



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, September 13, 2016

4:00 PM

SALINAS ROTUNDA

ROLL CALL

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

COMMENDATIONS / PROCLAMATIONS

The City Council recognized California State Senator Anthony Cannella, 12th District.

Mayor Gunter recognized Victor Z. Worden II.

The City Council proclaimed the month of September 2016 as American Library Association Library Card Month.

GENERAL PUBLIC COMMENTS

Received public comment.

ADMINISTRATIVE REPORT

[ID#15-871](#)

Collaborative Reform Initiative Six Month Update

Received report from Police Chief Kelly McMillin, which is filed in the City Clerk's Office as the Official record.

The City Council recessed for a break at 5:49 p.m.

The City Council reconvened at 5:58 p.m.

The following audience members commented on the report:

Eric Petersen

Unidentified audience member
Wayne Schapper
James Sang
Gloria Moore
Unidentified audience member

Received report as presented.

CONSIDERATION

[ID#15-861](#)

Salinas Police Officers' Association Memorandum of Understanding

Received report from Donna Williamson, LCW, which is filed in the City Clerk's Office as the Official record.

The following audience members commented on the report:

*Eric Petersen
Gabe Carvey, Salinas Police Officers Association
James Sang*

Councilmember Castaneda left the meeting.

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21038 authorizing the City Manager to sign a new Memorandum of Understanding (MOU) between the City of Salinas and the Police Officers Association for a term through December 31, 2018 was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21038

[ID#15-869](#)

False Fire Alarm Ordinance and Billing and Tracking Services

Received report from Fire Chief Ed Rodriguez, which is filed in the City Clerk's Office as the official record.

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21039 establishing False Fire Alarm Fees; Resolution 21040 approving a contract amendment for false alarm billing and tracking services with Wittman Enterprises, LLC were approved. Ordinance amending Article II of Chapter 22 of the Salinas Municipal Code to establish a False Fire Alarm Fee Program was introduced. The motion carried by the following vote:

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

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21039; RES 21040

[ID#15-870](#)

El Gabilan Library Improvements Project

Received report from Library and Community Services Director Cary Ann Siegfried and

Pamela Anderson Brule of Anderson Brule and Associates, which is filed in the City Clerk's Office as the official record.

Councilmember Castaneda joined the meeting at 7:42 p.m.

The following audience members commented on the report:

Al Espindola

Peter Kasavan, Kasavan Architects

Paul Farmer, Salinas Valley Chamber of Commerce, Local First

Mary Ann Worden

SUBSTITUTE MOTION

Councilmember McShane made a substitute motion requesting item ID#15-870, El Gabilan Library Improvements Project, go back out to bid. Motion was second by Councilmember Castaneda. Motion failed by a 4:3 vote. AYES: Councilmembers: Castaneda, Craig, and McShane. NOES: Councilmembers: Barrera, De La Rosa, Lutes and Mayor Gunter.

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 21041 authorizing the City Manager and City Attorney to enter into an agreement for professional services with Anderson Brule Architects, Inc. in an amount not to exceed \$396,212 to plan for improvements to the El Gabilan Branch Library was approved. The motion carried by the following vote:

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

Noes: 2 - Councilmember Castañeda and Councilmember McShane

Enactment No: RES 21041

CONSENT AGENDA

[ID#15-873](#)

Minutes

Upon motion by Councilmember Craig, second by Councilmember Lutes, minutes of August 30, 2016 were approved; minutes of May 31, 2016 and July 12, 2016 were tabled. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

[ID#15-872](#)

Financial Claims

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

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

Noes: 1 - Councilmember Castañeda

[ID#15-846](#)

Conflict of Interest Code - Biennial Review

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Ordinance 2577 amending Salinas City Code Section 2A was adopted. 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: ORD 2577

ID#15-858

Blanca's Construction, Inc. Board-Up Services

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21042 approving a Contract for Services between the City of Salinas and Blanca's Construction, Inc. for board-up services to the City on an on-call, 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 21042

ID#15-859

Direct Purchase of Fire Command Staff Vehicles

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21043 authorizing the direct purchase of two (2) fire command staff vehicles from MY Chevrolet in the amount of \$87,523.73 and additional customization by Emergency Vehicle Specialists, Inc. in the amount of \$49,188.52 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 21043

ID#15-860

Purchase of LifePak 15 Cardiac Monitors

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21044 authorizing the direct purchase of two LifePak15 cardiac monitor/defibrillators from American Medical Response (AMR) in the amount of \$54,257.06 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 21044

ID#15-862

Selective Traffic Enforcement Program Grant

Upon motion by Councilmember Craig, second by Councilmember Lutes, Resolution 21045 authorizing the City Manager to sign and submit an Office of Traffic Safety Grant Agreement was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21045

[ID#15-863](#)

Acceptance of Assistance to Firefighters (AFG) Grant Funds

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21046 authorizing the acceptance of a grant award from the U.S. Department of Homeland Security Assistance to Firefighters (AFG) grant; and authorize the purchase of 14 Bullard T4X Thermal Imaging Cameras from LN Curtis and Sons, Inc. for \$109,118.45 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 21046

[ID#15-874](#)

2017 City Council Meeting Calendar

Upon motion by Councilmember Craig, seconded by Councilmember De La Rosa, the City Council meeting calendar for 2017 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

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Barrera reported that Monterey Salinas Transit (MST) received \$8 million in funding to provide two electric buses to the Alisal Area.

Councilmember De La Rosa requested MST consider replacing the shelters on Laurel Extension and Saint Edwards. She announced she had a successful District 4 Clean-Up in the Rossi/Rico area.

Councilmember Craig reported she hosted a Community Meeting on traffic calming in District 6 and noted there are a number traffic related of issues due to residential high density areas and special events parking. She added that Public Works is in the process of preparing a 90-day plan to address the traffic needs of the area. Councilmen Craig announced there are significant improvements coming forward at Northridge Mall and are scheduled for completion before the holidays. Councilmember Craig reported that Northridge Mall and Harden Ranch partner in the installation of streetlight banners promoting the shopping center.

Councilmember McShane announced he will be hosting an annual LORNA BBQ at his home where they will be discussing residential safety. Councilmember McShane announced he is visiting the Sister City Soke, Turkey, a no expense trip to the City with a focus on Ag Technology. He announced that the Association of Monterey Bay Area Governments is having a meeting and will provide an opportunity to the member cities to engage in dialogue surrounding job growth and population growth. Councilmember

McShane requested a copy of the letter or explanation as to why Mr. Wes White was disqualified as a candidate for District 4. Request was second by Councilmember Castaneda. Councilmember McShane requested the city engage in the dialogue regarding MST's extended service facilities. He further recommended the Fire Department consider surplus emergency vehicle property be donated to Mexico as he would like to continue to support those efforts.

Councilmember Castaneda requested the City open the warming shelter immediately in efforts to assist with the homeless population. He additionally requested the Collaborative Reform Report be translated and made available to the Spanish speaking community. Councilmember Castaneda requested a copy of the letter or explanation as to why Mr. Wes White was disqualified as a candidate for District 4. Councilmember Castaneda expressed concerns regarding the disqualification of his conditional appointments to the Police Community Advisory Committee. Councilmember Castaneda reported AB 1066 passed that addresses overtime for frameworks, as such, he requested the Council consider a local policy that can consider "city tax credits" to the farm working community.

Councilmember Lutes announced she attended the volunteer recognition event and commended the Mayor and the City for revitalizing the commissions, boards, and committees. Councilmember Lutes requested clarification regarding the MST funding for public service facilities and stated Salinas should be able to leverage funding for the City based on ridership credits. Request second by Councilmember McShane. Councilmember Lutes reported on Constitution Blvd., behind the new apartment construction, the residents would like lighting as there has been a lot of vandalism in the area. In closing, she stated that she is looking forward to attending the National Association for Civilian Oversight of Law Enforcement conference in New Mexico.

Mayor Gunter commended the Library and Community Services Division and Ana Ambriz for a successful Volunteer event. Mayor Gunter clarified that effective immediately and in accordance with the City Charter amendments, there will no longer be an appointed Mayor Pro Tem. In the absence of the Mayor, the Council will need to elect a Mayor Pro Tem to conduct the meeting. He announced he will be attended a meeting with the City Manager to discuss the "Lead Me Home Plan." He announced the County of Monterey will take the lead on opening and operating a warming shelter which is slated to open in the next two months.

CLOSED SESSION

The City Council recessed to closed session at 8:47 p.m. pursuant to:

[ID#15-843](#)

- a. **Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *Bryan, Karen v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ8121006 & ADJ8750426.
- b. **Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *John, Thomas v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9172580 and ADJ9963018.
- c. **Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *Luzod, Thomas v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10137576.
- d. **Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *Ruiz, Juan v. City of Salinas*, Workers Compensation

Appeal Board Case No. ADJ7143202.

PUBLIC DISCLOSURE

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

ADJOURNMENT

Meeting adjourned at 9:05 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk