



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

Tuesday, May 3, 2016

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Councilmember De La Rosa arrived at 4:58 p.m.

Present: 7 - Councilmember Tony Barrera
Councilmember Jose Castañeda
Councilmember Gloria De La Rosa
Councilmember Jyl Lutes
Councilmember Steve McShane
Councilmember Kimbley Craig
Mayor Joe Gunter

CITY OF CHAMPIONS / COMMENDATIONS

The City Council proclaimed the month of May as Poppy month, and the week of May 1-7, 2016 as Small Business Week in the City of Salinas.

PRESENTATION

County of Monterey - Lew Bauman, Chief Administrative Officer

County of Monterey Chief Administrative Officer Lew Bauman provided a presentation highlighting the County budget fiscal outlook, sustainable ground water management, restoration of downtown facilities, Natividad Medical Center, and proposed use for facility at 1441 Shilling Place.

GENERAL PUBLIC COMMENTS

Received communication from the public.

PUBLIC HEARING

[ID#15-677](#)

State of California Emergency Solutions Grant for San Benito and Monterey Counties and Approval of the FY 2016-2017 Action Plan.

Planning Manager Anastacia Wyatt provided her report which is on file in the City Clerk's

Office as the official record.

No comments received from the public.

Upon motion by Councilmember Lutes, second by Councilmember McShane, Resolution 20947 authorizing City Staff to administer the State of California Emergency Solutions Grant for San Benito and Monterey Counties and approving the FY 2016-2017 Action Plan was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Castañeda, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Enactment No: RES 20947

ADMINISTRATIVE REPORT

ID#15-678

Report on the Implementation of the Draft Economic Development Element (EDE)

Senior Planner Lisa Brinton provided her report which is on file in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Jeannette Pantoja, Building Healthy Communities*

CONSIDERATION

Consideration Item 15-682, Future Agenda Items and Presentation Request Tracking Policy was continued indefinitely.

ID#15-682

Future Agenda Items and Presentation Request Tracking Policy

This item was continued indefinitely.

ID#15-674

TAMC Transportation Sales Tax Measure Projects List

City Attorney Callihan, TAMC Executive Director Debbie Hale, and Councilmember Craig (TAMC Appointee) provided their report which is on file in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Unidentified audience member*

Eric Petersen

Wes White

Jeannette Pantoja, Building Healthy Communities

Doug Yount, Monterey Peninsula Chamber of Commerce

Mary Ann Worden

Ray De Loe, Salinas Tax Payers Association

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 20948 adopting the Transportation Safety Investment Plan for the TAMC ballot measure and including a list of local road repairs and safety projects was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 20948

CONSENT AGENDA

Councilmember McShane left the meeting at 7:25 p.m.

[ID#15-686](#)

Minutes

Upon motion by Councilmember Lutes, second by Councilmember Craig, minutes of April 19, 2016 were approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember McShane

Abstain: 1 - Councilmember Castañeda

[ID#15-689](#)

Financial Claims Report

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

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

Noes: 1 - Councilmember Castañeda

Absent: 1 - Councilmember McShane

[ID#15-639](#)

CNG Vehicle Replacement Acquisitions

Upon motion by Councilmember Lutes, second by Councilmember Craig, Resolution 20949 authorizing the direct purchase of replacement CNG vehicles from the State of California Vehicle contracts was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Absent: 1 - Councilmember McShane

Enactment No: RES 20949

[ID#15-681](#)

Modification to the Classification - Salary Schedule

*The following audience members commented on the report:
Wes White (Support)*

Upon motion by Councilmember Lutes, second by Councilmember Craig,

Resolution 20950 adding the position of Network Systems Specialist to the Classification-Salary Schedule at the range of 41.9; and adding the position of Street Outreach Specialist to the Classification-Salary Schedule at the salary range of 32.6 was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Absent: 1 - Councilmember McShane

Enactment No: RES 20950

[ID#15-685](#)

Side Letter to the Memorandum of Understanding between the City of Salinas and the Salinas Firefighters Association (International Association of Firefighters, IAFF, Local 1270) relating to Pensionable Special Compensation

Upon motion by Councilmember Craig, second by Councilmember Lutes, Resolution 20951 authorizing the City Manager to execute a side letter to amend the Memorandum of Understanding (MOU) between the City of Salinas and IAFF Local 1270 regarding certain items of special compensation to clarify their pensionable nature was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Absent: 1 - Councilmember McShane

Enactment No: RES 20951

[ID#15-664](#)

Fireworks Social Host Ordinance

Councilmember McShane joined the meeting at 7:40 p.m.

The following audience members commented on the report:

Gloria Moore, Gloria Moore Realtors (Opposed)

Scott, Monterey Association of Realtors (Opposed)

Wes White (Opposed)

Ray De Loe (Opposed)

Craig Shake

Peter Sheets (Opposed)

Eric Petersen (Opposed)

Upon motion by Councilmember Lutes, second by Councilmember Craig, Ordinance 2570 adding additional section to Chapter 13A of the City Code to incorporate provisions providing for social host accountability for the discharge and use of fireworks occurring on private property within the city limits was adopted. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 2 - Councilmember Castañeda and Councilmember De La Rosa

Enactment No: ORD 2570

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Lutes announced she will be meeting with the Chair of the Waste Management District to discuss the Sun Street Transfer Station. She requested the Boronda Road improvements that were discussed at her community meeting move forward in a timely manner. Councilmember Lutes also requested the City move forward the improvements at El Dorado Park. She requested the Commissions and Boards Subcommittee consider Councilmember McShane's proposed policy for Future Agenda Items and Presentation Tracking.

Councilmember Castaneda requested a report from the Police Chief regarding the Department of Justice COPS report. Councilmember Castaneda appointed Tony Castillo to the Police Community Advisory Community.

Councilmember McShane requested an update regarding the plans for the existing police station once the new facility is constructed. Councilmember McShane welcomed Ana Ambriz, Neighborhood Services Coordinator to the City of Salinas. Councilmember McShane expressed concerns regarding the Police Community Advisory Committee attendance as they have not had a quorum in a few months. Councilmember McShane stated he will work closely with City Attorney Callihan to bring back a clear policy for the Future Agenda Items and Presentation Requests.

Councilmember De La Rosa highlighted community events she attended throughout the week.

Councilmember Barrera expressed concerns regarding the behavior of the Council during the Council meetings.

Councilmember Craig announced the Monterey County Convention and Visitor Bureau is currently seeking volunteers to serve as voting members. She reported that the Police Activities League is in the process of accepting registrations for the Junior Giants program.

Mayor Gunter appointed Richard Fors to the Police Community Advisory Committee and appointed Richard Sheppard to the Air District Advisory Committee.

CLOSED SESSION

Pursuant to California Government Code section 54957.1, there was no reportable action on the closed session matter.

[ID#15-687](#)

a. Labor Relations - Cal. Govt. Code Sec §54957.6 with its designated labor representatives Ray Corpuz, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Officer; and Matt Weatherly, President, Public Sector Personnel Consultants, 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 Non-Management Employees, Confidential Management Employees, and Department Directors.

ADJOURNMENT

Meeting adjourned at 9:10 p.m.