

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, December 19, 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****INTRODUCTIONS**

Introduction of Police Personnel (new hires and promotional).

COMMENDATIONS / PROCLAMATION**ID#17-611 Arbor Day and Tree City USA**

Recommendation: Authorize staff to apply for Tree City USA status recertification and proclaim December 21, 2017 as Arbor Day.

2017 Holiday Home Lighting

Monterey County Farm Bureau Centennial

Chinatown Block Party Volunteers

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#17-625 Public Nuisance, Abatement of a Dangerous Building and Confirmation of Abatement Costs: 45 Soledad Street, Salinas**

Recommendation: Approve a Resolution finding that the structure located at 45 Soledad Street, Salinas, California constituted an imminent emergency and public nuisance, confirming the abatement and removal of the structure, and confirming the costs of abatement.

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#17-638](#)**Minutes**

Recommendation: Approve minutes of December 5, 2017.

[ID#17-637](#)**Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#17-579](#)**Traffic Signal at North Main Street and Cherokee Drive Intersection**

Recommendation: Approve a Resolution authorizing the installation of a traffic signal at the North Main Street and Cherokee Drive Intersection; and an agreement with Salinas Shopping Center Associates Limited Partnership for funding costs of the installation of said traffic signal.

[ID#17-582](#)**Audited Basic Financial Statements and Single Audit Report - June 30, 2017**

Recommendation: Accept the audited Basic Financial Statements and Single Audit Report on federal funded programs for fiscal year ended June 30, 2017.

[ID#17-614](#)**Compensation Plan Agreements for Department Directors and Confidential Management Personnel; Employment Agreements for Council Appointees**

Recommendation: Approve a Resolution adjusting employment agreements to reflect consistent cost-sharing language on health benefits beginning in December 2019

[ID#17-615](#)**Alternative Retirement System for Temporary Employees**

Recommendation: Approve a Resolution authorizing an Alternative Retirement System in lieu of Social Security for employees not eligible for enrollment in the California Public Employees Retirement System (CalPERS).

[ID#17-616](#)**Modification to the Classification and Salary Schedule**

Recommendation: Approve a Resolution amending the Classification-Salary Schedule.

[ID#17-618](#)**Libraries Illuminated Grant Award**

Recommendation: Approve a Resolution accepting the Libraries Illuminated grant award of \$29,930 and execute an agreement with the Southern California Library Cooperative (SCLC).

[ID#17-609](#)**Regional Soccer Complex**

Recommendation: Approve a Resolution regarding the Revised and Restated Memorandum of Understanding among the City of Salinas, County of Monterey, and Salinas Regional Sports Authority.

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#17-639](#)

- a. **Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with

unrepresented employee (City Manager)

- b. Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Attorney)
- c. 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 Management Employees, Confidential Non-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, December 14, 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>.