

# **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, August 27, 2019

4:00 PM

SALINAS ROTUNDA

## PLEDGE OF ALLEGIANCE

## **ROLL CALL**

 Present:
 6 Councilmember Tony Barrera

 Councilmember Christie Cromeenes
 Councilmember Gloria De La Rosa

 Councilmember Steve McShane
 Councilmember John Villegas

 Mayor Joe Gunter
 Absent:
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#### Absent. 1 - Councilmember Scour

## ANNOUNCEMENT

Chief Frese announced:

9-11 Memorial and Police Inspection Ceremony

## PROCLAMATION

The City Council proclaimed:

National Drug and Alcohol Awareness and Recovery Month, September 2019 Childhood Cancer Awareness Month, September 2019

## **GENERAL PUBLIC COMMENTS**

Received public comment.

## **CONSENT AGENDA**

### ID#19-459 Minutes

Upon motion by Councilmember De La Rosa, secondby Councilmember Cromeenes, the minuted of August 13, 2019 were approved. The motion carried

#### by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

#### **ID#19-466** Financial Claims

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

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis
- **ID#19-424** 2020 City Council Meeting Calendar

Upon motion by Councilmember De La Rosa, second by Councilmember Cromeenes, the 2020 City Council meeting calendar was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

## **ID#19-436** Direct Purchase of Body Armor for Firefighters

Upon motion by Councilmember Barrera, second by Councilmember Cromeenes, Resolution approving the direct purchase of Aardvark body armor and ballistic helmets for the Fire Department in the amount of \$96,173.21 was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

Enactment No: RES 21695

**ID#19-438** Traffic Signal at North Main Street and Cherokee Drive Intersection

Upon motion by Councilmember Villegas, second by Councilmember De La Rosa, Resolution approving the plans and specifications for a traffic signal at the North Main Street and Cherokee Drive intersection; and approving a Memorandum of Understanding amendment with Salinas Shopping Center Associates Limited Partnership and Harden Ranch Plaza Associates for funding the design and the installation of a Traffic Signal at North Main Street and Cherokee Drive Intersection was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

Enactment No: RES 21696

**ID#19-444** Second Amendment to Agreement with Smith & Enright Landscape Services, Inc.

> Upon motion by Councilmember De La Rosa, seconded by Councilmember Cromeenes, Resolution approving the Second Amendment to the Agreement between the City of Salinas and Smith & Enright Landscape Services, Inc. for services related to the removal of unlawful campsites, bulky items, and personal property, associated with the City Cleanup Program Project, CIP 9068, and approve an appropriation of \$75,000 from General Fund to the City Cleanup Program CIP 9068 was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

Enactment No: RES 21697

#### ID#19-448 Purchase of 2019 F-650 5-7 Yard Dump Truck

Upon motion by Councilmember De La Rosa, second by Councilmember Cromeenes, Resolution authorizing the direct purchase of one Ford F-650 Dump Truck from Salinas Valley Ford Truck Company in Salinas, CA at a total cost of \$81,003.49 was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

Enactment No: RES 21698

**ID#19-449** Seatec Underground Utilities, Inc. Lease Amendment No.1

Upon motion by Councilmember De La Rosa, second by Councilmember Cromeenes, Resolution approving Amendment No. 1 to the ground lease between the City of Salinas and Seatec Underground Utilities, Inc. at the Salinas Municipal Airport was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

Enactment No: RES 21699

**ID#19-455** California Public Utilities Commission Grant Award

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution approving a grant award from the California Public Utilities Commission (CPUC) California Advanced Services Fund (CASF) grant award in the amount of \$50,783 and authorize execution of all related grant acceptance documents was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Davis Enactment No: RES 21700 ID#19-460 Amendment No. 1 to Lease of City Property - Parking Lots 6 and 17 Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution approving Amendment No. 1 to the Lease of City Property between the City of Salinas and the County of Monterey as amended was approved. The motion carried by the following vote: Ayes: 6 -Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter Absent: 1 -Councilmember Davis Enactment No: RES 21701 ID#19-462 "No Parking" Red Zones at the intersection of Cherokee Drive and Madrid Street Upon motion by Councilmember De La Rosa, second by Councilmember Cromeenes, Resolution establishing 35 feet of "No Parking" Red Zones at the intersection of Cherokee Drive and Madrid Street to provide sufficient corner sight distance was approved. The motion carried by the following vote: Ayes: 6 -Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter 1 - Councilmember Davis Absent: Enactment No: RES 21702 ID#19-464 **On-Call Job Order Contract for Sidewalk Improvements** Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution rejecting all bids received for the On-Call Job Order Contract for Sidewalk Improvements, and authorizing the issuance of invitation to re-bid, with bids to be opened on October 8th, 2019 was approved. The motion carried by the following vote: Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Aves: 6 -Councilmember McShane, Councilmember Villegas and Mayor Gunter 1 - Councilmember Davis Absent: Enactment No: RES 21703 ID#19-468 Response to 2018-2019 Monterey County Civil Grand Jury Final Report -"Rape Kit Processing in Monterey County" Upon motion by Councilmember De La Rosa, second by Councilmember Cromeenes, Minute Order authorizing the Mayor to sign a letter responding to the findings and the recommendations in the 2018-2019 Monterey County Civil Grand Jury Final Report regarding "Rape Kit Processing in Monterey County" was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

#### **ID#19-471** Direct Purchase off 160 iPhone XR for Salinas Police Personnel

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution authorizing the direct purchase of 160 iPhone XR cellular phones for Salinas Police personnel was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter
- Absent: 1 Councilmember Davis

Enactment No: RES 21704

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

Councilmember De La Rosa highlighted numerous community events she attended and commended the volunteers and community for their participation. She stated that the Salinas Valley Solid Waste Authority continues to assess various sites for the relocation the transfer station. She announced that Jose Lopez and Sons Landscaping is scheduled to maintain the median along the Rossi/Rico area on September 7 and advised residents not to engage or volunteer due to liability concerns. Alternatively, she encouraged residents to volunteer for the District 4 neighborhood cleanup scheduled on September 27.

Councilmember Barrera thanked the community and Republic Services for their support of the District 2 neighborhood cleanup. He requested staff continue to address the various neighborhood including issues related to sidewalk repairs, parking, loud noise, signage, and enforcement of all blight related municipal codes.

Councilmember Cromeenes expresses support of Mr. Lopez' volunteer efforts and further requested the City address the overgrown weeds and bushes along the city's main thoroughfares. She recommended Environmental Maintenance staff work collaboratively with the City's contracted services for mowing and general street maintenance to ensure the blight issues are addressed.

Councilmember Villegas reported that the Salinas Valley Solid Waste Authority requested additional information from the City regarding the withdrawal from the Authority as they have not received an updated report from the consultant or City Administration.

Councilmember McShane reported Monterey Bay Community Power (MBCP)continues to grow and anticipates a 5% service area growth over the next quarter. He added that the City of Santa Maria, Goleta and seven other San Luis Obispo County cities will join MBCP. Councilmember McShane request a proclamation that encourages residents to conserve energy as part of Energy Upgrade California initiative. Request second by Councilmember Villegas.

Mayor Gunter reported the yard/driveway expansion ordinances is moving forward and will be presented to the Council for consideration in September. He reported that he met with the Salinas United Business Association and is working with staff to provide a response to SUBA's letter regarding the city's requests. Mayor Gunter reported he attended a bus tour with Union Pacific representatives, Congressmen Panetta and other City and County elected official to assess the homeless issues surrounding Union Pacific property and adjacent properties.

## **CLOSED SESSION**

The City Council recessed to closed session at 5:03 p.m.

- ID#19-467
   a. Existing Litigation Government Code section §54956.9(a), conference with legal counsel regarding *Frank David Homet v. Monterey-Salinas Transit District, et. al*, before the Superior Court of California, County of Monterey, case number 18CV000426.
  - b. Labor Negotiations Government Code section §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 6:15 p.m.

## APPROVED:

Joseph Gunter, Mayor

## ATTEST:

Patricia M. Barajas, City Clerk