



City of Salinas

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

Meeting Minutes - Unofficial

City Council

Mayor Joe Gunter

Councilmembers:

Scott Davis, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Gloria De La Rosa, District 4

Kimbley Craig, District 5 - John "Tony" Villegas, District 6

Ray E. Corpuz, Jr., City Manager

Christopher A. Callihan, City Attorney

City Clerk's Office: (831) 758-7381

Tuesday, April 18, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 7 - Councilmember Tony Barrera
Councilmember Kimbley Craig
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember Steve McShane
Councilmember John Villegas
Mayor Joe Gunter

CLOSED SESSION

The following audience members commented on closed session item e) Labor

Negotiations:

Joe Vierra

Eric Petersen

Robert

The City Council recessed to closed session at 4:05 p.m. pursuant to:

[ID#17-168](#)

- a. Existing Litigation** - Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Alcala, Ana v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10171657 and ADJ10171658.
- b. Existing Litigation** - Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Styles, Kimberly v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7405216.
- c. Existing Litigation** - Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Maldonado, Richard v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9876550.
- d. Existing Litigation** - Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Gibson, Jeffery v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9258285 & ADJ9974796.
- e. 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, International Association of Firefighters, Fire Supervisors Association, and Confidential Non-Management Employees.

PUBLIC DISCLOSURE

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

PROCLAMATIONS

The City Council proclaimed:

Distracted Driving Awareness Month, April 2017

Municipal Clerks Week - May 7-13, 2017

PRESENTATION

[ID#17-206](#)

Salinas Valley Recycles FY 2017-2018 Budget Report

Received report from Patrick Mathews, Salinas Valley Recycles (SVR) Executive Director, highlighting SVR FY 2017-18 operating budget of \$18,360,000. SVR is proposing an operating budget increase of 3.5% (\$572,000) to cover payroll increases, new C&D driver, new diversion worker, debt services and other increases. It is anticipated SVR will generate a total of \$619,150 (3.5%) revenue as a result of increased solid waste tonnage, AB 939 program funding, and franchise transportation surcharge. Mr. Mathews added SVR's FY 2017-18 rate adjustment for Salinas request is 1.7%-2.4% respectively.

GENERAL PUBLIC COMMENTS

Received general public comment.

PUBLIC HEARING

[ID#17-195](#)

Zoning Code Amendment 2017-001

Received report from Community Development Director Megan Hunter, which is filed in the City Clerks Office as the official record.

The following audience members commented on the report:

Joey Martinez

Jane Bonnett

Al Espindola

Upon motion by Councilmember McShane, second by Councilmember Craig, Ordinance 2592 amending various provisions of Chapter 37 of the Salinas Municipal Code (Zoning Code) was adopted. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: ORD 2592

[ID#17-191](#)

**FY 2017-18 State of California Housing and Community Development
Emergency Solutions Grant For San Benito and Monterey Counties**

Received report from Planning Manager Anastacia Wyatt, which is filed in the City Clerks Office as the official record. Pursuant to the Citizens Participation Plan, a second hearing and final action will take place on May 2, 2017.

The following audience members commented on the report:

Joey Martinez

Al Espindola

Steve Lundine, First United Methodist Church

Dominic Dursa

Eric Petersen

Pat Donohue

Anthony Rocha

[ID#17-192](#)

FY 2017/18 Action Plan and 2017 Amended Draft Citizen Participation Plan

Received report from Planning Manager Anastacia Wyatt, which is filed in the City Clerks Office as the official record. Pursuant to the Citizens Participation Plan, a second hearing and final action will take place on May 2, 2017.

CONSIDERATION

[ID#17-193](#)

Public Safety Center Technical Advisor and Design, Build Agreements

Received report from Assistant Public Works Director Don Reynolds, which is filed in the City Clerks Office as the official record.

The following audience members commented on the report:

Paul Farmer, Salinas Chamber of Commerce

Al Espindola

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21152 authorizing the City Manager to execute a Professional Services Agreement with McClaren Wilson and Lawrie Inc. (MWL, Inc.) to act on the City's behalf as the technical advisor to guide the design and development of the Public Safety Center; and Resolution 21151 selecting Griffin/Swinerton as the development team and authorize the City Manager to execute a pre-development agreement with this team were approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21151; 21152

CONSENT AGENDA

[ID#17-207](#)

Minutes

Tabled minutes of January 24, 2017 and April 4, 2017.

[ID#17-209](#)

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 Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

[ID#17-140](#)

Master Service Agreements for General Architectural Services On-Call Consultants

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21153 approving two Master Service Agreements with In Studios Architecture and Gutierrez and Associates; to provide additional architectural design and project management consulting service for various City of Salinas Public Works Capital Improvement Program(CIP) projects, on an "as needed" basis was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21153

[ID#17-146](#)

Marina Salinas Multi-modal Corridor Memorandum of Agreement

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21154 authorizing execution of the MOA for the Marina-Salinas Multi-modal Corridor Plan was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21154

[ID#17-170](#)

Salinas Valley Basin Groundwater Sustainability Agency Interim Administrative and Legal Services

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21155 authorizing the City Manager to enter into the Agreement regarding Interim Administrative and Legal Services was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21155

[ID#17-177](#)

Position Upgrades and Realignment in the Facilities Maintenance and Urban Forestry Divisions

Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21156 authorizing the upgrade of two vacant Facility Maintenance Worker positions to Facility Maintenance Mechanics and the upgrade of a vacant Urban Forestry Worker II position to a Senior Urban Forestry Worker was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21156

[ID#17-200](#)

SMEA, SEIU Local 521 Blue Collar, and Crew Supervisors Memoranda of Understanding

Upon motion by Mayor Gunter, second by Councilmember Craig, Resolution 21157 authorizing the City Manager to sign Memorandums of Understanding between the City of Salinas and SMEA, SEIU Local 521 Blue Collar and the SEIU Crew Supervisors Unit was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21157

[ID#17-208](#)

FEMA and CAL-OES Financial Assistance Application

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21158 authorizing the City Manager, Finance Director, or Director of Public Works to execute and file the application for obtaining federal financial assistance with the California Governor's Office of Emergency Services (Cal OES) on behalf of the City of Salinas was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21158

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis announced Salinas United 2017 will take place on April 22, 2017 at Natividad Creek Park and the grand opening of the El Mercado on April 26, 2017 at the Salinas Sports Complex.

Councilmember Barrera announced the Memorial Day event taking place on Monday, May 29, 2017 at 11 a.m. Councilmember Barrera requested "funded by Measure V" signs placed at the construction site of the new Public Safety Center when the project begins.

Councilmember De La Rosa commended the Library and Community Services

department and service providers for their participation at the District 4 Clean-up at the Hebbbron Family Center.

Councilmember Craig reported she will be attending a number of regional board and committee meetings in the next few days and will provide a report on May 2, 2017. Councilmember Craig wished Mayor Gunter a Happy Birthday.

Councilmember Villegas commended the Veterans Affairs system for the excellent service afforded to him as a result of his leg injury.

Councilmember McShane announced he hosted an immigration forum on April 17, 2017 was successful. He reaffirmed the community that the education, outreach, and the hard work of the Council in hosting community meetings has served as a healing process for the community. Councilmember McShane shared noted from the AgTech Summit and stated there was more than 700 people in attendance. He announced Earth Day is on April 22 and the City's history project community meeting will take place on April 30 at 2 p.m in the Rotunda.

Mayor Gunter announced he attended the Western Growers Center for Innovation event, dance festival at Monterey Peninsula College and DigitalNEST grand opening.

ADJOURNMENT

Meeting adjourned at 5:52 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas