



City of Salinas

200 Lincoln Ave., Salinas,
CA 93901
www.cityofsalinas.org

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, December 6, 2016

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Councilmember McShane arrived after Roll Call.

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

GENERAL PUBLIC COMMENTS

Received public comment.

CLOSED SESSION

*The following audience members commented on the closed session matters:
Amit Pandya*

The City Council recessed to closed session at 4:45 p.m. pursuant to:

[ID#15-1009](#)

- a. Labor Negotiations** - Cal. Govt. Code §54957.6, with its designated labor representatives City Manager Ray E. Corpuz, City Attorney Christopher A. Callihan, and Finance Director Matt N. Pressey, regarding labor relations with Confidential Management Employees, and Department Directors.
- b. Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager)
- c. Performance Evaluation and Labor** - Cal. Gov't Code sec. §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Attorney)

PUBLIC DISCLOSURE

The City Council reconvened in the Rotunda at 5:31 p.m.

Pursuant to California Government Code Section §54957.1, there were no reportable actions on closed session matters.

COMMENDATIONS

The City Council commended Skyla Thornton recipient of the 2016 Firefighter of the Year Award.

PUBLIC HEARING**ID#15-930****2016 Weed Abatement Program**

Revenue Officer Teresa Kistler provided her report which is filed in the City Clerk's Office as the official record.

No public comment received.

Upon motion by Councilmember Lutes, second by Councilmember Craig, Resolution 21092 approving charges for the abatement of weeds on five properties within the City of Salinas, and direct the Finance Director to collect the charges from the property owners was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21092

ID#15-991**Zoning Code Amendment 2016-001**

Planning Manager Courtney Grossman provided his report 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 Craig, second by Councilmember Lutes, Ordinance 2581 finding the project exempt from the California Environmental Quality Act (CEQA); and amending various provisions of Chapter 37 of the Salinas Municipal Code (Zoning) with regards to accessory dwelling units for consistency and conformity with new State law was adopted. The motion carried by the following vote:

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

Enactment No: ORD 2581

ID#15-978**Substantial Amendment to the City of Salinas FY 2009-2010, FY 2014-2015**

and Second Amendment to FY 2015-16 and FY 2016-2017 Annual Action Plans

Planning Manager Anastacia Wyatt provided her report which is filed in the City Clerk's Office as the official record.

The following audience member commented on the report:

Kayla Bumba

Steve Lundine

Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21093 accepting the Substantial Amendment to the City of Salinas FY 2009-2010, FY 2014-2015 and Second Amendment to FY 2015-16 and FY 2016-2017 Annual Action Plans were approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21093

ID#15-933**Subdivision Ordinance Update (City Code Amendment 2015-001) and Negative Declaration**

Planning Manager Tara Hullinger provided her report which is filed in the City Clerk's Office as the official record.

The following audience member commented on the report:

Stephen Kennedy

Eric Petersen

Mary Ann Worden

Introduced Ordinance accepting the Negative Declaration (ND), and approving City Code Amendment (CCA) 2015-001, replacing Chapter 31 (Subdivisions) of the Salinas Municipal Code, in its entirety.

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

Noes: 1 - Councilmember Castañeda

Enactment No: ORD 2585

CONSIDERATION**ID#15-979****Public Safety Center Design and Build**

Assistant Public Works Director Don Reynolds provided his report which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Paul Farmer, Salinas Valley Chamber of Commerce

Wayne Schapper

Eric Petersen

Stephen Kennedy, Police Community Advisory Committee

Anthony Rocha, Youth Advisory Commission

Upon motion by Councilmember Lutes, second by Councilmember McShane, Resolution 21094 approving a Request for Proposals to select a development team to design and build the Public Safety Center; and Resolution 21095 selecting the Public Facilities Group to facilitate its development were approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21094; RES 21095

[ID#15-993](#)

City Commissions, Committees, and Boards Uniform Bylaws, Powers and Duties

Tabled Ordinance related to the powers and the duties of the City's Commissions, Committees, and Boards uniform bylaws, powers and duties.

[ID#15-994](#)

Public Art Ordinance

Tabled Ordinance establishing a Public Art Program.

CONSENT AGENDA

[ID#15-1010](#)

Minutes

Tabled minutes of November 1, 2016 and November 29, 2016.

[ID#15-999](#)

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 Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Noes: 1 - Councilmember Castañeda

[ID#15-989](#)

Monte Bella Community Facilities District (CFD) Formation Public Hearing

Upon motion by Councilmember Craig, second by Councilmember Barrera, Ordinance 2582 authorizing the levy of a special tax within the Community Facilities District and Improvement Area Nos. 1, 2, and 3 therein was adopted. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: ORD 2582

[ID#15-964](#)

Hazardous Material Emergency Response Services Agreement

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21096 authorizing an agreement to provide Hazardous Material

Emergency Response services by the Monterey County Regional Hazardous Material Response Team was approved. The motion carried by the following vote:

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

Enactment No: RES 21096

[ID#15-992](#)

November 8, 2016 Municipal Election Canvass

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21097 declaring the results of the November 8, 2016 election for Salinas Mayor and City Councilmembers for District 1, District 4, and District 6; and Ordinance 2583 establishing Measure L, Salinas' commercial cannabis business tax were approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21097; ORD 2583

[ID#15-995](#)

Employment Agreements for Council Appointees

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolutions 21098 and 21099 authorizing the Mayor to sign the Employment Agreements with the Salinas City Manager Ray E. Corpuz, Jr., and Salinas City Attorney Christopher A. Callihan were approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21098; RES 21099

[ID#15-996](#)

Compensation Plan Agreements for Department Directors and Confidential Management

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21100 authorizing the City Manager to sign the Compensation Plan Agreement for Confidential Management Personnel was approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21100

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Craig reported that she hosted a community meeting with the residents

of Tyler Street and Iris Drive where they received a 90-day traffic report. It has been determined that there is a need for traffic calming measures, vehicle abatement, street repairs.

Councilmember Barrera commended the Library and Community Services Department for the programs they offer in the Alisal area. Councilmember Barrera encouraged residents in the community to ensure they are abiding with local laws and regulations, particularly as they relate to beautification and vehicle abatement.

Councilmember De La Rosa announced that the Head Start program is returning to the Hebbbron Family Center. She added that she attended the El Gabilan Library planning meeting and looks forward to the input from the community. She announced the holiday event at the Hebbbron Family Center.

Councilmember Lutes stated that between 2009 and 2013, many cities throughout the state of California declared bankruptcy. She added that the City of Salinas did not declare bankruptcy as a result of working with City employee measures such as furloughs, salary deferrals and layoffs. Councilmember Lutes expressed support of city employees and stated that the Council worked very hard on the passage of Measure E and Measure G in efforts to restore services. Councilmember Lutes reported that she attended Anna Caballero's swearing in for State Assembly and added that Mrs. Caballero will be a vital asset to the City. In closing, Councilmember Lutes commended her volunteers that served on City Commissioners representing District 6 on her behalf during her terms in office.

Councilmember Castaneda commended and encouraged Councilmember Lutes to continue to serve the City in some capacity. Councilmember Castaneda stated that he hopes that Councilmember Elect Scott Davis continues to address the issues surrounding housing, homelessness, and public safety. Councilmember Castaneda requested the meeting adjourn in memoriam of Larry Hosford.

Councilmember McShane announced the upcoming Holiday Home Lighting Competition. Councilmember McShane expressed concerns regarding employee negotiations and recommended the City and the bargaining units maintain open lines of communication throughout the process. Councilmember McShane expressed appreciation for Councilmember Jyl Lutes' and Jose Castaneda's years of service to the City of Salinas. He added that he has a great level of respect for both Jyl and Jose for the numerous hours of service they provided at a local, county or state level.

ADJOURNMENT

Meeting adjourned at 8:43 p.m.

APPROVED:

Joe Gunter, Mayor

APPROVED:

Patricia M. Barajas, City Clerk