



# 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:*

*Jose Castañeda, District 1 - Tony Barrera, District 2*

*Steve McShane, District 3 - Gloria De La Rosa, District 4*

*Kimbley Craig, District 5 - Jyl Lutes, 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, October 18, 2016

4:00 PM

SALINAS ROTUNDA

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### PLEDGE OF ALLEGIANCE

### ROLL CALL

**Present:** 7 - Councilmember Tony Barrera  
Councilmember Jose Castañeda  
Councilmember Kimbley Craig  
Councilmember Gloria De La Rosa  
Councilmember Jyl Lutes  
Councilmember Steve McShane  
Mayor Joe Gunter

### PROCLAMATIONS

The City Council proclaimed:

Veteran's Day Parade, November 11, 2016.

[ID#15-896](#) Arbor Day and Tree City USA

### PUBLIC COMMENT TIME RESTRICTIONS

### GENERAL PUBLIC COMMENTS

*Received public comment.*

### CONSIDERATION

[ID#15-919](#) Parks/Open Spaces and Recreation and Library Facilities Master Plan

*Received report from Library and Community Services Director Cary Ann Sigfried which is on file in the City Clerk's Office as the official record.*

*The following audience members commented on the report:  
Steve Ecklund*

*Unidentified audience member*  
*Isidro Cerda, Building Healthy Communities*

**Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21067 authorizing the City Manager and City Attorney to enter into an agreement for professional services with Conservation Technix to prepare a Master Plan for Parks/Open Spaces and Recreation and Library Facilities was approved. The motion carried by the following vote:**

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

Enactment No: RES 21067

### ID#15-803

#### **Neighborhood Traffic Calming Plans**

*Received report from Transportation Planner James Serrano which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Ron Waddy*  
*Leo De La Rosa*  
*Eric Petersen*  
*Mary Ann Worden*  
*Unidentified audience member*

**Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 21068 approving Neighborhood Traffic Calming Plans at various locations and direct staff to pursue implementation was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Castañeda, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Enactment No: RES 21068

### ID#15-913

#### **Monte Bella Community Facilities District (CFD) Formation**

*Received report from Finance Director Matt Pressey which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Eric Petersen*  
*Al Espindola*

**Upon motion by Councilmember Craig, second by Councilmember McShane, the City Council authorized the City Manager to execute Reimbursement Agreement between the Developer and the City providing for a deposit to cover costs of formation of Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein; and approved Resolution 21069 approving amended revised Financial Policies and adopting Local Goals and Policies; and approved Resolution of Intention 595 declaring its intention to establish Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein, to authorize the levy of a special tax to pay the cost of acquiring or constructing certain public facilities, and paying for certain**

incidental expenses and to pay debt service on bonded indebtedness, and Resolution of Intention 596 to incur bonded indebtedness within Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein were approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

Enactment No: RES 21069; ROI 595; ROI 596

#### ID#15-924

#### **Monterey Bay Community Power (MBCP) Joint Powers Authority (JPA)**

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

*The following audience members commented on the report:*

*Unidentified audience member, Romero Institute*

*Juan Martinez, Romero Institute*

*Eric Petersen*

**Upon motion by Councilmember Barrera, second by Councilmember Castañeda, Resolution 21070 allowing City staff to participate in governance and finance discussions associated with the development of a Joint Powers Authority (JPA) comprised of representatives from various jurisdictions in Santa Cruz, Monterey, and San Benito Counties, to form a community choice energy authority within the region was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Castañeda, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Enactment No: RES 21070

### **CONSENT AGENDA**

#### ID#15-901

#### **Minutes**

**Upon motion by Councilmember Craig, second by Councilmember Lutes, minutes of October 4, 2016 were approved. The motion carried by the following vote:**

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

#### ID#15-928

#### **Financial Claims**

**Upon motion by Councilmember Craig, second by Councilmember McShane, the financial claims report was approved. The motion carried by the following vote:**

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

#### ID#15-907

#### **Job Order Contracting for Miscellaneous Tree Trimming/Maintenance**

**Services, CIP No. 9237**

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21071 awarding contract to West Coast Arborist, Inc., and Smith & Enright Landscape, Inc., for the Job Order Contracting for Miscellaneous Tree Trimming/Maintenance Services, CIP No. 9237 was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Castañeda, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Enactment No: RES 21071

**ID#15-908****Third Amendment Agreement with Kimley-Horn and Associates for Airport Improvement Projects**

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21072 approving a third amendment to the existing professional services agreement with Kimley-Horn and Associates Inc. for work at the Salinas Municipal Airport was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

Enactment No: RES 21072

**ID#15-909****State Matching Grant for Airport Improvement Program No. 3-06-0206-25**

Upon motion by Councilmember Barrera, second by Councilmember Castañeda, Resolution 21073 to approve submittal of the State Matching Grant for FAA Airport Improvement Program - Application for FAA Airport Improvement Program Number 3-06-0206-25 (AIP 25) for FY 15-16 Entitlement Projects and Discretionary Projects; approve and accept grant offer being received from the State of California, including amendments and change orders, consistent with Constitutional and local law requirements; authorize and empower the City Manager and or Designee to execute on behalf of the City of Salinas all required documentation with respect to the application for and the acceptance of State of California Matching Grant for Airport Electrical Improvements and the development of a Pavement Maintenance and Management Program associated with FAA Airport Improvement Program No. 3-06-0206-25 (AIP 25) upon prior approval as to form by the City Attorney was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Castañeda, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Enactment No: RES 21073

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

*Councilmember Craig reported that she will be hosting three community meetings in District 5 and announced that Republic Services, in collaboration with the City, is hosting a city-wide cleanup at various locations on October 22, 2016. She announced upcoming events taking place in November such as an additional District 5 cleanup the grand*

re-opening of JC Penney's. She reported she will be attending a follow-up meeting with the City/County Animal Services Committee to consider consolidation of the two shelters.

Councilmember Barrera requested a report from the City Manager with regards to the ADA upgrades that are being requested by Ms. Estrada for the Train Station. He additionally requested a follow-up report regarding the N. First Street matter received from Mr. Ron Waddy during public comment. Councilmember Barrera requested Public Works consider repairs at Monte Bella Park.

Councilmember De La Rosa reported she attended numerous events including a town hall meeting hosted by Sun Street Centers, the Hebbroon Family Center Fall Harvest Festival, and a ceremonial agreement signing with Monterey Regional Water Pollution Control Agency in efforts to provide potable water. Councilmember De La Rosa reported that businesses in the Alisal area expressed concerns regarding the Ciclovía event as it affects the businesses in the Salinas United Business Association district.

Councilmember Lutes requested new street striping on Natividad Road and Calaveras Drive. She expressed concerns regarding the inadequate traffic control and signals on Bronoda Road and El Dorado Drive. Councilmember Lutes requested an update on the homeless ordinance. Request was second by Councilmember De La Rosa. She reported that she met with Jill Allen regarding the Service Center on E. Lake Street and Ms. Allen expressed concerns regarding the lack of funding to complete the project. Councilmember Lutes announced that she will be attending an upcoming Salinas Valley Solid Waste Authority meeting.

Councilmember Castaneda requested an update on the Monte Bella Assessment funds for park maintenance. He requested a presentation from Measure Z, a traffic and safety plan from the Police Department and Public Works, and an expenditure report for all consultants paid for by the city. Councilmember Castaneda expressed concerns regarding the Notice of Violation that is being issued by Code Enforcement and the timeframe that is allotted to correct the violations. Councilmember Castaneda also requested the city work with the Salinas United Business Association and Ciclovía on a compromise for future events. Councilmember Castaneda requested a follow-up report on the homeless ordinance.

Councilmember McShane announced upcoming meetings and events which included the Mayoral debate, LORNA holiday home decorating contest, Planning Commission meeting and the elective vehicle test drive community meeting. He requested a meeting or response regarding ADA upgrades that are being requested by Ms. Estrada for the Train Station. Councilmember McShane provided a written report highlighting his trip to Soke, Turkey.

Mayor Gunter reported that he attended the Robert Mondavi Institute of Food and Wine where they awarded the City of Salinas with an award for its efforts surrounding agriculture technology. Mayor Gunter reported that he attended the Fort Ord Reuse Authority where they discussed the East bypass road in efforts to avoid major traffic impacts on HWY 68. He announced upcoming events that included Gil's Basketball Academy Celebration, Hartnell Community College Awards, and the NAACP Awards Breakfast. Mayor Gunter reported that he attended the League of California Cities Annual Conference where they discussed the homeless ordinance and noted that the City is leading in addressing homelessness throughout the state. Mayor Gunter requested the Police Department and the California State Department of Alcoholic Beverage Control increase enforcement at Buffalo Wild Wings and other restaurants in the area in efforts to reduce violence at family establishments.

**CLOSED SESSION**

*The City Council recessed to closed session at 7:47 p.m. pursuant to:*

**[ID#15-927](#)**

**a. Labor Negotiations** - Cal. Govt. Code §54957.6, 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 Officers Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees, Confidential 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.*