

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, February 11, 2020

4:00 PM

SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember McShane arrived after Roll Call at 4:02 p.m.

Present: 6 - Councilmember Tony Barrera

Councilmember Christie Cromeenes

Councilmember Scott Davis Councilmember Gloria De La Rosa Councilmember Steve McShane

Mayor Joe Gunter

Absent: 1 - Councilmember John Villegas

COMMENDATIONS

The City Council commended Mr. Viarengo for over 20 years of service to the City of Salinas.

John Viarengo - Former Traffic and Transportation Commissioner

CLOSED SESSION

The City Council recessed to closed session at 409 p.m. pursuant to:

ID#20-025

a. Labor Negotiations - Government Code Section 54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resource Analyst; Donna Williamson, Liebert Cassidy Whitmore; and Che Johnson, 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.

GENERAL PUBLIC COMMENTS

Received public comment.

CONSENT AGENDA

ID#20-052 Minutes

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, the minutes of January 21, 2020 and January 25, 2020 were approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis,
Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

ID#20-056 Financial Claims Report

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: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

ID#19-429 Alvin Drive and Linwood Drive Safe Routes to School Project

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution approving the plans and specifications for the Alvin Drive and Linwood Drive Safe Routes to School; Project Nos. 9219 & 9094; Federal Project ATPL-5045(030); and authorize the issuance of an Invitation to Bidders, with bids to be opened on March 24, 2020 was approved. The motion failed by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21783

ID#20-016 East Rossi Street Safe Streets Pilot Project Grant

Upon motion by Councilmember De La Rosa, second by Councilmember Davis,

Resolution accepting grant funds for the East Rossi Street Safe Streets Pilot Program was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21784

ID#20-017 Reduced Speed Limits in School Zones

Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution establishing reduced Speed Limits in School Zones was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21785

ID#20-018

No Parking-Red Zones and Stop Signs at the Intersections of Buckhorn Drive at Sage Way/Rockrose Way; and at Buckhorn Drive and Rockrose Street

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution establishing a total of 125 feet of "No Parking" red zones and Stop Signs at the intersections of Buckhorn Drive at Sage Way/Rockrose Way; and at Buckhorn Drive and Rockrose Street was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Fnactment No: RFS 21786

ID#20-022

Records Retention Schedule for the Salinas Police Department

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution establishing an updated Records Retention Schedule for the Salinas Police Department was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21787

ID#20-033

Surplus Vehicles and Equipment for Disposal

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution declaring vehicles and equipment surplus and authorizing their disposal was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21788

ID#20-050 Modification to the Classification - Salary Schedule

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution to amend the Classification - Salary schedule to include the temporary Management Analyst classification and to adjust the Classification - Salary Schedule to reflect previously authorized cost of living adjustments that became effective January 27, 2020 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21789

CONSIDERATION

ID#20-044 Public Art Master Plan

Received report from Library and Community Services Director Kristan Lundquist following Council's direction to facilitate the creation of a Public Arts Master Plan for the City through a community engagement process. The goal of the Master Plan was to create a unified vision and 10-year strategic plan that will support and operationalize the Public Art Program. The Master Plan also establishes a well-defined vision and brand for public art in Salinas, a menu of themes or project types that are a priority for the community, a general process by which artists are commissioned and selected, standards for maintenance and upkeep, a process for prioritizing the annual Public Art Plan, and guidelines for outside funding sources.

The following audience members commented on the report: Mary Ann Worden

Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution approving the Public Art Master Plan was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21790

ID#20-015 Vision Zero

Received report from Traffic Engineer Andrew Easterling regarding "Vision Zero", a strategy to eliminate traffic fatalities and severe injuries, while increasing safe, healthy, and equitable mobility for all. He added that the City can become a Vision Zero Community and join the Vision Zero Network by meeting certain criteria and committing

to develop a Vision Zero Action Plan. Staff requested a state funding allocation to develop a Vision Zero Action Plan and was awarded \$72,000 with a local match of \$8.000.

The following audience members commented on the report:
Madeline Jacobson, TAMC Transportation Planner
Mary Ann Worden
Eric Petersen
Unidentified audience member
Leo De La Rosa

Upon motion by Councilmember Davis, second by Councilmember Cromeenes, Resolution adopting a Vision Zero Policy, joining the Vision Zero Network and accepting an award of state funding allocation of \$72,000 and allocating \$8,000 as a local match to develop a Vision Zero Action Plan was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Enactment No: RES 21791

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis reported that the rail committee met and the Rail to Salinas is on track and moving forward. He stated that the City Council as the legislative body of the City approved items and projects for the betterment of the community.

Councilmember Barrera reported that he attended the Monterey-Salinas Transit meeting and they reported a decrease in ridership except for Salinas due to the collaboration with CSUMB and Hartnell Community College. Councilmember Barrera appointed Jose Andrew Sandoval to the Measure G Oversight Committee following Mr. Al Espindola's resignation.

Councilmember De La Rosa reported she attended an H2A meeting with staff and added that staff is working collaboratively with key stakeholder groups. Additionally, she reported that she attended an Executive Committee meeting of Salinas Valley Solid Waste Authority and stated they have identified two other sites to relocate the transfer station within the City of Salinas. Councilmember De La Rosa invited the community to attend the El Gabilan Library grand opening ceremonies on February 22 from noon to 4 p.m.

Councilmember Cromeenes reported she is celebrating 6-months of being cancer free. Councilmember Cromeenes appointed Brigid McGrath Massie to the Measure G Oversight Committee.

Councilmember McShane reported that he continues to work towards a solution for homelessness and added that the First United Methodist Church is now providing overnight services for women. He reported that he is receiving more interest on the Main Streets Streetscape plan and looks forward to working with the City and business owners on any planned outreach efforts.

Mayor Gunter requested the City Clerk share future City Council agendas with the media to ensure the information is disseminated to the public. He reported that he attended an

event hosted by Chevron in connection with the golf tournament in Monterey and the local STEM Program. He added that he attended a community meeting in Creekbridge to discuss public safety concerns.

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APPROVED:	
Mayor/Chair	-
ATTEST:	
City Clerk/Secretary	_