



City of Salinas

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

Meeting Minutes - Final

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, October 12, 2021

4:00 PM

SALINAS ROTUNDA

PUBLIC NOTICE

This meeting was conducted utilizing teleconferencing and electronic means consisted with State of California Executive Order N-29-20 dated March 17, 2020.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 6 - Councilmember Tony Barrera
Councilmember Christie Cromeenes
Councilmember Carla Viviana Gonzalez
Councilmember Orlando Osornio
Councilmember Anthony Rocha
Mayor Kimbley Craig

Absent: 1 - Councilmember Steve McShane

PUBLIC HEARING

ID#21-497 Redistricting Salinas 2021 Process

Received report from Demographer Shelley Lapkoff of Gobalet Demographic Research regarding the redistricting process following the 2020 Census data. Report filed with the City Clerk as the official record.

MOTION

Councilmember Cromeenes moved to direct staff to conduct the three required public hearings and selection of proposed map at the Council level; and recommended the demographers produce a map showing a reduction in District 5's population and more identifiable districts southern boundary for future Council consideration. Motion was second by Councilmember Rocha.

Upon motion by Councilmember Cromeenes, seconded by Councilmember Rocha, Minute Order directing staff to conduct the three required public hearings and selection of proposed map at the Council level; and recommended the demographers produce a map showing a reduction in District 5's population and

more identifiable districts southern boundary for future Council consideration was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

GENERAL PUBLIC COMMENTS

Received public comment.

ADMINISTRATIVE REPORTS

ID#21-504 Franchise Agreement between the City of Salinas and Allied Waste Services dba Republic Services of Salinas for the Collection, Transportation, and Disposal of Solid Waste

Received a report from City staff and Republic Services on customer rates under the Amended and Restated Collection Services Franchise Agreement. Report filed with the City Clerk as the official record.

No action required.

ID#21-481 Alisal Vibrancy Plan (AVP) Implementation

Received report from Planning Manager Lisa Brinton and Associate Planner Oscar Resendiz the Alisal Vibrancy Plan Implementation. Report filed with the City Clerk as the official record.

The following audience members commented on the report:

Unidentified audience member

Luis Xago Juarez

Gloria De La Rosa, Former Councilmember

Mary Anne Worden

Cesar Lara

Alejandro Chavez, Salinas United Business Association Executive Director

Omar Perez, Alisal Vibrancy Plan Steering Committee Member

No action required.

ID#21-482 Visión Salinas 2040 General Plan Update

Received report from Associate Planner Monica Gurミan and Planning Manager Lisa Brinton regarding the Vision Salinas 2040 General Plan Update progress. Report filed with the City Clerk as the official record.

No action required.

CONSENT AGENDA

ID#21-503 Minutes

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, the minutes of September 28, 2021 were approved. The motion carried

by the following vote:

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

Absent: 1 - Councilmember McShane

ID#21-493

Financial Claims

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

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

Absent: 1 - Councilmember McShane

ID#21-421

Hartnell Community College District Agricultural Ground Lease at the Salinas Municipal Airport

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution authorizing the City of Salinas Mayor to execute an Agricultural Ground Lease for 12.2 acres between the City of Salinas and Hartnell Community College District at the Salinas Municipal Airport was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22220

ID#21-422

Amendment No. 2 to the Ground Lease between the City of Salinas and SEATEC Underground Utilities, Inc. at the Salinas Municipal Airport

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving Amendment No. 2 to the ground lease between the City of Salinas and Seatec Underground Utilities, Inc. was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22221

ID#21-423

Aviation Specialties Unlimited Incorporated 240 Mortensen Avenue, Suite 103, Facility Lease at the Salinas Municipal Airport

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving a Facility Lease Agreement for 240 Mortensen Avenue, Suite 103, between the City of Salinas and Aviation Specialties Unlimited Incorporated was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22222

ID#21-455 NPDES WY21-22 Public Education and Outreach Program

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving a Professional Services Agreement in the amount of \$131,000 between the City of Salinas and Save the Whales for NPDES public education and outreach was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22223

ID#21-472 Smith & Enright Landscape Services, Inc. Agreement

Upon motion by Rocha, second by Osornio, the agreement between the City of Salinas and Smith & Enright Landscape Services, Inc. for services related to the removal of unlawful campsites, bulky items, and personal property, associated with the City Cleanup Program Project, CIP 9068 was continued indefinitely. The matter was referred to Litter and Debris Subcommittee to develop a long term plan to address city-wide encampment clean-ups. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

ID#21-473 Purchase of John Deere 333G Track Loader with Mulching Attachments

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution authorizing the direct purchase of a John Deere 333G compact track loader with a mulching head attachment for the Public Works Department at a total cost of \$137,710.15 was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22224

ID#21-484 2021 California Department of Housing and Community Development Emergency Solutions Grants Program Continuum of Care Allocation Notice of Funding Availability Application Submittal

Upon motion by Councilmember Cromeenes, second by Councilmember

Gonzalez, Resolution authorizing the City of Salinas as the Administrative Entity to receive and administer the 2021 Emergency Solutions Grants Program Continuum of Care grant; and a Resolution approving the 2021 HCD ESG Program CoC Allocation Notice of Funding Availability application submittal was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22225

ID#21-494 Modification to the Classification - Salary Schedule and Workforce Allocation Adjustment

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution modifying the Classification - Salary Schedule and approving a Workforce Allocation Adjustment for the Community Development Department was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22226

ID#21-495 Revised Short-Term Pond 3 Industrial Wastewater Effluent Utilization Agreement

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving a revised Short-Term Pond 3 Industrial Wastewater Effluent Utilization Agreement with Monterey One Water and the Monterey County Water Resources Agency was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Enactment No: RES 22227

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Osornio commended Community Development for the work they are doing throughout the Salinas Community.

Councilmember Barrera requested maintenance and trimming of the palm trees along the Alisal. He invited the community to attend the Ecology Action ribbon cutting ceremony for the road improvements in the Alisal.

Councilmember Gonzalez announced upcoming events to include National Make a Difference Day on October 23, and Halloween events coordinated by the Parks and Recreation Division.

Councilmember Rocha reported that he attended the grand opening of the new restaurant Tacos Don Beto and the Community Resource Fair.

Mayor Craig reported that she attended the resource fair along with Councilmember Rocha in addition to attending the Salinas Police and Fire soccer match and the Community Alliance for Safety and Peace awards. She noted that there is a high demand from the local elementary schools for the anti-bullying campaigns and invited the Council and community to participate in reading to kids.

CLOSED SESSION

The City Council recessed to closed session at 7:28 p.m. pursuant to:

ID#21-475

- a. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding, *Robert Cromeenes v. City of Salinas*, Workers' Compensation Appeal Board Case No.: N/A
- b. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding, *Sheila Molinari v. City of Salinas*, Workers' Compensation Appeal Board Case No.: N/A
- c. **Labor Negotiations** - California Government Code section 54957.6, with its designated labor representatives Christopher A. Callihan, City Attorney; Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Mark Roberts, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resources Analyst; 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 Officers Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Management Employees, Confidential Non-Management Employees and Department Directors.

PUBLIC DISCLOSURE

Pursuant to California Government Code section 54957.1, there were no reportable actions on closed session matters.

ADJOURNMENT

Meeting adjourned at 8:40 p.m.

APPROVED:

Mayor/Chair

ATTEST:

City Clerk/Secretary