



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, August 16, 2016

4:00 PM

SALINAS ROTUNDA

ROLL CALL

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

GENERAL PUBLIC COMMENTS

Received public comment.

ADMINISTRATIVE REPORT

[ID#15-826](#)

City of Salinas Communication Strategy

Received report from Spencer Critchley, Boots Road Group, LLC which is on file in the City Clerk's Office as the official record. Mr. Critchely highlighted key features of the Communications Strategy and the City's website redesign.

The following audience members commented on the report:

Kayla Bumba

Mary Ann Worden

The City Council received and accepted the City of Salinas Communication Strategy.

PUBLIC HEARING

[ID#15-825](#)

Justice Assistance Grant (Local JAG Formula 2016)

Received report from Police Chief Kelly McMillin which is on file in the City Clerk's Office as the official record.

No comments received from the public.

Upon motion by Councilmember Craig, second by Councilmember Lutes, Resolution 21020 approving the submittal of a Justice Assistance Grant application and the execution of an MOU related to the funding for the JAG grant 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 21020

CONSIDERATION

[ID#15-821](#)

Ordinance Establishing Public Works Purchasing Threshold

Received report from Rhonda Combs, Sr. Deputy City Attorney, which is on file in the City Clerk's Office as the official record.

The following audience members commented on the report:

Eric Petersen

Angelita Partido

Pursuant to Salinas City Charter section 33, second reading of the ordinance will be held on August 30, 2016.

Introduced Ordinance 2576 amending Sections 12-21, 12-22, 12-27, and 12-28.020 of the City's Municipal Code, adding a public works formal bid purchasing threshold automatically adjusted by the consumer cost index on an annual basis, including a definition for public works purchases, and adopting a best interest exception/alternative.

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

Noes: 1 - Councilmember Castañeda

[ID#15-801](#)

Transportation Grant Acceptance

Received report from Gary Petersen, Public Works Director, which is on file in the City Clerk's Office as the official record.

The following audience members commented on the report:

Eric Petersen

Wes White

Sharon Kelly

Mary Ann Worden

Gloria Moore

Angelita Partido

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21021 accepting State and Federal Grant for Transportation Projects; and approved Resolution 21022 authorizing the Public Works Director to execute agreements related to the Caltrans Sustainable Communities Transportation Grant was approved. The motion passed 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 21021; 21022

CONSENT AGENDA

[ID#15-776](#)

Minutes

Tabled minutes of May 31, 2016; June 14, 2016; and June 28, 2016.

[ID#15-827](#)

Financial Claims

Upon motion by Councilmember Craig, second by Councilmember McShane, the financial claims report 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

[ID#15-790](#)

June 7, 2016 Special Municipal Election Canvass (Approved 7/12/16); 2nd Reading, Repeal of Fireworks Social Host Ordinance

Upon motion by Councilmember Craig, second by Councilmember McShane, Ordinance 2575 repealing social host ordinance related to illegal fireworks enforcement was adopted. 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: ORD 2575

[ID#15-729](#)

Tenant Improvements 10 Soledad Street, Project No. 9065

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21023 rejecting all bids for the Tenant Improvements at 10 Soledad 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 21023

[ID#15-781](#)

Parking Enforcement Services

The following audience members commented on the report:

Mary Ann Worden

Eric Petersen

Upon motion by Councilmember Castañeda, second by Councilmember De La Rosa, Resolution 21024 accepting proposal from Serco, Inc. and approving agreement for Professional Services with Serco, Inc. for parking enforcement 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 21024

ID#15-789 Boots Road Group, LLC Professional Services Agreement Amendment No. 2

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21025 authorizing the City Manager to execute Amendment No. 2, Professional Service Agreement between the City of Salinas and Boots Road Group, LLC, to provide strategic communication consulting, production and training services 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 21025

ID#15-807 First 5 of Monterey County Packard Expansion Grant Award

Upon motion by Councilmember De La Rosa, second by Councilmember Castañeda, Resolution 21026 accepting the First 5 of Monterey County "Packard Playgroup Expansion" grant award in the amount of \$25,625 for the Salinas Public Library 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 21026

ID#15-808 Direct Purchase of three (3) Hybrid Vehicles

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21027 approving the direct purchase of three (3) new fire prevention vehicles from Salinas Valley Ford in the amount of \$74,429.64 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 21027

ID#15-811 2016 California International Airshow Permit

Upon motion by Councilmember Castañeda, second by Councilmember De La Rosa, Resolution 21028 approving the issuance of an Airport Use Permit to the Monterey County Airshow Association Incorporated, to conduct the 36th annual California International Airshow at the Salinas Municipal Airport; and appropriate \$20,000 from the Airport Enterprise Fund to the General Fund to reimburse the City for police and fire services for the Airshow 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 21028

ID#15-813

Joint Exercise of Powers Agreement (JPA) for the Monterey Regional Water Pollution Control Agency (MRWPCA)

Upon motion by Councilmember De La Rosa, second by Councilmember Lutes, Resolution 21029 authorizing the First Amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency; amending paragraph 7.02 to allow MRWPCA to acquire loans to complete construction of the Pure Water Monterey Project 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 21029

ID#15-815

Salinas Municipal Airport Electrical Upgrades; AIP No. 3-06-0206-25; City Project No. 9225

Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21030 approving award of contract to Kobo Utility Construction Corporation, for the Salinas Municipal Airport Electrical Upgrades; AIP No. 3-06-0206-25 (CIP NO. 9225) in the amount of \$723,760.00 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 21030

ID#15-816

2015-2016 Monterey County Civil Grand Jury Final Report - "The Slowly Expanding Use of Body-Worn Video Cameras by Law Enforcement Agencies in Monterey County"

*The following audience member commented on the report:
Wes White*

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, the City Council authorized the Mayor to sign a letter responding to the findings and the recommendations in the 2015-2016 Monterey County Civil Grand Jury Final Report - "The Slowly Expanding Use of Body-Worn Video Cameras by Law Enforcement Agencies in Monterey County.". 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

[ID#15-822](#)**2015-2016 Monterey County Civil Grand Jury Final Report - "Housing Homeless Women?"**

The following audience members commented on the report:

Gloria Moore

Gloria

Wes White

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, the City Council authorized the Mayor to submit a letter on behalf of the City of Salinas in response to the Monterey County Civil Grand Jury's Final Report titled "Housing Homeless Women." 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

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Craig reported she will be participating in a tour of the Salinas Animal Shelter and the Monterey County Shelter as the City considers a JPA between the City and County for animal services. She requested a meeting in District 5 to address the traffic calming measures to be held on August 31, 2016.

Councilmember Barrera reported that he attended the new police officer swearing in, and stated he is pleased to see local hires. Councilmember Barrera commended the former Park and Recreation Commissioners for their efforts in the development of the dog park.

Councilmember De La Rosa announced upcoming community events and encouraged the public, Council and staff to attend.

Councilmember McShane announced the Salinas Valley Food and Wine Festival was a success. He reported he met with the Salinas Valley Tourism and Visitors Bureau and acknowledged the efforts of the City Manager and Councilmember Craig to improve the tourism efforts collaboratively. Councilmember McShane requested that staff amend the City Code to classify craft ale the same as wine in efforts to allow for tasting rooms. Request was second by Councilmember Craig. He announced an upcoming neighborhood meeting at Mission Park and that Strategic Growth Council will be in Salinas on Thursday, August 18, 2016.

Councilmember Castaneda stated he attended the fracking meeting hosted by Councilmember McShane. Councilmember Castaneda requested a plan of action from the Chief of Police to increase the safety of the city. Councilmember Castaneda also requested a joint meeting with the County Board of Supervisors. He expressed concerns regarding the citations issued to the homeless and requested a report on the result of the citations.

Councilmember Lutes requested a joint community meeting with District 4 in the Alvin Drive area to consider the road dieting. Councilmember Lutes requested No Parking signage pertaining to commercial vehicles parking in residential districts. Councilmember Lutes requested a policy for expediting sidewalk repairs in front of areas where seniors or persons with disabilities reside. Councilmember Lutes requested staff address the homeless encampments in the City. Councilmember Lutes conditionally appointed Yolanda Hayes to the Police Community Advisory Committee replacing John Tony Villegas.

Councilmember appointed Melissa Sesma to the Police Community Advisory Committee.

Mayor Gunter appointed Councilmember Craig to the Monterey County Convention and Visitors Bureau. He additionally appointed Council member Craig to the City/County Animal Services Advisory Committee; Mayor Gunter will also serve on the Committee. Mayor Gunter stated he requested the Board of Supervisors conduct a financial impact on the fracking issue.

CLOSED SESSION

*The following audience members commented on the closed session items:
Wes White*

The City Council will recess to closed session at 8:30 p.m. pursuant to:

[ID#15-823](#)

- a. Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding existing litigation, Field Fresh Produce v. City of Salinas, Monterey County Superior Court Case No. M12034.
- b. Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding exiting litigation, Lainez v. City of Salinas, *et al.* USDC Case No. 5:14-cv-4311 EJD.
- c. 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), 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.

PUBLIC DISCLOSURE

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

ADJOURNMENT

Meeting adjourned at 10:05 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk