



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, July 11, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Councilmember Villegas arrived at 4:02 p.m.

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 / COMMENDATIONS

The City Council roclaimed and presented:

107th anniversary of the California Rodeo Salinas 2017; July 2017 as National Parks and Recreation Month; and the Community Safety Leadership Academy Graduate Awards.

ADMINISTRATIVE REPORT

[ID#17-260](#)

DeepWater Desal, LLC

Received report from Kim Adamson DeepWater Desal General Manager, which is filed in the City Clerk's Office for the record.

The following audience members commented on the report:

Yvonne Stone, Environmental Justice Committee

Bill Carrothers

Brenda Granillo, California Water Service Company

Mae Green

Al Espindola

Bill Lipe

[ID#17-316](#)

Downtown Housing Target Market Analysis and Parking Memorandum

Received report from Senior Planner, Lisa Brinton and Transportation Manager, James Serrano, which is filed in the City Clerk's Office for the record.

The following members of the audience commented on the report:

Catherine Kobrinsky Evans

Yvonne Stone

Brian Finnegan

Ken Steen, Salinas City Center Improvement Association District

Unidentified audience member

Bill Lipe

Wes White

Steve Lundine, First Methodist Church Pastor

Eric Petersen

Received and accepted the Downtown Housing Target Market Analysis and Parking Memorandum.

GENERAL PUBLIC COMMENTS

Received public comment.

PUBLIC HEARING

ID#17-343

Annual Levy Assessments for Landscape & Maintenance Districts

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolutions 21214 - 21225 approving the engineer's reports and levying of annual assessments for Airport Business Center Landscape Maintenance District, North/East Area Maintenance District, Harden Ranch Maintenance District, Vista Nueva Maintenance District, Mira Monte Maintenance District and Monte Bella Maintenance District 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

Enactment No: RES 21214 - 21225

ID#17-315

Resolution Expanding the Downtown Salinas Community Benefit District

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 21226 expanding the boundary of the Downtown Salinas Community Benefit District 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 21226

ID#17-358

Modification to the Economic Development Incentive and Investment Policy for Community Benefit Projects and Development Fee Deferral Agreement for the Food Bank of Monterey County

Received report from Community Development Director Megan Hunter, which is filed in

the City Clerk's Office for the record.

The following audience members commented on the report:

Melissa Kendrick, Food Bank of Monterey County

Maria Romero, Salvation Army Captain

Wes White

Nancy Hunter, First United Methodist Church

Kathy Montero, Food Bank of Monterey County

Steve Lundine, First United Methodist Church

Joe Slain, Food Bank of Monterey County

Upon motion by Councilmember McShane, second by Councilmember Villegas, Resolution 21227 modifying the City Council Economic Development Incentive and Investment Policy for Community Benefit Projects; and Resolution 21228 authorizing the City Manager to enter into a Development Fee Deferral Agreement with the Food Bank of Monterey County 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

Enactment No: RES 21227; RESO 21228

CONSIDERATION

[ID#17-345](#)

Ordinance amending Chapter 16B of the Salinas City Code (Cannabis Business Activity)

Received report from Economic Development Manager Andrew Myrick, which is filed in the City Clerk's Office for the record.

The following audience members commented on the report:

Kurt Hopfield, Bad Fish

Michael Hackett

Unidentified audience member

John Bailey

Introduced Ordinance 2597 amending Chapter 16B of the Salinas City Code to update the regulations on commercial cannabis businesses operating in the city.

CONSENT AGENDA

[ID#17-364](#)

Minutes

Tabled minutes of June 6, 2017 and June 20, 2017.

[ID#17-362](#)

Financial Claims Report

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

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

[ID#17-329](#)**Bus Stop Relocation at 168 West Alisal Street-County Courthouse**

Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution 21229 relocating the Bus Stop at the County Courthouse and associated parking changes was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21229

[ID#17-339](#)**Institute for Local Government Beacon Program**

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21230 supporting the City of Salinas' participation in the Institute for Local Government's (ILG) Beacon Program was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21230

[ID#17-340](#)**Ordinance relating to Electronic Records and use of Electronic Signatures**

Upon motion by Councilmember Craig, second by Councilmember Davis, Ordinance 2596 authorizing electronic signatures on documents used and accepted by the City of Salinas was adopted. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: ORD 2596

[ID#17-341](#)**Direct Purchase of Three Hybrid Vehicles for Fire Prevention Staff**

Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution 21231 approving the direct purchase of three new fire prevention vehicles from Salinas Valley Ford in the amount of \$80,831.61 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21231

[ID#17-349](#)**Transmittal of FY 2017-18 Assessment and Maintenance District Levies to**

the Monterey County Tax Collector

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21232 transmitting the annual levies to Monterey County for the collection of the City's assessment and property related fees and charges and agreeing to indemnify and defend Monterey County with respect to challenges to the levy and collection of the assessments on the City's behalf was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21232

[ID#17-351](#)**Historic Resource Designation No. SHRD 2017-001**

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21233 approving the Historic Resources Board recommendation designating buildings at 101 and 107 Martella Street as historic resources was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21233

[ID#17-352](#)**First 5 of Monterey County Grant Award**

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21234 accepting the First Five of Monterey County Grant Award in the amount of \$272,156 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21234

[ID#17-354](#)**Envisionware Inc. RFID/Self-Service Technology Agreement**

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21235 authorizing a three-year agreement with Envisionware Inc. of Duluth, Georgia in the amount of \$243,382 for the purchase of technology, supplies, professional services and hardware/software maintenance to facilitate installation of RFID/self-services technology systems for the Library and Community Services Department was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21235

[ID#17-361](#)**Modification to Classification-Salary Schedule and Workforce Allocation**

Upon motion by Councilmember Davis, second by Councilmember Barrera, Resolution 21236 modifying the City of Salinas Classification-Salary Schedule and adjusting the workforce allocations within the Police, Legal and Library and Community Services Departments was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21236

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Craig reported that the Transportation Agency for Monterey County and the Monterey County Convention and Visitors Bureau will reconvene in August. She announced that the California Rodeo Salinas is taking place the week of July 17 and encouraged the community to attend. She added that the Salinas Valley Solid Waste Authority has agreed to hold a meeting in District 5 at the Salvation Army in August to discuss the options and future of the Authority.

Councilmember Villegas thanked staff for the installation of the new crosswalk light at Everett Alvarez High School. He reported that California Code allows the school districts to hire crossing guards as needed to ensure student safety. He added that the placement of the School Resource Officers at local schools is a benefit to the district and a recommendation that was outlined in the Department of Justice report totaling \$3.4 million dollars. Councilmember Villegas recommended the Department of Justice report be posted on the City's website for the public to access. He further expressed concerns regarding the homeless matter and stated that the County of Monterey needs to take an active role in providing social services to that particular population. Councilmember Villegas requested Legal Counsel review and consider amending the City Charter to establish Councilmember term limits and extending the mayoral term from two to four years. Councilmember Craig advised that the request for a Charter Amendment was already made and Legal Counsel is working on it.

Councilmember McShane stated he will be attending the Monterey Bay Community Power Meeting on July 12. He added that he is representing the region on the California VanPool Authority. Councilmember McShane requested City endorsement for Founders Day and added there will be a planning meeting on July 27. Councilmember McShane requested an expiring permit reminder system similar to the County of Monterey. Request was second by Councilmember Villegas. He reported he toured the UFW Farmworker Center, attended the Youth and Government Institute, a grand opening for the Sea Haven housing development and the Forbes AgTech Summit. He also reported that he has been in touch with Assembly member Anna Caballero to facilitate a joint HCD meeting in Salinas. Councilmember McShane requested staff consider live music at City parks, a presentation from the County on the Homeless Census and a presentation from the Friends of the Salinas Public Library. Request was second by Councilmember Davis.

Councilmember Barrera reminded the public that Jan Rohel, a consultant for the City in 2014 obtained the School Resource Officer grant and added that he would like to see the school district take action before the end of August. Councilmember Barrera requested staff provide an update and revisit the fees for the Emergency Medical Service transport

program. Request was second by Councilmember McShane. He additionally requested staff consider relocating the Friends of the Salinas Public Library to a new location. He reported that Monterey Salinas Transit Board of Directors will be leasing space at 25 Lincoln Street to facilitate senior resident ridership.

Mayor Gunter reported he will be attending the Salinas Valley Groundwater Sustainability meeting on July 13, 2017. He added that that he met with Congressman Jimmy Panetta and Assembly member Ana Caballero over the past few weeks working on special projects.

CLOSED SESSION

Closed session item a) *SEIU Local v. City of Salinas* was canceled. The City Council recessed to closed session at 9:24 p.m. pursuant to:

[ID#17-359](#)

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding, *SEIU Local v. City of Salinas*, PERB Case No. SF-CE-1411-M.
- b. **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), International Association of Firefighters, and Confidential Management Employees.

PUBLIC DISCLOSURE

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

ADJOURNMENT

Meeting adjourned at 10:00 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk