

City of Salinas

Meeting Minutes - Unofficial

City Council

Mayor Kimbley Craig Councilmembers: Carla Viviana González, District 1 - Tony Barrera, District 2 Steve McShane, District 3 - Orlando Osornio, District 4 Christie Cromeenes, District 5 - Anthony Rocha, District 6

	Steven S. Carrigan, City Manager	
	Christopher A. Callihan, City Attorney	
	City Clerk's Office: (831) 758-7381	
Tuesday, October 12, 2021	4:00 PM	SALINAS ROTUNDA

PUBLIC NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:	6 -	Councilmember Tony Barrera	
		Councilmember Christie Cromeenes	
		Councilmember Carla Viviana Gonzalez	
		Councilmember Orlando Osornio	
		Councilmember Anthony Rocha	
		Mayor Kimbley Craig	
Absent:	1 -	Councilmember Steve McShane	

PUBLIC HEARING

ID#21-497 Redistricting Salinas 2021 Process

MOTION

Councilmember Cromeenes moved to direct staff to conduct the three required public hearings and selection of proposed map at the Council level; and recommended the demographers produce a map showing a reduction in District 5's population and more identifiable districts southern boundary for future Council consideration. Motion was second by Councilmember Rocha.

Upon motion by Councilmember Cromeenes, seconded by Councilmember Rocha, Minute Order directing staff to conduct the three required public hearings and selection of proposed map at the Council level; and recommended the demographers produce a map showing a reduction in District 5's population and more identifiable districts southern boundary for future Council consideration was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig
- Absent: 1 Councilmember McShane

Enactment No:

GENERAL PUBLIC COMMENTS

Received public comment.

ADMINISTRATIVE REPORTS

ID#21-504Franchise Agreement between the City of Salinas and Allied Waste Services
dba Republic Services of Salinas for the Collection, Transportation, and
Disposal of Solid Waste

No action required. Received a report from City staff and Republic Services on customer rates under the Amended and Restated Collection Services Franchise Agreement.

ID#21-481 Alisal Vibrancy Plan (AVP) Implementation

The following audience members commented on the report: Unidentified audience member Luis Xago Juarez Gloria De La Rosa, Former Councilmember Mary Anne Worden Cesar Lara Alejandro Chavez, Salinas United Business Association Executive Director Omar Perez, Alisal Vibrancy Plan Steering Committee Member

No action required. This report presented information to the City Council regarding the AVP Implementation Plan.

ID#21-482 Visión Salinas 2040 General Plan Update

No action required. This report presented information to the City Council regarding the progress of the Visi⊡n Salinas 2040 General Plan Update.

CONSENT AGENDA

ID#21-503 Minutes

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, the minutes of September 28, 2021 were approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig
- Absent: 1 Councilmember McShane

ID#21-493 Financial Claims

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, the financial claims report wasapproved. The motion carried by the following vote:

Ayes:	6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig	
Absent:	1 - Councilmember McShane	
<u>ID#21-421</u>	Hartnell Community College District Agricultural Ground Lease at the Salinas Municipal Airport	
	Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution authorizing the City of Salinas Mayor to execute an Agricultural Ground Lease for 12.2 acres between the City of Salinas and Hartnell Community College District at the Salinas Municipal Airport was approved. The motion carried by the following vote:	
Ayes:	6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig	
Absent:	1 - Councilmember McShane	
	Enactment No: RES 22220	
<u>ID#21-422</u>	Amendment No. 2 to the Ground Lease between the City of Salinas and SEATEC Underground Utilities, Inc. at the Salinas Municipal Airport	
	Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving Amendment No. 2 to the ground lease between the City of Salinas and Seatec Underground Utilities, Inc was approved. The motion carried by the following vote:	
Ayes:	6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig	
Absent:	1 - Councilmember McShane	
	Enactment No: RES 22221	
<u>ID#21-423</u>	Aviation Specialties Unlimited Incorporated 240 Mortensen Avenue, Suite 103, Facility Lease at the Salinas Municipal Airport	
	Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving a Facility Lease for 240 Mortensen Avenue, Suite 103, between the City of Salinas and Aviation Specialties Unlimited Incorporated was approved. The motion carried by the following vote:	
Ayes:	6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig	
Absent:	1 - Councilmember McShane	
	Enactment No: RES 22222	
<u>ID#21-455</u>	NPDES WY21-22 Public Education and Outreach Program	
	Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving a Professional Services Agreement in the amount of \$131,000 between the City of Salinas and Save the Whales for NPDES	

public education and outreach was approved. The motion carried by the

following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig
- Absent: 1 Councilmember McShane

Enactment No: RES 22223

ID#21-472 Smith & Enright Landscape Services, Inc. Agreement

Upon motion by Rocha, second by Osornio, the Resolution approving an 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 was continued indefinitely. The matter was referred to Litter and Debris Subcommittee to develop a long term plan to address city-wide encampment clean-ups. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig
- Absent: 1 Councilmember McShane
- **ID#21-473** Purchase of John Deere 333G Track Loader with Mulching Attachments

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution authorizing the direct purchase of a John Deere 333G compact track loader with a mulching head attachment for the Public Works Department at a total cost of \$137,710.15 was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig
- Absent: 1 Councilmember McShane

Enactment No: RES 22224

ID#21-4842021 California Department of Housing and Community DevelopmentEmergency Solutions Grants Program Continuum of Care Allocation Notice
of Funding Availability Application Submittal

Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution authorizing the City of Salinas as the Administrative Entity to receive and administer the 2021 Emergency Solutions Grants Program Continuum of Care grant; and a Resolution approving the 2021 HCD ESG Program CoC Allocation Notice of Funding Availability application submittal was approved. The motion carried by the following vote:

- Ayes: 6 Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig
- Absent: 1 Councilmember McShane

Enactment No: RES 22225

<u>ID#21-494</u>	Modification to the Classification - Salary Schedule and Workforce Allocation Adjustment		
	Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution modifying the Classification - Salary Schedule and approving a Workforce Allocation Adjustment for the Community Development Department was approved. The motion carried by the following vote:		
Ayes:	 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig 		
Absent:	1 - Councilmember McShane		
	Enactment No: RES 22226		
<u>ID#21-495</u>	Revised Short-Term Pond 3 Industrial Wastewater Effluent Utilization Agreement		
	Upon motion by Councilmember Cromeenes, second by Councilmember Gonzalez, Resolution approving a revised Short-Term Pond 3 Industrial Wastewater Effluent Utilization Agreement with Monterey One Water and the Monterey County Water Resources Agency was approved. The motion carried by the following vote:		
Ayes:	 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Mayor Craig 		
Absent:	1 - Councilmember McShane		
	Enactment No: RES 22227		
COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS			
CLOSED SESSION			
	The City Council recessed to closed session at 7:28 p.m. pursuant to:		
<u>ID#21-475</u>	a. Existing Litigation - Government Code Section 54956.9(a), conference with legal counsel regarding, <i>Robert Cromeenes v. City of Salinas,</i> Workers' Compensation Appeal Board Case No.: N/A		
	 Existing Litigation - Government Code Section 54956.9(a), conference with legal counsel regarding, <i>Sheila Molinari v. City of Salinas</i>, Workers' Compensation Appeal Board Case No.: N/A 		

c. Labor Negotiations - California Government Code section 54957.6, with its designated labor representatives Christopher A. Callihan, City Attorney; Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Mark Roberts, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resources Analyst; 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 8:40 p.m.

APPROVED:

Mayor/Chair

ATTEST:

City Clerk/Secretary