

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, July 2, 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

COMMUNITY EVENT ANNOUNCEMENT

National Night Out

The City of Salinas extended an invitation to all neighborhoods, organizations and community services to participate and attended National Night Out taking place on August 6, 2019. Additional information can be obtained by contacting the City.

PROCLAMATIONS / COMMENDATIONS

The City Council proclaimed and commended:

California Rodeo Salinas 109th Anniversary
Park and Recreation Month, July 2019
6th Annual Youth Leadership Academy
AmeriCorps VISTA

CAL PAL Soccer Tournament State Champions, Salinas PAL Soccer U13 and U15

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

Received public comment.

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CONSIDERATION

ID#19-383 **Blue Zones Project Monterey County**

Received report from Kendra Howell, Blue Zones Project Policy Lead, which is filed with the City Clerk for the record.

The following audience members commented on the report:

Robin Lee Joey Martinez James Sang Jim Knowlton, SPOA

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21647 in support of the Blue Zones Project 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 21647

ID#19-351 **Professional Services Agreement with Downtown Streets Team**

Received report from Chris Richardson, Downtown Complete Streets, which is filed with the City Clerk for the record.

The following audience members commented on the report:

Robin Lee Nona Childress

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21648 approving a Professional Services Agreement between City of Salinas and Downtown Streets Team 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 21648

ID#19-364 Parks, Recreation and Library Master Plan

Received report from Library and Community Services Director Kristan Lundquist and Conservation Technix Steve Dew, which is filed with the City Clerk for the record.

The following audience members commented on the report:

Rachel Saunders, Big Sur Land Trust

Kurt Gollnick, Salinas Regional Sports Authority

Stacey Wilson, Library and Community Services Commissioner

Monica Grumilan, Building Healthy Communities

Veronica Leon, Alisal Vibrancy Plan Committee Member (Spanish)

Gigi, Ciclovia Salinas

Mia, Crime Prevention through Environmental Design

City of Salinas Page 2 Ariana Jimenez, UC Santa Barbara student and Salinas resident

Danny Gonzalez, Center for Community Advocacy

Joel Hernandez, Center for Community Advocacy

Xago, Baktun 12

Cesar Lara, Policy Director for Building Healthy Communties

Jim Knowlton, Salinas Police Officers Association

Javier Tamayo, Alisal Center for the Fine Arts

Dominic Dursa, Library and Community Services Commissioner

Joey Martinez, Artist/Library and Community Services Commissioner

Upon motion by Councilmember Davis, seconded by Councilmember McShane, Resolution 21649 adopting the Parks, Recreation and Library Master 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 21649

PUBLIC HEARING

ID#19-328 **Annual Levy Assessments for Landscape & Maintenance Districts**

Received report from Public Works Director David Jacobs which is filed with the City Clerk for the record.

The following audience member commented on the report: Robin Lee

Upon motion by Councilmember Barrera, seconded by Councilmember De La Rosa, Resolutions 21650-21661 approving and/or amending engineer's reports and levying of annual assessments for Airport Business Center Landscape Maintenance District, North/East Area Maintenance District, Harden Ranch Maintenance District, Vista Nueva Maintenance District, Mira Monte Maintenance District and Monte Bella Maintenance District 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 21650-21661

ID#19-345 **Annual Index Adjustment to the City Traffic Impact Fee**

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

The following audience members commented on the report: Robin Lee

Upon motion by Councilmember Cromeenes, seconded by Councilmember Davis, Resolution 21662 approving an annual adjustment to the Salinas Traffic Impact Fee with said adjustment to take effect immediately 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 21662

CONSENT AGENDA

ID#19-377 Minutes

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, minutes of June 11, 2019 and June 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#19-382 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#19-322 On-Call Job Order Contract for Sidewalk Improvements

Upon motion by Councilmember Barrera, seconded by Councilmember De La Rosa, Resolution 21663 approving the City of Salinas On-Call Job Order Contract for Sidewalk Improvements Specifications; and authorize the Public Works Director, in consultation with the City Attorney, to execute Amendments to Contract and execute individual Job Order contracts; and authorize the issuance of invitation to public bid, with bids to be opened on August 6, 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 21663

ID#19-339 An Ordinance Prohibiting Spectators at Street Races and Reckless Driving Exhibitions

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Ordinance 2620 prohibiting spectators at street races and reckless driving exhibitions 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: ORD 2620

ID#19-343 2018 Slurry Seal Improvements Project, CIP 9981

Upon motion by Councilmember Davis, seconded by Councilmember Cromeenes, Resolution 21664 approving Contract Change Order No. 1 and authorizing the Public Works Director to issue Contract Change Orders up to a cumulative total of 10% of the original contract price 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 21664

ID#19-346 Downtown Complete Streets Project, Project No. 9090, Federal Project HSIPL-5045(032)

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21665 approving the plans, specifications and estimate, and authorize an invitation to bidders for the Downtown Complete Streets Project, Project No. 9090, Federal Project HSIPL-5045(032) 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 Mavor Gunter

Enactment No: RES 21665

ID#19-348 March 2019 Financial Report

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, the Quarterly Financial Report for March 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

Fiscal Year 2019-20 Assessment and Maintenance District Levies ID#19-357 Transmittal to the Monterey County Tax Collector

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21666 authorizing staff to transmit to the Tax Collector's office of the County of Monterey the annual levies for assessment and maintenance district fees and charges was approved. The motion carried by the following vote:

Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21666

ID#19-363 Sanborn/US HWY 101/Elvee Drive Improvement Project, CIP 9117

Upon motion by Councilmember Barrera, seconded by Councilmember De La Rosa, Resolution 21667 approving release of retention to Granite Rock Company for the Sanborn/US HWY 101/Elvee Drive Improvement Project, CIP 9117 in the

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amount of \$27,000 was approved. The motion carried by the following vote:

Ayes: 7 -

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

Enactment No: RES 21667

ID#19-365 Lease Renewal for Library Connection @ Northridge

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21668 approving a lease Renewal for the Library Connection @ Northridge 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 21668

ID#19-369 Statewide Park Development and Community Revitalization Program

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21669 authorizing the submittal of a grant application to the California Department of Parks and Recreation for the Statewide Park Development Revitalization Program 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 21669

ID#19-370 Monterey One Water Industrial Wastewater Discharge Permit

Upon motion by Councilmember Davis, seconded by Councilmember De La Rosa, Resolution 21670 related to a permit with Monterey One Water to discharge industrial wastewater from the Salinas Pump Station 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 21670

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember McShane reported crime statistics for 2019. He added that he attended a faith based community event and thank everyone for their support and prayers for his daughter.

Councilmember Villegas reported that he attended the Salinas Valley Solid Waste Authority meeting and tour of Johnson Canyon Landfill and the Board discussed the expansion of the landfill and the future of the Authority. He reported that he attended the Rancho San Juan High School grand opening ceremony with Councilmember Davis.

Mayor Gunter reported he attended the Salinas Firefighter Academy, hosted an

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Opportunity Zones meeting with City Managers from King City and Seaside working with Senator Caballero to secure Opportunity Zones funding. Mayor Gunter stated he attended a successful Forbes AgTech Summit. In closing, he reminded the community to exercise safety on 4th of July.

Councilmember De La Rosa reported she attended various meetings and events include the Salinas School of Dance "Love to Dance" recital, the Opportunity Zones meeting, Blue Zones Project Kick-off, the Chinatown Revitalization Community meeting and the Forbes luncheon.

Councilmember Barrera commended the various organizations and community partnerships for acquiring funding for the Regional Soccer Complex. He announced upcoming events which include the Youth and Government Institute Mock City Council meeting on July 12 at 10:30 a.m. and the Williams Road Improvements Project community meeting on July 8. He requested Towt Street between E. Market Street and Laurel Drive be added to the 2018 Slurry Seal project list. Additionally, he requested the crosswalk on E. Market Street/Kern Street be repaired.

Councilmember Davis reported that he attended the Rancho San Juan High School grand opening ceremony. He stated that the Transportation Agency for Monterey County is still working on the Rail to Salinas project. Councilmember Davis stated he is scheduled to meet with Monterey Salinas Transit, Councilmember Barrera and City Manager Corpuz on July 10th to discuss the the rapid transit bus line. He commended Mayor Gunter for the letter in support of the South County courthouse and further commended Mayor Gunter, Assemblymember Rivas, and Senator Caballero for their advocacy and support of the Regional Soccer Complex and city parks.

ADJOURNMENT

Meeting adjourned at 8:15 p.m.

APPROVED:
Joseph Gunter, Mayor
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ATTEST:
Patricia M. Barajas, City Clerk