

CITY COUNCIL MEETING MINUTES

CALL TO ORDER

MEETING OF APRIL 9, 2013

Mayor Huerta called the meeting to order at 6:03 p.m.

ROLL CALL

PRESENT: Mayor Huerta, Mayor Pro-tem Hurley, Councilmember Moreno, Councilmember Rodriguez and Councilmember Walker

ABSENT: None

STAFF: City Manager Stanton, City Engineer / Public Works Director Lipp, Assistant City Manager Mugan, Sergeant Perez, City Clerk Rathbun

GUESTS: Ray Diaz, Beatriz Diaz, Juergen Smith, Debbie Hale, Doug Pipe, Alison Hodge, Steve Sutherland, Yrma Rendon, Stephanie Garcia, Nancy Valenzuela, Jessica Bautista, Rachel Ortiz, Avelina Torres

INVOCATION

Invocation was given by Elder Eugene Plaskett.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

AGENDA REVIEW

City Manager Stanton stated that she needed to add another item to closed session, anticipated litigation.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Walker to make a finding that this item arose after the agenda was posted and approved the adding of an additional closed session item, anticipated litigation. All in favor. Motion carried.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Beatrice Diaz stated that the restrooms were better than before and asked about the fees associated with Patriot Park.

Juergen Smith asked about the meeting that was going to occur between the City of Soledad and City of Greenfield regarding police chief services. City Manager Stanton stated that there have been discussions among the cities.

CONSENT CALENDAR

A MOTION by Councilmember Rodriguez, seconded by Councilmember Walker to approve the consent calendar including approval of City of Greenfield Warrants #292169 through #292285, in the amount of \$313,755.83 and Minutes of the March 7, 2013 Special City Council Meeting. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

PRESENTATION BY TRANSPORTATION AGENCY OF THE MONTEREY COUNTY

Debbie Hale, Executive Director of TAMC, gave a brief presentation.

Michael Zeller, TAMC, also gave a presentation.

PUBLIC HEARING – CONSIDERATION OF A RESOLUTION ORDERING THE REMOVAL OF WEEDS AND RUBBISH FROM CERTAIN PROPERTIES IN THE CITY OF GREENFIELD – 125 7TH STREET, APN #024-094-004-000; 1086 PALOMA DRIVE, APN #024-301-053-000; 109 10TH STREET, APN #024-115-009-000; 1083 ELM AVENUE, APN #024-261-001-000; 20 5TH STREET, APN# 024-082-005-000; 24 8TH STREET, APN# 024-093-012-000; AND 114 12TH STREET, APN# 109-212-001-000 RESOLUTION #2013-22

Staff report was given by City Engineer/Public Works Director Lipp.

City Attorney Bakker also gave a brief report via telephone.

Mayor Huerta opened the public hearing at 6:52 p.m.

No comments were received.

Mayor Huerta closed the public hearing at 6:53 p.m.

There was discussion regarding the process.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Walker to adopt **Resolution #2013-22, "A Resolution Ordering the Removal of Weeds and Rubbish from Certain Properties in the City of Greenfield – 1257th Street, APN #024-094-004-000; 1086 Paloma Drive, APN #024-301-053-000; 109 10TH Street, APN #024-115-009-000; 1083 Elm Avenue, APN #024-261-001-000; 20 5TH Street, APN# 024-082-005-000; 24 8TH Street, APN# 024-093-012-000; AND 114 12TH Street, APN# 109-212-001-000.** All in favor. Motion carried.

APPOINT BUDGET AND FINANCE ADVISORY BOARD MEMBERS

Staff report was given by City Manager Stanton.

Councilmember Rodriguez suggested that Jose Vasquez be appointed and Mayor Huerta suggested Sonia Lopez be appointed.

It was the consensus of the City Council that if Ms. Lopez and Mr. Vasquez were will to committee then staff should contact them and have them fill out an application for appointment.

DISCUSSION AND REPORT ON DOWNTOWN STREETScape PROJECT – 50% STATUS REPORT

Councilmember Rodriguez stepped down due to a conflict of interest at 7:22 p.m. Councilmember Rodriguez owns a parcel in the downtown streetscape project area.

Staff report was given by City Engineer/Public Works Director Lipp.

Presentation was given by Doug Pipe, Alison Hodge and Steve Sutherland from MNS Engineers.

There was discussion among staff and City Council regarding the streetscape project.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Moreno to approve the proposed landscaping plan and the removal of traffic mediums and direct staff to identity options to the proposed design to ensure future construction does not exceed the existing budget of \$1.2 million dollars. AYES: Mayor Huerta, Mayor Pro-tem Hurley, Councilmembers Moreno and Rodriguez. NOES: Councilmember Walker. Motion carried.

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF SECTION 54956.9 (2 POTENTIAL CASES)

City Council adjourned to closed session at 8:08 p.m.

RECONVENE TO OPEN SESSION

City Council reconvened to open session at 8:55 p.m.

There was no reportable action taken.

BRIEF REPORTS ON CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL

Mayor Pro-tem Hurley stated that he attended the MST meeting and gave report regarding the financial status and the proposed changes that were going to be implemented due to the financial situation.

Mayor Huerta stated that he attended the Mayors meeting in Seaside and stated he also met with Superintendent McDonald, Greenfield Union School District.

COMMENTS FROM CITY COUNCIL

There was discussion among the Council regarding what steps needed to be taken regarding the Chief of Police services.

City Attorney Faught stated that she wanted the Council to know that there was a decision made at the Superior Court level out of San Jose that stated that emails and texts from personal cell phones were subject to disclosure; however, this was not binding at this time it might be coming and wanted that Council to be aware of it.

ADJOURNMENT

Meeting adjourned at 9:17 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield