



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, June 14, 2016

4:00 PM

SALINAS ROTUNDA

ROLL CALL

The City Council meeting convened in the Rotunda at 4 p.m. with a moment of silence for the victims of violence in Orlando, Florida.

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

PROCLAMATION

[ID#15-736](#)

Fair Housing Proclamation, Fair Housing Month, June 2016

The City Council proclaimed the month of June 2016 as Fair Housing Month.

PRESENTATION

Monterey Regional Water Pollution Control Agency - Paul Sciuto, General Manager

Paul Sciuto, General Manager of Monterey Regional Water Pollution Control Agency provided his report highlighting the Agency, collaboration with the City of Salinas and an introduction to the Pure Water Monterey Project. Future partnership opportunities include small wastewater system consolidation, solar opportunities, storm water capture and reuse and Carr Lake.

GENERAL PUBLIC COMMENTS

Received communications from the public.

PUBLIC HEARING

[ID#15-748](#)

Specific Plan Amendment 2016-001

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

No public comments received on this item.

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 20962 accepting the proposed First Addendum to the Final EIR for the Salinas Ag-Industrial Center Specific Plan; and approving Specific Plan Amendment 2016-001, a proposed First Amendment to the Salinas Ag-Industrial Center Specific Plan 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

Absent: 1 - Councilmember Castañeda

Enactment No: RES 20962

[ID#15-749](#)**Adopt Annual Operating and Capital Improvement Budgets for FY 2016-17**

City Manager Ray Corpuz and Finance Director Matt Pressey provided their report which is on file in the City Clerk's Office as the official record to include changes requested by the City Council during the first Public Hearing on May 31, 2016.

No public comments received on this item.

SUBSTITUTE MOTION

Councilmember Castaneda made a Substitute Motion to not approve the budget and consider a merger of Police and Fire services. Motion failed due to lack of second.

Upon motion by Councilmember Lutes, second by Councilmember Craig, Resolution 20963 and SA Resolution 32 adopting the proposed FY 2016-17 Annual Operating Budget for the City of Salinas and Successor Agency to the former Salinas Redevelopment Agency and the FY 2016-17 Annual Capital Budget for the City of Salinas 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 20963; SA 32

CONSIDERATION[ID#15-652](#)**Salinas City Council Strategic Plan 2016-2019**

City Manager Corpuz introduced Marie Glavin, Renaissance Partners, who provided her report which is on file in the City Clerk's Office as the official record.

City Manager Corpuz recommended updates be provided on a six-month basis.

The following audience members commented on the Strategic Plan:

Brian Finnegan

Gloria Moore

Upon motion by Councilmember Craig, second by Councilmember McShane, the Clity Council approved the Strategic Plan for 2016-2019, with identified onjectives for FY 2016-17. 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

CONSENT AGENDA

ID#15-738

Minutes

Upon motion by Councilmember Craig, second by Councilmember Lutes, the minutes of May 17, 2016 were approved; and the minutes of May 31, 2016 were tabled. 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#15-751

Financial Claims

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#15-691

1 Hour Parking Zone Request Along 900 Block of East Alisal Street

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 20964 approving a 1-Hour Parking Zone designation along the northern curbline of the 900 Block of East Alisal Street (between Holaday Avenue and Sanborn Road) 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 20964

ID#15-693

20-Minute Green Zone Request at 349 Williams Rd

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 20965 approving four (4) 20-Minute Green Zone along 349 Williams Road frontage on Williams Road and Bellehaven Street 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 20965

ID#15-694 General Plan Amendment 2015-001, Rezone 2015-001, and Resubdivision 2015-002

Upon motion by Councilmember Craig, second by Councilmember Lutes, Ordinance 2572 changing the Zoning designation for 210 Salinas Street was adopted. 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 20953; 20954; 20955; ORD 2572

ID#15-705 Emergency Services with the Monterey County Regional Fire Protection District Contract

Upon motion by Councilmember Craig, seconded by Councilmember De La Rosa, Resolution 20966 authorizing the City Manager to sign an agreement renewing a contract for emergency services with the Monterey County Regional Fire Protection District (MCRFPD) for an additional period of three years 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 20966

ID#15-713 Setting Public Hearing Dates for Levying Annual Assessments for: 1) Airport Business Center Landscape Maintenance District; 2) Northeast Area Maintenance District; 3) Harden Ranch Maintenance District; 4) Vista Nueva Maintenance District; 5) Mira Monte Maintenance District and; 6) Monte Bella Maintenance District

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolutions 20967-20978 and Resolutions of Intention 587-592 ordering an engineer's report, stating its intention to levy and collect an assessment, and setting public hearing dates for levying of annual assessments for the landscape maintenance assessment districts were 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 20967-20978; ROI 587-592

ID#15-724 Appropriation Limit for Fiscal Year 2016-17

Upon motion by Councilmember Craig, second by Councilmember Lutes, Resolution 20979 establishing the Appropriations Limit for the City of Salinas for FY 2016-17 at \$222,194,735 pursuant to Article XIII B as amended by Proposition 111 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 20979

ID#15-727

Professional Services Agreement with Economic Planning Systems, Inc. (EPS)

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 20980 authorizing the City Manager to enter into a professional services agreement with Economic Planning Systems, Inc. (EPS) to prepare Housing Target Market Analyses (HTMA) for the Downtown, Chinatown and Alisal/East Salinas neighborhoods. was approved. The motion carried by the following vote:

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

Enactment No: RES 20980

ID#15-731

City of Marina Animal Sheltering Agreement Amendment No. 1

Upon motion by Councilmember Craig, second by Councilmember Lutes, Resolution 20981 authorizing the City Manager to sign Amendment No. 1 to the agreement with the City of Marina to provide animal sheltering services 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 20981

ID#15-735

Master Services Agreements (3) for Land Surveying Services

Upon motion by Councilmember Craig, second by Councilmember Lutes, Resolution 20982 approving Master Services Agreement(s) with O'Dell Engineering, Inc., Polaris Consulting, and LandSet Engineers, Inc., to provide land surveying services for various City of Salinas Public Works Projects on an "as needed" basis was approved. The motion carried by the following vote:

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

Enactment No: RES 20982

ID#15-737

Project Safe Neighborhoods - Ceasefire Grant

Upon motion by Councilmember Lutes, second by Councilmember Craig,

Resolution 20983 authorizing the acceptance of the grant award from Cal OES in the amount of \$222,726 for the time period of April 1, 2016 to August 31, 2017 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 20983

[ID#15-739](#)

Monterey Regional Water Pollution Control Agency (MRWPCA) Cost Sharing Agreement

Upon motion by Councilmember Craig, second by Councilmember Lutes, Resolution 20984 authorizing the sharing of costs for technical services with MRWPCA in an amount not to exceed \$250,000 Cost Sharing Agreement with MRWPCA was approved. The motion carried by the following vote:

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

Enactment No: RES 20984

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Lutes clarified that in 2007 the City Council considered the apartment complex development on Constitution Blvd and was approved by a 5:2 vote. She requested that as new developments are proposed in the area, staff work with the developer to ensure a traffic study is conducted and traffic mediation measures are addressed.

Councilmember Castaneda expressed concerns regarding improving the relationship between the community and the Police Department and requested a plan of action and a community meeting in District 1. He appointed Antonio Castillo to the Traffic and Transportation Commission and Jose Rafael Martinez to the Library and Community Services Commission. He requested a presentation on fracking. Councilmember Castaneda announced there will be a District 1 Clean-up on June 25 at Natividad Creek Park.

Councilmember McShane announced he is hosting an arts and culture summit on June 15, 2016 in the Rotunda at 6 p.m. He announced there are a number of events occurring at the Los Olivos/Riker Neighborhood if anyone is interested in attending. Councilmember McShane added that there is a new mobile application for reporting fireworks. He announced the upcoming Salinas Valley Food and Wine Festival is on August 13, 2016. He announced the Subcommittee on Commissions, Board and Committees will be meeting on Monday, June 20, 2016.

Councilmember Craig reported PAL had a successful Car Show event and they continue to seek ways to raise funds. Councilmember Craig appointed Brad Griffin to the Planning Commission. She expressed concerns regarding the mobile app for reporting illegal use of fireworks and emergency situations associated with fireworks. Councilmember Craig announced she will not be in attendance at the June 28, 2016 meeting as she has her in-residency for her Master's program.

Councilmember Barrera stated he attended a meeting at the Senior Center and added that the Library and Community Services Director will be looking at innovative ways to provided services for both youth and seniors in the same facility. Councilmember Barrera appointed Jack Alisea to the Measure V Oversight Committee.

Councilmember De La Rosa stated she hosted a successful community meeting in District 4. She thanked all the agencies that participated and disseminated information regarding services throughout the City.

Mayor Gunter added that the City is in the process of hiring outreach workers that will be overseen by the Community Safety Division. Mayor Gunter expressed concerns regarding comments posed by Mr. Amit Pandya allegations.

CLOSED SESSION

The following audience members commented on closed session items:

Eric Petersen

Wes White

The City Council recessed to closed session at 7:02 p.m. pursuant to:

[ID#15-750](#)

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Bowman, Dylan v. City of Salinas*, Workers' Compensation Appeals Board No. ADJ9233047, ADJ9233045, ADJ9230874, ADJ9230875.
- 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 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 7:58 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk