



City of Salinas

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

Meeting Minutes - Unofficial

City Council

Mayor Joe Gunter

Councilmembers:

Jose Castañeda, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Gloria De La Rosa, District 4

Kimbley Craig, District 5 - Jyl Lutes, District 6

Ray E. Corpuz, Jr., City Manager

Christopher A. Callihan, City Attorney

City Clerk's Office: (831) 758-7381

Tuesday, October 4, 2016

4:00 PM

SALINAS ROTUNDA

AMENDED

ROLL CALL

Present: 6 - Councilmember Tony Barrera
Councilmember Jose Castañeda
Councilmember Gloria De La Rosa
Councilmember Jyl Lutes
Councilmember Steve McShane
Mayor Joe Gunter

Absent: 1 - Councilmember Kimbley Craig

CONSIDERATION

[ID#15-895](#)

Measure T-Facilities and Bond Measure (Hartnell Community College District)

Received report from Dr. Will Lewallen, President of Hartnell College, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Maureen Wruck

Kevin Dayton, Salinas Tax Payers Association

Anthony Rocha

Alfred Diaz-Infante

Manuel Osorio, Hartnell Community College Trustee

Jacque Cruz, Hartnell Community College Alumni

Unidentified audience member

Juan Martinez, former Hartnell Community College Trustee

Email received on October 2, 2016, and referenced by Mr. Kevin Dayton, President of the Salinas Tax Payers Association and attachment referenced therein, will be incorporated into the record.

Upon motion by Councilmember McShane, seconded by Councilmember Lutes, Resolution 21060 supporting Measure T was approved. The motion carried by the

following vote:

Ayes: 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Absent: 1 - Councilmember Craig

Enactment No: RES 21060

IN MEMORIAM

Martin H. Dodd, Jr., founder of Sun Street Center
October 13, 1934 - August 22, 2016

PROCLAMATION

The Salinas City Council proclaimed:

Fire Prevention Week, October 9 - 15, 2016.

Make a Difference Day, October 22, 2016.

4th Annual Ciclovía Salinas, October 9, 2016.

National Domestic Violence Awareness Month, October 2016.

GENERAL PUBLIC COMMENTS

Received public comment.

*Councilmember Castaneda left the meeting at 5:29 p.m.
Councilmember Castaneda joined the meeting at 5:44 p.m.*

CONSIDERATION

[ID#15-893](#)

Salinas City Center Community Benefit District Sidewalk Café Incentive Program

Received report from Lisa Brinton, Senior Planner, which is filed in the City Clerk’s Office as the official record.

The following audience members commented on the report:

- Unidentified audience member*
- Al Espindola*
- John Bailey*
- Frank Saunders*

Upon motion by Councilmember Lutes, seconded by Councilmember McShane, Resolution 21061 establishing a Sidewalk Cafe Incentive Program for the Salinas City Center Community Benefit District was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Castañeda, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Craig

Enactment No: RES 21061

PUBLIC HEARING

Councilmember McShane left the meeting at 6:24 p.m.

[ID#15-881](#)

Exception to the CalPERS 180-Day Wait Period for Retired Annuitant

Received report from Police Commander Henry Gomez, which is filed in the City Clerk's Office as the official record.

Upon motion by Councilmember Lutes, second by Councilmember De La Rosa, Resolution 21062 approving the temporary appointment of retired CalPERS member Jeffery Gibson as Background Investigator to perform urgent work of limited duration was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Absent: 2 - Councilmember Craig and Councilmember McShane

Enactment No: RES 21062

CONSENT AGENDA

[ID#15-904](#)

Minutes

Upon motion by Councilmember Lutes, second by Councilmember De La Rosa, minutes of September 20, 2016 were approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Absent: 2 - Councilmember Craig and Councilmember McShane

[ID#15-902](#)

Financial Claims

Upon motion by Councilmember Lutes, seconded by Mayor Gunter, the financial claims report was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Absent: 2 - Councilmember Craig and Councilmember McShane

[ID#15-854](#)**Fremont/El Sausal Safe Routes to School Project No. 9135**

Upon motion by Councilmember Lutes, second by Councilmember Castañeda, Resolution 21063 approving award of contract to Anderson Pacific Engineering Construction Inc, for the Fremont/El Sausal Safe Routes to School Project No. 9135; Via Salinas Valley: Pathways to Health Through Active Transportation Project No. ATPL-6143(064); in the amount of \$1,191,236.00 was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Castañeda, Councilmember De La Rosa, Councilmember Lutes and Mayor Gunter

Absent: 2 - Councilmember Craig and Councilmember McShane

Enactment No: RES 21063

[ID#15-879](#)**Caltrans Sustainable Communities Grant East Alisal Complete Streets Plan Professional Service Agreement**

Upon motion by Councilmember De La Rosa, second by Councilmember Lutes, Resolution 21064 authorizing the City Manager to enter into agreements for professional services with Raimi +Associates, Inc., Local Government Commission, Building Healthy Communities and Applied Development Economics to prepare a Complete Streets Plan for East Alisal under the Caltrans Sustainable Communities Grant was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Absent: 2 - Councilmember Craig and Councilmember McShane

Enactment No: RES 21064

[ID#15-880](#)**City-Caltrans Master Agreement for Federal Funded Transportation Projects**

Upon motion by Councilmember De La Rosa, second by Councilmember Lutes, Resolution 21065 authorizing the Mayor or City Manager to execute Master Funding Agreement with Caltrans for administering transportation projects funded with federal money was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Absent: 2 - Councilmember Craig and Councilmember McShane

Enactment No: RES 21065

[ID#15-899](#)**2017 Winter Warming Shelter Cost Sharing Agreement**

Councilmember McShane joined the meeting at 6:47 p.m.

Upon motion by Councilmember Lutes, second by Councilmember McShane,

Resolution 21066 authorizing the City Manager to execute the 2017 Winter Warming Shelter Agreement to share the cost of operations with the Monterey County Department of Social Services was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Castañeda, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Craig

Enactment No: RES 21066

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember McShane announced he will be traveling to Soke, Turkey with a delegation from Salinas. He added that he will be hosting an electric vehicle test drive on October 24, 2016 in collaboration with the Association of Monterey Bay Area Governments (AMBAG) and the Transportation Agency for Monterey County. He requested the City support the railroad museum ADA improvements through the mid-year or annual budget process. Councilmember McShane reported Councilmember Lutes will attend the AMBAG meeting as the alternate appointee as he will not be able to attend. He further requested staff continue to address alcohol policies and zoning as it relates to craft beers and wine distilleries in the City. He requested a future presentation from the Monterey County Association of Realtors. Request was second by Councilmember Castaneda. In closing, he requested consideration be given to the Seniors when addressing the Old Municipal Pool improvements and facility lease.

Councilmember Castaneda appointed Wes White and Tony Castillo to the Police Community Advisory Committee. Councilmember Castaneda requested a City Council meeting in the Alisal area with a focus on violence and homelessness. Councilmember Castaneda requested a report on the Municipal Pool and the establishment of a Senior Citizen Commission.

Councilmember Lutes reported that she will be attending a fair/fundraiser in the Santa Rita area and expressed concerns regarding lighting issues on Canterbury Street. Councilmember Lutes reported she and Sergeant Heath Johnsen attended the Citizen Oversight of Law Enforcement conference in New Mexico and will share their recommendations to the Subcommittee on Commissions, Boards, Committees to consider changes in the makeup of the Police Community Advisory Committee.

Councilmember De La Rosa reported she had a successful clean-up in Acosta Plaza. She reported that there will be a city-wide cleanup on October 22, 2016, Make a Difference Day.

Councilmember Barrera reported that there are a number of activities at the recreation centers for youth in the community and encouraged families to participate. He commended staff for the collaborative efforts between the City and County towards opening the warming shelter.

Mayor Gunter announced that there will be a city-wide cleanup on October 22, 2016. He reported he will bring forward a report on the appointment of the Mayor Pro Tem on November 15, 2016 and requested the City Attorney consider a future charter amendment to change the Mayoral term to four-year term as opposed to a two-year term.

CLOSED SESSION

[ID#15-900](#)

- a. **Real Property Negotiations (Public Safety Facility)** - 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 268 E. Alisal Street (003-041-001-000); 20 Murphy Street (003-041-028-000); 272 E. Alisal Street, 276 E. Alisal Street, 278 E. Alisal Street, 10 Murphy Street, 14 Murphy Street, 18 Murphy Street (003-041-029-0001), 7 Murphy Street (003-041-030-000); and 282 E. Alisal Street (003-041-031-000) Salinas, California.
- b. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding *Ag Land Trust v. City of Salinas, et al.*, Monterey County Superior Court Case No. 16CV002321.
- c. **Potential Litigation** - Cal. Govt. Code §54956.9(d)(2), conference with legal counsel regarding anticipated litigation (one case).
- d. **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 Officers Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees, Confidential Management Employees, and Department Directors.

PUBLIC DISCLOSURE

Pursuant to California Government Code section 54957.1, there were no reportable actions on closed session matters.

ADJOURNMENT

Meeting adjourned at 8:15 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk