



# City of Salinas

200 Lincoln Ave., Salinas,  
CA 93901  
[www.cityofsalinas.org](http://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*

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Tuesday, January 24, 2017

4:00 PM

SALINAS ROTUNDA

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### ROLL CALL

**Present:** 6 - Councilmember Tony Barrera  
Councilmember Kimbley Craig  
Councilmember Scott Davis  
Councilmember Gloria De La Rosa  
Councilmember John Villegas  
Mayor Joe Gunter

**Absent:** 1 - Councilmember Steve McShane

### COMMENDATIONS

2016 Salinas Valley Food and Wine Festival presentation

*Rosemary Soto, Salinas Valley Food and Wine Festival Committee member presented a check to the Dream Academy of Salinas and the Soledad ROTC.*

### GENERAL PUBLIC COMMENTS

*Received general public comment.*

### ADMINISTRATIVE REPORT

ID#17-061

**City Urban Forest**

*Received report from Public Works Director Gary Petersen which is filed in the City Clerks Office as the official record.*

*The following audience member commented on the report:  
Anthony Rocha*

*No action required.*

ID#17-062

**Summary of City of Salinas Economic Development Efforts**

*Received report from Economic Development Manager Andy Myrick which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Anthony Rocha*

*Eric Petersen*

*Al Espindola*

*No action required.*

## **CONSIDERATION**

### **ID#17-026      Animal Control Services Administration Pilot Project**

**THIS ITEM WAS TABLED.**

### **ID#17-077      Agreement between City of Salinas and Monterey Bay Economic Partnership (MBEP) to Contribute to the Monterey Bay Housing Trust Fund**

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

*The following audience members commented on the report:*

*Anthony Rocha*

*Al Espindola*

**Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21112 authorizing the City Manager to enter into an Agreement with the Monterey Bay Economic Partnership (MBEP) to contribute \$500,000 over the next three years to the Monterey Housing Trust Fund; and allocate an amount not to exceed \$500,000 over the next three years through the budgetary process to fund said "Agreement" was approved. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember McShane

Enactment No: RES 21112

## **CONSENT AGENDA**

### **ID#17-022      Minutes**

**Upon motion by Councilmember Craig, second by Councilmember De La Rosa, the minutes of January 10, 2017 were approved. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember McShane

### **ID#17-063      Financial Claims Report**

**Upon motion by Councilmember Craig, second by Councilmember De La Rosa,**

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 Villegas and Mayor Gunter

**Absent:** 1 - Councilmember McShane

[ID#17-023](#)

**Storm Water Quality Monitoring and Reporting for FY 16/17**

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21113 approving a Professional Services Agreement in the amount of \$250,000 between the City of Salinas and Pacific EcoRisk for services related to implementation of a storm water quality monitoring and reporting program was approved. The motion carried by the following vote:

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

**Absent:** 1 - Councilmember McShane

Enactment No: RES 21113

[ID#17-031](#)

**2017 NPDES Sweeper Acquisition**

Upon motion by Councilmember Craig, second by Councilmember Villegas, amended Resolution 21114 authorizing the direct purchase of an Elgin Whirlwind NPDES Sweeper from Owen Equipment Company was approved. The motion carried by the following vote:

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

**Absent:** 1 - Councilmember McShane

Enactment No: RES 21114

[ID#17-044](#)

**June 2016 Financial Report**

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, the Monthly Financial Report for June 2016 was approved. The motion carried by the following vote:

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

**Absent:** 1 - Councilmember McShane

[ID#17-047](#)

**Pavement Management System; Project No. 9672**

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21115 approving a Technical Support Services Agreement in the amount of \$214,435 between the City of Salinas and Metropolitan Transportation Commission for services related to developing a computer-based Pavement Management System for the City (Project No. 9672); and approving and authorizing the transfer of funds in the amount of \$124,000 from Project No. 9073 - Downtown Public Restrooms to Project No. 9672 - Pavement Management System was approved. The motion carried by the following vote:

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

**Absent:** 1 - Councilmember McShane

Enactment No: RES 21115

## ADMINISTRATIVE REPORT

ID#17-025

### Salinas City Council Strategic Plan Update

*Received Strategic Plan 2016-2019 update from City Manager Ray E. Corpuz, Jr. and Marie Glavin, consultant for Management Partners. Report is filed in the City Clerks Office as the official record.*

*The following audience members commented on the report:*

*Kayla Bumba*

*Mike Payne*

*Eric Petersen*

*Councilmember Craig commended staff for moving projects forward and stated she appreciates the progress thus far. She added that the Law Enforcement Operations Center was an effective group and recommended the Chief of Police consider re-establishing a similar multi-jurisdictional joint effort. Councilmember Craig stated there is a billboard in District 6 and recommended the Chief consider using it to advertise police employment opportunities. Councilmember Craig expressed concerns regarding officer safety with the increase in monitoring and tracking police scanners. She urged staff to continue with the implementation of the NGEN system. She commended the Neighborhood Services Coordinator for her efforts and the increase in public engagement via social media Councilmember Craig requested the city aggressively continue its efforts to establish its own ambulance transport and paramedic services as a cost savings measure.*

*Councilmember Villegas recommended reaching out to the military as a means of recruiting police officers. He added that the military can provide a great opportunity to hire qualified candidates as they have been vetted through their service in the military.*

*Councilmember De La Rosa expressed support for a senior center. She expressed concerns regarding the Salinas United Business Association's lack of quorum and their input as it related to the Sun Street Transfer Station. She added that the transfer station relocation should continue as a priority.*

*Councilmember Barrera commented that the community is responsive to law enforcement as long as there is a mutual respect and engagement. He commended staff for the progress on the initiatives thus far.*

*Councilmember Davis stated that crime is main priority in District 1. He added that establishing partnerships as a means to battle crime is critical, and recommended financing and funding efforts such as the "operation safe streets" task force.*

*Councilmember Davis recommended the City focus on prevention, intervention, and education through collaborative partnerships with the school districts and other public service providers as preventative measures.*

*Mayor Gunter commended the consultant, staff and the directors for the progress on the*

2017-19 plan. He added that the City will continue to work with the seniors to address their needs for a senior center and additional senior services.

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Administrative Report was received and accepted. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember McShane

## COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

*Councilmember Davis reported that he attended the League of California Cities Conference for New Mayors and Councilmembers in Sacramento, California where he had the opportunity to meet with Assemblywoman Ana Caballero and Bill Monning. He announced that he is hosting a community meeting in District 1 in collaboration with District 2 and District 4 taking place on February 2 at 6 p.m. at the Dr. Oscar Loya Elementary School. Councilmember Davis appointed Lupe Sanchez to the Measure V Oversight Committee; Jose Mendoza to the Police Community Advisory Committee, Elis Nunez to the Traffic and Transportation Commission, George Anzo to the Planning Commission and Juan Uranga to the Measure G Oversight Committee.*

*Councilmember Barrera reappointed Jack Alisea to Measure V Oversight Committee. Councilmember Barrera requested a presentation from Brian Contreras, Second Chance Youth and Family Services. Request was second by Councilmember De La Rosa. He announced that on January 30 he is hosting a meeting for District 2 Commission appointees at 6 p.m. at City Hall. He announced that the residents of Acosta Plaza are having press conference to highlight the purchase of the Sanborn Ranch House on Thursday, January 26 at 11 a.m.*

*Councilmember De La Rosa reported she attended Preventing Alcohol Related Trauma in Salinas Coalition where they celebrate their 20th anniversary. Councilmember De La Rosa removed Brandon Hill from the Planning Commission and appointed him to the Traffic and Transportation Commission. She also appointed Former Councilmember Jyl Lutes to the Planning Commission.*

*Councilmember Craig reported that she will attending the Salinas Valley Solid Waste Authority annual retreat and will provide an update at the next Council meeting. Councilmember Craig added that she will be attending the Monterey County Convention and Visitors Bureau meeting on Wednesday, January 25. In closing, she expressed concerns regarding the tabling of the Animal Control Services item and stated she looks forward to this matter coming back to Council for consideration at a future date.*

*Councilmember Villegas reported that he attended the League of California Cities Conference for New Mayors and Councilmembers in Sacramento, California where he had the opportunity to learn about his responsibilities as newly elected Councilmember. Councilmember Villegas appointed Niel Patel to the Police Community Advisory Committee.*

*Mayor Gunter reported that he met with Supervisor Phillips to discuss the future of the new high school in the Bolsa Knowl area. He reported that he had an opportunity to meet with the Census to discuss how data is collected and will provide a report to Council in the near future. Mayor Gunter announced that he has a vacancy on the Measure V Oversight Committee and will be making an appointment at a future meeting. He*

*recommended the City Council reach out to the Board of Supervisors to encourage them to move forward with the Animal Control Services joint powers agreement as it is a benefit to both the City and County.*

## CLOSED SESSION

*Closed Session Item b) Existing Litigation, Richard Van Dodd v. City of Salinas was canceled.*

*The City Council recessed to closed session at 7:45 p.m. pursuant to:*

ID#17-021

- a) Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Sierra Felker v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9687066.
- b) Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Richard Van Dodd v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7276878, ADJ7277085, ADJ7277082, ADJ7277084, ADJ7277081, and ADJ7275884.
- c) Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Anthony Parker v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10251579.
- d) Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Larry McCrumb v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ577931.
- e) Labor Negotiations** - Cal. Govt. Code §54957.6, conference 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.

## PUBLIC DISCLOSURE

*Pursuant to California Government Code §54957.1, there were no reportable action on closed session matters.*

## ADJOURNMENT

*Meeting adjourned at 9:15 p.m.*

**APPROVED:**

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**Joe Gunter, Mayor**

**ATTEST:**

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**Patricia M. Barajas, City Clerk**