

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, November 28, 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****CHARTER SECTION 6.2 - PENALTY FOR ABSENCES FROM REGULAR COUNCIL MEETINGS**

Councilmember John Villegas' Request for Excused Absence

**PROCLAMATION / COMMENDATIONS**

America Recycles Day - November 15, 2017 & Curbee Awards

9th Community Leadership Academy Graduates

**PRESENTATION**

*Councilmember comments on presentations are generally limited to three minutes.*

Building Healthy Communities

**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.*

**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#17-594](#)

**Minutes**

**Recommendation:** Approve minutes of May 2, 2017; August 29, 2017 and November 7, 2017.

[ID#17-593](#)

**Financial Claims**

**Recommendation:** Approve financial claims report.

[ID#17-578](#)

**2017 Annual Review of City/County Downtown Government Center**

**Memorandum of Understanding**

**Recommendation:** Receive the City/County Downtown Center Memorandum of Understanding 2017 Annual Review.

**ID#17-570 Salinas Municipal Airport 2018-2023 Airport Capital Improvement Plan**

**Recommendation:** Approve a Resolution authorizing transmittal of the Salinas Municipal Airport 2018-2023 Airport Capital Improvement Plan to the Federal Aviation Administration.

**ID#17-571 Airport Ranch LLC Ground Lease Agreement**

**Recommendation:** Approve a Resolution that authorizes the City Manager to execute the First Amendment to the ground lease between the City of Salinas and Airport Ranch LLC.

**ID#17-574 Resolution Against Harassment**

**Recommendation:** Consider approving a Resolution affirming the City's policies against harassment, intimidation, and retaliation in the workplace.

**ID#17-577 Environmental Justice**

**Recommendation:** Consider approving a Resolution supporting environmental justice in Salinas.

**ID#17-586 NRN Grant and Multi-Year Planning Budget**

**Recommendation:** Approve a Resolution authorizing a Memorandum of Understanding between the City of Salinas and the National Resource Network.

**ID#17-562 Commercial Cannabis Ordinance Update**

**Recommendation:** Adopt an Ordinance amending Chapter 5, Article VII of the Salinas Municipal Code.

**ADMINISTRATIVE REPORT****ID#17-585 Draft Salinas Economic Development Element Final Program Environmental Impact Report (FEIR) (ER 2017-006) for General Plan Amendment (GPA 2013-001)**

**Recommendation:** No action is required at this time.

**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#17-595** 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), International Association of Firefighters, and Confidential Management Employees.

- b. Anticipated Litigation** - Cal. Govt. Code §54956.9(d)(2), conference with legal counsel regarding anticipated litigation (two cases).

## 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 Friday, November 17, 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. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/salinas25>. Recent City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.*