# **City of Salinas**

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org



# **Meeting Agenda - Final**

Tuesday, March 7, 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**

### **PROCLAMATION**

American Red Cross Month, March 2017

#### CLOSED SESSION

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

ID#17-130

- 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.
- **b.** Anticipated Litigation Cal. Govt. Code §54956.9(c), conference with legal counsel regarding significant exposure to litigation (one case).

## **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.

# **PRESENTATIONS**

Councilmember comments on presentations are generally limited to three minutes.

ID#17-125 Monterey County Convention and Visitors Bureau Mid-Year Report

**ID#17-135 2nd Chance Family and Youth Services** 

### **PUBLIC HEARING**

**ID#17-119** Conditional Use Permit 2016-019 (201 Monterey Street)

Recommendation: Approve a Resolution upholding the Planning Commission's denial of Conditional Use

Permit 2016-019.

## **CONSIDERATION**

**ID#17-132** Emergency Ambulance Transport Services

Recommendation: Direct the Salinas Fire Department (SFD) to plan, develop and respond to a Request

for Proposal (RFP) Process from the County of Monterey Emergency Medical Services

Agency for emergency ambulance transport services.

## ADMINISTRATIVE REPORT

**ID#17-085** Draft Economic Development Element Annual Report

Recommendation: Accept informational report on the status of the adoption and implementation of the

Economic Development Element (EDE).

### **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#17-129** Financial Claims Report

Recommendation: Approve financial claims report.

**ID#17-097** 2008 City Standard Plans revision to meet the Americans with Disability

Act (ADA)

Recommendation: Approve a Resolution approving the update to the City's existing 2008 Standard

Specifications, Design Standards, and Standard Plans by revising City Standard Plans 2, 42 and 44 to meet current ADA standards and replacing City Standard Plans 4A and

4B with the latest Caltrans ADA Pedestrian Ramp Standard Plans.

**ID#17-100** The Bridge Preventative Maintenance Plan Grant

Recommendation: Approve a Resolution accepting the \$40,000 grant of Federal Highway Act Funds for

the Bridge Preventative Maintenance Plan from Cal Trans.

**ID#17-117** State Parks Youth Soccer and Recreation Development Program Grant

**Recommendation:** Approve a Resolution regarding the application for a Youth Soccer and Recreation

Development Program Grant.

# 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, March 2, 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.