



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, September 19, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Councilmember Villegas joined the meeting at 5:53 p.m.

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#17-443](#)

FY 2017-2018 Annual Assessment in the Salinas United Business Association (SUBA) Business Improvement Area

Received report from Planning Manager Lisa Brinton, which is filed in the City Clerk's Office as the official record.

Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21256 to levy and collect the annual assessment in the Salinas United Business Association ("SUBA") Business Improvement Area ("BIA") for Fiscal Year (FY) 2017-2018 was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Villegas

Abstain: 1 - Councilmember Craig

Enactment No: RES 21256

[ID#17-439](#)**East Laurel Drive and Saint Edwards Traffic Signal Installation and Intersection Improvements, Project No. 9268**

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

Received report from Public Works Director Gary Petersen, which is file in the City Clerk's office as the official record.

The following audience members commented on the report:

Don Chapin, Don Chaping Construction Company

Eric Petersen

Al Espindola

This items was continued to October 10, 2017.

[ID#17-461](#)**Establishment of fees relating to Commercial Cannabis Businesses**

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

Received report from City Attorney Christopher A. Callihan, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Jose Velasquez

Al Espindola

Unidentified audience member

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21257 establishing fees related to commercial cannabis businesses was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

Absent: 1 - Councilmember Villegas

Recused: 1 - Councilmember McShane

Enactment No: RES 21257

[ID#17-404](#)**2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER); Substantial Amendments for FY 2016-2017 and FY 2017-2018 Annual Action Plans (AAP) and Amendment to the City's HUD Citizen Participation Plan (CPP)**

Councilmember Steve Shane joined the meeting at 4:54 p.m.

Received report from Planning Manager Anastasia Wyatt, which is filed in the City Clerk's Office as the official record.

Upon motion by Councilmember De La Rosa, second by Councilmember Craig, Resolution 21258 authorizing the submission of the FY 2016-2017 CAPER to HUD; and Resolution 21259 regarding the Substantial Amendments to FY 2016-2017 and FY 2017-2018 Annual Action Plans and Amendment to the HUD Citizen

Participation Plan with amendments were approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21258; RES 21259

CONSIDERATION

[ID#17-459](#)

Ordinance Amending Article XIII and Article XIV of Chapter 16 of the Salinas Municipal Code related to Camping and Storage of Personal Property in Public Places; and establishing Procedure for Public Notice of Closing of Public Property for Cleaning

Received report from Assistant City Attorney Michael Mutalipassi, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Jose Velasquez

Diana Blaylock

Ms. Quintero

Frank Rosales

Eric Petersen

Melissa

Wes White

Councilmember De La Rosa motioned to introduce Ordinance 2599 with amendments to the lying, sleeping and camping hours of 7:00 p.m. to 7:00 a.m. Motion was second by Councilmember Davis.

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Ordinance 2599 amending Articles XIII and XIV of the Salinas Municipal Code to allow lying, sleeping, and camping, under limited circumstances, on public property and for the storage of a limited amount of personal property, under limited circumstances, on public property with amendments was introduced for final adoption on October 10, 2017. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

ADMINISTRATIVE REPORT

[ID#17-452](#)

Advanced Life Support (ALS) and Vehicle Accident Collision (VAC) Cost Recovery

Received report from Salinas Fire Chief Edmond Rodriguez, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Jan Collins

*Al Espindola
Gloria Moore
Cesar Lara*

Received Administrative Report on the ALS/VAC Cost Recovery.

[ID#17-463](#)

Draft Environmental Impact Report (EIR) for the Economic Development Element

Received report from Planning Manager Lisa Brinton, which is filed in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Dominic Dursa*

Received Administrative Report on the draft EIR for the Economic Development Element.

CONSENT AGENDA

[ID#17-433](#)

Minutes

Tabled minutes of May 2, 2017; August 29, 2017; and September 5, 2017.

[ID#17-460](#)

Financial Claims Report

Upon motion by Councilmember Villegas, 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#17-333](#)

Fleet Management Software Acquisition

Upon motion by Councilmember Villegas, second by Councilmember McShane, Resolution 21260 regarding the purchase of Asset Works Fleet Management Information software for \$99,508.00 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 21260

[ID#17-335](#)

Agreement for Fleet Management Services

*The following audience members commented on the report:
Ray Montemayor
Jerry Gonzalez
Ron Patterson*

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution regarding a professional services agreement in the amount of \$259,180 between the City of Salinas and Mercury Associates, Inc. for services

related to fleet management was denied. The motion failed by the following vote:

Ayes: 3 - Councilmember Craig, Councilmember Villegas and Mayor Gunter

Noes: 4 - Councilmember Barrera, Councilmember Davis, Councilmember De La Rosa and Councilmember McShane

Enactment No:

ID#17-434

Contract for Liability Claims Third Party Administration Services

Upon motion by Councilmember Villegas, second by Councilmember McShane, Resolution 21261 regarding a professional services agreement between the City of Salinas and York Risk Services Group, Inc. for a three year term with an annual defined flat fee 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 21261

ID#17-437

FY 17/18 Workforce Allocation Adjustment

Upon motion by Councilmember Villegas, second by Councilmember McShane, Resolution 21262 adjusting the FY 2017/18 workforce allocation for the Library and Community Services Department 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 21262

ID#17-440

June 2017 Monthly Financial Report

Upon motion by Councilmember Barrera, second by Councilmember Davis, the Monthly Financial Report for June 2017 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#17-441

Office of Traffic Safety STEP Grant

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21263 authorizing the City Manager to sign and submit an Office of Traffic Safety Grant Agreement for an amount of \$180,000 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 21263

[ID#17-447](#)**NPDES Water Quality Monitoring Program Professional Services Agreement**

Upon motion by Councilmember Villegas, second by Councilmember McShane, Resolution 21264 authorizing a Professional Services Agreement in the amount of \$178,481 between the City of Salinas and 2ndNature for services related to water quality monitoring 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 21264

[ID#17-453](#)**On-Call Civil Engineering and Project Management Consulting Services Agreement Extension**

Upon motion by Councilmember Villegas, second by Councilmember McShane, Resolution 21265 approving the extension of three Master Service Agreements with Kimley-Horn and Associates; Mark Thomas & Company, Inc.; and Wallace Group For the completion of the existing projects that have been initiated and are currently on going 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 21265

[ID#17-458](#)**Designation of City Council Representative for Employer-Employee Relations**

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21266 acknowledging and affirming the City Manager's designation of the Human Resources Officer as the City's representative in all matters of employer-employee relations 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 21266

[ID#17-462](#)**Fire Engine Direct Purchase and Lease Agreement**

Upon motion by Councilmember Davis, second by Mayor Gunter, Resolution 21267 authorizing the direct purchase of one (1) fire engine from Pierce Manufacturing, Inc. and lease/purchase agreement from Holman Capital 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 21267

[ID#17-383](#)**Grievance Board Appointment**

Upon motion by Councilmember Villegas, second by Councilmember McShane, Resolution 21268 appointing Mr. Donald Webster to the third seat on the Grievance Board consistent with City Code Section 25-43 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 21268

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis commended the Salinas Police Department and City Departments for their collaboration with the Alisal High School parade.

Councilmember Barrera announced he will be participating in the NEA Big Read Program. He announced there will be a Police Service Headquarters Merchant Meeting on October 4, 2017 at Los Dos Potrillos Restaurant and encouraged merchants to participate.

Councilmember De La Rosa reported that she met with the business owners of E. Laurel Drive/N. Main Street where they expressed concerns regarding trespassing and homeless issues. She announced she attended the Homeless Coalition meeting in Marina and reported the City's interest in a permanent warming shelter. In closing, she announced there will be an Alvin Drive/Linwood Drive Traffic Calming meeting on September 20, 2017 at El Gabilan School at 6:00 p.m.

Councilmember Craig commended Ana Ambriz for a successful neighborhood cleanup in District 5. Councilmember Craig announced that Facebook will be hosting a Small Business on September 23, 2017 at the Fox Theatre to help market business through social media. She announced she will be attending a Salinas Valley Solid Waste Authority meeting and will be discussing the acquisition of the Harrison / Sala Road site; a proposed site for the relocation of the transfer station. Councilmember Craig announced that the Transportation Agency for Monterey County will be holding its annual Strategic Goals and Objectives and attended the Economic Opportunity Committee Meeting at the County and shared that cannabis continues to be a major discussion.

Councilmember Villegas reported he participated in the District 5 Cleanup and announced the District 6 Cleanups will take place on November 4, 2017 on Calaveras Drive and invited the public to attend from 9:00 a.m. to 12:00 p.m. He expressed concerns regarding Salinas' homicide rate and recommended collaboration with the community based organizations to reduce violence in the community.

Councilmember McShane reported that \$13 million dollars will be invested in infrastructure in the Downtown area as part of the Main Street Improvement Plan and encouraged the participation and collaboration of staff at an upcoming meeting on September 21, 2017. He announced upcoming events to include the Salinas Neighbors United Fundraiser on October 9, 2017 at Maya Cinema and the Giant Book Sale hosted by FOSPL on September 23, 2017. He announced that he is working with Mayor Gunter and State Assembly Member Ana Caballero in efforts to host a housing meeting with the State Housing and Community Development. Councilmember McShane requested a presentation from Monterey Bay Community Power and a City-wide Community Academy.

Mayor Gunter reported that he met with the Chief of Staff for Congressman Panetta and

will be hosting a DACA forum in the near future. Mayor Gunter announced he attended the El Grito event. He announced he will be attended the SUHSD High School announcement, a Coca Cola press conference and encouraged all to attend. He reported he attended the League of California Cities where they had a lot of discussion regarding CalPERS.

ADJOURNMENT

Meeting adjourned at 8:04 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk