



# City of Salinas

200 Lincoln Ave., Salinas,  
CA 93901  
www.ci.salinas.ca.us

## 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, June 28, 2016

4:00 PM

SALINAS ROTUNDA

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#### ROLL CALL

*Councilmember Castaneda arrived after Roll Call at 4:07 p.m.*

**Present:** 6 - Councilmember Tony Barrera  
Councilmember Jose Castañeda  
Councilmember Gloria De La Rosa  
Councilmember Jyl Lutes  
Councilmember Steve McShane  
Mayor Joe Gunter

**Absent:** 1 - Councilmember Kimbley Craig

#### ADDENDUM

*Item 15-690, Elective Vehicles (EV) Replacement Incentive Program Grant, was tabled; and Item 15-768, Mills Act Tax Program was moved up from Consent to Consideration and will be heard after the Police Records Management System Contract item.*

#### GENERAL PUBLIC COMMENTS

*Received public comment.*

#### ADMINISTRATIVE REPORT

[ID#15-772](#)

##### **Animal Control Services Feasibility Study**

*Received report from Cynthia Burnham, Police Services Administrator and Management Partners, Cathy Standiford, Partner, which is on file in the City Clerk's Office as the official record. Management Partners recommends full consolidation through a Joint Powers Authority Agreement and short term ground work to include shared veterinary services, shared Koefran refrigeration, consolidation of animal management database and alignment of fees for services and animal services codes.*

*The following audience members commented on the report:*

*Al Espindola*

*Beth Macias, SPCA of Monterey County*

*John Ramirez, Director of Environmental Health for the County of Monterey  
Roxanne Fritz, Animal Welfare Assistance*

**Received and accepted report.**

## CONSIDERATION

### [ID#15-746](#)

#### **Police Records Management System Contract**

*Received report from Tracy Molfino, Consultant, provided his report which is on file in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Maureen Wruck*

*Angelita Partido*

*Al Espindola*

*Eric Petersen*

**Upon motion by Councilmember Lutes, second by Councilmember De La Rosa, Resolution 20985 authorizing the City Manager to sign a system purchase agreement with TriTech Software Systems, a California Corporation, for the purchase of a police records management system for the Salinas Police Department; and authorize the City's Information Technology and Police Departments to purchase the necessary peripheral hardware, equipment, software, and third party services needed to meet the functional requirements for the records management system was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

Enactment No: RES 20985

### [ID#15-768](#)

#### **Mills Act Tax Program**

*Received report from Megan Hunter, Community Development Director, which is on file in the City Clerk's Office as the official record.*

**Upon motion by Councilmember Castañeda, second by Councilmember McShane, Ordinance 2573 amending Chapter XI of the City Code to include a tax savings program for designated historic properties, and make other minor ordinance changes; and Resolution 20986 implementing a tax savings program for designated historic properties consistent with the above ordinance amendment were adopted. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Craig

Enactment No: ORD 2573; RES 20986

## CONSENT AGENDA

[ID#15-776](#) **Minutes**

Tabled minutes of May 31, 2016 and June 14, 2016.

[ID#15-775](#) **Financial Claims**

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

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

[ID#15-753](#) **Annual Statement of Investment Policy**

Upon motion by Councilmember McShane, second by Councilmember Lutes, Resolution 20987 accepting the Annual Investment Policy was approved. The motion carried by the following vote:

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

Enactment No: RES 20987

[ID#15-730](#) **Summarily Vacate Portions of East Boronda Road**

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 20988 summarily vacating portions of East Boronda Road near San Juan Grade Road pursuant to Section 8356 of the California Streets and Highways code and authorize the Mayor to sign the "Quit Claim" deed conveying the abandoned right of way to the adjacent property owner was approved. The motion carried by the following vote:

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

Enactment No: RES 20988

[ID#15-690](#) **Electric Vehicle (EV) Replacement Incentive Program Grant**

This item was tabled.

[ID#15-745](#) **Purchase of Animal Control and Community Services Officer Vehicles**

Upon motion by Councilmember McShane, seconded by Councilmember Lutes,

**Resolution 20989 authorizing the direct purchase of one 2017 Ford F-250 truck and three 2017 Ford Escape Sport Utility vehicles from Salinas Valley Ford Trucks was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

Enactment No: RES 20989

[ID#15-759](#)

**Direct Purchase of Telestaff Schedule Management Software**

**Upon motion by Councilmember McShane, second by Councilmember Lutes, Resolution 20990 authorizing the direct purchase of Telestaff Schedule Management Software from Kronos Incorporated for \$46,936.25 was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

Enactment No: RES 20990

[ID#15-767](#)

**Salinas Municipal Airport Schedule of Rates and Fees**

**Upon motion by Councilmember McShane, second by Councilmember Lutes, Resolution 20991 approving a revised schedule of Rates and Fees for the Salinas Municipal Airport was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

Enactment No: RES 20991

[ID#15-773](#)

**Request for a Variation to the Street Improvement (1428 Abbott Street)**

**Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 20992 approving a variation to the street improvement policies in Resolution No. 12963 as referenced in the Engineer's Report, Appendix C, of the Salinas Ag-Industrial Center Specific Plan for 1428 Abbott Street to: A) Temporarily waive requirements for street improvements off Dayton Street and Street "B" (Garrett Street) until future development requires these improvements to be constructed; and B) Allow Uni-Kool Partners to bond for required street improvements to Harris Road was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

**Noes:** 1 - Councilmember Castañeda

**Absent:** 1 - Councilmember Craig

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

*Councilmember Lutes reported she attended the Airport Land Use Commission as the Mayor's proxy and there were questions about the Airport Masterplan and asked the City to maintain contact with the Commission when updating the General Plan and to consider noise decibels when constructing schools near airports.*

*Councilmember Castaneda requested a report regarding fire hydrants on Freedom Parkway and Nogal Drive. Councilmember Castaneda requested the City Council agenda item recommended actions include all associated costs.*

*Councilmember McShane reported that he attended the Santa Lucia Rotary and the Los Olivos/Riker Neighborhood Association annual celebrations. He additionally reported he hosted an Arts Summit community meeting and shared his notes highlighting the meeting with the Council. Councilmember McShane commended the neighborhood grants process and the improvement taking place at numerous city parks. Councilmember McShane reported he attended the Subcommittee on Commissions, Board and Committees and stated there will be a report coming forward for Council consideration. He requested an update on the City of Salinas Brochure.*

*Councilmember De La Rosa reported she hosted a traffic calming meeting for residents from Rosarita Drive and Bernal Drive. Councilmember De La Rosa announced she will host another meeting on July 6, 2016 at Laurel Heights regarding traffic calming.*

*Councilmember Barrera commended Sr. Deputy City Attorney Anais Aquino for her help with abating a property at 47 Oregon Street. He reported that there is an increased use of Closter Park by the residents due to the improvements to the park. Councilmember Barrera further announced he attended the Tenant Appreciation Day at the Airport and the Urban Greening Workshop. Councilmember Barrera stated he is working with the City Manager on acquiring a parcel of land within the city for a future pocket park. In closing, he announced that all the recreation centers are proving summer lunches for youth throughout the summer.*

*Mayor Gunter reported he attended the PAL Jr. Giants opening day, LACO, MCCVB, FORA and SVSWA.*

## **CLOSED SESSION**

*The City Council will recess to closed session at 6:20 p.m. pursuant to:*

### [ID#15-765](#)

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *David Prager v. City of Salinas*, Workers Compensation Appeal Board Case Number: ADJ6532879.
- b. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Chris Swinscoe v. City of Salinas*, Workers Compensation Appeal Board Case Numbers: ADJ524259, ADJ9524262, ADJ9524263, ADJ9524264.
- c. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal

counsel regarding existing ligation, *Guzman v. City of Salinas*, Monterey County Superior Court Case No. M118394.

- d. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing ligation, *Torres v. City of Salinas*, Monterey County Superior Court Case No. M118394.
- e. **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 Police Officers Association and Police Management Association.

**PUBLIC DISCLOSURE**

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

**ADJOURNMENT**

*Meeting adjourned at 7:30 p.m.*

**APPROVED:**

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**Joe Gunter, Mayor**

**ATTEST:**

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**Patricia M. Barajas, City Clerk**