



# 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**

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**Tuesday, November 7, 2017**

**4:00 PM**

**SALINAS ROTUNDA**

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### ROLL CALL

**Present:** 5 - Councilmember Tony Barrera  
Councilmember Scott Davis  
Councilmember Gloria De La Rosa  
Councilmember Steve McShane  
Mayor Joe Gunter

**Absent:** 2 - Councilmember Kimbley Craig  
Councilmember John Villegas

### PRESENTATION

#### Monterey Regional Waste Management District

*Monterey Regional Waste Management District General Manager Tim Flanagan and Senior Engineer David Ramirez highlighted the District resources. The District was formed in 1951 with a focus on composting, recycling, processing and recycling facility with an operating budget of \$27.7 million. Mr. Flanagan highlighted the site location and their connection to Salinas via Monterey One Water and other entities in the peninsula. MRWM is best recognized for its Material Recovery Facility and noted that the renewable gas plant has been operation since 1983 and are now moving toward generating renewal energy powerplant. Legislative mandates such as AB 939, AB 32, AB 341, AB 1836, SB 1383, and Cal Green govern the facilities efforts. In 1996 MRWM installed a Material Recovery Facility because of AB 939 mandating 50% diversion and successfully has diverted over 2.2 million tons of waste. The system was designed to grow and meets the district diversion goals recycling over 90% of residential waste, recycle and recover over 75% of construction and demo material and 65% recycle and recover commercial material from business and multi-use buildings. Other facilities that they operate and provide service to the community are the Last Chance Mercantile, Household Hazardous Waste Facility, Renewable Energy Generation, Organics to Energy Food Waste Recycling and the Community Franchise Collection Facility managed. MRWM has a landfill capacity with >100 years capacity.*

### GENERAL PUBLIC COMMENTS

*Received public comment.*

**PUBLIC HEARING**[ID#17-559](#)**Historic Resource Designation and Mills Act Contract for 147 Central Avenue**

*Received report from Planning Manager Don Lauritson, which is filed in the City Clerk's Office as the official record.*

**Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 21287 to designate an existing single-family dwelling unit house at 147 Central Avenue as an historic resource and approve a Mills Act Contract (tax saving preservation agreement) for the property was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21287

[ID#17-558](#)**Historic Resource Designation and Mills Act Contract for 15 Los Laureles Avenue**

*Received report from Planning Manager Don Lauritson, which is filed in the City Clerk's Office as the official record.*

**Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 21288 to designate an existing single-family dwelling unit at 15 Los Laureles Avenue as an historic resource and approve a Mills Act Contract (tax saving preservation agreement) for the property was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21288

**ADMINISTRATIVE REPORT**[ID#17-540](#)**Salinas Police Service Headquarters Community Outreach Summary and Schematic Design**

*Received report from Acting Public Works Director Don Reynolds, which is filed in the City Clerk's Office as the official record.*

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

**No action. This administrative report provides the community outreach summary and the community's preference for a schematic design of the new Salinas Police Services Headquarters Building.**

[ID#17-553](#)**El Gabilan Library Schematic Design Completion**

*Received report from Library and Community Services Director Cary Ann Siegfried which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Eric Petersen*

*Ken Allen*

**No action. This item is a report on the status of completion of the schematic design phase for the new El Gabilan Branch Library.**

## CONSIDERATION

### [ID#17-549](#)

#### **2016 SAFER Grant**

*Received report from Deputy Fire Chief Brett Loomis, which is filed in the City Clerk's Office as the official record.*

**Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21289 accepting the 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant award, grant #EMW-2016-FH-00524, with the total project cost of \$2,269,314 was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21289

### [ID#17-542](#)

#### **El Gabilan Library Predevelopment Agreement**

**Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution 21290 that approves a predevelopment agreement to design, develop, and build the new El Gabilan Branch Library with the Griffin/Swinerton development team was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21290

## CONSENT AGENDA

### [ID#17-470](#)

#### **Minutes**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, minutes of May 2, 2017; August 29, 2017; and September 26, 2017 were tabled. Minutes of October 10, 2017 were approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

[ID#17-565](#)**Minutes**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, minutes of October 24, 2017 were approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

[ID#17-563](#)**Financial Claims Report**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, the Financial Claims Report was approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

[ID#17-561](#)**September 2017 Financial Report**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, the Quarterly Financial Report for September 2017 was approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

[ID#17-511](#)**Traffic Calming Update**

**Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution 21291 approving the Laurel Heights Neighborhood Traffic Calming Plan and receive report on traffic calming projects prioritization was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21291

[ID#17-519](#)**Parking Restrictions in Chinatown**

**Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21292 designating "NO PARKING OR STOPPING" along East Lake Street between Bridge Street and Soledad Street, and along Bridge Street between E Lake Street and Market Way was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21293

**ID#17-537**      **2017-2018 Special Curb Markings Deletions**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21293 authorizing the deletion of eight (8) special curb markings was approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

Enactment No: RES 21293

**ID#17-544**      **First Revised and Restated Agreement for Job Order Contracting for Miscellaneous Class A Street Maintenance Work**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21294 to approve two (2) revised and restated Job Order Contracting Class A contracts between the City of Salinas and Granite Rock Company and between the City of Salinas and Granite Construction Company was approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

Enactment No: RES 21294

**ID#17-557**      **First Revised and Restated Agreement for Job Order Contracting for Miscellaneous Type B Building/Building Maintenance Work**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21295 approving three (3) Amended and Restated JOC Type B contracts between the City of Salinas and Staples Construction Company Inc., Newton Construction & Management Inc., and Ausonio Inc. for miscellaneous building and building maintenance related work was approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

Enactment No: RES 21295

**ID#17-547**      **Animal Control Services**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21296 approving a Memorandum of Agreement between the County of Monterey and the City of Salinas regarding the Animal Control Services Administration Pilot Project was approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

Enactment No: RES 21296

[ID#17-548](#) **FY 17/18 Workforce Allocation Adjustment**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21297 adjusting the FY 2017/18 workforce allocation for the Police Department was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21297

[ID#17-550](#) **Modification to the Classification and Salary Schedule**

**Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21298 modifying the Classification - Salary Schedule to reflect the Retired Annuitant positions was approved. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 2 - Councilmember Craig and Councilmember Villegas

Enactment No: RES 21298

[ID#17-551](#) **Unmanned Aerial Systems (UAS) Policy**

**Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21299 adopting the City of Salinas Unmanned Aerial Systems (UAS) Policy was approved. The motion carried by the following vote:**

**Ayes:** 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 3 - Councilmember Craig, Councilmember McShane and Councilmember Villegas

Enactment No: RES 21299

[ID#17-562](#) **Commercial Cannabis Ordinance Update**

*Councilmember McShane recused himself and left the Council Chamber due to financial conflict of interest.*

**Introduced Ordinance 2600 amending Chapter 5, Article VII of the Salinas Municipal Code.**

**COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**

*Councilmember McShane requested an update on the 50/50 Tree Program and the Serco*

*Parking Enforcement. He reported he participated in the delegation visit from South Korea focusing on agriculture technology, tourism and business. He announced he is hosting a community meeting with the California State Housing and Urban Development in the Rotunda on November 30. Councilmember McShane announced upcoming events during the month of November and December to include the Tree for Peace lighting, the Holiday Parade of Lights and the Holiday Home Lighting competition.*

*Councilmember Davis reported that there is a need for more parking in the downtown area as the downtown has become a more vibrant downtown. He further encouraged officers patrol the downtown walking the 100-300 blocks of Main Street.*

*Councilmember Barrera commended Sun Street Centers and the Alisal Union School District for their participation in the Alisal Family Resource Festival. He invited the Council to participate in the Veterans Memorial event on Saturday, November 11, 2017. Councilmember Barrera recommended the city consider a program during the Forbes Agtech Summit specifically geared toward the agricultural worker.*

*Councilmember De La Rosa requested an update on the County Health Clinic on Sanborn Road. She reported she participated in the South Korean and Costa Rican delegation visits where they discussed the potential for establishment of a friendship or sister city relationship.*

*Mayor Gunter announced the upcoming Veterans Day Parade taking place on November 11 at 2 p.m.. He reported he assisted Councilmember Villegas with his District Clean-up and commended all the organizations and volunteers for their participation. Mayor Gunter encouraged the public and witnesses to come forward with crime tips in efforts to solve murders in the community. In closing, Mayor Gunter appointed Mr. Cole to the Monterey County Commission on Disabilities.*

## **ADJOURNMENT**

*Meeting adjourned at 7:37 p.m.*

## **APPROVED:**

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**Joe Gunter, Mayor**

## **ATTEST:**

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**Patricia M. Barajas, City Clerk**