



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

Christie Cromeenes, 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, January 8, 2019

4:00 PM

SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 7 - Councilmember Tony Barrera
Councilmember Christie Cromeenes
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember Steve McShane
Councilmember John Villegas
Mayor Joe Gunter

COMMENDATIONS

The City Council presented the following commendations:

Holiday Home Lighting Awards

GENERAL PUBLIC COMMENTS

Received public comment.

PUBLIC HEARING

Planned Unit Development Permit 2014-001 (769 and 1600 Northridge Mall Shopping Center) -
CONTINUED TO JANUARY 22, 2019.

This item was continued to January 22, 2019.

[ID#19-001](#)

Regional Development Impact Fee Update

Received report from Transportation Manager James Serrano which is filed with the City Clerk for the record.

**Upon motion by Councilmember De La Rosa, seconded by Councilmember Davis,
Resolution 21544 updating the Regional Development Impact Fee; and Ordinance**

2613 amending Chapter 9 of the Municipal Code to modify the timing of payment of the Regional Development Impact Fee from building permit issuance to certification of occupancy for residential projects were approved. The motion carried by the following vote:

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

Enactment No: RES 21544; ORD 2613

CONSIDERATION

[ID#19-005](#)

Memorandum of Understanding with NRN for Study of Rental Registry and Inspection Program

Received report from Economic Development Manager Andrew Myrick which is filed with the City Clerk for the record.

The following audience members commented on the report:

Bill Harris

Gloria Moore

Scott Dick

Ray Harrod

Paul Farmer, Salinas Valley Chamber of Commerce

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21545 authorizing the City Manager to sign a Memorandum of Understanding between the City of Salinas and the National Resource Network was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Noes: 2 - Councilmember Barrera and Councilmember McShane

Enactment No: RES 21545

CONSENT AGENDA

[ID#19-026](#)

Minutes

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, the minutes of December 18, 2019 were approved. The motion carried by the following vote:

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

[ID#19-029](#)

Financial Claims

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, the financial claims report was approved. The motion carried by the following vote:

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

[ID#19-002](#)

An Ordinance amending the criteria for eligibility to serve on the Board of Appeals

MOTION

Councilmember David made a motion to table this item to March 5, 2019 to allow staff an opportunity to present additional information. Motion was seconded by Councilmember Barrera.

SUBSTITUTE MOTION

Councilmember McShane made a substitute motion to approve the item as presented with direction to staff to continue to explore a regional board. Request was seconded by Councilmember Cromeenes. AYES: Councilmembers Cromeenes and McShane. NOES: Councilmembers Barrera, Davis, De La Rosa, Villegas, and Mayor Gunter. Motion failed.

Upon motion by Councilmember Davis, seconded by Councilmember Barrera, the City Council voted to table this to March 5, 2019 to allow staff an opportunity to present additional information. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember Villegas and Mayor Gunter

Noes: 1 - Councilmember McShane

[ID#19-003](#)

An Ordinance regarding the operations of Commercial Cannabis Dispensaries

Upon motion by Councilmember Davis, seconded by Councilmember Villegas, Ordinance 2614 amending Section 5-07.33(g) of the Municipal Code to allow Commercial Cannabis Dispensaries to operate on Sundays and ot extend the hours of operation was adopted. The motion carried by the following vote:

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

Enactment No: ORD 2614

[ID#19-004](#)

Salinas ITC Sanitary Sewer and Storm Drain Pipeline Relocation, Project No. 9006 & 9007

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21546 approving plans and specifications for the Salinas ITC Sanitary Sewer and Storm Drain Pipeline Relocation, Project No. 9006 & 9007, and authorizing issuance of the Invitation to Bidders, with bids to open on February 28, 2019 was approved. The motion carried by the following vote:

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

Enactment No: RES 21546

[ID#19-006](#)**Long-Term Fiscal and Sustainability Impact Policy**

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21547 authorizing adding a long-term fiscal and sustainability impact section to the Financial Policies of the City of Salinas as recommended by the National Resource Network in the Salinas Ten-Year Plan was approved. The motion carried by the following vote:

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

Enactment No: RES 21547

[ID#19-007](#)**Mediation Disclosure and Acknowledgment**

Upon motion by Councilmember Davis, seconded by Councilmember McShane, Resolution 21548 directing the City Manager to execute a Mediation Disclosure and Acknowledgment was approved. The motion carried by the following vote:

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

Enactment No: RES 21548

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Barrera reaffirmed District 2 Commission/Committee/Board appointments.

Councilmember Davis reaffirmed District 1 Commission/Committee/Board appointments. He requested an update on the Laurel Drive sidewalk improvements between Sanborn Road and Constitution. Additionally, he requested an update regarding the Boronda Road expansion and the Future Growth Area. He reported the Rail Policy Committee met and reported that the rail project completion is expected by 2022. Councilmember Davis requested an update on the speed reduction study on Chaparral Street and Traffic Calming Plan.

Councilmember McShane reaffirmed District 3 Commission/Committee/Board appointments. He reported he supported a Sustainable Salinas fundraiser and raised \$15,000 for trees in Salinas which will be matched by Monterey County Gives. Councilmember McShane requested a presentation regarding homeless efforts and clean-up along the Union Pacific right-of-way. He announced upcoming events which include the Sustainability Fair and Electric Vehicle Test Drive on January 19, the AgTech Summit on March 26-27, Founders Day planning meeting on January 9, and Founders Day on May 18.

Councilmember Villegas requested a presentation regarding the City's homeless efforts following the release of the Homeless Census. He appointed Neil Patel to the Planning Commission, Brian Contreras to the Police Community Advisory Committee, Juan Mendoza to the Library and Community Services Commission, Rick Giffin to the Measure G Oversight Committee and Debbie Rounsville to the Measure E Oversight Committee.

Councilmember Cromeenes reaffirmed the District 5 appointments to Commissions/Board/Committees. She stated she would like to also receive a report from

Community Development to ensure development projects move forward.

Mayor Gunter reaffirmed his appointments to the City Commissions/Boards/Committees. He reported he attended the Valley Mayor's meeting, the State Water Resource Agency, and the LAFCO meetings.

CLOSED SESSION

The City Council recessed to closed session at 6:25 p.m. pursuant to:

ID#19-027

- a. **Existing Litigation** - Cal. Gov. Code § 54956.9, conference with legal counsel regarding *Amber Richardson v. City of Salinas*, and cross-actions, Monterey Superior Court Case No. 16CV002640.
- b. **Labor Negotiations** - Cal. Gov. Code § 54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; 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 California Government Code section §54957.1, there were no reportable actions on closed session matters.

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

APPROVED:

Joseph Gunter, Mayor

ATTEST:

Patricia M. Barajas