

CITY COUNCIL
SPECIAL WORKSHOP
MINUTES

CITY COUNCIL SPECIAL WORKSHOP OF MARCH 19, 2013

CALL TO ORDER

Mayor Huerta called the workshop to order at 6:09 p.m.

ROLL CALL

PRESENT: Mayor Huerta, Councilmember Rodriguez and Councilmember Walker

ABSENT: Mayor Pro-tem Hurley and Councilmember Moreno

STAFF: City Manager Stanton, City Attorney Downs

GUESTS: Genaro Martinez, Juergen Smith, Sonia Heredia

BUSINESS – WORKSHOP

MAGNOLIA APARTMENTS DEVELOPMENT PROPOSAL

Cameron Johnson, AMG & Associates, gave a brief presentation regarding the senior housing project.

City Attorney Stephanie Downs outlined the documents and requirements that would be necessary for the City. She stated that the Council needed to be aware of the liability of this project and the deferment of certain fees.

It was the consensus of the Council that this project would be great opportunity and expressed that it would be a very good project for Greenfield.

PROPOSED CREATION OF CITIZEN BUDGET AND FINANCE ADVISORY BOARD

After discussion among the Council and staff, it was the consensus that the Measure X committee be expanded to become a budget and finance advisory board.

REVIEW OF CITY COUNCIL FY 2014 STRATEGIC GOALS AND OBJECTIVES

City Council concurred that it was a good document and that it should be used when developing the budget.

PAPERLESS AGENDA PRESENTATION

Robin Warbey, IT consultant, gave a demonstration of the use of an I-Pad for the paperless agenda.

There was discussion regarding the concept of a paperless agenda.

It was the consensus of the Council to proceed with the paperless agenda process.

ADJOURNMENT

Mayor Huerta adjourned the workshop.

Workshop adjourned at 7:29 p.m.

John Huerta, Jr., Mayor

Ann F. Rathbun, City Clerk