

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF DECEMBER 10, 2013

CALL TO ORDER

Mayor Huerta called the meeting to order at 6:04 p.m.

ROLL CALL

PRESENT: Mayor Huerta, Councilmember Moreno and Councilmember Rodriguez

ABSENT: Mayor Pro-tem Hurley and Councilmember Walker

STAFF: City Manager Stanton, Assistant City Manager Muga, Acting Community Development Director Steinmann, Accounting Operating Manager Corgill, City Attorney Downs, City Clerk Rathbun

GUESTS: Andrew Tipton, Jose Vasquez, Fernando Godinez, Cristian Garcia, Ana Jimenez, Jonathan Mandujano, Isaac Torres, Jose Uribe, Mariela Garcia, Cecilia Puga, Ray Diaz, Beatriz Diaz, Selena Najera, Merced Olivera, Eulogio Solano

A MOTION by Councilmember Rodriguez, seconded by Councilmember Moreno to excuse Mayor Pro-tem Hurley and Councilmember Walker. All in favor. Motion carried.

INVOCATION

There was a moment of silence prayer

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

AGENDA REVIEW

No changes were made.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Beatriz Diaz stated she wanted to commend and applaud all the people that organized the Christmas event.

Stephanie Garcia thanked everyone that helped with the Christmas event.

CONSENT CALENDAR

Councilmember Rodriguez asked that there be a clarification on check #293803. City Manager Stanton stated that this was for unemployment benefits and it would be paid to avoid the penalty; however, staff had been talking to the State to get this clarified.

A MOTION by Councilmember Moreno, seconded by Councilmember Rodriguez to approve Warrants #293663 through #293815 in the amount of \$330,065.31 and **Adoption of Resolution #2013-78, "A Resolution of the City Council of the City of Greenfield Authorizing Investment of City Monies in the Local Agency Investment Fund (LAIF) and Rescinding Resolution #2007-07"**. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

Mayor Huerta announced that Michael Mungia, Chamber of Commerce, was working on a South County State of the Cities Event at the Memorial Hall.

CITY COUNCIL BUSINESS

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD ACCEPTING AN EASEMENT DEED TO CERTAIN REAL PROPERTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY COUNCIL A CERTIFICATE OF ACCEPTANCE, THEREBY ENABLING THE CITY OF GREENFIELD TO ACCEPT AN EASEMENT DEED FOR CERTAIN PROPERTY GRANTED TO THE CITY
RESOLUTION #2013-79**

Staff report was given by City Manager Stanton. She stated that this was a requirement in order to record the easement deed on the McNulty property.

A MOTION by Councilmember Moreno, seconded by Councilmember Rodriguez to adopt **Resolution #2013-79, "A Resolution of the City Council of the City of Greenfield Accepting an Easement Deed to Certain Real Property and Authorizing the City Manager to Execute on Behalf of the City Council a Certificate of Acceptance, Thereby Enabling the City of Greenfield to Accept an Easement Deed for Certain Real Property Granted to the City"**. All in favor. Motion carried.

CONSIDERATION OF MAYOR'S APPOINTMENTS TO THE GREENFIELD PLANNING COMMISSION

Staff report was given by Acting Community Development Director Steinmann.

Mayor Huerta stated that both Mr. Tipton and Ms. Santibanez have been very dedicated and have done a great job on the Greenfield Planning Commission.

Andrew Tipton thanked the Council for allowing him to serve on the Planning Commission and was looking forward to the next three years.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Moreno to consent to the Mayor's appointment of Andrew Tipton and Leah Santibanez to the City of Greenfield Planning Commission for Three (3) Year Terms Commencing January 1, 2014. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GREENFIELD UNION SCHOOL DISTRICT TO ESTABLISH A SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZE THE CITY MANAGER TO FINALIZE PROGRAMMATIC NEGOTIATIONS WITH THE GREENFIELD UNION SCHOOL DISTRICT
RESOLUTION #2013-80**

Staff report was given by City Manager Stanton.

Bea Diaz stated that she believed that it was very important to have a school resource officer at Vista Verde School.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Moreno to adopt **Resolution #2013-80, "A Resolution of the City Council of the City of Greenfield Authorizing the City Manager to Enter into an Agreement with the Greenfield Union School District to Establish a School Resource Officer Program and Authorize the City Manager to Finalize Programmatic Negotiations with the Greenfield Union School District"**. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD TO ENTER INTO AN AGREEMENT AMONG THE COUNTY OF MONTEREY, THE SALINAS VALLEY SOLID WASTE AUTHORITY, THE MONTEREY REGIONAL WASTE DISTRICT, THE PEBBLE BEACH COMMUNITY SERVICES DISTRICT, AND THE CITIES OF CARMEL-BY-THE SEA, DEL REY OAKS, GONZALES, GREENFIELD, KING CITY, MARINA, MONTEREY, PACIFIC GROVE, SALINAS, SAND CITY, SEASIDE AND SOLEDAD TO EVALUATE AND ANALYZE CURRENT PRACTICES AND OPTIONS FOR THE COLLECTION, TRANSPORTATION, PROCESSING AND REDUCING LANDFILL DISPOSAL OF SOLID WASTE WITHIN MONTEREY COUNTY THAT CAN BENEFIT ALL RATE PAYERS IN THE COUNTY
RESOLUTION #2013-81**

Staff report was given by City Manager Stanton and explained the proposed agreement.

Mayor Huerta asked about the income that they were proposing from outside the region and stated he wanted to make sure that the cities involved did not have restrictions placed on them because of the outside garbage.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Moreno to adopt **Resolution #2013-81, "A Resolution of the City Council of the City of Greenfield Authorizing the City of Greenfield to Enter into an Agreement Among the County of Monterey, the Salinas Valley Solid Waste Authority, the Monterey Regional Waste Management District, the Pebble Beach Community Services District, and the Cities of Carmel-by-the-Sea, Del Rey Oaks, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, and Soledad to Evaluate and Analyze Current Practices and Options for the Collection, Transportation, Processing and Reducing Landfill Disposal of Solid Waste Within Monterey County that can Benefit All Rate Payers in the County"**. All in favor.
Motion carried.

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

City Manager Stanton stated that the League of California Cities was looking for people to serve on the legislative committees. She stated that she was on the taxation and environmental impact committees and if someone was interested in joining to please contact them because it was very important to join these committees.

Mayor Huerta stated that the next AMBAG meeting would be tomorrow and on the agenda they would be discussing the regional housing needs allocation.

Councilmember Moreno stated that she would be attending the Salinas Valley Solid Waste Authority meeting on Thursday.

COMMENTS FROM CITY COUNCIL/STAFF

Mayor Huerta, Councilmember Rodriguez and Moreno wished everyone a Merry Christmas and Happy Holidays.

CITY MANAGER REPORT

City Manager Stanton stated that the Christmas potluck would be on December 20th. She also stated that the Christmas event went very well and thanked everyone that was involved with it.

ADJOURNMENT

Meeting adjourned at 7:10 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield