

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

[www.cityofsalinas.org](http://www.cityofsalinas.org)



## Meeting Agenda - Final

Tuesday, December 13, 2016

4:00 PM

AMENDED

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 Villegas, District 6*

*Ray E. Corpuz, Jr., City Manager*

*Christopher A. Callihan, City Attorney*

*City Clerk's Office: (831) 758-7381*

**PLEDGE OF ALLEGIANCE****OATH OF OFFICE**

**Administration of oath of office for Councilmembers Elect Scott Davis, Gloria De La Rosa, John Villegas, and Mayor Elect Joe Gunter.**

**Recess for cake and coffee in honor of Mayor Gunter and Councilmembers Davis, De La Rosa and Villegas.**

**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.*

**CONSIDERATION**[ID#15-1012](#)

**Establishment of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA")**

**Recommendation:** Approve a Resolution authorizing the Mayor of Salinas to execute a Joint Powers Authority Agreement establishing the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA").

**PUBLIC HEARING**[ID#15-976](#)

**2016 California Building Standards Code and Local Amendments**

**Recommendation:** Adopt an Ordinance amending Chapters 9 and 13 of the City Code by adopting the 2016 California Building Standards Code and related building and fire amendments.

**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#15-1013](#)

**Financial Claims**

**Recommendation:** Approve Financial Claims Report.

**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.

**ID#15-1014**      **Multi-Way Stop at the Alisal Street and Capitol Street Intersection**

**Recommendation:** Approve a Resolution authorizing the installation of a Multi-Way Stop at Alisal Street and Capitol Street.

**ID#15-1015**      **Compensation Plan for Department Directors**

**Recommendation:** Approve a Resolution authorizing the City Manager to sign the Compensation Plan for Department Directors.

## **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#15-981**
- a. **Existing Litigation-** Cal. Govt. Code 54956.9(a), conference with legal counsel regarding existing litigation, *Soto, Fernando T. v. City of Salinas, et al*, United States District Court Case No. 16CV01139.
  - b. **Labor Negotiations-** Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; and Donna Williamson, Liebert Cassidy Whitmore, regarding labor relations with Service Employees International Union (SEIU), SEIU Supervisors, Salinas Municipal Employees Association/SEIU, Association of Management Personnel, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees.

## **ADJOURNMENT**

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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 Thursday, December 8, 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>.*