

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, January 8, 2019

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*

*Christie Cromeenes, 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****COMMENDATIONS**

Holiday Home Lighting Awards

**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**

Planned Unit Development Permit 2014-001 (769 and 1600 Northridge Mall Shopping Center) - CONTINUED TO JANUARY 22, 2019.

[ID#19-001](#)

**Regional Development Impact Fee Update**

**Recommendation:** Approve a Resolution updating the Regional Development Impact Fee; and considering adopting an Ordinance Amending Chapter 9 of the Municipal Code to modify the timing of payment of the Regional Development Impact Fee from building permit issuance to certification of occupancy for residential projects.

**CONSIDERATION**

[ID#19-005](#)

**Memorandum of Understanding with NRN for Study of Rental Registry and Inspection Program**

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

**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#19-026](#)

**Minutes**

**Recommendation:** Approve minutes of December 18, 2018.

[ID#19-029](#)**Financial Claims**

**Recommendation:** Approve financial claims report.

[ID#19-002](#)**An Ordinance amending the criteria for eligibility to serve on the Board of Appeals**

**Recommendation:** Adopt an Ordinance amending Section 3-03.05 of the Municipal Code to change the eligibility criteria for membership on the Building Board of Appeals.

[ID#19-003](#)**An Ordinance regarding the operations of Commercial Cannabis Dispensaries**

**Recommendation:** Adopt an Ordinance amending Section 5-07.33(g) of the Municipal Code to allow Commercial Cannabis Dispensaries to operate on Sundays and to extend the hours of operation.

[ID#19-004](#)**Salinas ITC Sanitary Sewer and Storm Drain Pipeline Relocation, Project No. 9006 & 9007**

**Recommendation:** Approve a Resolution approving plans and specifications for the Salinas ITC Sanitary Sewer and Storm Drain Pipeline Relocation, Project No. 9006 & 9007, and authorizing issuance of the Invitation to Bidders, with bids to open on February 28, 2019.

[ID#19-006](#)**Long-Term Fiscal and Sustainability Impact Policy**

**Recommendation:** Approve a Resolution authorizing adding a long-term fiscal and sustainability impact section to the Financial Policies of the City of Salinas as recommended by the National Resource Network in the Salinas Ten-Year Plan.

[ID#19-007](#)**Mediation Disclosure and Acknowledgment**

**Recommendation:** Approve a Resolution directing the City Manager to execute a Mediation Disclosure and Acknowledgment.

**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#19-027](#)

- a. **Existing Litigation** - Cal. Gov. Code § 54956.9, conference with legal counsel regarding *Amber Richardson v. City of Salinas*, and cross-actions, Monterey Superior Court Case No. 16CV002640.
- b. **Labor Negotiations** - Cal. Gov. Code § 54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; 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

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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, January 3, 2019 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>.*