



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, October 24, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 6 - Councilmember Tony Barrera
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember Steve McShane
Councilmember John Villegas
Mayor Joe Gunter

Absent: 1 - Councilmember Kimbley Craig

PROCLAMATION

The City Council proclaimed:

National Domestic Violence Awareness Month, October 2017

National Make a Difference Day, October 28, 2017

Salinas Library Card Month, October 2017

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

Received general public comment.

CONSIDERATION

ID#17-526

Main Street Streetscape Master Plan

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:

Kevin Dayton, Salinas City Center Improvement Association

Sharon Shannon

Gina Sutton

*Mary Ann Worden
Yolanda Hayes
Al Espindola
Wes White
Greg
Teri Belli
Jeanie Shield in behalf of Trish Sullivan
Dominic Dursa
Lino Belli
James Sang
Robert A. James*

Upon motion by Councilmember McShane, second by Councilmember Villegas, Resolution 21280 regarding the approval of the Main Street Master Plan as a step in the implementation of the City's Downtown Vibrancy Plan and allocating \$1.1 million in Measure X funds towards design, engineering support during construction and administration was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Noes: 1 - Councilmember Barrera

Absent: 1 - Councilmember Craig

Enactment No: RES 21280

CONSENT AGENDA

ID#17-470 Minutes

Tabled minutes of May 2, 2017; August 29, 2017; September 26, 2017; and October 10, 2017.

ID#17-528 Financial Claims Report

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

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

Absent: 1 - Councilmember Craig

ID#17-348 Land Lease Agreement with GTE Mobilnet of California Limited Partnership, D/B/A Verizon Wireless

Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21281 authorizing the land lease between the City of Salinas and GTE Mobilnet of California Limited Partnership, D/B/A Verizon Wireless to install a mono-pine major telecommunication facility and accompanying enclosed equipment cabinets at the Salinas Municipal Airport was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Craig

Enactment No: RES 21281

ID#17-487 Fleet Vehicle Acquisition October 2017

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21282 approving the direct purchase of four (4) fleet vehicles from the State of California Vehicle Contracts was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Craig

Enactment No: RES 21282

ID#17-497 2017 Urban Forestry Equipment Acquisition

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 21283 authorizing the purchase of a 55-foot aerial lift for \$171,335.01 and lease financing agreement with PNC or similar financing company selected by the Finance Director was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Craig

Enactment No: RES 21283

ID#17-504 Monterey County Literacy Campaign Funding Agreement

Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution 21284 authorizing the City Manager to execute the Funding Agreement between the City of Salinas and the Monterey County Literacy Campaign was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Craig

Enactment No: RES 21284

ID#17-525 Veronica Tam and Associates, Inc. Professional Services Agreement

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21285 authorizing the approval of an Agreement for Professional Services with Veronica Tam and Associates, Inc. in the amount of \$125,000 for the Assessment of Fair Housing was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Craig

Enactment No: RES 21285

[ID#17-527](#)

Modification to Classification and Salary Schedule

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21286 approving the reclassification of the incumbent Building Permit Specialist to Permit Center Coordinator and add the new classification to the Classification and Salary Schedule was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Craig

Enactment No: RES 21286

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember De La Rosa reported that she participated in the NEA Big Read program at Cesar Chavez and El Gabilan Library, attended Ciclovia, and the Alisal Center for Fine Arts dinner. She added that she attended the Salinas United Business Association meeting and stated that the Association is working on revising their mission statement.

Councilmember Barrera requested a presentation from Monterey Regional Waste Management District general manager. He requested staff consider implementing traffic calming measures on John Street in efforts to increase safety. Councilmember Barrera requested staff revisit the Conditional Use Permit process and administrative policies for issuance of alcohol licenses and Requested how the alcohol CUP administrative policies amendment. Request was second by Councilmember De La Rosa. In closing, he requested elimination of the Vehicle Accident Collision and Emergency Medical Services fees. Request was second by Councilmember Davis.

Councilmember Davis reported he attended the Alisal Center for Fine Arts and the LULAC Black & White Ball. He requested a report from the Police Department regarding alcohol related calls for service at Buffalo Wild Wings due numerous incidents at the establishment of the past months. Councilmember Davis requested a resolution in support of the #MeToo stand against sexual harassment. Request was second by Councilmember De La Rosa.

Councilmember Villegas announced the District 6 Neighborhood Cleanup at El Dorado Park will be taking place on November 4, 2017 and encouraged all to attend. He requested a report regarding any updates related to parking enforcement efforts. Request was second by Councilmember McShane. Councilmember Villegas appointed Elva Arellano to the Library and Community Services Commission.

Councilmember McShane reported he will be participating in the South Korea delegation visit on October 29. 2017. He announced will be hosting an Ambrose Drive Traffic Calming meeting on October 26. He further requested the City consider developing a City newspaper like that of Pacific Grove. In closing, he reported that he will be participating in a community meeting in efforts to develop arts and culture in the City.

Mayor Gunter reported that the Conditional Use Permit and policies related to alcohol licenses will be presented to the Council for consideration in the future. He announced he is hosting a Neighborhood Cleanup on October 27 at the Alisal Community School and further reported he will be attended Korean Day on October 28, a Transportation Agency for Monterey County meeting on October 25, and an AgTech meeting. Mayor Gunter requested staff prepare an Environmental Justice resolution for Council consideration. Request was second Councilmember Davis.

ADJOURNMENT

Meeting adjourned at 6:34 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk