



City of Salinas

200 Lincoln Ave., Salinas,
CA 93901
www.cityofsalinas.org

Meeting Minutes - Unofficial

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

Tuesday, May 16, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 6 - Councilmember Tony Barrera
Councilmember Kimbley Craig
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember Steve McShane
Mayor Joe Gunter

Absent: 1 - Councilmember John Villegas

PROCLAMATIONS

The City Council proclaimed:

[ID#17-189](#) National Public Works Week, May 21-27, 2017

National EMS Week, May 21-27, 2017

GENERAL PUBLIC COMMENTS

Received public comment.

ADMINISTRATIVE REPORT

[ID#17-260](#) DeepWater Desal, LLC

This item was canceled.

PUBLIC HEARING

[ID#17-123](#) 2017 Special Assessment for Collection of Unpaid Charges from Property Owners

Received report from Revenue Officer Teresa Kistler, which is filed in the City Clerk's

Office as the official record.

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21167 confirming charges from calendar years 2015-2016, of unpaid nuisance abatement charge, administrative penalty, administrative cost, or other debt on properties within the City of Salinas was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21167

[ID#17-246](#)

Republic Services Garbage and Recycling Rates FY 2017-2018

Received report from Public Works Director Gary Petersen, which is filed in the City Clerk's Office as the official record.

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21168 approving the proposed annual adjustments to Republic Services of Salinas' (Republic Services) Schedule of Service Fees and Schedule of Rates for Residential and Commercial Customers effective July 1, 2017 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21168

CONSIDERATION

[ID#17-244](#)

Inclusionary Housing Ordinance Amendment

Received report from Community Development Analyst Christopher Valenzuela, which is filed in the City Clerk's Office as the official record. The Inclusionary Housing Ordinance was introduced for final action on June 6, 2017.

The following audience members commented on the report:

Hugh Walker, Martin-Walker Construction, Inc.

Bill Carothers

Adolfo Diaz Infante, CHISPA

Cesar Lara, Building Healthy Communities

Juan Uranga, CCA - Central Community Advocacy

Veronica Leon, CCA leader/Acosta Plaza Community

Joel Hernandez, CCA

Emma Dina Alcala, CCA

Eva Martinez, Teacher

Unidentified member of the audience

Charles Earl, MILPA

Dolores Izquierdo

Juan Morales, Central Coast Center for Independant Living/COPA

John Hoch, Veteran

Nancy, student

Nancy Hinojosa
Greg Pension
Paul Farmer, Salinas Valley Chamber of Commerce
Dominic Dursa
Al Espindola
William Silva
Sandra Torres
Eric Petersen
Charles Chambers
Wes White
Ray Jetter
Matt Huerta
Mark Kelten
Carmen Gil
Mike Bitar
Brian Finegan

Introduced Resolution authorizing amendments to Article 3 (Housing) of Chapter 17 (Housing) of the Salinas Municipal Code related to the provisions of the Inclusionary Housing program; Resolution authorizing approval of residential for-sale housing in-lieu fees and rental housing impact fees; and Resolution authorizing amendments to Inclusionary Housing Guidelines.

ID#17-258

Measure X and Senate Bill - 1 Update and Roundabout Concept for East Boronda Road Widening Project; CIP No. 9510

Received report from Public Works Director Gary Petersen, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

*Al Espindola
Ernesto Altamirano
Susan Woods
Eric Petersen
Michelle Hitch
Greg Benson
Cesar Lara
Brian Finegan*

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21169 approving the roundabout concept along East Boronda Road at the following intersections: McKinnon Street, El Dorado Drive, Natividad Road, Independence Boulevard, and Hemingway Drive; and authorizing Amendment #1 to the scope of work for Wallace Group to include engineering field survey work, and related services for the East Boronda Road Widening Project in the amount of \$139,800 in accordance with the Master Services Agreement between the City of Salinas and Wallace Group dated September 23, 2014 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21169

[ID#17-262](#)**Public Art Program**

Received report from City Attorney Christopher A. Callihan, which is filed in the City Clerk's Office as the official record.

The following audience members provided public comment:

Joey Martinez, Library and Community Services Commissioner

Chago, Baktun 12

Anthony Rocha

Paul Farmer, Salinas Valley Chamber of Commerce

Peter Kasavan, Salinas Planning and Research Corporation

Berniz House

Peter Leroe Muñoz, Gilroy City Council members

Cesar Lara

Juan Carlos Gonzalez

Dominic Dursa

Laura Harris

Paulette Lynch, Arts Council of Monterey County

Jose Moran

Ernesto Altamirano

Victor Pongo, Peruvian American Club of Monterey County

Victoria Vidal

Joel Hernandez

Rudy Jimenez

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21170 regarding policies and procedures for implementation of the Public Art Program [Exempt pursuant to CEQA Guidelines Section 15063(b)(3)] was approved. Ordinance 2595 establishing a Public Art Program was introduced for final adoption on June 6, 2017. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: ORD 2595; RES 21170

CONSENT AGENDA[ID#17-245](#)**Minutes**

Tabled minutes of February 7, 2017; February 21, 2017; March 7, 2017; and May 2, 2017.

[ID#17-259](#)**Financial Claims Report**

Upon motion by Councilmember De La Rosa, second by Councilmember McShane, the financial claims report was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

[ID#17-243](#)**Amendment to PEG Agreement with MCOE**

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21171 approving Amendment No. 2 to the PEG support agreement between the City of Salinas and the MCOE was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21171

[ID#17-257](#)**Modification to Classification-Salary Schedule**

Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution 21172 modifying the City of Salinas Classification-Salary Schedule as of May 16, 2017 in accordance with California Code of Regulations, (CCR), Title 2, Section 570.5 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21172

[ID#17-268](#)**Compensation Plan - Confidential Non-Management**

Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution 21173 authorizing the City Manager to sign the Compensation Plan between the City of Salinas and the Confidential Non-Management employees for a three-year term through December 31, 2019 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21173

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember McShane announced he will be attending the California Cultural District Designation planning meeting. He requested a 50/50 reforestation Program to replant trees throughout the City. Request was second by Councilmember Barrera. Councilmember McShane reported he attended the Monterey Bay Community Choice Power meeting, a tri-county agency tasked with the goal of increasing renewable energy by 200%.

Councilmember Craig reported she attended the National Resource Network Conference in Washington, D.C. where they shared Salinas' exemplary efforts in creating career pathways for youth. She added that she was joined by representatives of Salina Union High School District and Hartnell Community College to highlight their work towards diversifying the workforce in ag-technology and health care partnership within the

community. Councilmember Craig stated she also met with Rico Hall of the Department of Justice where they discussed the future of the Community Alliance for Safety and Peace funding which will end in 2018. Additionally, she reported that she had an opportunity to meet with Congressman Jimmy Panetta's office regarding ag-technology, homelessness issues and comprehensive immigration reform. In closing, she stated that she met with the Housing and Urban Development Department where they discussed future funding opportunities and the City's efforts surrounding the coalition of homelessness.

Councilmember De La Rosa reported she attended the Salinas Valley Solid Waste Authority/Salinas Valley Recycles scoping meetings to discuss the future of the transfer station and expressed concerns regarding the lack of attendance and public outreach.

Councilmember Barrera announced he is hosting a luncheon on May 26 with the UFW at 118 E. Gabilan Street where they will be discussing the development of a Farmworker Community Center. Councilmember Barrera expressed appreciation in memoriam of Anthony Lacono, Steinbeck Library employee. He requested a moment of silence in honor of Mr. Lacono.

Mayor Gunter appointed Scott Davis to the cannabis subcommittee to replace Councilmember Lutes. He appointed Councilmember McShane, Villegas and Barrera to the Immigration Subcommittee.

CLOSED SESSION

Closed session item b. Real Property Negotiations (RANN, LLC) was canceled. The City Council recessed to closed session at 10:14 p.m. pursuant to:

ID#17-213

- a. **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 Management Association, International Association of Firefighters, Fire Supervisors Association, and Confidential Non-Management Employees.
- b. **Real Property Negotiations (RANN, LLC.)** - Cal. Govt. Code §54956.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr., City Attorney Christopher A. Callihan, Public Works Director Gary Petersen, and Assistant Public Works Director Don Reynolds to discuss the price and terms of payment for purchase of properties located at 45 Soledad Street, Salinas, California 93901 (APN 002-191-010-000).
- c. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Aubrey, Gina v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ8051511.
- d. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Carpenter, Douglas v. City of Salinas*, Workers

Compensation Appeal Board Case No. ADJ9845378.

- e. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Echeverria, Jaycee v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ4269247.
- f. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Lopez, Ricardo v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10273902.

PUBLIC DISCLOSURE

Pursuant to California Government Code section §54954.7, there were no reportable actions on closed session matters.

ADJOURNMENT

Meeting adjourned at 10:46 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk