



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, March 6, 2018

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

GENERAL PUBLIC COMMENTS

Received general public comment.

PUBLIC HEARING

[ID#18-108](#)

Police Station and El Gabilan Library Projects - Public Hearing on Financing

Received report from 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:

Eric Petersen

Al Espindola

Anthony Rocha

Nancy Garcia

Mary Alicia McCrae

Cesar Lara

Brenda Ward

Ken Allen

Nona Childress

Unidentified audience member

Jose Mendez

Jesse Herrera

Joel Hernandez

Dominic Dursa

Lisa Cisneros

Upon motion by Councilmember De La Rosa, second by Councilmember Craig, Ordinance 2601 authorizing a transaction whereby the City requests that Salinas Public Safety Facilities Inc. (SPF) lease the land from the City for a new police station facility pursuant to a ground lease and lease the premises constituting the police station facility back to the City pursuant to a project lease; Ordinance 2602 authorizing a transaction whereby the City requests that Salinas Public Safety Facilities Inc. (SPF) lease the land from the City for the new El Gabilan Library pursuant to a ground lease and lease the premises constituting the El Gabilan Library back to the City pursuant to a project lease; and approving the issuance of lease revenue bonds by Salinas Public Safety Facilities Inc. (SPF) to finance costs of the two projects 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 2601; 2602

[ID#18-112](#)

Outdoor Market at the Salinas Sports Complex

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

SUBSTITUTE MOTION

Councilmember Davis made a substitute motion to approve the Outdoor Market at 1040 North Main Street (Salinas Sports Complex) on Wednesdays with extended hours from 3:00 p.m. to 10:00 p.m.; on Sunday for an initial six-month trial period from 1:00 p.m. to 9:00 p.m.; and a 6 month reporting requirement. Motion was second by Councilmember Barrera.

The following audience members commented on the report:

Frank Cortez

Al Espindola

Ana Jimenez

Irma Linda

Upon motion by Councilmember Davis, second by Councilmember Barrera, Resolution 21346 allowing the continued operation of an Outdoor Market at 1040 North Main Street (Salinas Sports Complex) on Wednesdays with extended hours from 3:00 p.m. to 10:00 p.m.; on Sunday for an initial six-month trial period from 1:00 p.m. to 9:00 p.m.; a 6 month reporting requirement; and finding that the Outdoor Market is exempt from the California Environmental Quality Act (CEQA) was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Noes: 2 - Councilmember Craig and Councilmember De La Rosa

Enactment No: RES 21346

[ID#18-109](#)

Love's Country Stores of California Economic Development Incentive

Received report from 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:

Al Espindola

Leo De La Rosa

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21347 approving the execution of an economic development incentive for Love's Country Stores of California in the maximum amount of \$1.6 million over a period of time not to exceed seven (7) years from sales tax revenue generated by the project 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 21347

ADMINISTRATIVE REPORT

[ID#18-107](#) **Economic Development Efforts Update**

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

No action required for this item. This item is an Administrative Report presented to the City Council for information only.

[ID#18-120](#) **Pavement Management System; CIP No. 9672**

Received report from Interim Public Works Director Don Reynolds and Senior Civil Engineer Francisco Aguayo which is filed in the City Clerk's Office as the official record.

No action is required for this item. This item is an Administrative Report presented to the City Council for information only.

CONSENT AGENDA

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

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

[ID#18-127](#) **Minutes**

Upon motion by Councilmember Craig, second by Councilmember Davis, minutes of February 20, 2018 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#18-123](#) **Financial Claims Report**

Upon motion by Councilmember Craig, second by Councilmember Davis, 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#18-057 106 Lincoln Avenue Lease Agreement with California Coastal Rural Development Corporation

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21348 authorizing the City Manager to sign a lease agreement with the California Coastal Rural Development Corporation for the use of 106 Lincoln Avenue as a Small Business Development Center 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 21348

ID#18-068 Police Radios Direct Purchase

Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21349 authorizing the Police Department to purchase eight Motorola APX8000 All Band portable police radios from Day Wireless Systems 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 21349

ID#18-081 Old Municipal Swimming Pool Building Retrofit - Phase 2; CIP No. 9535

Approve a Resolution authorizing the transfer of funds in the amount of \$280,000 from CIP No. 9756 - Central Park Improvements to CIP No. 9535; and approving award of contract to Premier Builders, Inc., for the Old Municipal Swimming Pool Building Retrofit - Phase 2 (CIP No. 9535) in the amount of \$337,412.00 (Base Bid plus Additive Alternate A for Electrical Work).

Enactment No: RES 21350

ID#18-083 East Laurel Drive Pedestrian Enhancements, CIP 9220

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21351 approving proposal from Kimley-Horn and Associates for design and environmental compliance for the East Laurel Drive Pedestrian Enhancement Project in the amount of \$524,457 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 21351

ID#18-091 “No Parking” Red Zone Request for Central Avenue at Stone Street

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21352 approving the establishment of red "No Parking" zone at 132 and 137 Central Avenue 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: 21352

ID#18-115

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

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21353 rejecting the Bid Protest submitted by Bear Electrical Solutions Inc. regarding Lee Wilson Electrical Company Inc. bid submittal; and awarding contract to Wilson Electrical Company Inc. for the North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027)) in the amount of \$1,732,450; and approve a \$ 497,096.31 transfer from Measure X Transportation Safety (CIP No. 9220) to the North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027)) 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 21353

ID#18-116

Neighborhood Traffic Calming Plan Ambrose Drive

Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution 21354 approving the Neighborhood Traffic Calming Plan for Ambrose Drive and directing staff to pursue implementation 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 21354

ID#18-117

Support Transportation Funding Protection ("Proposition 69")

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21355 intended to protect transportation funding ("Proposition 69"), and oppose attempts to appeal the Road Repair and Accountability Act ("SB-1") 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 21355

ID#18-118

2-Hour Parking Zone Request Along 800 Block of East Alisal Street

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21356 approving a 2-Hour Parking Zone designations along the 800 Block of East Alisal Street (between North Filice Street and Holaday Avenue) 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 21356

ID#18-119

Yellow Loading Zone(s) Request at 350 Iris Drive

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21357 approving the installation of three (3) Yellow Loading Zone(s) designations at 350 Iris Drive 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 21357

ID#18-122

Support of June 2018 Parks and Water Bond

Upon motion by Mayor Gunter, second by Councilmember De La Rosa, Resolution 21358 indicating the City's support for SB 5, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 and any subsequent iteration titled otherwise by the Secretary of State that is scheduled to appear on the June 2018 statewide ballot 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 21358

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis thanked Juan Uranga for his service on the Measure G Oversight Committee and announced he is accepting applications to fill the vacancy. He reported that he and Councilmember Villegas hosted a successful community meeting where they addressed homelessness surrounding the creek. Councilmember Davis reported that he attended a LORNA community meeting on behalf of Councilmember McShane.

Councilmember Barrera announced upcoming community meetings to include a Unity March on March 17 and a traffic improvements community meeting on March 22. Councilmember Barrera reported that Monterey-Salinas Transit now has two electric buses and will be providing a presentation to the City Council on April 3.

Councilmember De La Rosa reported that she has been actively participating in numerous Alisal Vibrancy Plan community meetings supporting Community Development staff.

Councilmember Craig reported that the Transportation Agency for Monterey County

(TAMC) Board of Directors voted to include CSU Monterey Bay, represented by Dr. Ochoa, to the Board as an ex-officio member. She added that there are significant issues with the East Side Parkway Project and other regional boards are actively engaging in the process. Councilmember Craig added that TAMC is during the first distribution of Measure X funding for seniors, disabled, and veteran services there was no allocation for South County inadvertently. TAMC Oversight Committee is committed to looking at all areas of the County for funding disbursement. Councilmember Craig noted that she attended Coffee with a Cop which was a successful event but stated that if the event was intended as a recruitment tool to expand the female force, the promotional material did not reflect that. She commended the female officers present for their participation.

Councilmember Villegas reported that although the homeless encampments were a major issue during the community meeting, he noted that the City is working with the County of Monterey as the creek is County property. Councilmember Villegas announced that he is hosting a neighborhood clean-up on March 20.

Councilmember McShane reported that the UFW is making an investment in Salinas and requested staff aid the UFW with the occupancy permit process. Councilmember McShane reported that constituents in District 3 are requesting parking enforcement during the evening hours. He reported he is working with the City Manager and staff to collaborate with SCCIA on the Main Street Master Plan efforts. Councilmember McShane announced the upcoming Founders Day Community meeting on March 8 and the AgTech Summit at the Hartnell College on March 27-28. In closing, he requested staff address the abandoned property at Riker Terrace.

Mayor Gunter requested a report from TAMC regarding the proposed funding allocation of for bike/walking trail improvements. He highlighted various event he attended which included the Salinas Firefighters promotion ceremony and a presentation to a high school government class. Additionally, he requested a report from Councilmember McShane regarding the new oversight committee for Monterey Bay Community Power and report from Councilmember Davis regarding the regional soccer complex project with the County.

ADJOURNMENT

Meeting adjourned at 8:17 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk