

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, April 2, 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****CLOSED SESSION**

*Receive public communications from the audience on Closed session items.
The City Council will recess to closed session pursuant to:*

[ID#19-191](#)

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding existing litigation, *Homet v. Monterey-Salinas Transit*, et al. (Superior Court for Monterey, Case No. 18cv000426).
- b. **Labor Negotiations** - Cal. Govt. 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.
- c. **Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Attorney).
- d. **Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager).

PROCLAMATIONS

Autism Awareness Day, April 2, 2019
Distracted Driving Awareness Month, April 2019
National Donate Life Month, April 2019
National Library Week, April 7-13, 2019
National Volunteer Week, April 7-19, 2019

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Community Human Services - Robin McCrae, Chief Executive Officer

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 HEARINGS

[ID#19-182](#)

Small Wireless Facility Regulations and Fees

Recommendation: Approve Resolutions establishing a regulatory structure for Small Wireless Facilities within the public right-of-way and establishing the associated fees.

[ID#19-122](#)

City Development Impact Fee Annual Adjustment

Recommendation: Approve a Resolution increasing City development impact fees by 3% effective July 1, 2019.

[ID#19-181](#)

FY 2019-20 City-Wide Schedule of Fees and Service Charges

Recommendation: Approve a Resolution to approve adjustments and additions to the City-Wide Schedule of Fees and Service Charges effective Monday, July 1, 2019.

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#19-184](#)

Minutes

Recommendation: Approve minutes of March 19, 2019.

[ID#19-213](#)

Financial Claims

Recommendation: Approve financial claims report.

[ID#19-152](#)

Landscape Maintenance Districts' Supplemental Appropriation

Recommendation: Approve a Resolution authorizing the supplemental appropriation of funds from the Harden Ranch Maintenance and Airport Business Center Landscape Maintenance Districts' fund balance to its respective operating budget.

[ID#19-163](#)

Request to Rename Monte Bella Park

Recommendation: Approve a Resolution approving the renaming of Monte Bella Community Park to Pastor Herb Valero Park.

[ID#19-185](#)

Harden Foundation Grant Award

Recommendation: Approve a Resolution accepting the Harden Foundation grant award in the amount of \$25,000 and authorize execution of all grant acceptance documents with the Harden Foundation.

ID#19-192 **Award of Stump Removal and Tree Maintenance Services Projects**

Recommendation: Approve a Resolution awarding both the Stump Grinding and Root Removal Services contract to Tope's Tree Service and the Tree Maintenance and On-call Services contract to both Smith and Enright Landscaping, Inc. and New Image Landscaping Company.

ID#19-193 **Animal Control Services Amendment to Memorandum of Agreement**

Recommendation: Approve a Resolution approving Amendment No. 1 to the Memorandum of Agreement (MOA) between the County of Monterey and the City of Salinas regarding the Animal Control Services Administration Pilot Program.

ID#19-205 **Hartnell Community College District Right of Way Transfer Agreement for the Bardin Road Project (CIP 9218)**

Recommendation: Approve a Resolution authorizing the transfer of a portion of the necessary right of way to the City of Salinas to build the Bardin Road Safe Routes to School (SRTS) Improvements.

ADMINISTRATIVE REPORTS

ID#19-188 **Status of El Gabilan Library Project**

Recommendation: No action is required. This report presents information to the City Council regarding the El Gabilan Branch Library construction project.

ID#19-206 **Permit Center Improvement Update**

Recommendation: No action is required. This report presents information to the City Council regarding the Permit Center Improvement Update.

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.

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, March 28, 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>.