

City of Salinas

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 22, 2019	4:00 PM	SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Moment of silence held in honor of former Mayor Henry Hibino.

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

PRESENTATION

Monterey Bay Community Power (MBCP)

Received presentation from J.R. Killigrew, Director of Communications & Energy Programs and Alexis Garcia-Arrazola, Energy Public Engagement Associate highlighting Monterey Bay Community Power's role, infrastructure opportunities and 2017/18 highlights which include repayment, reduction of greenhouse gases emissions, and carbon free electricity at affordable rates. MBCP's outreach efforts throughout the County in collaboration with Univision/Entravision and Tricolor to bring the forums to the agricultural community to provide information regarding various energy related programs through media presence and partnering with social services organizations.

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

ID#19-009 East Alisal Corridor Plan

Received report from Planning Manager Lisa Brinton which is filed with the City Clerk for

the record.

The following audience members commented on the report: Monica Grumilan Al Espindola Cesar Lara Gabriela Manzo Maria Ambriz Alejandro Chavez, Salinas United Business Association

Upon motion by Councilmember Davis, seconded by Councilmember McShane, Resolution 21549 accepting the East Alisal Corridor 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 21549

PUBLIC HEARING

ID#19-022Planned Unit Development Permit 2018-001 (796 Northridge Mall) -
Continued from January 8, 2019

Received report from Community Development Director Megan Hunter which is filed with the City Clerk for the record.

The following audience members commented on the report: Al Espindola Nona Childress Nick Petredis, Applicant

Upon motion by Councilmember Cromeenes, seconded by Councilmember De La Rosa, Resolution 21550 to amend the sign provisions specified in Planned Unit Development Permit 2014-001 for the Northridge Mall Shopping Center located at 796 Northridge Mall in the Commercial Retail (CR) District and find the Amendment exempt from the California Environmental Quality Act (CEQA) 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 21550

ID#19-045 2018 Weed Abatement Program

Received report from Code Enforcement Manager Lorenzo Sanchez which is filed in the *Clty Clerk's Office as the official record.*

Upon motion by Councilmember Barrera, seconded by Councilmember De La Rosa, Resolution 21551 approving the 2018 Weed Abatement charges and collect the unpaid charges from the property owners 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 21551

ADMINISTRATIVE REPORT

ID#19-046 2018 Code Enforcement Annual Report

Received report from Code Enforcement Manager Lorenzo Sanchez which is filed with the City Clerk for the record.

No action is required. This Report presents information to the City Council regarding the efforts of the City's Code Enforcement Division during calendar year 2018.

CONSENT AGENDA

ID#19-034 Minutes

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, the minutes of January 8, 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#19-064 Financial Claims Report

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#19-008 2018/2019 Special Curb Markings

Upon motion by Councilmember Davis, seconded by Councilmember Cromeenes, Resolution 21552 approving the removal of special curb markings at fourteen (14) locations and establishing the 2018-19 Special Curb Markings Program List 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 21552

ID#19-013 Sherwood Recreation Center (Old Pool Building Retrofit) - Phase 3; CIP No. 9535

Upon motion by Councilmember De La Rosa, seconded by Councilmember Davis,

Resolution 21553 approving award of contract to Jacob Construction & Design, Inc., for the Sherwood Recreation Center (Old Pool Building Retrofit) - Phase 3; Project No. 9535 in the amount of \$799,769 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 21553

<u>ID#19-014</u> Professional Services Agreement with Kimley Horn and Associates for Traffic Signal Design Services

> Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21554 approving a professional services agreement with Kimbley-Horn and Associates for traffic signal design services 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 21554

ID#19-039 Community Foundation of Monterey County Grant Award

Upon motion by Councilmember Barrera, seconded by Councilmember Davis, Resolution 51555 accepting the Community Foundation of Monterey County grant award in the amount of \$25,000 and authorize execution of all grant acceptance documents with the Community Foundation of Monterey County 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 21555

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis requested an amendment to the curfew ordinance. Request was second by Councilmember Barrera.

Councilmember Barrera reaffirmed District 2 Commission/Committee/Board appointments and commended them for their attendance.

Councilmember De La reaffirmed District 2 Commission/Committee/Board appointments. She requested staff consider revoking the El Volcan mobile vendor permit and requested staff revisit the issuance process. She reported that she attended the League of California Cities (LOCC) Housing and Economic Development Policy Committee a representative for Monterey Bay Division and met with the City's lobbyists, Assemblymember Rivas and Senator Caballero.

Councilmember Cromeenes reported that she attended the League of California Cities New Mayor and Councilmember Academy and participated the ethics training, sexual harassment training, the League's legislative update and Governor Newsome's priorities surrounding homelessness and housing.

Councilmember Villegas reported he will be hosting a public safety community meeting in District 6. He reported that the Chinatown area faces numerous challenges and is in need for services from both the county and the city. Councilmember Villegas requested staff revisit the inclusionary housing ordinance and suspend for a period of 4-years after the statewide initiative. Request was second by Councilmember Cromeenes. Additionally, he requested staff revisit the First Tee agreement with the Future Citizens Foundation and the school district. Request was second by Councilmember Cromeenes.

Councilmember McShane requested an ordinance amendment and consider implementation of a food truck vendors on private property pilot program. Request was second by Councilmember Barrera. Additionally, he requested staff consider working with Monterey-Salinas Transit and provide funding for a second portaloo.

Mayor Gunter requested an update from Community Development regarding the Permit Center and Planning Department progress report. He announced he will be attending the Valley Mayor's Association meeting where they will discuss the future of the wine corridor.

ADJOURNMENT

Meeting adjourned at 7:14 p.m.

APPROVE:

Joseph Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk