

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, September 5, 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****ANNOUNCEMENT**

9-11 Memorial and Police Inspection

**COMMENDATIONS / PROCLAMATIONS**

Salinas Wildcats 10UA Gold Softball Team  
National Alcohol and Drug Addiction Recovery and Prevention Month  
National Childhood Cancer Awareness Month  
National Preparedness Month  
Fruits and Veggies Month

**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#17-435](#)

**Boots Road Group, LLC Professional Services Agreement**

**Recommendation:** Approve a Resolution authorizing the City Manager to execute a Professionals Services Agreement between the City of Salinas and Boots Road Group, LLC. in an amount not to exceed \$151,580.

[ID#17-426](#)

**City Code Update**

**Recommendation:** Adopt an Ordinance updating and recodifying chapters and articles of the Salinas Municipal Code.

**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#17-433](#)

**Minutes**

**Recommendation:** Approve minutes of May 2, 2017 and August 29, 2017.

**ID#17-429 Financial Claims Report**

**Recommendation:** Approve financial claims report.

**ID#17-320 Mutual Aid Agreement with Santa Cruz Animal Services and Monterey County SPCA**

**Recommendation:** Approve a Resolution authorizing the City Manager to enter into an agreement for mutual aid with Santa Cruz County Animal Services and the SPCA for Monterey County.

**ID#17-427 Surplus Vehicles and Equipment for Disposal**

**Recommendation:** Approve a Resolution declaring the items on the Surplus Vehicles and Equipment List as surplus property and authorize their disposal by the Purchasing Officer.

**ID#17-430 Selection of Public Facilities Group to facilitate expansion of the El Gabilan Library**

**Recommendation:** Approve a Resolution authorizing the use of the "IRS 63-20" Public Private Partnership delivery system and selecting the Public Facilities Group as the City's partner to facilitate expansion of the El Gabilan Library.

**ID#17-431 2017 California International Airshow Airport Use Permit**

**Recommendation:** Approve a Resolution approving an Airport Use Permit for the 2017 California International Airshow to be conducted by the Monterey County Airshow Association at the Salinas Municipal Airport, and appropriate the \$20,000 sponsorship by the Airport Enterprise Fund to offset City of Salinas Emergency Response Personnel costs.

**ID#17-434 Contract for Liability Claims Third Party Administration Services**

**Recommendation:** Approve a Resolution regarding a professional services agreement between the City of Salinas and York Risk Services Group, Inc. for a three year term with an annual defined flat fee.

## **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#17-432**
- a. Existing Litigation** - Cal. Gov't. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Silvia Rodriguez v. City of Salinas*, Monterey County Superior Court Case No. 16CV003941.
  - b. Existing Litigation** - Cal. Gov't. Code §54956.9(a), conference with legal counsel regarding, *Joseph Stagno v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7977954.
  - c. Existing Litigation** - Cal. Gov't. Code §54956.9(a), conference with legal counsel regarding, *Steven Mattocks v. City of Salinas*, Workers Compensation

Appeal Board Case No. ADJ10219475 and ADJ10219461.

## 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, August 31, 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>.*