

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, August 29, 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****PRESENTATION**

Councilmember comments on presentations are generally limited to three minutes.

Court Appointed Special Advocates for Children Monterey County (CASA)

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#17-365](#) 2017 Traffic Signal Priority List**

Recommendation: Approve a Resolution accepting the 2017 Traffic Signal Priority List.

[ID#17-398](#) FY 2017-18 Emergency Solutions Grant Funding

Recommendation: Approve a Resolution authorizing the FY 2017-18 Emergency Solutions Grant additional funding.

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#17-395](#) Minutes

Recommendation: Approve minutes of March 7, 2017; May 2, 2017; and August 15, 2017.

[ID#17-423](#) Financial Claims

Recommendation: Approve financial claims report.

[ID#17-368](#) SWAT Tactical Medic Vehicle

Recommendation: Approve a Resolution authorizing the acceptance of a donated American Medical Response Ambulance for deployment by the Salinas Police Department SWAT team as a tactical medical equipment vehicle.

ID#17-402 **End of Fiscal Year (FY) 2016-17 Budget Adjustments**

Recommendation: Approve a Resolution regarding FY 2016-17 year-end budget adjustments.

ID#17-405 **Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)
Appointments**

Recommendation: Approve a Resolution appointing the Mayor of the City of Salinas as SVBGSA JPA Board representative with Councilmember Kimbley Craig as alternate; and appoint a representative from California Water Service Company as CPUC water company representative and Alisal Water Corporation as the alternate.

ID#17-406 **Flying Artichoke Restaurant Lease at the Salinas Municipal Airport**

Recommendation: Approve a Resolution authorizing a lease agreement between the City of Salinas and the Flying Artichoke Restaurant for the operation of the restaurant facility at the Salinas Municipal Airport.

ID#17-417 **Direct Purchase and Installation of FF300 Four-Fold Fire Station Doors**

Recommendation: Approve a Resolution authorizing the direct purchase of four FF300 Four-Folding glazed doors manufactured by Door Engineering and installed by Epp Inc. for \$404,900.00.

ID#17-416 **2018 City Council Meeting Calendar**

Recommendation: Approve the City Council meeting calendar for 2018.

ID#17-418 **2016-2017 Monterey County Civil Grand Jury Final Report -
“Preservation of Historical Documents of Monterey County.”**

Recommendation: Authorize the submission of the attached letter responding to the findings and the recommendations in the 2016-2017 Monterey County Civil Grand Jury Final Report - "Preservation of Historical Documents of Monterey County."

ADMINISTRATIVE REPORT

ID#17-422 **Strategic Plan Update**

Recommendation: Receive report from the Strategic Plan Update 2017-2020

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#17-425 **a. 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 Officers Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees, Confidential Management Employees, and Department Directors.

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, August 24, 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 on YouTube at <http://www.youtube.com/thesalinaschannel>.