

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, February 21, 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****COMMENDATION**

Positive Behavioral Intervention Support Logo Award

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

[ID#17-118](#) **Community Safety Division Report**

Recommendation: Receive report.

CLOSED SESSION

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

- [ID#17-115](#)
- a. **Labor Negotiations** - Cal. Govt. Code §54957.6, conference 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, and Confidential Non-Management Employees.

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#17-111](#) **Rescinding Resolution Number 20962 regarding the Salinas Ag-Industrial**

Center (1428 Abbott Street)

Recommendation: Approve a Resolution rescinding Resolution Number 20964 amending the Salinas Ag-Industrial Center Specific Plan with reference to section 7.3, Appendix F, and the Mitigation Monitoring and Reporting Program for property located at 1428 Abbott Street in the IG-SP7-AP (Industrial-General-Salinas Ag-Industrial Center Specific Plain-Airport Overlay) Zoning District.

CONSIDERATION[ID#17-099](#)**Establishment of Fireworks Wholesalers and Distributors Permit**

Recommendation: Adopt an Ordinance requiring fireworks wholesalers and distributors to obtain a permit from the City.

[ID#17-095](#)**Monterey Bay Community Power Joint Powers Agreement**

Recommendation: Approve a Resolution affirming the City's intent to participate in governance and finance discussions associated with the development of a Joint Powers Authority (JPA) to form a community choice aggregation program to purchase, supply, and aggregate the electrical load of their municipal, residential and commercial customer accounts.

[ID#17-110](#)**FY 2016-17 Mid-Year Budget Review and Budget Adjustments**

Recommendation: It is recommended that the City Council: 1) accept the mid-year FY 2016-17 budget review report; 2) accept the Salinas Financial Sustainability Plan - 2017; and 3) adopt a RESOLUTION approving amendments to the FY 2016-17 operating and capital budgets for the City of Salinas.

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#17-043](#)**Minutes**

Recommendation: Approve minutes of January 24, 2017 and February 7, 2017.

[ID#17-114](#)**Financial Claims Report**

Recommendation: Approve Financial Claims Report.

[ID#17-080](#)**Mid-Peninsula the Farm, Inc. 21 Soledad Street Housing**

Recommendation: Approve Resolutions authorizing the City Manager to execute the Disposition Development Loan Agreement, the City Funding Reservation Letter, and Fee Deferral Loan Agreement with Mid-Peninsula the Farm, Inc.

[ID#17-075](#)**Replacement Vibratory Compaction Roller**

Recommendation: Approve a Resolution authorizing the direct purchase of a 2016 Caterpillar CB22B Vibratory Compactor from the local vendor Quinn Company at a cost of \$41,467.50.

[ID#17-084](#)**AmeriCorps VISTA Program**

Recommendation: Approve a Resolution authorizing the City Manager, or his designee, to enter into a Memorandum of Agreement with the Corporation for National and Community Service to place five (5) AmeriCorps VISTA volunteers with the City of Salinas and authorizing the re-appropriation of \$25,656 of Community Development General Fund monies to pay the City's VISTA cost-share.

[ID#17-096](#) **Salinas Stormwater Public Education, Outreach, and Participation Program**

Recommendation: Approve a Resolution approving the Professional Services Agreement for \$41,889 between the City of Salinas and Save-The-Whales for services related to stormwater public education, outreach, and participation.

[ID#17-040](#) **Amendment to Ordinance No. 2549 Regarding Zones of Benefit within the North of Boronda Future Growth Area (FGA)**

Recommendation: Adopt an Ordinance amending Ordinance No. 2549 with regard to the establishment of zones of benefit within the North of Boronda Future Growth Area and the designation of some lands as undevelopable.

[ID#17-113](#) **Salinas Valley Basin Groundwater Sustainability Agency Appointments**

Recommendation: Approve a Resolution appointing the Mayor, an alternate, a California Public Utilities Commission (CPUC) regulated water company representative, alternate to serve as interim board members on the newly formed Joint Powers Authority (JPA) board of the Salinas Valley Basin Groundwater Sustainability Agency.

[ID#17-109](#) **Resolution Regarding Immigrant Persons and Immigrant Status**

Recommendation: Consider a Resolution affirming the City's position that all persons be treated equally and with dignity and respect regardless of their national origin or their immigrant status.

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

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, February 16, 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 at <http://vimeo.com/channels/thesalinaschannel> or on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.