



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, December 19, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 6 - Councilmember Tony Barrera
Councilmember Kimbley Craig
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember Steve McShane
Mayor Joe Gunter

Absent: 1 - Councilmember John Villegas

INTRODUCTIONS

Introduction of Police Personnel (new hires and promotional).

COMMENDATIONS / PROCLAMATION

The City Council commended and proclaimed:

2017 Holiday Home Lighting

Monterey County Farm Bureau Centennial

Chinatown Revitalization Block Party Volunteers

GENERAL PUBLIC COMMENTS

Received general public comment.

PUBLIC HEARING

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21314

CONSENT AGENDA

[ID#17-638](#)

Minutes

Tabled minutes of December 5, 2017.

[ID#17-637](#)

Financial Claims Report

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, the financial claims report was 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

[ID#17-611](#)

Arbor Day and Tree City USA

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Minute Order authorizing staff to apply for Tree City USA status recertification and proclaimed December 21, 2017 as arbor day was 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

[ID#17-579](#)

Traffic Signal at North Main Street and Cherokee Drive Intersection

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21315 authorizing the installation of a traffic signal at the North Main Street and Cherokee Drive Intersection; and approved an agreement with Salinas Shopping Center Associates Limited Partnership for the installation of said traffic signal was 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 21315

[ID#17-582](#)

Audited Basic Financial Statements and Single Audit Report - June 30, 2017

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Minute Order accepting the audited Basic Financial Statements and Single Audit Report on federal funded programs for fiscal year ended June 30, 2017 was 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

[ID#17-614](#) **Compensation Plan Agreements for Department Directors and Confidential Management Personnel; Employment Agreements for Council Appointees**

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21316 adjusting employment agreements to reflect consistent cost-sharing language on health benefits beginning in December 2019 was 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 21316

[ID#17-615](#) **Alternative Retirement System for Temporary Employees**

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21317 authorizing an Alternative Retirement System in lieu of Social Security for employees not eligible for enrollment in the California Public Employees Retirement System (CalPERS) was 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 21317

[ID#17-616](#) **Modification to the Classification and Salary Schedule**

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21318 amending the Classification-Salary Schedule was 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 21318

[ID#17-618](#) **Libraries Illuminated Grant Award**

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Resolution 21319 accepting the Libraries Illuminated grant award of \$29,930 and execute an agreement with the Southern California Library Cooperative (SCLC) was 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 21319

[ID#17-609](#)**Regional Soccer Complex**

Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution 21320 regarding the Revised and Restated Memorandum of Understanding among the City of Salinas, County of Monterey, and Salinas Regional Sports Authority was 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 21320

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis reported that he, along with various non-profit organizations he raised \$5,000 to provide meals to families in need during the holiday season.

Councilmember Barrera requested the City Manager budget accordingly during the next fiscal year in efforts to increase traffic enforcement in the Alisal area.

Councilmember Craig reported the Tyler Street and Iris Drive traffic calming measures have been completed. She reported that she will be attending a Salinas Valley Solid Waste Authority meeting on December 21, 2017. Councilmember Craig reported she attended the Charter Review Subcommittee meeting and the committee recommended a 4-year mayoral term, term limits for Councilmembers, Mayor and Commissioners, among other minor Charter amendments.

Councilmember McShane requested a community meeting to address pedestrian safety. Request was second by Councilmember Barrera. He reported that the Ambrose Drive neighborhood has qualified for future traffic calming measures. Councilmember McShane reported that he held a Downtown Community meeting and shared a survey completed by the attendees. During the community meeting, members expressed concerns regarding the proposed two-way traffic on Main Street as part of the Downtown Vibrancy Plan. Councilmember McShane reported CalVans has approximately 325 vanpools in the tri-county area. Councilmember McShane requested a presentation and updates from staff and the Council regarding the future of Salinas Valley Solid Waste Authority and the Sun Street Transfer Station relocation. Councilmember McShane requested a community meeting to address the concerns regarding the construction of an infill project at Alameda Street and Abbott Street.

Mayor Gunter expressed concerns regarding the commentary received relating to the construction of the infill project at Alameda Street and Abbott Street and recommended traffic calming measures to mediate the traffic concerns. Mayor Gunter requested Councilmembers provide oral reports on all of the committees and regional boards they serve on moving forward. He stated that the Council will focus on conducting city business and regional projects and will reconsider request for presentations and commendations in the future.

CLOSED SESSION

The City Council recessed to closed session at 7:07 p.m. pursuant to:

[ID#17-639](#)

- a. **Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager)
- b. **Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Attorney)
- c. **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**APPROVED:**

Joe Gunter, Mayor**ATTEST:**

Patricia M. Barajas, City Clerk