

## CITY COUNCIL MEETING MINUTES

### **CALL TO ORDER**

### **MEETING OF MARCH 26, 2013**

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

### **ROLL CALL**

**PRESENT:** Mayor Huerta, Councilmember Moreno, Councilmember Rodriguez and Councilmember Walker

**ABSENT:** Mayor Pro-tem Hurley

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

**GUESTS:** Ray Diaz, Beatriz Diaz, Nancy Valenzuela, Jessica Bautista, Rachel Ortiz, Avelina Torres, Stephanie Garcia, Helen Singley

### **INVOCATION**

Invocation was given by Pastor Ines Verlugo.

### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

### **AGENDA REVIEW**

City Manager Stanton stated that staff recommended that Item J-1 be removed from the agenda.

**A MOTION** by Councilmember Walker, seconded by Councilmember to remove Item J-1, Conference with Legal Counsel – Anticipated Litigation, from the agenda. All in favor. Motion carried.

City Manager Stanton also stated that she had received a letter from the City of Soledad requesting termination of the police chief services contract and asked that the Council consider placing it on the agenda.

There was discussion regarding the letter from the City of Soledad among staff and Council.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to make a finding that this item arose after the agenda was posted and approve adding the item to the agenda; Consideration of the Letter from the City of Soledad Giving Formal Notice for the Termination of Police Chief Services Contract. All in favor. Motion carried.

### **PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA**

Beatrice Diaz stated that the City needed to look into the restrooms at Patriot Park. She stated that there was no running water, no paper and very dark.

Jessica Bautista stated that she agreed with Ms. Diaz regarding the restrooms. City Engineer/Public Works Director Lipp stated that staff would look into this.

Nancy Valenzuela stated that her dog was shot and killed by the police department and stated that she would like some questions answered. City Manager Stanton stated that she was available to speak to Ms. Valenzuela regarding this matter and to please leave her information.

Rachel Ortiz read a letter regarding Chief Sills; the City Council and City Manager Stanton.

Avelina Torres responded to Ms. Ortiz's letter.

### **CONSENT CALENDAR**

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to approve the consent calendar including approval of City of Greenfield Warrants #292016 through #292168, inclusive, and Minutes of the February 26, 2013 City Council Meeting; Accept the El Camino Real Project Improvement; adopt **Resolution #2013-17A, "A Resolution of the City Council of the City of Greenfield Amending the Employee Salary and Classification Plan"**. All in favor. Motion carried.

### **PUBLIC HEARING – FIRST PUBLIC HEARING REGARDING NEW URBAN WATER MANAGEMENT PLAN (UWMP) RESOLUTION #2013-18**

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

Mayor Huerta opened the public hearing at 6:28 p.m.

No comments were received.

Mayor Huerta closed the public hearing at 6:29 p.m.

**A MOTION** by Councilmember Walker, seconded by Councilmember Rodriguez to adopt **Resolution #2013-18, “A Resolution of the City Council of the City of Greenfield to Set a Date for a Second Public Hearing for the Approval and Adoption of the City’s 2010 Urban Water Management Plan.”** All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING A CONTRACT WITH TYLER TECHNOLOGIES FOR FINANCIAL SOFTWARE UPGRADE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT  
RESOLUTION #2013-19**

Staff report was given by City Manager Stanton.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Moreno to adopt **Resolution #2013-19, “A Resolution of the City Council of the City of Greenfield Approving a Contract with Tyler Technologies for Financial Software Upgrade and Authorizing the City Manager to Execute said Contract.”** All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD CREATING A BUDGET AND FINANCE ADVISORY BOARD  
RESOLUTION #2013-20**

Staff report was given by City Manager Stanton.

Stephanie Garcia asked if this Board was subject to the Brown Act. City Manager Stanton stated yes.

There was discussion among the City Council regarding potential candidates for the Board. Mayor Huerta stated that Sonia Heredia was interested on serving on the Board. Councilmember Walker stated that he had people interested in serving on the Board, Lee-Ann Ruyle and Stephanie Garcia and stated that he believed Ray Diaz would also do a good job serving as well. Councilmember Rodriguez submitted Michael Tidwell as a potential member of the Board.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Moreno to adopt **Resolution #2013-20, “A Resolution of the City Council of the City of Greenfield Creating a Budget and Finance Advisory Board.”** All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD DECLARING WEEDS, REFUSE, RUBBISH ON SPECIFIED PROPERTIES AS PUBLIC NUISANCES  
RESOLUTION #2013-21**

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

There was discussion among citizens, staff and Council regarding the proposed resolution and what properties were affected.

**A MOTION** by Councilmember Walker, seconded by Councilmember Moreno to adopt **Resolution #2013-21, “A Resolution of the City Council of the City of Greenfield Declaring Weeds, Refuse, Rubbish on Specified Properties as Public Nuisances.”** All in favor. Motion carried.

**DISCUSSION AND REPORT ON THE DOWNTOWN STREETSCAPE PROJECT – 50% STATUS REPORT**

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

This item was only informational and would be placed on a future agenda for action.

**ADOPTION OF THE CITY OF GREENFIELD BUDGET CALENDAR**

Staff report was given by City Manager Stanton.

**A MOTION** by Councilmember Moreno, seconded by Councilmember Walker to approve the City of Greenfield Budget Calendar. All in favor. Motion carried.

**CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
TITLE: CITY MANAGER**

City Council adjourned to closed session at 7:12 p.m.

**RECONVENE TO OPEN SESSION**

City Council reconvened to open session at 8:23 p.m.

There was no reportable action taken.

**CONSIDERATION OF THE LETTER FROM THE CITY OF SOLEDAD GIVING FORMAL NOTICE FOR THE TERMINATION OF POLICE CHIEF SERVICES CONTRACT**

Staff report was given by City Manager Stanton.

Stephanie Garcia expressed her concerns regarding the letter from Soledad to terminate the shared services. City Attorney Faught stated that the letter was public and if someone wanted to request it they could.

There was discussion regarding the letter from the City of Soledad. It was the consensus of the City Council to exercise their 30 day provision and to sit down with the officials of Soledad and work something out.

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

Councilmember Walker stated that he attended the MST meeting on March 18<sup>th</sup>.

Mayor Huerta stated that he attended the AMBAG meeting on March 13<sup>th</sup> and the LAFCo meeting on March 25<sup>th</sup>.

**COMMENTS FROM CITY COUNCIL**

City Manager Stanton stated that the landfill was increasing their rates.

Mayor Huerta announced that the Salinas Valley Memorial Healthcare was celebrating 60 years and that they were going to have an event on March 28<sup>th</sup> from 5:30-7:00 p.m.

**ADJOURNMENT**

Meeting adjourned at 8:47 p.m.

---

Mayor of the City of Greenfield

---

City Clerk of the City of Greenfield