



# 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, May 15, 2018

4:00 PM

SALINAS ROTUNDA

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### PLEDGE OF ALLEGIANCE

### 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

### PROCLAMATIONS

*The City Council proclaimed:*

National Public Works Week, May 20-26, 2018.

National Police Week, May 13-19, 2018, and Peace Officer Memorial Day, May 15, 2018.

### GENERAL PUBLIC COMMENTS

*Received public comment.*

### ADMINISTRATIVE REPORTS

[ID#18-245](#)

#### Commercial Cannabis Industry Update

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

*The following audience members commented on the report:*

*Monica Gurmilan, Building Healthy Communities*

*Curt Kaufeldt, Badfish Gardens CEO*

*Kelly McMillin, Monterey County Cannabis Industry Association*

**Received update regarding the current state of the cannabis industry, the status**

of commercial cannabis permittees and commercial cannabis tax revenues.

## PUBLIC HEARINGS

### [ID#18-144](#)

#### **2018 Special Assessment for Collection of Unpaid Charges from Property Owners**

*Received report from Revenue Officer Teresa Kistler, which is filed in the City Clerk's Office as the official record.*

*The following audience members protest the 2018 Special Assessment charges:*

*Jesus Velasquez*

*Unidentified audience member*

*Nancy Kuska*

*Christopher Vasquez*

#### **MOTION**

*Councilmember Davis made a motion to approve a Resolution confirming the charges from calendar year 2016-2018 with the exception of protests received for the 2018 Special Assessment Charges. Motion was second by Councilmember De La Rosa.*

#### **SUBSTITUTE MOTION**

*Councilmember Craig made a substitute motion to approve a Resolution confirming the charges from calendar year 2016-18 and table special assessment charges for protests received, excluding protests filed by property owners of 45 Soledad Street due to existing litigation, and all illegal fireworks citation related assessments charges. Motion was second by Councilmember Davis.*

**Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21379 confirming charges from calendar years 2016-2018, of unpaid nuisance abatement charge, administrative penalty, administrative cost, or other debt on properties within the City of Salinas as amended 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 21379

### [ID#18-241](#)

#### **Republic Services Garbage and Recycling Rates FY 2018-19**

*Received report from Republic Services Division Manager Steve McCaffrey, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Cesar Lara*

**Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21380 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 effective July 1, 2018 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 21380

[ID#18-247](#)

**Fiscal Year 2018/19 Action Plan**

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

*The following audience members commented on the report:  
Kellie Morgantini, Legal Services for Seniors*

**Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution 21381 authorizing City staff to submit Fiscal Year 2018/19 Action Plan to U.S. Department of Housing and Urban Development (HUD) 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 21381

[ID#18-233](#)

**Jaimee Hunter Cardroom Work Permit Appeal**

*Received report from Deputy Chief of Police David Shaw, which is filed in the City Clerk's Office as the official record. Conducted the Cardroom Work Permit Appeal hearing in accordance with Salinas City Code section 5-05.12.*

*The following audience members commented on the report:  
Mr. Mora*

**Upon motion by Councilmember Craig, second by Councilmember McShane, the City Council affirmed the Salinas Police Department's denial of a cardroom employee work permit for Jaimee Hunter. 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 21382

**CONSIDERATION**

[ID#18-213](#)

**Salinas Police Services Headquarters and El Gabilan Branch Library Projects - Leaseback Parameters and Complete Bond Sale Process**

*Received report from Finance Director Matt Pressey, Assistant Public Works Director Don Reynolds and Library and Community Services Director Cary Ann Siegfried, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:  
Joey Martinez  
Amy Kofture  
Albert Fong  
Eric Petersen  
Kayla Bumba, Salinas Senior Center Chair*

*Monica Gurbilan, Building Healthy Communities  
Daniela DeBacca, SMEA Co-President  
Cesar Lara  
Anthony Rocha  
Al Espindola  
Brenda  
Stacey Wilson  
Elmer Dolera  
Ken Allen*

**Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21382 and 21383 to establish leaseback parameters and complete bond sale process for the Salinas Police Services Headquarters and El Gabilan Branch Library projects 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 21382; RES 21383

[ID#18-229](#)

**City of Salinas Park Classifications and Sports Facility Standards**

*Received report from Recreation and Community Services Superintendent Kristan Lundquist, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:  
Joey Martinez*

**Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21384 approving the draft City of Salinas Park Classifications and Sport Facility Standards 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 21384

**CONSENT AGENDA**

[ID#18-257](#)

**Minutes**

**Upon motion by Councilmember Craig, second by Councilmember McShane, the minutes of May 1, 2018 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#18-259](#)

**Financial Claims**

**Upon motion by Councilmember Craig, seconded 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#18-173**

**Calling November 6, 2018 General Municipal Election**

**Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21385 ordering an election, requesting the County Elections Department to conduct the election and requesting consolidation of the November 6, 2018 election 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 21385

**ID#18-212**

**Master Professional Services Agreement with Government Financial Solutions, Inc.**

**Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21386 authorizing the City Manager to enter into a Master Professional Services Agreement with Government Financial Solutions, Inc. 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 21386

**ID#18-218**

**Claire Giannini Fund Grant Award**

**Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21387 accepting a grant award in the amount of \$35,000 from the Claire Giannini Fund 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 21387

**ID#18-222**

**Williams Road Improvements, CIP 9071**

**Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21388 accepting the proposal from Harris and Associates for conceptual design for the Williams Road Improvements Project in the amount of \$330,246; and approving an amendment to Harris and Associates' On-Call Consultant Master Service Agreement dated October 11th, 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

Enactment No: RES 21388

[ID#18-231](#)

**Memorandum of Understanding with the Salinas City Elementary School District**

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21389 approving a Memorandum of Understanding (MOU) with Salinas City Elementary School District (SCESD) to collaborate on services that provide enhanced access to books and other library services for district students 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 21389

[ID#18-243](#)

**Boronda Road Congestion Relief Project; CIP No. 9510**

Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution 21390 approving the Proposal from Wallace Group for the detailed design phase, and related services for the Boronda Road Congestion Relief Project - Phase 1, in the amount of \$1,152,546 in accordance with the Master Services Agreement between the City of Salinas and Wallace Group dated October 11, 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

Enactment No: RES 21390

[ID#18-244](#)

**Amended and Restated Predevelopment Agreements to Design, Build and Deliver the Salinas Police Services Headquarters and El Gabilan Branch Library**

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21391 and 21392 authorizing the City Manager to execute two amended and restated predevelopment agreements to design, build and deliver the Salinas Police Services Headquarters and the new El Gabilan Branch Library with the Griffin/Swinerton development team 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 21391; 21392

[ID#18-211](#)

**TRAKiT Permitting and Licensing System Upgrade**

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21393 approving the Add-On Quote and Scope of Services with Superion to migrate from TRAKiT.NET to TRAKiT9 and authorizing the Finance Director to execute the necessary documents on behalf of the City 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 21393

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

*Councilmember Davis reported he attended the Alisal High Top 100 Awards ceremony in recognition student academic achievement. Councilmember Davis stated the bathrooms at Creekbridge Park and skate park are in poor condition and require maintenance. He also requested maintenance at Natividad Creek Park. Councilmember Davis requested the City work with the County to consider a skate park and a BMX pump track off Laurel Extension. Councilmember Davis requested staff consider the Gril Scouts request for recycle bins at all city parks. Request was second by Councilmember McShane.*

*Councilmember Barrera reported that the District 2 Neighborhood Clean-up was a success. He thanked the Little League parents for their participation an involvement at Closter Park and the Take It Outside event.*

*Councilmember De La Rosa stated she attended a ribbon cutting event at Monte Bella and a tree planting event in honor of Azael Cruz. She requested a report outlining the budget for tree planting. Request was second by Councilmember McShane.*

*Councilmember Craig reported that the Fireworks Subcommittee met to discuss the plans for fireworks safety education and enforcement during the 4th of July holiday. She reported that the she is on the Nominating Subcommittee for the Monterey County Convention and Visitors Bureau (MCCVB) and are will be considering appointment of a new chair. She added that MCCVB is part of the DSA formula for the County and are seeking 50% budget reduction. Councilmember Craig reported she will be attended the Transportation Agency for Monterey County on May 25.*

*Councilmember Villegas reported that he attended the CDBG/Housing Subcommittee meeting where they conducted the Monte Bella Phase 5 Inclusionary Housing Lottery. He requested a future study session with a focus on the city's bonding process.*

*Councilmember McShane reported that he is working with the City Manager on responding to constituent requests and tracking legislation requested by Councilmembers as future agenda items. Councilmember McShane announced he will be hosting a Neighborhood Watch meeting in the Rotunda on May 17 and encouraged everyone to attend. He requested a future agenda item report regarding tree planting plan. Councilmember McShane shared that he is working with various community organizations to replant trees.*

*Mayor Gunter reported he attended the ribbon cutting, ROTC Promotion Ceremony at Everette Alvarez High School, and numerous Salinas City Center Improvement Association meetings. He added he received a visit from the Monterey County Civil Grand jury regarding a report they will be releasing regarding the City.*

## **CLOSED SESSION**

*The City Council recessed to closed session at 9:59 p.m. pursuant to:*

[ID#18-248](#)

a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal

counsel regarding, *Richard Diaz v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10617259.

## **PUBLIC DISCLOSURE**

*Pursuant to Cal. Gov't. Code §54957.1, there was no reportable action on the closed session matter.*

## **ADJOURNMENT**

*Meeting adjourned at 10:06 p.m.*