



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 1, 2018

4:00 PM

SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember McShane arrived after Roll Call at 4:06 p.m.

PROCLAMATION

This item was tabled.

Poppy Month, May 2018

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

[ID#18-205](#)

Administration Agreement for Permanent Homeless Shelter at 1220 Natividad Road

Received report from Community Development Director Megan Hunter, which is filed in the Office of the City Clerk as the official record.

The following audience members commented on the report:

Kevin Dayton, SCCIA

Frank Saunders, SCCIA

Bill Harris

Mary Ann Worden

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21372 authorizing the City Manager to enter into an Administration Agreement with the County of Monterey for the City of Salinas to proceed as the lead project manager for the overall selection of, and negotiating of agreements with, a future developer and operator of a permanent homeless shelter at 1220

Natividad Road was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21372

[ID#18-226](#)

IAFF Memorandum of Understanding

Received report from Liebert Cassidy Whitmore Negotiator Donna Williamson, which is filed in the Office of the City Clerk as the official record.

The following audience members commented on the report:

Kevin Dayton, Salinas Tax Payers Association

Paul Farmer, Salinas Valley Chamber of Commerce

Josh Hostetter, IAFF President

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21373 authorizing the City Manager to sign the Memorandum of Understanding with IAFF was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Councilmember Villegas

Noes: 2 - Councilmember Barrera and Mayor Gunter

Enactment No: RES 21373

ADMINISTRATIVE REPORT

[ID#18-209](#)

Salinas Police and Fire 2018 Fireworks Enforcement and Response Plan

Received report from Interim Fire Chief Brett Loomis and Assistant Police Chief Manuel Martinez, which is filed in the Office of the City Clerk as the official record.

The following audience members commented on the report:

Jay Cohen

No action is required for this item. This is an Administrative Report presented to the City Council for information only.

PUBLIC HEARING

[ID#18-189](#)

FY 2018/19 Action Plan

Received report from Planning Manager Anastacia Wyatt, which is filed in the Office of the City Clerk as the official record. FY 2018/19 Action Plan was introduced. A second Public Hearing will be held on May 15, 2018.

The following audience members commented on the report:

Kevin Dayton, SCCIA

Kellie Morgantini, Legal Services for Seniors

Vanessa Bea, Partners for Peace

Cesar Lara

Cindy Soars, First United Methodist Church

Unidentified audience member, First United Methodist Church
Barbara Muck, First United Methodist Church
Unidentified audience member, First United Methodist Church
Margo Stong
Unidentified audience member, First United Methodist Church
Diane Garren, First United Methodist Church
Bill, First United Methodist Church
Richard Garza, First United Methodist Church
Steve Lundine, First United Methodist Church Pastor
Unidentified audience member, First United Methodist Church

Conduct a public hearing to receive comments on the proposed FY 2018/19 Action Plan.

ID#18-234

An appeal of a Notice and Order to Repair or Abate dated April 12, 2018 related to 241 Main Street, Salinas, California 93901 (APN 002-234-031-000)

Received report from Assistant City Attorney Michael Mutalipassi, which is filed in the Office of the City Clerk as the official record. Appeal hearing conducted in accordance with Salinas City Code and the California Building Code and International Property Maintenance Code as adopted by reference.

The following audience members commented on the report:

*John Gates
Lee Mesa
Connie Reins
Al Espindola
May Green Smith
Pat Haney
Jason Martinez
Anthony Lane*

Upon motion by Councilmember/Appeals Board Member Davis, second by Councilmember/Appeals Board member Craig, the appeal of a Notice and Order to Repair or Abate dated April 12, 2018 related to 241 Main Street, Salinas, California 93901 (APN 002-234-031-000) was denied. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

CONSENT AGENDA

ID#18-228

Minutes

Upon motion by Councilmember Villegas, second by Councilmember Craig, minutes of April 17, 2018 were approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

ID#18-232

Financial Claims Report

Upon motion by Councilmember Villegas, second by Councilmember Craig, the financial claims report was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

[ID#18-217](#) **March 2018 Quarterly Financial Report**

Upon motion by Councilmember Villegas, second by Councilmember Craig, the Quarterly Financial Report for March 2018 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

[ID#18-184](#) **Ordinance Modifying Regulations and Taxes for Specified Commercial Cannabis Business Types**

Upon motion by Councilmember Villegas, second by Councilmember Craig, Ordinance 2603 updating the Commercial Cannabis Business Ordinance (Chapter 5, Article VII of the Municipal Code) and the Cannabis Business Tax (Chapter 19A of the Municipal Code) was adopted. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: ORD 2603

[ID#18-174](#) **2ndNature Master Services Agreement**

Upon motion by Councilmember Villegas, second by Councilmember Craig, Resolution 21374 approving a Master Services Agreement between the City of Salinas and 2ndNature LLC for NPDES Permit Program support services was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21374

[ID#18-186](#) **Crane Truck Equipment Purchase**

Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21375 authorizing the purchase of a Crane Truck for the Waste Water Division was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21375

[ID#18-191](#) **License Agreement with Ausonio Inc. for use of 10 and 12 Soledad Street**

Upon motion by Councilmember Villegas, second by Councilmember Craig, Resolution 21376 authorizing the City Manager to enter into a License Agreement with Ausonio Inc. to use 10 and 12 Soledad Street properties for staging of construction material for the Moon Gate Plaza housing project was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21376

[ID#18-193](#)

Professional Services Agreement Amendment No. 1 with Tracy Molfino

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21377 approving Professional Services Agreement Amendment No. 1 with Molfino Consulting for management of police records management system project was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21377

[ID#18-199](#)

Rossi Circle “No Parking Zone”

Upon motion by Councilmember Villegas, second by Councilmember Craig, Resolution 21378 approving the establishment of red "No Parking" zones adjacent to driveways on Rossi Circle was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21378

[ID#18-211](#)

TRAKiT Permitting and Licensing System Upgrade

This item was tabled to May 15, 2018.

Approve a Resolution approving the Add-On Quote and Scope of Services with Superion to Migrate from TRAKIT.NET to TRAKiT9 and authorizing the Finance Director to execute the necessary documents on behalf of the City.

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Barrera reported he participated in a tree planting event at Closter Park and participated in the Empresario Latino Summit.

Councilmember De La Rosa reported that she attended the Asian Festival, the Empresario Latino Summit, and Coffee with a Cop.

Councilmember Craig reported that the Transportation Agency (TAMC) for Monterey County Board received the draft Monterey County Active Transportation Plan which also includes the bicycle-pedestrian master plan. She added that as a result of the discussion

surrounding the East Side Parkway at the Fort Ord Reuse Authority (FORA), presentations will now go through the TAMC Board Chair for approval prior to presenting at other regional boards. Councilmember Craig reported that she will be attended a nomination committee meeting at the Monterey County Convention and Visitors Bureau on May 3. She added that the Rail to Salinas project was awarded an additional \$10 million and the project is moving forward. Councilmember Craig announced that the District 5 Community meeting has been rescheduled at this time.

Councilmember Villegas reported that he will be attending the CDBG/Housing Subcommittee meeting on May 14, where they will be having the Monte Bella Phase 5A - Inclusionary Housing Lottery.

Councilmember McShane requested a status update on the recruitment for the Public Works Director position and an update on the Capital Improvement Project budget specific for tree replacement. He highlighted community events which include the Salinas Valley Memorial Hospital 65th anniversary and the Steinbeck's Home Brew Fest. Councilmember McShane requested an update on the temporary shelter relocation and requested convening a Rail Subcommittee when appropriate.

Mayor Gunter reported that the warming shelter will be moved in efforts to develop the property. He additionally reported he will be attending the Meet the Candidates for State Assembly event, Big Sur Land Trust event at Natividad Creek Park, and a CDBG/Housing Subcommittee meeting. He announced he was a guest speaker at the Boys and Girls Club career day and attended a ribbon cutting in District 3 honoring Boardwalk Subs.

CLOSED SESSION

Mayor Gunter disclosed the closed session matter; one potential case which involves threats of litigation made against the City by the Salinas City Center Improvement Associated related to the City's Fiscal Year 17/18 Action Plan and the activities conducted by the First United Methodist Church located at 404 Lincoln Avenue.

The City Council recessed to closed session at 9:25 p.m. pursuant to:

[ID#18-210](#)

a. **Anticipated Litigation** - Cal. Gov't. Code §54956.9(e)(3), conference with legal counsel regarding anticipated litigation (one case).

PUBLIC DISCLOSURE

Pursuant to Cal. Govt Code §54957.1, there were no reportable actions on closed session matters.

ADJOURNMENT

Meeting adjourned at ____ p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk