

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 Christie Cromeenes, 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, April 30, 2019 4:00 PM SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 7 - Councilmember Tony Barrera

Councilmember Christie Cromeenes

Councilmember Scott Davis Councilmember Gloria De La Rosa Councilmember Steve McShane Councilmember John Villegas

Mayor Joe Gunter

PROCLAMATION / COMMENDATION

The City Council proclaimed and commended:

Building Safety Month, May 2019 D'Arrigo Bros. - United Farm Workers Norma Garcia, Teacher of the Year

STUDY SESSION

ID#19-256 West Area Specific Plan

Received report from Senior Planner Jill Miller which is filed with the City Clerk for the record.

The following audience members commented on the report:

Unidentified audience member

Sara Turner, Santa Rita Union School District Board President

Matt Huerta, Monterey Bay Economic Partnership

Chago, Baktun 12

Steve Ecklunnd

Rafael Hernandez, Monterey Bay Economic Partnership

Alfred Diaz Infante, CHISPA

Dominic Dursa

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Chuck Sullivan John McCormick

No action is required. This report presents information to the City Council regarding the West Area Specific Plan Project.

CLOSED SESSION

Councilmember McShane left the meeting at 5:44 p.m.. The City Council recessed to closed session at 5:44 p.m. pursuant to:

ID#19-223

- a. Existing Litigation Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Scott McSeveney v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9469429, ADJ8071129, ADJ8071169, and ADJ10319485.
- **b.** Existing Litigation Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Heath Johnson v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ11299262.
- **c. Existing Litigation** Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Al Asuncion v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10715453.
- **d.** Existing Litigation Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Mark Lazzarini v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10884731 and ADJ11152463.

PUBLIC DISCLOSURE

The City Council reconvened in the Rotunda at 6:19 p.m. Pursuant to California Government Code section 54957.1, there were no reportable actions on closed session matters.

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

ID#19-262

SB 1 Road Repair and Accountability Act - FY 2019/20 Projects

Received report from Assistant Public Works Director/City Engineer Jim Sandoval which is filed with the City Clerk for the record.

Councilmember McShane joined the meeting at 6:52 p.m.

The following audience memebers commented on the report: Bill Harris

Upon motion by Councilmember Cromeenes, second by Councilmember McShane, Resolution 21597 approving the local street maintenance and rehabilitation projects proposed to be partially or fully funded by California Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, in Fiscal Year 2019/20 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis,
Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas
and Mayor Gunter

Enactment No: RES 21597

CONSENT AGENDA

ID#19-189 Minutes

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, the minutes of April 16, 2019 were approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis,
Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas
and Mayor Gunter

ID#19-263 Financial Claims

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, the financial claims report was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis,
Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas
and Mayor Gunter

ID#19-227 Salinas ITC Sanitary Sewer and Storm Drain Pipeline Relocation, Project No. 9006 & 9007

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21598 awarding contract to Monterey Peninsula Engineering for the Salinas ITC Sanitary Sewer and Storm Drain Pipeline Relocation, Project No. 9006 & 9007 in the amount of \$849,705; approve a \$292,820 transfer of Measure X - Bond proceeds Funds from CIP No. 9981 to CIP No. 9006; and approve a \$256,786 transfer of Sewer Fund CIP No. 9007 to CIP No. 9006 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis,
Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas
and Mayor Gunter

Enactment No: RES 21598

<u>ID#19-229</u> Direct Purchase of Two CSO Vehicles and Related Equipment

Upon motion by Councilmember Davis, second by Councilmember Villegas, Resolution 21599 authorizing the direct purchase of two Dodge Durangos from My Dodge in Salinas, CA at a total cost of \$55,541.54 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis,
Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas
and Mayor Gunter

Enactment No: RES 21599

ID#19-237 **Direct Purchase of Two Vehicle Lifts**

Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution 21600 authorizing the direct purchase of two Rotary vehicle lifts from Rotary Lift (SourceWell) at a cost of \$34,614.21 for the lifts and \$3,974.82 for the electrical connections for a total cost of \$38,589.02 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21600

ID#19-246

CALSTAR Air Medical Services, LLC, 240 Mortensen Facility Lease at the Salinas Municipal Airport

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21601 approving a facility lease between the City of Salinas and CALSTAR Air Medical Services, LLC at the Salinas Municipal Airport was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21601

ID#19-247

Financial Policies - Purchasing Requirements for Federal Grants

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21602 ng purchasing requirements for Federal Grants to the City's Financial Policies was approved. The motion carried by the following vote:

Aves: 7 -

Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21602

ID#19-251

Parking Enterprise Appropriation Request

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21603 authorizing a supplemental appropriation in the amount of \$322,000 to the Parking Enforcement enterprise, 5448 and an increase in parking enforcement revenue by the same amount, in support of the approved agreement with Serco, Inc. for parking enforcement services was approved. The motion carried by the following vote:

Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21603

ID#19-253

"No Parking" Red Zones at the Intersection of Amarillo Way and Rider

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Avenue

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21604 approving the installation of "No Parking" red zones at the intersection of Amarillo Way and Rider Avenue to provide sufficient corner sight distance was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21604

ID#19-254

"No Parking" Red Zones at the Intersection of Carr Street and Fremont Street

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21605 establishing 70 feet of "No Parking" red zones at the intersection of Carr Avenue and Fremont Street to provide sufficient corner sight distance was approved. The motion carried by the following vote:

Ayes: 7 -

Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21605

ADMINISTRATIVE REPORTS

ID#19-249 Salinas Police and Fire 2019 Fireworks Enforcement Plan

Received report from Salinas Fire Battalion Chief Samuel Klemek which is filed with the City Clerk for the record.

No action is required. This report presents information to the City Council regarding the 2019 Fireworks Enforcement Plan.

ID#19-252

Economic Development Element (EDE) Annual Report and 5-Year Action

Received report from Community Development Director Megan Hunter and AmeriCorps VISTA Alisal Engagement Support Team which is filed with the City Clerk for the record.

No action is required. This report presents information to the City Council regarding the Economic Development Element Annual Report and 5-Year Action Plan.

ID#19-257

Red Light Camera Project

Received report from Salinas Police Sergeant Robert Hampson which is filed with the City Clerk for the record.

No action is required. This report presents information to the City Council regarding the Red Light Camera Project.

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis reported that he attended the Alisal Union School District

employee recognition. He stated there is no new information to report on the Regional Boards and Committees.

Councilmember Barrera requested an update on the Monte Bella Park maintenance as it is not being watered. He reported the District 2 Community Meeting was successful and well organized.

Councilmember De La Rosa reported she attended various community events which include the Asian Cultural Experience Festival, a graduation at the Family Resource Center, Noche Bohemia, the Senior's Prom and the League of California Cities Census Caucus.

Councilmember Cromeenes stated that she attended the Easter Egg Hunt at Fire Station 5. She reported she continues to work on the parking issues in North Salinas with the city staff. Councilmember Cromeenes encouraged the Community to visit the Harvey House as an educational opportunity to learn about Salinas' history.

Councilmember Villegas reported he attended the Salinas Valley Solid Waste Authority (SVSWA) meeting where they discussed SB 1383, an unfunded mandate regarding solid waste enforcement, reporting, accessibility and retention of records. He added that SVSWA will be discussing the intention to withdraw on May 29, 2019 in anticipation of the R3 solid waste study.

Councilmember McShane appointed David Mack to the Measure E Oversight Committee. He reported he attended the Veteran's Welcome/Farewell and the Community Human Services 50th anniversary breakfast. He reported that the Monterey Bay E-VIP incentive program launches on May 1. Councilmember McShane reported he participated in Arbor Day and Tree Planting event on April 25 where they launched the Adopt-A-Tree Program. Councilmember McShane requested an amendment to the municipal code to allow chickens in residential areas. Request was second by Councilmember Cromeenes.

Mayor Gunter requested data from Public Works regarding stormwater requirements as they relate to chicken feces. Mayor Gunter reported that he met with the Chamber of Commerce regarding the Permit Center and will be preparing a response with Community Development Director Megan Hunter. He reported attended the South County Mayor's Association where they discussed the wine corridor and expressed concerns with Monterey Bay Area Resources District related to the project. Mayor Gunter reported the Fort Ord Reuse Authority is scheduled to disestablish on June 2020. He encouraged the community to attend the budget priorities meeting taking place on May 2, 2019 at 100 Howard Street at 6 p.m.

ADJOURNMENT

Meeting adjourned at 8:47 p.m.

APPROVED:		
Joseph Gunter, Mayor		
ATTEST:		
Patricia M. Barajas, City Clerk		

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