

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, May 1, 2018

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**

Poppy Month, May 2018

**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#18-226](#)

**IAFF Memorandum of Understanding**

**Recommendation:** Approve a Resolution authorizing the City Manager to sign the Memorandum of Understanding with IAFF.

[ID#18-205](#)

**Administration Agreement for Permanent Homeless Shelter at 1220 Natividad Road**

**Recommendation:** Approve a Resolution authorizing the City Manager to enter into an Administration Agreement with the County of Monterey for the City of Salinas to proceed as the lead project manager for the overall selection of, and negotiating of agreements with, a future developer and operator of a permanent homeless shelter at 1220 Natividad Road.

**ADMINISTRATIVE REPORT**

[ID#18-209](#)

**Salinas Police and Fire 2018 Fireworks Enforcement and Response Plan**

**Recommendation:** No action is required for this item. This is an Administrative Report presented to the City Council for information only.

**PUBLIC HEARING**

[ID#18-189](#)

**FY 2018/19 Action Plan**

**Recommendation:** Conduct a public hearing to receive comments on the proposed FY 2018/19 Action Plan.

[ID#18-234](#)      **An appeal of a Notice and Order to Repair or Abate dated April 12, 2018 related to 241 Main Street, Salinas, California 93901 (APN 002-234-031-000)**

**Recommendation:** Consider the appeal of a Notice and Order to Repair or Abate dated April 12, 2018 related to 241 Main Street, Salinas, California 93901 (APN 002-234-031-000).

## **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#18-228](#)      **Minutes**

**Recommendation:** Approve minutes of April 17, 2018.

[ID#18-232](#)      **Financial Claims Report**

**Recommendation:** Approve financial claims report.

[ID#18-217](#)      **March 2018 Quarterly Financial Report**

**Recommendation:** Accept the Quarterly Financial Report for March 2018.

[ID#18-184](#)      **Ordinance Modifying Regulations and Taxes for Specified Commercial Cannabis Business Types**

**Recommendation:** Adopt an Ordinance updating the Commercial Cannabis Business Ordinance (Chapter 5, Article VII of the Municipal Code) and the Cannabis Business Tax (Chapter 19A of the Municipal Code). [Second Reading]

[ID#18-174](#)      **2ndNature Master Services Agreement**

**Recommendation:** Approve a Resolution approving a Master Services Agreement between the City of Salinas and 2ndNature LLC for NPDES Permit Program support services.

[ID#18-186](#)      **Crane Truck Equipment Purchase**

**Recommendation:** Approve a Resolution authorizing the purchase of a Crane Truck for the Waste Water Division.

[ID#18-191](#)      **License Agreement with Ausonio Inc. for use of 10 and 12 Soledad Street**

**Recommendation:** Approve a Resolution authorizing the City Manager to enter into a License Agreement with Ausonio Inc. to use 10 and 12 Soledad Street properties for staging of construction material for the Moon Gate Plaza housing project.

[ID#18-193](#)      **Professional Services Agreement Amendment No. 1 with Tracy Molfino**

**Recommendation:** Approve a Resolution approving Professional Services Agreement Amendment No. 1 with Molfino Consulting for management of police records management system project.

[ID#18-199](#)      **Rossi Circle "No Parking Zone"**

**Recommendation:** Approve a Resolution approving the establishment of red "No Parking" zones adjacent to driveways on Rossi Circle.

[ID#18-211](#)      **TRAKiT Permitting and Licensing System Upgrade**

**Recommendation:** Approve a Resolution approving the Add-On Quote and Scope of Services with Superior to Migrate from TRAKiT.NET to TRAKiT9 and authorizing the Finance Director to execute the necessary documents on behalf of the City.

## **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#18-210](#)

**a. Anticipated Litigation** - Cal. Gov't. Code §54956.9(e)(3), conference with legal counsel regarding anticipated litigation (one case).

## **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, April 26, 2018 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>.*