



# 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*

*Andrew Sandoval, District 5 - Anthony Rocha, District 6*

*Steven S. Carrigan, City Manager*

*Christopher A. Callihan, City Attorney*

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

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Tuesday, February 21, 2023

4:00 PM

SALINAS ROTUNDA

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#### PUBLIC NOTICE

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

**Present:** 7 - Councilmember Tony Barrera  
Councilmember Carla Viviana Gonzalez  
Councilmember Steve McShane  
Councilmember Orlando Osornio  
Councilmember Anthony Rocha  
Councilmember Jose Andrew Sandoval  
Mayor Kimbley Craig

#### CITY OF CHAMPIONS

*Rescheduled to March 7, 2023.*

Joan Bennett, District 5 Resident

#### GENERAL PUBLIC COMMENTS

*Received public comment from in-person and Zoom attendees.*

#### PRESENTATION

California Water Service Company

#### PUBLIC HEARINGS

[ID#23-098](#)

**Conditional Use Permit 2022-057; minor exception to extend a legal nonconforming two-foot side yard setback in connection with a 220 square foot garage addition located at 106 San Juan Drive in the R-L-5.5 (Residential Low Density) Zoning District**

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution finding the project exempt pursuant to Section 15303 of the California Environmental Quality Act (CEQA) Guidelines, affirming the findings, and approving Conditional Use Permit 2022-057 was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

**Noes:** 1 - Councilmember McShane

Enactment No: RES 22589

## CONSIDERATION

### [ID#23-106](#)

#### **Monterey County Mosquito Abatement District Board of Trustees Appointment**

Upon motion by Councilmember McShane, seconded by Mayor Craig, reappointment of James Tashiro to serve on the Monterey County Mosquito Abatement District Board of Trustees for a 4-year term thru January 2, 2027; and refer the appointment process to the Decorum Committee to establish an application and appointment process for future terms was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

**Absent:** 1 - Councilmember Osornio

## CONSENT AGENDA

### [ID#23-118](#)

#### **Minutes**

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, the minutes of February 7, 2023 were approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

**Absent:** 1 - Councilmember Sandoval

### [ID#23-115](#)

#### **Financial Claims**

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

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

**Absent:** 1 - Councilmember Sandoval

### [ID#23-053](#)

#### **Fire Supervisors Association Memorandum of Understanding; Modification to Classification - Salary Schedule**

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, Resolution authorizing the City Manager to sign the Memorandum of Understanding (MOU) with the Fire Supervisors Association (FSA), for a term ending on December 31, 2025, and approving modification to the Classification - Salary Schedule for the wage adjustments was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

**Absent:** 1 - Councilmember Sandoval

Enactment No: RES 22590

[ID#23-077](#)

**Green Business Program Grant Acceptance**

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, Resolution authorizing acceptance of a \$30,000 grant to be administered by the California Green Business Network on behalf of the City of Salinas to implement the "Green Business Program" throughout the City was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

**Absent:** 1 - Councilmember Sandoval

Enactment No: RES 22591

[ID#23-082](#)

**Paseo Grande Neighborhood Traffic Calming Plan**

Upon motion by Councilmember Gonzalez, seconded by Councilmember Barrera, Resolution approving the Paseo Grande neighborhood traffic calming plan supported by residents for implementation was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22592

[ID#23-084](#)

**Local Agency Technical Assistance Grant Acceptance**

Upon motion by Councilmember Barrera, seconded by Councilmember McShane, Resolution authorizing the City Manager to execute all agreements and any required documents with the California Public Utilities Commission for the Local Agency Technical Assistance Grant Program; accepting the Local Agency Technical Assistance Grant funds in the amount of \$470,304; and authorize the establishment of a new CIP Account "Alisal Broadband Strategic Plan" appropriation totaling \$470,304 and corresponding revenue budget for the Alisal Broadband Strategic Plan with no matching funds required was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22593

[ID#23-092](#)

**Professional Services Agreement between the City of Salinas and Urban Field Studio Oakland to prepare the Alisal District Identity Master Plan**

Upon motion by Councilmember Gonzalez, seconded by Councilmember McShane, Resolution authorizing the Mayor to execute an Agreement for Professional Services with Urban Field Studio Oakland for a total compensation amount not to exceed \$380,340.00 for the development of the Alisal District Identity Master Plan was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22594

[ID#23-100](#)

**Preparation and Execution of Necessary Agreements to Facilitate Purchase of 817 Bautista Drive by Bay Area Community Services (BACS)**

Upon motion by Councilmember Rocha, seconded by Councilmember McShane, Resolution authorizing the City Manager or designee to prepare and execute all required agreements and related documents to facilitate the purchase of 817 Bautista Drive by Bay Area Community Services (BACS) including transfer of grant funds and execution of an affordability covenant on title was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22595

[ID#23-103](#)

**Direct Purchase of a Bauer Self-Contained Breathing Apparatus Compressor**

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, Resolution approving the direct purchase of a Self-Contained Breathing Apparatus (SCBA) compressor from Bauer Compressors, in an amount not to exceed \$80,878.25 plus 10% contingency was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

**Absent:** 1 - Councilmember Sandoval

Enactment No: RES 22596

[ID#23-113](#)

**FY 22-23 Workforce Allocation Adjustment and Modification to the Classification - Salary Schedule**

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, Resolution adjusting the workforce allocation for the Community Development Department and Police Department, and corresponding modification to the Classification - Salary Schedule was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

**Absent:** 1 - Councilmember Sandoval

Enactment No: RES 22597

**COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**

**CLOSED SESSION**

*Closed session was canceled.*

[ID#23-117](#)

- a. **Pending Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Santa Rita Union High School District, et al. v. City of Salinas et al., Monterey County Superior Court Case No. 20CV000242.
- b. **Pending Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Alisal Union School District, et al. v. City of Salinas, et al., Monterey County Superior Court Case No. 20CV00340.

**ADJOURNMENT**

*Meeting adjourned at 7:05 p.m.*

**APPROVED:**

\_\_\_\_\_  
**Mayor/Chair**

**ATTEST:**

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**City Clerk/Secretary**