

# **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 7, 2020

4:00 PM

**SALINAS ROTUNDA** 

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Present: 6 - Councilmember Tony Barrera

Councilmember Christie Cromeenes

Councilmember Scott Davis Councilmember Gloria De La Rosa Councilmember Steve McShane

Mayor Joe Gunter

Absent: 1 - Councilmember John Villegas

#### **HOLIDAY HOME LIGHTING AWARDS**

The City Council presented the Holiday Home Lighting Awards for 2019.

#### **GENERAL PUBLIC COMMENTS**

Received public comment.

#### **CONSENT AGENDA**

**ID#19-703 Minutes** 

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, the minutes of December 17, 2019 were approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

**ID#19-704** Financial Claims

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

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

Absent: 1 - Councilmember Villegas

# ID#19-656 North Sanborn Road Safety Improvements, Project No. 9089, Federal Project HSIPL-5045(027)

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution to accept the North Sanborn Road Safety Improvements Project No. 9089 Federal Project HSIPL-5045(027) for maintenance and responsibility was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21765

## **ID#19-677** Purchase of one 2019 F-250 Utility Body Truck

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution authorizing the direct purchase of one Ford F-250 Utility Truck from Salinas Valley Ford Truck Company in Salinas, CA at a total cost of \$38,583.24 was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21766

# North Main Street Traffic Signal Improvements, Project No. 9262 Federal Project HSIPL-5045(033)

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution approving the plans and specifications for the North Main Street Traffic Signal Improvements; Project No. 9262; Federal Project HSIPL-5045(033); and authorizing the issuance of an Invitation to Bidders, with bids to be opened on February 18, 2020 was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21767

#### ID#19-688 Right of Way Agreement for the Bardin Road Project (CIP 9218)

Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution authorizing a Right of Way Agreement between the City of Salinas

and Thomas A. Bengard, Bardin E. Bengard, Tracy M. Pezzini and the Bengard Family Partnership for the Bardin Road Project (CIP 9218) to build the Bardin Road Safe Routes to School (SRTS) Improvements was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21768

### **ID#19-695** Weight Restriction on Independence Boulevard

pon motion by Councilmember Davis, second by Councilmember Cromeenes, Resolution approving a temporary "No Commercial Vehicles Over 7 Tons" weight restriction on Independence Boulevard was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21769

## **ID#19-696** September 2019 Quarterly Financial Report

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, the Quarterly Financial Report for September 2019 was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

### **ID#19-697** Law Enforcement-Based Victim Specialist Program Grant

Upon motion by Councilmember De La Rosa, second by Councilmember McShane, Resolution accepting the FY 2019 Law Enforcement-Based Victim Specialist Program grant award in the amount of \$276,000 and authorize the City Manager or his designee to execute all grant acceptance documents with the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21770

# ID#19-698 Cal OES ICAC (Internet Crimes Against Children) Task Force Grant - Mobile Forensic Vehicle

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution authorizing the acceptance of the Cal OES ICAC (Internet Crimes

Against Children) Task Force subgrant in the amount of \$200,000 to procure a mobile forensic vehicle for the Salinas Police Department was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21771

### **ID#19-701** Sanborn Road/HWY 101/Elvee Drive Improvement Project, CIP 9117

Upon motion by Councilmember McShane, second by Councilmember Cromeenes, Resolution approving the transfer of \$1.4 million from CIP 9218 to CIP 9117 to pay Granite Rock Company the extra work and increase in quantities; and authorizing the City Manager to approve and issue the necessary Contract Change Orders to close out the project was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21772

#### **ID#19-702** Modification to the Classification - Salary Schedule

Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution to add the new classification of Victim Advocate to the Classification - Salary Schedule; and add the temporary classification of Word Processing Operator to the Classification - Salary Schedule; and to adjust the salary range for the Recreation Leader I and II temporary classifications impacted by minimum wage adjustments previously authorized was approved. The motion carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: RES 21773

#### **ID#19-678** West Area Specific Plan Project

Upon motion by Councilmember Cromeenes, second by Councilmember Davis, Ordinance adopting Rezone (RZ 2019-001) and amending the City of Salinas Zoning Map accordingly for approximately 797 acres of land located within the West Area Specific Plan Project Area was adopted.

Upon motion by Councilmember Davis second by Councilmember De La Rosa, Ordinance approving a Development Agreement (DA 2019-001) between the City of Salinas and property owners and developers related to the West Area Specific Plan Project Area was adopted.

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The motions carried by the following vote:

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

Absent: 1 - Councilmember Villegas

Enactment No: ORD: 2632; 2633

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

Davis reported he launched a Podcast covering issues that impact residents and the community and positive events in efforts to better inform the public.

Councilmember Barrera appointed Andres Canseco to the Traffic and Transportation Commission following Commissioner Viarengo's resignation. He congratulated the newly hired and promoted Salinas Police Officers, Sergeant, and Commanders. He expressed public safety concerns related to homelessness and mental health.

Councilmember De La Rosa commended staff for their support during the holiday festivities in District 4. She further requested the City re-establishing the pedestrian safety committee.

Councilmember Cromeenes expressed appreciation of her colleagues as undergoes breast cancer treatment. She reported the bathrooms at all City parks are being properly maintained by the contracted service provide. Additionally, she reported staff has expressed concerns regarding the lack of maintenance at the Public Works Yard and requested the City Manager address the concerns.

Councilmember McShane announced he is hosting a Clay Street Neighborhood meeting taking place on January 10 at the YMCA and encouraged the community to attend. He stated that homelessness is complex issue and added that a group of stakeholders interested in discussing solutions for homelessness will be participating in the meeting.

Mayor Gunter reported extra security has been added in the downtown area to address public safety. He added that a temporary occupancy permit was issued for the Mid-Pen housing development with available transitional units. He announced that Salinas Valley Memorial Healthcare System is dedicating a new mobile health services vehicle in efforts to support mental health and other services in the community.

#### **CLOSED SESSION**

The City Council recessed to closed session at 4:51 p.m. Councilmember Villegas joined the closed session meeting at 5:25 p.m.

#### ID#19-705

a. Labor Negotiations - Government Code section §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resource Analyst; Donna Williamson, Liebert Cassidy Whitmore; and Che Johnson, 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.
- **b. Performance Evaluation and Labor** Government Code section §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager).

#### **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:	
Mayor/Chair	

City Clerk/Secretary

ATTEST: