a RESOLUTION establishing the procedures related to the application process

and the applications for commercial cannabis permits and establishing the fees related

to the application process and applications for commercial cannabis permits.

**ID#15-652** Salinas City Council Strategic Plan 2016-2019

Recommendation: Approve the Strategic Plan for 2016-2019, with identified objectives for Fiscal Year

2016-17.

**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#15-715 Minutes** 

Recommendation: Approve minutes of May 3, 2016.

**ID#15-719** Financial Claims

**Recommendation:** Approve Financial Claims Report.

**ID#15-673** CalRecycle Payment Programs

Recommendation: Approve a Resolution authorizing the submittal of applications for all CalRecycle

Payment Programs for which the City is eligible.

**ID#15-714** November 8, 2016 Consolidation of General Municipal Election

Recommendation: Approve a Resolution authorizing the consolidation of the November 8, 2016 General

Municipal Election with the Presidential General Election.

ID#15-712 Grievance Board Appointments

Recommendation: Approve a Resolution authorizing the term extension of Mr. Dean Carothers, and

further, appointing Al Espindola and Richard Fors to the Grievance Board.

**ID#15-717** Records Management System (RMS) Project Management Consulting

Agreement

Recommendation: Approve a Resolution authorizing a Professional Services Agreement with Molfino

Consulting for RMS Project Management.

## 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#15-720

- **a.** Existing Litigation Government Code Section 54956.9(a), conference with legal counsel regarding existing litigation, *Mata, Manuel v. City of Salinas*, Workers' Compensation, Appeals Board No. ADJ9848381 and ADJ1514937.
- **b.** Existing Litigation Government Code Section 54956.9(a), conference with legal counsel regarding existing litigation, *Long, Steven v. City of Salinas*, Workers' Compensation, Appeals Board No. ADJ8330255.

#### **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, May 12, 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.