

# **City of Salinas**

*200 Lincoln Ave., Salinas, CA 93901*

*www.cityofsalinas.org*



## **Meeting Agenda - Final**

**Tuesday, December 6, 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****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.*

**CLOSED SESSION**

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

[ID#15-1009](#)

- a. **Labor Negotiations** - Cal. Govt. Code §54957.6, with its designated labor representatives City Manager Ray E. Corpuz, City Attorney Christopher A. Callihan, and Finance Director Matt N. Pressey, regarding labor relations with Confidential Management Employees, and Department Directors.
- b. **Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager)
- c. **Performance Evaluation and Labor** - Cal. Gov't Code sec. §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Attorney)

**RECONVENE OPEN SESSION****COMMENDATIONS**

Firefighter of the Year Award

**PUBLIC HEARING**[ID#15-930](#)**2016 Weed Abatement Program**

**Recommendation:** Approve a Resolution approving charges for the abatement of weeds on five properties within the City of Salinas, and direct the Finance Director to collect the charges from the property owners.

**[ID#15-991](#)      Zoning Code Amendment 2016-001**

**Recommendation:** Approve a Resolution finding the project exempt from the California Environmental Quality Act (CEQA); and adopt an Ordinance amending various provisions of Chapter 37 of the Salinas Municipal Code (Zoning) with regards to accessory dwelling units for consistency and conformity with new State law.

**[ID#15-978](#)      Substantial Amendment to the City of Salinas FY 2009-2010, FY 2014-2015 and Second Amendment to FY 2015-16 and FY 2016-2017 Annual Action Plans**

**Recommendation:** Approve a Resolution accepting the Substantial Amendment to the City of Salinas FY 2009-2010, FY 2014-2015 and Second Amendment to FY 2015-16 and FY 2016-2017 Annual Action Plans.

**[ID#15-933](#)      Subdivision Ordinance Update (City Code Amendment 2015-001) and Negative Declaration**

**Recommendation:** Approve Resolution accepting the Negative Declaration (ND), and adopt an Ordinance approving City Code Amendment (CCA) 2015-001, replacing Chapter 31 (Subdivisions) of the Salinas Municipal Code, in its entirety.

**CONSIDERATION****[ID#15-979](#)      Public Safety Center Design and Build**

**Recommendation:** Approve Resolution authorizing a Request for Proposals to select a development team to design and build the Public Safety Center, and approve a Resolution selecting the Public Facilities Group to facilitate its development.

**[ID#15-993](#)      City Commissions, Committees, and Boards Uniform Bylaws, Powers and Duties**

**Recommendation:** Adopt an Ordinance related to the powers and the duties of the City's Commissions, Committees, and Boards; It is further recommended that the City Council approve a Resolution establishing uniform Bylaws for the City's Commissions, Committees, and Boards.

**[ID#15-994](#)      Public Art Ordinance**

**Recommendation:** Adopt an Ordinance establishing a Public Art Program.

**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#15-1010](#)      Minutes**

**Recommendation:** Approve minutes of November 1, 2016 and November 29, 2016.

**[ID#15-999](#)      Financial Claims**

**Recommendation:** Approve Financial Claims Report.

**[ID#15-989](#)      Monte Bella Community Facilities District (CFD) Formation Public Hearing**

**Recommendation:** Approve a Resolution establishing Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein, authorizing the levy of special taxes and calling an election therein; and approve a Resolution determining the necessity to incur bonded indebtedness within the Community Facilities District and Improvement Area Nos. 1, 2, and 3 therein and calling Elections therein; and approve a Resolution certifying the results of the November 29, 2016 Special Tax and Bond election, and adopt an Ordinance authorizing the levy of a special tax within the Community Facilities District and Improvement Area Nos. 1, 2, and 3 therein.

**ID#15-964**      **Hazardous Material Emergency Response Services Agreement**

**Recommendation:** Approve Resolution authorizing an agreement to provide Hazardous Material Emergency Response services by the Monterey County Regional Hazardous Material Response Team.

**ID#15-992**      **November 8, 2016 Municipal Election Canvass**

**Recommendation:** Approve Resolution declaring the results of the November 8, 2016 election for Salinas Mayor and City Councilmembers for District 1, District 4, and District 6; and adopt the Ordinance establishing Measure L, Salinas' commercial cannabis business tax. (Exhibit Pending)

**ID#15-995**      **Employment Agreements for Council Appointees**

**Recommendation:** Approve Resolutions authorizing the Mayor to sign the Employment Agreements with the Salinas City Manager Ray E. Corpuz, Jr., and Salinas City Attorney Christopher A. Callihan. (Report and Exhibits Pending)

**ID#15-996**      **Compensation Plan Agreements for Department Directors and Confidential Management**

**Recommendation:** Approve Resolutions authorizing the City Manager to sign the Compensation Plan Agreements for Department Directors and Confidential Management Personnel. (Exhibits Pending)

## **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**

**JOIN US FOR A FAREWELL RECEPTION IN HONOR OF COUNCILMEMBERS JYL LUTES AND JOSE CASTANEDA IN THE WEST WING CONFERENCE ROOM.**

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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](http://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 Friday, December 2, 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>.*