



City of Salinas

200 Lincoln Ave., Salinas,
CA 93901
www.cityofsalinas.org

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, November 15, 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

PROCLAMATIONS

The City Council proclaimed and commended:

Small Business Saturday, November 26, 2016 and Make a Difference Day Volunteers.

PRESENTATION

Chinatown Health Service Center Update - Jill Allen, Executive Director of Dorothy's Place.

Jill Allen, Executive Director of Dorothy's Place provided her report highlighting the Chinatown Health Service Center.

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

[ID#15-958](#)

AgTech and Healthcare Employment Training Partnership

Received report from Andy Myrick, Economic Development Manager, which is filed in the City Clerk's Office as the official record.

No comments received.

Upon motion by Councilmember Craig, second by Councilmember De La Rosa,

Resolution 21074 authorizing a Memorandum of Understanding between the cities of the Salinas Valley and Hartnell Community College District 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 21074

[ID#15-804](#)

Professional Services Agreement with the California Institute for Rural Studies

Receive report from Megan Hunter, Community Development Director, which is filed in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Al Espindola*

Upon motion by Councilmember Barrera, second by Councilmember Lutes, Resolution 21075 authorizing the City Manager to enter into an agreement for professional services with the California Institute for Rural Studies (CIRS) to conduct the Farmworker Housing Study and Action Plan for the Salinas Valley and Pajaro Valley 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 21075

[ID#15-894](#)

Election of Mayor Pro Tempore (Salinas Charter Section 5.2)

This item was continued to December 6, 2016.

CONSENT AGENDA

[ID#15-923](#)

Minutes

Upon motion by Councilmember Craig, second by Councilmember McShane, minutes of October 18, 2016 and November 1, 2016 were 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#15-968](#)

Financial Claims

Upon motion by Councilmember Craig, second by Councilmember McShane, 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#15-918 **Classification and Salary Schedule**

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21076 authorizing the reclassification of the positions described herein and further approving the modification to the Classification and Salary Schedule 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: 1 - Councilmember Castañeda

Absent: 1 - Councilmember McShane

Enactment No: RES 21076

ID#15-922 **Fleet Acquisition 2016**

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21077 authorizing the direct purchase of fleet vehicles off the State of California Vehicle Contracts and from local dealerships 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 21077

ID#15-952 **Hotel Guest Registries Ordinance**

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Ordinance related to the availability and the inspection of hotel guest registries 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

Noes: 1 - Councilmember Castañeda

ID#15-955 **Downtown Salinas Government Services and Facilities City/County Memorandum of Understanding**

Upon motion by Councilmember Lutes, second by Councilmember McShane, the 2016 Annual Review on the implementation of the Memorandum of Understanding with the County of Monterey regarding mutual planning and implementation of government services and facilities in downtown Salinas was received and accepted. 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

ID#15-956 **John S. Tamagni and Sons Inc., Lease Agreements for Farming Purposes**

Upon motion by Councilmember Castañeda, second by Councilmember

McShane, Resolution 21078 authorizing the City Manager to execute two Amended and Restated Lease Agreements for Parcels 1511L and 1509L on Hitchcock Road with John S. Tamagni and Sons Inc., for farming purposes 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 21078

ID#15-957

Transition of Dental, Vision, Life and Long Term Disability (LTD) Insurance Carriers

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21079 authorizing the City Manager to enter into contracts with Delta Dental, Vision Service Plan (VSP) and MetLife 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 21079

ID#15-959

Communications Infrastructure in Underground Projects

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21080 outlining the City's policy limiting underground digging for communications infrastructure projects beneath the City's rights of way 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 21080

ID#15-965

Lease Agreement between the City and SERCO, Inc.

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21081 authorizing the City Manager to execute a Lease Agreement with SERCO Inc., to provide parking enforcement services at 7 Station Place 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 21081

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Craig commended the City Manager and Economic Development Manager for seeking ways in which the City can maximize its tourism exposure. She

added that as a result of those efforts, the Monterey County Convention and Visitors Bureau (MCCVB) unanimously voted to take over City's contract with Destination Salinas (Salinas 411). Councilmember Craig reported that the Transportation Agency for Monterey County (TAMC) approved a Memorandum of Understanding between the City and TAMC in efforts to move the Intermodal Transportation Center (ITC) project forward. She reported that TAMC will be conducting a comprehensive study on the use and placement of Emergency Call Boxes. She added that preliminary research show that approximately 50% of the emergency call from Call Boxes non-emergency calls. Councilmember Craig reported that as the City's representative on TAMC, she will continue the dialogue with TAMC regarding their priorities, Measure X funding and will request that the ITC is listed among the top priorities. She reported that the Rail Policy Committee is experiencing difficulties in getting the Capital Corridor to commit to prioritize the extension to the City of Salinas but will continue to look at alternatives such as CalTrain and ETA. She reported she will be attending a meeting of the joint City/County Animal Shelter Committee.

Councilmember Barrera announced event happening in the community such as the Monterey Salinas Transit job fair, and the 11th annual food drive at Alisal High School where they plan on collecting 16,000 of food for the Monterey County Food Bank. Additionally, he commended the Alisal Union School District and students for their academic achievements. Councilmember Barrera announced he will be traveling during the holidays and Mayor Gunter will serve as his alternate member at the Salinas Valley Solid Waste Authority meeting.

Councilmember De La Rosa reported that she attended the Dream Academy Youth Empowerment march and rally. She added that on Thursday, November 17, 2016 there will be a ribbon cutting ceremony for the new Dai-Ichi Village located on Rossi Street. Councilmember De La Rosa invited the community to attend a Traffic Calming meeting taking place at the Hebbbron Family Center on Thursday, November 17, 2016 at 6 p.m.

Councilmember Lutes reported that she will be attending the Salinas Valley Solid Waste Authority meeting where they will be considering. She requested Public Works assess the street lighting along Constitution Blvd. Councilmember Lutes added that she has been receiving numerous calls from residents expressing concerns regarding the maintenance and upkeep of the dog park. She added that she attended the Dream Academy Youth Empowerment march and rally and was a positive experience for all that attended.

Councilmember Castaneda expressed concerns regarding the results of the presidential election and the impacts it may have on the Latino population in the community. Councilmember Castaneda requested an update on the Police Community Advisory Committee appointment or Wes White and Jose Castillo.

Councilmember McShane reported he is working with the City Attorney and the Chamber of Commerce on an Arts Ordinance that will come forward for Council consideration. He added that there are forums for expressing concerns regarding Presidential Election results and encourages the community to get involved. Councilmember McShane requested a presentation for the Friends of Laguna Seca and a presentation from the Urban Canopy. Request was second by Councilmember Castaneda. Councilmember McShane shared the Ten Point Plan for the Salinas City Center Improvement Association.

Mayor Gunter announced he attended the Marine Corp Ball and the Veterans Day Parade and were both successful events. Mayor Gunter stated he will be attending the Fort Ord

Reuse Authority as an alternate member for Councilmember Barrera on Friday, November 18, 2016.

CLOSED SESSION

The City Council will recessed to closed session at 7:38 p.m. pursuant to:

[ID#15-966](#)

- a. **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.

ADJOURNMENT

Meeting adjourned at 8:39 p.m.

PUBLIC NOTICE DISCLOSURE

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

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk