



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, February 20, 2018

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 6 - Councilmember Tony Barrera
Councilmember Kimbley Craig
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember John Villegas
Mayor Joe Gunter

Absent: 1 - Councilmember Steve McShane

PROCLAMATION

The City Council proclaimed:

Salinas Pink Shirt Day - February 28, 2018

GENERAL PUBLIC COMMENTS

Received public comment.

ADMINISTRATIVE REPORTS

[ID#18-027](#)

SalinasConnect (QAlert)

Received report from City Clerk Patricia Barajas and Executive Assistant Sophia Rome, which is filed in the City Clerk's Office as the official record.

No action required for this item. Received report regarding SalinasConnect (QAlert).

[ID#18-080](#)

Permit Center - Action Plan for Building Permit Submittal and Review

Received report from Community Development Director Megan Hunter and Permit Center Manager Joey Desante, which is filed in the City Clerk's Office as the official record.

The following members commented on the report:

Peter Kasavan

Upon motion by Councilmember Craig, seconded by Councilmember Davis, the Administrative Report on the Action Plan for Building Permit Submittal and Review Process was received and accepted. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

[ID#18-047](#)

Chinatown Housing Update and Salinas Downtown Community Board Statement and Recommendations regarding the Chinatown Revitalization Plan

Received report from Planning Manager Anastacia Wyatt, Community Development Analyst Luis Ochoa and Downtown Community Board Member Larry Hirahara, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Anthony Rocha

Greg Benson

Cathy Young

Lili Bogart

Unidentified audience member

Larry Tokiwa

Jill Allen

Ruben Cortez

Received update on Chinatown from City staff and an update from the Salinas Downtown Community Board on thier Statement and Recommendations regarding the Chinatown Revitalization Plan.

CONSIDERATION

[ID#18-066](#)

FY 2017-18 Mid-Year Budget Review and Budget Adjustments

Received report from City Manager Corpuz and Finance Director Matt Pressey, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Gloria Moore

Al Espindola

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, the City Council accepted the mid-year FY 2017-18 budget review report; and Resolution 21338 approving amendments to the FY 2017-18 operating and capital budgets for the City of Salinas was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21338

[ID#18-076](#)**Modification of EMS/VAC Cost Recovery Program**

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

The following audience members commented on the report:

Al Espindola

Gloria Moore

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21339 rescinding Resolution No. 20872 Emergency Medical Services and Vehicle Accident Collision Cost Recovery Fee Program Billing, Collection, and Fee Forgiveness Policies and implement a modified City of Salinas First Responder Cost Recovery Fee Program was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21339

CONSENT AGENDA[ID#18-044](#)**Minutes**

Tabled minutes of February 7, 2016; February 21, 2017; and February 6, 2018.

[ID#18-092](#)**Financial Claims Report**

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

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

[ID#18-070](#)**Monterey One Water Professional Services Agreement**

Upon motion by Councilmember De La Rosa, second by Councilmember Craig, Resolution 21340 authorizing an Agreement for Professional Services between the City of Salinas and Monterey One Water for operation, maintenance, and water quality monitoring services for the Industrial Wastewater Treatment Facility was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21340

[ID#18-072](#)**First Amendment to Memorandum of Agreement with the Corporation for**

National and Community Service AmeriCorps VISTA Program

Upon motion by Councilmember De La Rosa, second by Councilmember Craig, Resolution 21341 authorizing the First Amendment to the Memorandum of Agreement with CNCS; authorizing the re-appropriation of \$6,336 of Community Development General Fund monies to cover the 2017-2018 annual living allowance increase to the City's VISTA cost-share; and authorizing the City Manager, or his designee to execute any future Memorandum of Agreement amendments required for program annual term extensions and cost-share increases was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21341

[ID#18-079](#)**Service Agreements for Professional Service Firms**

Upon motion by Councilmember De La Rosa, second by Councilmember Craig, Resolution 21342 authorizing professional services agreements with CSG Consultants, 4Leaf, Willdan, and Bureau Veritas North America, to provide technical permitting and inspection services to the City's Permit Center through FY 2018-2019 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21342

[ID#18-088](#)**Exclusive Negotiating Rights Agreement with RN Borelli Inc. for Property located at the Salinas Municipal Airport**

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21343 approving an Exclusive Negotiating Rights Agreement with RN Borelli, Inc., to facilitate the development of approximately 13 acres of land at the Salinas Airport for the purposes of increasing Airport revenues and furthering the City's economic development efforts was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21343

[ID#18-094](#)**Direct Purchase of fifteen Police Vehicles and related Equipment**

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21344 authorizing the direct purchase of police vehicles and related equipment totaling \$952,374.15 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21344

[ID#18-055](#)

Traffic Calming Plan Riker Street and Capistrano Drive Neighborhood

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21345 approving the Neighborhood Traffic Calming Plan for Riker Street and Capistrano Drive and direction to staff to pursue implementation was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember McShane

Enactment No: RES 21345

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Craig reported that the Nominating Committee of the Monterey County Convention and Visitors Bureau is currently discussing the composition of the board and funding structure. The Nominating Committee recommended Option 2 which is will be comprised of 1 designated seat for each member jurisdiction investing 3%. She added that Option 2 will also include 4 seats for TID oversight committee and the remaining seats open for application.

Councilmember Villegas appointed Javier Tamayo to the Public Art Commission. He invited the community to attend the District 6 Neighborhood Clean-up.

Councilmember Davis reported he is hosting a Community Meeting with Councilmember Villegas on February 26, 2018 from 6-8 p.m. at the Twin Creeks Golf Course.

Councilmember Barrera reported that the dialogue continues with Salinas Valley Solid Waste Authority, the City and County in efforts to move the relocation of the transfer station forward.

Councilmember De La Rosa reported that she attended the International Sister Cities Delegation in Guadalajara Mexico sharing an interest in trade, environmental efforts, and English language education.

Mayor Gunter reported he attended the Governing for Racial Equity (GRE) Reunion and noted that the GRE process will be incorporated at the County level as well. Mayor Gunter reported he will be attending the Fort Ord Reuse Authority meeting on February 23.

CLOSED SESSION

The City Council recessed to closed session at 9:22 p.m. pursuant to:

[ID#18-078](#)

- 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 Management Employees, Confidential Non-Management Employees and Department Directors.

PUBLIC DISCLOSURE

Pursuant to Cal. Gov't. Code §54957.1, there was no reportable action on closed session matters.

ADJOURNMENT

Meeting adjourned at 10:30 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk