



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, October 9, 2018

4:00 PM

SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 7 - Councilmember Tony Barrera
Councilmember Kimbley Craig
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember Steve McShane
Councilmember John Villegas
Mayor Joe Gunter

PROCLAMATION

The City Council proclaimed:

National Fire Prevention Week, October 7 – 13, 2018

National Code Enforcement Week, October 8 – 12, 2018

PRESENTATION

Received the following presentation:

Legislative Update - Assemblymember Anna M. Caballero, District 30

Assemblymember Caballero reported that the State of California approved a \$201 billion budget with the current state of the economy. Additionally, there was a \$16 billion placed in reserve in preparation for the recession and in efforts to minimize the overall impact on services. State budget focused funding on healthcare, education, transportation and housing. The City of Salinas is slated to receive approximately \$5.6 million, \$32 million county-wide in SB 1 funding for infrastructure. The state has allocated \$500 million dollars to provide homeless services with a Strong Community of Care funding and accountability available to local jurisdictions through State of California Housing and Community Development.

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

[ID#18-554](#)

Year Round Homeless Shelter and Permanent Supportive/Transitional Housing, and Temporary Warming Shelter Memorandum of Understanding

Received report from Planning Manager Anastacia Wyatt which is filed in the City Clerk's Office as the official record. Monterey County Board of Supervisor Luis Alejo addressed the Council expressing support for the collaboration with the City via the proposed MOU.

The following audience members commented on the report:

Andy Rousch, First Presbyterian Church

Andy Rousch read writtend statement from Nona Childress

_____, Business Owner

Bill Harris

Chris Barrera, LULAC President

Virginia Rocca Barton Elementrary School Parent; translation provided by FAST Services

Virginia Rocca Barton Elementrary School Parent; translation provided by FAST Services

Dick Renard, Faith Community

Unidentified audience member

Unidentified audience member

Virginia Rocca Barton Elementrary School Parent; translation provided by FAST Services

Mike

Barry, Creekbridge resident

Dominic Dursa

Yolanda Hayes, Creekbridge resident

Salvador Maldonado

Anik Quezada, Creekbridge resident

Veronica Torrez, translation provided by FAST Services

Jeff Taylor

Unidentified audience member

Unidentified audience member

Jesse Armenta, Warming Shelter Manager

Ulises Flores (?)

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21495 authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the County of Monterey (County) to establish roles and responsibilities on: 1) development and operation of a new homeless shelter at 855 East Laurel Drive; and 2) development of permanent supportive/transitional housing at 1220 Natividad Road; and 3) continued operations of a temporary warming shelter at 111 West Alisal Street until the new shelter can be occupied was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Barrera

Enactment No: RES 21495

CONSENT AGENDA

[ID#18-558](#)

Minutes

Upon motion by Councilmember Craig, second by Councilmember Villegas, minutes of September 25, 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#18-553

Financial Claims Report

Upon motion by Councilmember Craig, second by Councilmember Villegas, 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#18-335

Boots Road Group, LLC Professional Services Agreement

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21496 authorizing the City Manager to execute a Professional Services Agreement between the City of Salinas and Boots Road Group, LLC, in an amount up to a total of \$104,280.00 was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Barrera

Enactment No: RES 21496

ID#18-420

Conflict of Interest Code - Biennial Review

Upon motion by Councilmember Craig, second by Councilmember Villegas, Ordinance 2608 amending Salinas City Code Chapter 1, Article 3, Section 1-03.03 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 2608

ID#18-468

Property Exchange with Granite Rock

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21497 that authorizes the City Manager to execute a Property Exchange Agreement with Granite Rock to provide the necessary access road from the new Public Safety Headquarters at 312 E Alisal to Work Street 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 21497

[ID#18-518](#)**Removal of Uncontrolled Marked Crosswalk at Williams Road and Quilla Street**

*The following audience member commented on the report:
Mary Ann Worden*

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21498 to remove of the uncontrolled marked crosswalk located at the intersection of Williams Road and Quilla Street 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 21498

[ID#18-521](#)**Atlantic Street “No Parking” Red Zone(s)**

Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution 21499 authorizing the establishment of an estimated total of 195 feet of “No Parking” Red Zone(s) along Atlantic Street 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 21499

[ID#18-524](#)**Elvee Drive Improvement Project, CIP 9117**

Upon motion by Councilmember Craig, second by Councilmember Villegas, Resolution 21500 authorizing the Public Works Director, in consultation with the City Attorney, to sign an agreement between the City of Salinas and PG&E to return the high voltage electrical overhead transmission lines to its original alignment for an approximate amount of \$350,000 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 21500

[ID#18-526](#)**NPDES Water Quality Monitoring Program for FY 18/19**

Upon motion by Councilmember McShane, second by Councilmember Barrera, Resolution 21501 approving the expenditure of \$203,990 for the Salinas NPDES Water Quality Monitoring Program for FY 18/19 utilizing a Master Services Agreement approved in May 2018 between 2NDNATURE and the City of Salinas was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Councilmember Villegas

Absent: 1 - Mayor Gunter

Enactment No: RES 21501

[ID#18-527](#)

Parking Restrictions at the Driveway of 729 East Market Street

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21502 for the establishment of an approximate total of 130 feet of "No Parking" Red Zone(s) adjacent to the driveway of 729 East Market Street 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 21502

[ID#18-537](#)

Municipal Art Fund Expenditure Approval

Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution 21503 approving the expenditure of up to \$56,600 from the Municipal Art Fund for the purpose of contracting with a consultant to facilitate the creation of a Public Arts Master Plan for the City was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Barrera

Enactment No: RES 21503

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember McShane highlighted events he attended which included the Salinas Valley Chamber of Commerce Gala and the Monterey County Hospitality Association. He encouraged the community to attend the Dia de los Muertos event at the Steinbeck Center. He expressed support of the City's tree planting efforts through the Adopt-A-Tree program. He announced he is joining Salinas City Elementary School District to celebrate their 150th anniversary on October 12. Councilmember McShane reported the City of Salinas will be designated by Salinas Valley Memorial Healthcare System as a BlueZone community. In closing he requested an update on the Board of Appeals. Request was second by Councilmember Villegas.

Councilmember Villegas announced he attended a successful Ciclovía event and the CDBG/Housing Subcommittee where they continue to discuss housing issues in the City. He stated he is pleased with the outcome of the Creekbridge clean-up and further requested an update on the County's clean-up cost share and how that will be collected.

Councilmember Craig reported the Transportation Agency for Monterey County Rail Policy Committee of October 1 was canceled. She reported she attended the Monterey County Convention and Visitors Bureau (MCCVB) meeting where they discussed MCCVB's proposed Visitors Center move from Elistero Park to Munras Avenue and was not received well by the community. She announced that Salinas Valley Recycles annual Strategic Planning Retreat is scheduled for October 18 from 3 p.m. to 7 p.m.

Councilmember De La Rosa highlighted community events she attended and commended staff, public safety and the community for their support of the Sobranes

Block Party. Councilmember De La Rosa requested an update from city staff regarding the County's plan for property at 331 N. Sanborn Road.

Councilmember Barrera commended staff for the planting of trees at Closter Park and public safety for their participation in Ciclovía.

Mayor Gunter reported that he met with Union Pacific at the League of California Cities and are looking forward to working with the city on ongoing clean-ups at the railroad tracks. Mayor Gunter reported he attended a youth leadership class at First Tee of Monterey County and a meeting at the Corral de Tierra Rotary Club.

ADJOURNMENT

Meeting adjourned at 8:30 p.m.