



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 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 public comment.

PUBLIC HEARING

[ID#18-033](#)

Establishment of fees relating to Commercial Cannabis Permits

Councilmember Steve McShane recused himself from this item and left the meeting due to financial conflict of interest.

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

The following audience members commented on the report:

Al Espindola

Rolando

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21332 establishing fees related to Commercial Cannabis Permits in order to mitigate potential City costs related to regulating the processing of these applications as amended 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

Recused: 1 - Councilmember McShane

Enactment No: RES 21332

CONSENT AGENDA

[ID#18-056](#)

Minutes

Upon motion by Councilmember Craig, second by Councilmember Davis, the minutes of May 2, 2017; May 30, 2017; and January 23, 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#18-065](#)

Financial Claims

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#18-009](#)

El Dorado Bio Retention Project, CIP No. 9670

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21333 accepting the El Dorado Bio Retention Project for maintenance and responsibility; and approving the transfer of \$33,000 from CIP No. 9060 (Playground Park Improvements) to the El Dorado Park Bio retention Project, CIP No. 9670, to balance and close 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 21333

[ID#18-017](#)

License Agreement with Friends of the Salinas Public Library for a Portion of 7 Station Place

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21334 authorizing the City Manager to enter into a License Agreement with Friends of the Salinas Public Library (FOSPL) to use a portion of 7 Station Place (Train Station Building) for storage of books as amended 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 21334

[ID#18-043](#)

Sole-Source Purchase of Fire Station Alerting Upgrades

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21335 approving Sole-Source purchase agreement with Westnet Corporation for replacement of emergency dispatch alerting systems in all fire stations under the H-GAC cooperative purchasing agreement 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 21335

[ID#18-051](#)

Fremont/El Sausal Safe Routes to School Project No. 9135

Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21336 accepting the Fremont/El Sausal Safe Routes to School Project No. 9135, for maintenance and responsibility; and approve Balancing Contract Change Order No. 2 in the amount of \$57,996.18 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 21336

[ID#17-629](#)

Measure G Funding Allocation for Youth Soccer Fields at Cesar Chavez Park

Upon motion by Mayor Gunter, second by Councilmember Craig, Resolution 21337 authorizing staff to allocate \$150,000 from Measure G for new youth soccer fields at Cesar Chavez Park 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 21337

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis announced the upcoming joint District 1 and District 6 community meeting on February 26 at from 6-8 p.m. at Twin Creeks Golf Course. He stated he is open to hosting a community meeting to discuss options for allocation of the cannabis revenue generated.

Councilmember Barrera reported that Monterey-Salinas Transit (MST) is working on a real-time schedule for every bus shelter location. Additionally, MST is opening a facility for seniors and veterans on Lincoln Avenue and is also working on upgrading their portaloos facilities.

Councilmember De La Rosa reported that she attended a successful community meeting at El Gabilan Elementary School addressing code enforcement. Councilmember De La Rosa encouraged the public to use the anonymous tip line to report suspicious activity in the City. She requested the City Council actively participate in Rescate Verde and designate a tree planting in each district supported by Sustainable Salinas and city staff.

Councilmember Craig announced that she rotated out of the Transportation Agency for Monterey County (TAMC) Executive Committee and will continue to serve in some capacity. She reported that TAMC completed the Regional Transportation Plan and that the Rail to Salinas project remains a priority. Councilmember Craig reported that at the last TAMC meeting, they awarded numerous grants totaling \$1.5 million dollars to organizations serving disabled persons, seniors and veterans. She reported that she attended the Charter Subcommittee meeting and worked through some of the inconsistencies in the Charter and will be coming forward to Council in the future.

Councilmember Villegas requested creating an MOU with the school district to assist the community during natural disasters. He reported he will be holding a district clean-up on March 24 at El Dorado/Calaveras from 9-12 p.m. He also stated he would like to be part of the dialogue regarding cannabis revenue allocation.

Councilmember McShane announced he attended the new pediatric clinic at Salinas Valley Memorial Hospital. He reported that the dialogue continues surrounding the Abbott Street/Alameda Street housing project and noted that he is working with the residents on establishing a neighborhood association. Councilmember McShane reported that he attended a press conference hosted by Congressman Panetta regarding U-Visas. He requested the City Council and staff consider the proposal that was presented by the Hartnell Community College students to place electronic marquees at City facilities highlight positive messaging. Request was second by Councilmember Davis. Councilmember announced upcoming events including the AgTech Summit taking place on March 27 and 28. Councilmember McShane requested the City Manager direct staff to host a meeting to discuss the cannabis revenue funding allocation and requested an update on the neighborhood grants program.

Mayor Gunter highlighted various meetings and events he participated in which included a meeting with Congressman Panetta and a representative of the Regional Soccer Complex to discuss funding for the project. He also met with over 150 ministers to discuss safety in the community. Mayor Gunter attended the Monterey Business Hall of Fame with City Manager Corpuz where several Salinas community members were recognized. Mayor Gunter and City Manager Corpuz also met with Assemblywoman Caballero to discuss funding for housing. In closing he reported that he participated in a homeless panel along with County representatives and hosted a press conference regarding Salinas as a leader in solar energy and LED lighting.

CLOSED SESSION

The following audience members commented on closed session matters:
Josh Hostetter, IAFF

The City Council recessed to closed session at 5:23 p.m. pursuant to:

[ID#18-069](#)

- 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 were no reportable actions on closed session matters.

ADJOURNMENT

Meeting adjourned at 6:20 p.m.

APPROVE:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk