



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 4, 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

Closed session matters a – d were tabled.

The following audience members commented on closed session matter f) Labor Negotiations:

Randy Casey

Cresencio Padilla

Ray Montemany

Julie Felice

Josefina Rico

Cesar Lara

Gisel Lopez

Victor Carabez

The City Council recessed to closed session at 4:19 p.m. pursuant to:

[ID#17-144](#)

- a. **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.
- b. **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.
- c. **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.

- d. **Anticipated Litigation** - Cal. Govt. Code §54956.9(d)(4), conference with legal counsel regarding significant exposure to litigation (one case).
- e. **Real Property Negotiations (Public Safety Facility)** - Cal. Govt. Code §54956.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr., City Attorney Christopher A. Callihan, Public Works Director Gary Petersen, and Assistant Public Works Director Don Reynolds to discuss the price and terms of payment for purchase of properties located at 268 E. Alisal Street (003-041-001-000); 20 Murphy Street (003-041-028-000); 272 E. Alisal Street, 276 E. Alisal Street, 278 E. Alisal Street, 10 Murphy Street, 14 Murphy Street, 18 Murphy Street (003-041-029-000), 7 Murphy Street (003-041-030-000); and 282 E. Alisal Street (003-041-031-000) Salinas, California.
- f. **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 Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees.

PUBLIC DISCLOSURE

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

PROCLAMATION

The City Council proclaimed:

[ID#17-169](#) **Fair Housing Month, April 2017**

National Community Development and Affordable Housing Week, April 17 - 22, 2017, and presented the David G. Swanson Award.

National Library Week, April 9 - 15, 2017

CITY OF CHAMPIONS

Councilmember Barrera recognized Valley Trophies and Detectors.

Councilmember McShane recognized Anthony Rocha and Uretsky Security.

Councilmember Villegas recognized Richard Giffin.

GENERAL PUBLIC COMMENTS

Received general public comment.

CONSIDERATION

[ID#17-179](#)

Salinas Police Managers Association Memorandum of Understanding

Received report from LCW Negotiator Donna Williamson, which is filed in the City Clerks office as the official record.

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21143 authorizing the City Manager to sign a new Memorandum of Understanding (MOU) between the City of Salinas and the Salinas Police Managers' Association for a three-year term through December 31, 2018 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 21143

PUBLIC HEARING

[ID#17-175](#)

Proposed Outdoor Market located at 1040 North Main Street (Salinas Sports Complex)

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:

Al Espindola

Dominic Dursa

Juan Manuel Covarrubias

Frank

Mary Ann Worden

Jose

Bianca Tapia

Leo De La Rosa

Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution 21144 approving an outdoor market for a six-month trial period located at 1040 North Main Street (Salinas Sports Complex) in the PS (Public/Semipublic) District and find the outdoor market exempt from the California Environmental Quality Act (CEQA) was approved with amendments. 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 21144

ADMINISTRATIVE REPORT

[ID#17-180](#)

DCI Progress Report: Salinas National Marketing Campaign

Received report from Development Counsellors International Rachel Deloffre and Julie Curtin, highlighting Salinas National Marketing Campaign. The firm has been in business for 56 years and represents over 450 cities, states, region and counties that assist in marketing for economic development and tourism attraction. The City of Salinas' program goals include: elevating salinas profile at a national and regional level; positioning Salinas as a global ag-tech hub; help correct the misconceptions about the City; and assist in bringing new business to the city by building relationships with site selectors. Mrs. Deloffre reported that as a result of the City's participation in the media tour in San Francisco, the city had an opportunity to share its work around agtech with national media and other prominent regional and international media entities. She added that City officials had an opportunity to meet with CNBC, which also resulted in positive coverage for Salinas in eMSN Money, Yahoo Finance, and CNBC. Additional inbound press visits included CBCnewsworld and CGTN America targeting international business.

Ms. Curtin added that the city has reached out to approximately 24 site selectors resulting in \$1.2 billion reached messages, \$5 million dollars in advertising equivalency; 3 industry awards for program results and invitation to numerous speaking engagements. The City has received an 11 to 1 return on investment for compared to the average return on investment of 5 to 1.

*The following audience members commented on the report:
Eric Petersen*

CONSENT AGENDA

[ID#17-178](#)

Minutes

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, minutes of March 21, 2017 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

[ID#17-172](#)

Financial Claims Report

Councilmember Barrera made a motion to approve the financial claims report minus Check No. 410357 in the amount of \$250,000 payable to Forbes Media, LLC. Motion failed due to lack of second.

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#17-032](#)

Audited Basic Financial Statements and Single Audit Report - June 30, 2016

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, the audited Basic Financial Statements and Single Audit Report on federal funded programs for fiscal year ended June 30, 2016 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#17-139

Bardin Road Safe Routes to School Improvements, Project No. 9218

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21145 authorizing a Professional Services Agreement for \$769,531.13 between the City of Salinas and Kimley-Horn and Associates for engineering services to prepare plans, specifications and estimate for the Bardin Road Safe Routes to School Improvements, Project No. 9218 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 21145

ID#17-149

Monte Bella Subdivision, Phase 5a Final Map and Subdivision Improvement Agreement

Upon motion by Councilmember Craig, seconded by Councilmember Villegas, Resolution 21146 authorizing the Mayor to sign the agreement on behalf of the City, approving the final map for Monte Bella Subdivision, Phase 5a, and accepting the easements offered for dedication 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 21146

ID#17-164

North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027))

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21147 approving plans and specifications for the North Sanborn Road Safety Improvements City Project No. 9089 (Federal Project No. HSIPL-5045(027)); and authorize issuance of invitation to bid, with bids to be opened on May 4, 2017 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 21147

ID#17-167

Residential Permit Parking Program - San Angelo Drive Opt In Request

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21148 including San Angelo Drive (from Santa Cruz Avenue to San Bruno Way) into the District 3A Residential Permit Parking Program 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 21148

ID#17-171

Community Development Housing Division Budget Transfer Appropriation

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21149 authorizing approval of a budget transfer from the Community Development Housing Division General Fund account to the Inclusionary Housing Ordinance Update (CIP 9041) account in the amount of \$50,000 for legal services, outside services and legal publications and appropriate \$80,200 of Program Income (PI) from the Housing Successor Agency (HSA) revenue account to HSA legal services and contingency expenditure accounts 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 21149

ID#17-173

Community Facilities District 2016-1 (Monte Bella)

Upon motion by Councilmember Craig, second by Councilmember Villegas, Resolution 21150 approving a reimbursement related to Community Facilities District 2016-1 (Monte Bella) 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 21150

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis announced the Salinas United 2017 event on April 22 at Natividad Creek Park. He requested legal counsel review the procedure for placing items on the agenda. Request was second by Councilmember McShane. Councilmember Davis additionally requested an amendment to the policy regarding the "buddy system".

Councilmember Barrera reported that he held a successful District 2 clean up and thanked all in attendance. He further announced the DigitalNEST grand opening taking place on April 11 at the Cesar Chavez Library at 6 p.m. Councilmember Barrera requested staff consider revisiting the Youth Commission or establishing an alternative to the youth commission. Request was second by Councilmember Davis and De La Rosa.

Councilmember De La Rosa requested staff revisit the youth commission or a youth academy as an alternative. She announced the following community events: Chinatown Revitalization Plan meeting on April 5 at 6 p.m.; District 4 clean up on April 8 at Hebborn Family Center; Salinas United 2017 on April 22; and DigitalNEST grand opening on April 11.

Councilmember Craig reported she attended an Executive Board Transportation Agency

for Monterey County (TAMC) meeting where they discussed Measure X funding. She added that the Board voted in favor of a Resolutions of Necessity for the Intermodal Transportation Center and is moving forward with the process for eminent domain. Councilmember Craig reported Mary Hill, Police Community Advisory Committee (PCAC) member has resigned from the committee and added that she will not fill the vacancy until the City Council takes action on the composition PCAC and bylaws. Councilmember Craig reported that the ballots for the traffic calming measure on Iris Drive were mailed. In closing, she requested an update on the City Charter and responsibilities of the City Council and a status update on the agreement with the California Welcome Center.

Councilmember Villegas requested the sanctuary city resolution come back to council for consideration.

Councilmember McShane announced the following events: AgTech Summit taking place on April 12, Immigration Forum on April 17 from 6-8 p.m. in the Rotunda, Sustainable Community Forum on April 13; and the 149th birthday of Salinas "Founders Day" on Saturday April 8. Councilmember McShane requested staff evaluate EMS fees specifically how it works and how it is administered. Request was second by Councilmember Davis. He requested the Council reconsider establishing the Youth Commission, a presentation from Western Growers Center for Innovation, and requested legal counsel revisit the policy for placing items on the agenda. Councilmember McShane recommended the City Manager consider a retreat for the Council to address best practices.

Mayor Gunter announced Victims' Rights Day is April 7 and reported that he attended the NAACP dinner where they honored Salinas' residents. He added that he met with the Alisal School District to discuss the status of the Buckhorn property. Mayor Gunter stated he also attended the premier of a youth based movie at Maya Theatre hosted by CASP, the Young Innovators tech based event, and met with Ana Caballero to discuss future legislative items. Mayor Gunter announced that he will work with the Executive Assistant to schedule a meeting of the Committee on Commissions, Boards, and Committees to discuss the items requested by Council.

ADJOURNMENT

Meeting adjourned at 8:25 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk