



City of Salinas

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

Meeting Minutes - Unofficial

City Council

Mayor Kimbley Craig

Councilmembers:

Carla Viviana González, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Orlando Osornio, District 4

Christie Cromeenes, District 5 - Anthony Rocha, District 6

Steven S. Carrigan, City Manager

Christopher A. Callihan, City Attorney

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

Tuesday, June 21, 2022

4:00 PM

SALINAS ROTUNDA

PUBLIC NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Councilmember Christie Cromeenes
Councilmember Carla Viviana Gonzalez
Councilmember Steve McShane
Mayor Kimbley Craig

Absent: 3 - Councilmember Tony Barrera
Councilmember Orlando Osornio
Councilmember Anthony Rocha

PROCLAMATION

The City Council proclaimed:

California Rodeo Salinas 112th Anniversary
National Parks and Recreation Month, July 2022

GENERAL PUBLIC COMMENTS

Received public comment.

PRESENTATION

The City Council received a presentation from:

Central Coast Community Energy

PUBLIC HEARINGS

[ID#22-355](#)

United States Department of Housing and Urban Development FY 2022-2023

Annual Action Plan

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution approving the United States Department of Housing and Urban Development (HUD) Fiscal Year (FY) 2022-2023 Annual Action Plan (AAP) and authorize its submittal to HUD was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22397

CONSIDERATION[ID#22-360](#)**Downtown Outdoor Dining Forgivable Loan Program**

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution approving the Downtown Outdoor Dining Forgivable Loan Program and appropriating \$150,000 from Capital Improvement Program 9136, Economic Development Element Implementation, to fund the Program was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22398

CONSENT AGENDA[ID#22-366](#)**Minutes**

Tabled minutes of June 14, 2022.

[ID#22-367](#)**Financial Claims**

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, the financial claims report was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

[ID#22-236](#)**Services Agreements for Professional Service Firms for Permit Center Services**

Upon motion by Councilmember Cromeenes, seconded by Councilmember McShane, Resolution authorizing the Mayor to enter into Professional Services Agreements with CSG Consultants, 4LEAF and Bureau Veritas North America, to provide technical permitting and inspection services to the City's Permit Center

through FY 2022-2023 was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22399

[ID#22-299](#)

Acceptance of Public Improvements at Monte Bella Subdivision Phase 6 and Acceptance of Streets

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution accepting Monte Bella Subdivision Phase 6 public improvements for maintenance and responsibility and acceptance of the following streets into the City's street system: Palermo Drive, Pisa Circle, Pavia Circle, Pavia Way, Campania Circle, Venice Way, Rossano Way, Rossano Circle, Freedom Parkway and Sconberg Parkway was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22400

[ID#22-301](#)

Setting Public Hearing Dates for Levying Annual Assessments for the Landscape and Maintenance Assessment Districts

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution(s) and Resolution(s) of Intention ordering Engineer's Reports for the Airport Business Center Landscape Maintenance District, and the North/East Area, Harden Ranch, Vista Nueva, Mira Monte and Monte Bella Maintenance Districts stating its intention to levy and collect an assessment and set a public hearing date for August 9, 2022 were approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22401-22142; ROI 633-638

[ID#22-321](#)

SB 1 Road Repair and Accountability Act - FY 2022/23 Projects

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution approving the local street maintenance and rehabilitation projects proposed to be partially or fully funded by California Senate Bill 1 in Fiscal Year 2022/23 was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22413

[ID#22-339](#) **Fiscal Year 2022-23 Assessment and Maintenance District Levies Transmittal to the Monterey County Tax Collector**

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution authorizing staff to transmit to the Tax Collector's office of the County of Monterey the annual levies for assessment and maintenance district fees and charges and agreeing to indemnify and defend Monterey County with respect to challenges to the levy on the City's behalf was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22414

[ID#22-350](#) **Facilities and Sign Shop Roof Replacement**

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution authorizing Premo Roofing to replace the roofs on the Facilities and Sign Shop buildings at a total cost of \$119,450 was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22415

[ID#22-351](#) **Landscape Maintenance Services for City Parks and Facilities**

Upon motion by Councilmember Gonzalez, seconded by Councilmember McShane, Resolution authorizing award of contract to Smith and Enright, Landscaping, Inc., for Landscape Maintenance Services for City Parks and Facilities was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22416

[ID#22-353](#) **Direct Purchase of a Police Vehicle**

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution authorizing the purchase of one Dodge Charger Police Pursuit vehicle for a total cost not to exceed \$60,102.79 was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22417

[ID#22-354](#) **Tow Franchise Service Agreement for FY 2022-23**

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution authorizing the execution of the Salinas Police Department's FY 2022-23 Tow Franchise Service Agreements was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22418

[ID#22-357](#) **Addendum No. 3 to Fuel Facility Lease Agreement with Jet West, Inc.**

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution approving Addendum No. 3 to the fuel facility lease agreement between the City of Salinas and Jet West, Inc was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22419

[ID#22-361](#) **“No Stopping” Red Zones at Cleveland Avenue and Louise Street**

Upon motion by Councilmember Cromeenes, seconded by Councilmember McShane, Resolution approving a total of 55 feet of "No Stopping" red zones at the intersection of Cleveland Avenue and Louise Street was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22420

[ID#22-362](#) **2022-2023 Prioritization of Traffic Calming Projects**

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution approving the proposed neighborhood traffic calming project prioritization list for fiscal year 2022- 2023 was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22421

[ID#22-363](#) **Website Redesign Award of Contract**

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution authorizing the Mayor to execute an Agreement with Granicus for the redesign of the City of Salinas' (City's) website for an amount not to exceed \$112,200.00 was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22422

[ID#22-329](#)

Central Park Tennis Courts Wall Replacement and Resurfacing and Claremont Park Tennis Courts Resurfacing; CIP No. 9022

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution approving award of contract to Vintage Contractors, Inc., for the Central Park Tennis Courts Wall Replacement and Resurfacing and Claremont Park Tennis Courts Resurfacing; CIP No. 9022 in the amount of \$331,362.00 (Base Bid 1 plus Base Bid 2 plus Additive Alternative "A") was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22423

[ID#22-356](#)

California Department of Housing and Community Development 2022 Emergency Solutions Grant Program Continuum of Care Allocation Application

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution of the California Department of Housing and Community Development authorizing the City of Salinas as the Administrative Entity to receive and administer the 2022 Emergency Solutions Grants Program Continuum of Care grant; and a Resolution of the Salinas City Council approving the 2022 HCD ESG Program CoC Allocation Notice of Funding Availability application submittal no later than August 3, 2022 was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane and Mayor Craig

Absent: 3 - Councilmember Barrera, Councilmember Osornio and Councilmember Rocha

Enactment No: RES 22424

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at 5:43 p.m.

APPROVED:

Mayor/Chair

ATTEST:

City Clerk/Secretary