



# 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**

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**Tuesday, August 29, 2017**

**4:00 PM**

**SALINAS ROTUNDA**

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### 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

### PRESENTATION

Court Appointed Special Advocates for Children Monterey County (CASA)

*Received presentation highlighting the Court Appointed Special Advocates for Children Monterey County (CASA) from Vicky Myers, Executive Director.*

### GENERAL PUBLIC COMMENTS

*Received public comment.*

### CONSIDERATION

[ID#17-365](#)

#### **2017 Traffic Signal Priority List**

*Received report from Transportation Manager James Serrano, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Eric Petersen*

*Mary Ann Worden*

*Al Espindola*

**Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21244 accepting the 2017 Traffic Signal Priority List 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 21244

[ID#17-398](#)

**FY 2017-18 Emergency Solutions Grant Funding**

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

*The following audience members commented on the report:*

*Bill Lipe*

*Eric Petersen*

*Wes White*

**MOTION**

*Councilmember McShane made a motion to approve Resolution authorizing the FY 2017-18 Emergency Solutions additional grant funding; and authorize the Mayor to send letter on behalf of the City Council to the County of Monterey Board of Supervisors indicating the City's opposition of the 321 North Main Street temporary warming shelter and focus on a permanent warming shelter as a long term solution.*

**Upon motion by Councilmember McShane, seconded by Councilmember Davis, Resolution 21245 authorizing the FY 2017-18 Emergency Solutions additional grant funding; and authorize the Mayor to send letter on behalf of the City Council to the County of Monterey Board of Supervisors indicating the City's opposition of the 321 North Main Street temporary warming shelter and focus on a permanent warming shelter as a long term solution was approved. The motion failed 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 21245

**CONSENT AGENDA**

[ID#17-395](#)

**Minutes**

**Upon motion by Councilmember Craig, second by Councilmember McShane, the minutes of March 7, 2017 and May 2, 2017 were tabled; and minutes of August 15, 2017 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#17-423](#)

**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:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

**ID#17-368**

**SWAT Tactical Medic Vehicle**

**Upon motion by Councilmember Davis, second by Councilmember Craig, Resolution 21246 authorizing the acceptance of a donated American Medical Response Ambulance for deployment by the Salinas Police Department SWAT team as a tactical medical equipment transport 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 21246

**ID#17-402**

**End of Fiscal Year (FY) 2016-17 Budget Adjustments**

**Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21247 to approve the attached FY 2016-17 year-end budget adjustments 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 21247

**ID#17-405**

**Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)  
Appointments**

**Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21248 appointing the Mayor of the City of Salinas as SVBGSA JPA Board representative with Councilmember Kimbley Craig as alternate; and appoint a representative from California Water Service Company as CPUC water company representative and Alisal Water Corporation as the alternate 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: RES 21248

**ID#17-406**

**Flying Artichoke Restaurant Lease at the Salinas Municipal Airport**

**Upon motion by Councilmember Barrera, seconded by Councilmember De La Rosa, Resolution 21249 authorizing a lease agreement between the City of Salinas and the Flying Artichoke Restaurant for the operation of the restaurant facility at the Salinas Municipal Airport 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 21249

[ID#17-417](#)

**Direct Purchase and Installation of FF300 Four-Fold Fire Station Doors**

**Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21250 authorizing the direct purchase of four FF300 Four-Folding glazed doors manufactured by Door Engineering and installed by Epp Inc. for \$404,900.00 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 21250

[ID#17-416](#)

**2018 City Council Meeting Calendar**

**Upon motion by Councilmember Craig, second by Councilmember McShane, the City Council meeting calendar for 2018 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

[ID#17-418](#)

**2016-2017 Monterey County Civil Grand Jury Final Report - "Preservation of Historical Documents of Monterey County."**

**Upon motion by Councilmember Craig, second by Councilmember McShane, the City Council authorize the submission of the attached letter responding to the findings and the recommendations in the 2016-2017 Monterey County Civil Grand Jury Final Report - "Preservation of Historical Documents of Monterey County 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

**ADMINISTRATIVE REPORT**

[ID#17-422](#)

**Strategic Plan Update**

*Received report from City Manager Corpuz, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Bill Carrothers  
Dominic Dursa  
Eric Petersen  
Bill Lipe  
Steve Kash*

**Received and accepted Strategic Plan Update 2017-2020.**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

**COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**

*Councilmember Craig reported she will be attended the Monterey County Convention and Visitors Bureau luncheon where they will be exploring a digital approach to marketing. Councilmember Craig added that Leadership Monterey County programs are growing and continue to work collaboratively with the Salinas Valley Chamber of Commerce on leadership opportunities for the community. She reported that the traffic calming efforts on Tyler Street and Iris Drive are underway.*

*Councilmember Villegas reported he is working with staff and the residents of District 6 on traffic calming measures.*

*Councilmember McShane reported he held a traffic calming meeting with the residents of Ambrose Drive and reported that a future meeting is being scheduled to address additional traffic related concerns. Councilmember McShane requested a presentation from staff regarding the Downtown Main Street Streetscape Project. He additionally requested a future agenda item regarding a bike sharing service that can be implemented at no cost to the City. Request was second by Councilmember Villegas. Councilmember McShane additionally requested a city-wide community leadership academy and regulations regarding overnight RV parking. In closing, he requested an update regarding the Public Art Commission, and the temporary warming shelter.*

*Councilmember Davis reported he is working collaboratively with Supervisor Alejo in efforts to solidify funding and develop a joint partnership with the County to address the development of the regional soccer complex and a future DMX Pump Track. Councilmember Davis requested an updated traffic and engineering survey in efforts to issue traffic radar citations.*

*Councilmember Barrera announced upcoming meetings which included the Alisal Vibrancy Plan meeting and the Public Safety Services Headquarters merchant meetings. He requested a letter of support for SB 35 – Housing Bond. Councilmember Barrera expressed concerns regarding the City's EMS/VAC fees and requested staff revisit the fee structure.*

*De La Rosa announced she will be attending the upcoming Alisal Vibrancy Plan community meeting.*

*Mayor Gunter reported that SB 35 – Housing Bond bill will be affecting the community and encouraged the Council and public to read the proposed bill. He announced upcoming meetings which included the Salinas Valley Mayor's meeting, the Police Community Advisory Committee and the County Planning Commission where they will be discussing future farmworker housing projects.*

**CLOSED SESSION**

*The following audience members commented closed session matters.*

*Josh Hostetter, President of IAFF*

*Bill Lipe*

*Eric Petersen*

*Bill Carrothers*

*The City Council recessed to closed session at 8:24 p.m. pursuant to:*

[ID#17-425](#)

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

## **PUBLIC DISCLOSURE**

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

## **ADJOURNMENT**

*Meeting adjourned at 9:00 p.m.*

## **APPROVED:**

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**Joe Gunter, Mayor**

## **ATTEST:**

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**Patricia M. Barajas, City Clerk**