

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#20-026 a. Labor Negotiations - Government Code section §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resource Analyst; Donna Williamson, Liebert Cassidy Whitmore; and Che Johnson, Liebert Cassidy Whitmore, regarding labor relations with Service Employees International Union (SEIU), SEIU Supervisors, Salinas Municipal Employees Association/SEIU, Association of Management Personnel, Police Association, Police Management Officers Association, International Association of Firefighters, Fire Supervisors Association, Confidential Management Employees, Confidential Non-Management Employees and Department Directors.
 - **b.** Performance Evaluation and Labor Government Code section §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager).

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Blue Zones Project Update - Kendra Howell, MPP, Senior Policy Lead

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

<u>ID#20-009</u>	2019 Weed Abatement Program
<u>Recommendation:</u>	Approve a Resolution approving the 2019 Weed Abatement charges and collection of the unpaid charges from the property owners.
<u>ID#20-001</u>	Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the East Laurel Drive Pedestrian Improvement Project, CIP 9220
<u>Recommendation:</u>	Approve a Resolution to affirm the CEQA findings; adopt the Initial Study and Mitigated Negative Declaration (IS/MND) and Mitigation and Monitoring Reporting Program (MMRP) for the East Laurel Drive Pedestrian Improvement Project, CIP 9220; and approve the project and required permits authorizing pedestrian, vehicle and trail improvements.
<u>ID#20-020</u>	An Ordinance Restricting the Sale of Electronic Cigarette Products and Flavored Tobacco Products
<u>Recommendation:</u>	Adopt an ordinance amending Article XI of Chapter 16 of the Salinas Municipal Code to restrict the sale of electronic cigarette products and flavored tobacco products.
<u>ID#20-028</u>	Department Directors' Compensation Plan
<u>Recommendation:</u>	Approve a Resolution authorizing the City Manager to sign a new Compensation Plan for Department Directors.
<u>ID#20-021</u>	City Manager Employment Agreement
<u>Recommendation:</u>	Approve a Resolution extending and making amendments to the Employment Agreement between the City of Salinas and Ray Corpuz, City Manager.

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.

<u>ID#20-027</u>	Minutes
Recommendation:	Approve minutes of January 7, 2020.
ID#20-019	Financial Claims
Recommendation:	Approve financial claims report.
<u>ID#19-675</u>	Salinas Municipal Airport 2019 Airport Layout Plan
<u>Recommendation:</u>	Approve a Resolution accepting the 2019 Airport Layout Plan for the Salinas Municipal Airport.
<u>ID#20-007</u>	Main Street Streetscape Project, CIP 9230
<u>Recommendation:</u>	Approve a Resolution awarding contract to Monterey Peninsula Engineering for the Main Street Streetscape Project, CIP 9230 in the amount of \$7,896,492.00; and allocating \$262,200 from the General Fund to CIP 9230, as matching funds with the Salinas Rotary: The Downtown Club, towards the District Arch.

<u>ID#20-008</u>	California Library Literacy Services Grant Award
<u>Recommendation:</u>	Approve a Resolution to accepting the California Library Literacy Services Grant Award in the Amount of \$79,950.
<u>ID#20-010</u>	BOOST Program Memorandum of Understanding
Recommendation:	Approve a Resolution authorizing a Memorandum of Understanding between the City of Salinas and the Institute for Local Government for technical assistance related to the BOOST Pilot Program.
<u>ID#20-011</u>	Delegation of Design Approval Authority for Public Works Projects
<u>Recommendation:</u>	Approve a Resolution delegating design approval authority for public works projects to the City Engineer.

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. 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 16, 2020 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.