



City of Salinas

200 Lincoln Ave., Salinas,
CA 93901
www.ci.salinas.ca.us

Meeting Minutes - Final

City Council

Mayor Joe Gunter

Councilmembers:

Jose Castañeda, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Gloria De La Rosa, District 4

Kimbley Craig, District 5 - Jyl Lutes, District 6

Ray E. Corpuz, Jr., City Manager

Christopher A. Callihan, City Attorney

City Clerk's Office: (831) 758-7381

Tuesday, May 17, 2016

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 7 - Councilmember Tony Barrera
Councilmember Jose Castañeda
Councilmember Gloria De La Rosa
Councilmember Jyl Lutes
Councilmember Steve McShane
Councilmember Kimbley Craig
Mayor Joe Gunter

PROCLAMATION

The City Council proclaimed the week of May 15 – 21, 2016 as National Prevention Week, National Emergency Medical Services Week, National Public Works Week, and the week of May 6 – 12, 2016 as National Nurses Week.

PRESENTATION

Angel Gonzalez, Executive Director provided his presentation highlighting the Salinas Police Activities League.

GENERAL PUBLIC COMMENTS

Received communication from the public.

ADDENDUM

Councilmember Castaneda made a motion to amend the agenda to consider the following items at this meeting: selection process for hiring of a new Chief of Police, a presentation from the Chief of Police regarding homicides, and support of Assemblymember Luis Alejo's requests to the State of California requesting additional resources to combat crime. Motion failed for lack of second.

PUBLIC HEARING

[ID#15-598](#)**2016 Special Assessment for Collection of Unpaid Charges from Property Owners**

Revenue Technician Teresa Kistler provided her report which is on file in the City Clerk's Office as the official record.

No comments received from the public. A letter protesting the assessment was received by the City Clerk's Office on May 16, 2016 from property owner of APN: 261-552-038-000.

Upon motion by Councilmember Lutes, second by Councilmember Craig, Resolution 20952 confirming charges from calendar years 2014-2015, of unpaid nuisance abatement charge, administrative penalty, administrative cost, or other debt on properties within the City of Salinas, and directing the Finance Director to collect the unpaid charges from the property owners in the same manner as ordinary municipal taxes was approved. The motion carried by the following vote:

- Ayes:** 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter
- Noes:** 1 - Councilmember Castañeda

Enactment No: RES 20952

[ID#15-694](#)**General Plan Amendment 2015-001, Rezone 2015-001, and Resubdivision 2015-002**

Senior Planner Thomas Whiles provided his report which is on file in the City Clerk's Office as the official record.

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

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 20953 adopting a Mitigated Negative Declaration; Resolution 20954 approving General Plan Amendment 2015-001 to change the General Plan designation for a proposed approximate 7,270 square-foot lot (.1669) located at 210 Salinas Street; introduced Ordinance 2572 to change the Zoning Designation for the same aforementioned property; and Resolution 20955 approving Resubdivision 2015-002 to approve a Parcel Map to create the aforementioned property was approved. The motion carried by the following vote:

- Ayes:** 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter
- Abstain:** 1 - Councilmember Castañeda

Enactment No: RES 20953; 20954; 20955; ORD 2572

[ID#15-718](#)**An Ordinance to Disestablish the Oldtown Salinas Parking and Business Improvement Area.**

City Attorney Christopher A. Callihan provided his report which is on file in the City Clerk's Office as the official record.

No comments or protests received from the public.

Upon motion by Councilmember McShane, second by Councilmember Lutes,

Ordinance 2571 to repeal Article IV of Chapter 21B of the Salinas Municipal Code to disestablish the Oldtown Salinas Parking and Business Improvement Area was adopted. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Castañeda, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Enactment No: ORD 2571

[ID#15-684](#)

Republic Services Garbage and Recycling Rates for FY 2016-17

Public Works Director Gary Petersen provided his report which is on file in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Doug Kenyon, Republic Services/Allied Waste
Al Espindola*

Councilmember Lutes made a motion to approve staff recommendation with an amendment requesting the City Manager set up meeting with the SVSWA to look at feasibility of direct haul to Monterey Regional Waste Management District and relocating the Sun Street Transfer Station. Second by De La Rosa.

Upon motion by Councilmember Lutes, second by Councilmember De La Rosa, RESOLUTION 20956 approving the proposed annual adjustments to Republic Services of Salinas' (Republic Services) Schedule of Service Fees and Schedule of Rates for Residential and Commercial Customers with amendments was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: RES 20956

CONSIDERATION

[ID#15-640](#)

Commercial Cannabis Business Applications

City Attorney Christopher A. Callihan provided his report which is on file in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Aaron Johnson, L+G Law Firm (Support)
Student (Support)
Heidi (Support)*

Upon motion by Councilmember Lutes, second by Councilmember McShane, RESOLUTION 20957 establishing the procedures related to the application process and the applications for commercial cannabis permits and establishing the fees related to the application process and applications for commercial cannabis permits was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: RES 20957

[ID#15-652](#) **Salinas City Council Strategic Plan 2016-2019**

This item was continued to June 14, 2016.

CONSENT AGENDA

[ID#15-715](#) **Minutes**

Upon motion by Councilmember Craig, second by Councilmember McShane, minutes of May 3, 2016 were approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

[ID#15-719](#) **Financial Claims**

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

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

[ID#15-673](#) **CalRecycle Payment Programs**

Upon motion by Councilmember Craig, second by Councilmember McShane, RESOLUTION 20958 authorizing the submittal of applications for all CalRecycle Payment Programs for which the City is eligible was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: RES 20958

[ID#15-714](#) **November 8, 2016 Consolidation of General Municipal Election**

Upon motion by Councilmember Craig, second by Councilmember McShane, RESOLUTION 20959 authorizing the consolidation of the November 8, 2016 General Municipal Election with the Presidential General Election was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: RES 20959

ID#15-712 Grievance Board Appointments

Upon motion by Councilmember Craig, second by Councilmember McShane, **RESOLUTION 20960** authorizing the term extension of Mr. Dean Carothers, and further, appointing Al Espindola and Richard Fors to the Grievance Board was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: RES 20960

ID#15-717 Records Management System (RMS) Project Management Consulting Agreement

Upon motion by Councilmember Barrera, second by Councilmember Lutes, **Resolution 20961** authorizing a Professional Services Agreement with Molfino Consulting for RMS Project Management was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane, Councilmember Craig and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: RES 20961

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Lutes reported she attended the Communities for Sustainable Monterey Bay meeting. She reported that the Subcommittee on Commissions/Boards/Committees met and will be bringing a report back to Council for consideration in the future. Councilmember Lutes requested staff consider the funding request submitted by the First Mayor's House when preparing the FY 2016-17 Operating budget. She additionally requested the lights surrounding Everett Alvarez High School be assessed.

Councilmember Castaneda requested an update on his appointments to the Police Community Advisory Committee. He additionally requested a report or plan of action to increase prevention activities via the Police Activities League, and a meeting in the Alisal regarding public safety and youth.

Councilmember McShane announced an upcoming community meetings taking place on June 15, 2016 in the Rotunda with Salinas Neighbors United focusing on arts and culture. He announced the various events he attended in the Downtown area. He reported he attended an event in the Silicon Valley surrounding agtech. Councilmember McShane requested a memo from the City Attorney regarding an Arts Policy and added that he is currently working on the future agenda item policy as well. He reported that the Association of Monterey Bay Area Government discussed the new State Drivers Pilot Program being presented to drivers of energy efficient and hybrid vehicles. Councilmember McShane reported that he attended the Subcommittee on Commissions/Boards/Committees and if anyone is interested in adding a new commission or board, that requests needs to be submitted as soon as possible.

Councilmember De La Rosa announced she is hosting a community meeting in District 4

on May 24 at Saint George Episcopal Church at 6 p.m. She requested support of the youth in the community with prevention programs.

Councilmember Barrera announced Monterey Salinas Transit will be hosting ribbon cutting on West Alisal for the two new ADA compliant bus shelters on May 20, 2016 at 10 a.m. He announced he will be hosting a community meeting on June 2 at 6 p.m. at Jesse G. Sanchez Elementary School. Councilmember Barrera expressed concerns regarding loud music complaints that are not being addressed by the City.

Councilmember Craig announced that on May 25 the Transportation Agency for Monterey County (TAMC) will be considering regional development impact fees and the proposed ordinance for the TAMC Tax that will also be presented to the County Board of Supervisors. She announced that the MCCVB is still accepting application.

Mayor Gunter announced the Fire Department Academy Graduation is taking place on May 19 at 4 p.m. and the Measure G Oversight Committee will also be taking place on May 19 at 4 p.m. in the Rotunda. He announced other meetings and events taking place throughout the community including Relay for Life.

CLOSED SESSION

The City Council recessed to closed session at 7:41 p.m.

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

[ID#15-720](#)

- a. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding existing litigation, *Mata, Manuel v. City of Salinas*, Workers' Compensation, Appeals Board No. ADJ9848381 and ADJ1514937.
- b. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding existing litigation, *Long, Steven v. City of Salinas*, Workers' Compensation, Appeals Board No. ADJ8330255.

ADJOURNMENT

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk