

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF NOVEMBER 12, 2013

CALL TO ORDER

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

ROLL CALL

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

ABSENT: None

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

GUESTS: Ray Diaz, Beatriz Diaz, Stephanie Garcia, Maury Treleven, Carmen Barron, Norma Barron, Manuel Barron, Jr., Manuel Barron, Evelyn R., Audelia Garcia, Sorangel Tinajero, Angelica Ramirez, Martimiano de Jesus, Vidal de Jesus

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

Stephanie Garcia gave a brief update regarding the upcoming Christmas Event.

Beatriz Diaz asked that the Council meeting be adjourned in memory of Bill Randolph.

CONSENT CALENDAR

A MOTION by Councilmember Moreno, seconded by Councilmember Rodriguez to approve Warrants #293496 through #293662 in the amount of \$524,000.04, **Second Reading and Adoption of Ordinance #502, “An Ordinance of the City Council of the City of Greenfield Amending Chapter 17.26 – Allowable Land Use of the City of Greenfield Municipal Code”**, and **Adoption of Resolution #2013-74, “A Resolution of the City Council of the City of Greenfield Cancelling the November 26th and December 24th, 2013 City Council Meetings due to the Thanksgiving and Christmas Holiday”**, **Adoption of Resolution #2013-75, “A Resolution deleting the position of Utility Manager and Establishing a Sustainability Resources Director”**, **Adoption of Resolution #2013-76, “A Resolution Approving an Employment Agreement for Dale Lipp”**, and **Adoption of Resolution #2013-77, “A Resolution of the City Council of the City of Greenfield Amending the FY 2013/2014 Salary Range”**. All in favor. Motion carried.

MAYOR’S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

PRESENTATION BY MAURY TRELEVEN, TRI-CITIES DISPOSAL, TO MS. STEINMANN’S CLASS FOR THEIR PARTICIPATION IN THE RE-USE, RECYCLE, CLEAN-UP DAY

Maury Treleven gave a brief report on the clean-up day and presented Ms. Steinmann’s Class with a \$500 check for their participation in the Clean-Up Day.

PUBLIC HEARING

PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

Staff report was given by Acting Community Development Director Steinmann and City Manager Stanton.

There was discussion regarding the projects that were being proposed in the CDBG application.

Mayor Huerta opened the public hearing at 6:51 p.m.

No comments were received.

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

At this time the only action required was to conduct the public hearing and receive any public input regarding the proposed application.

CITY COUNCIL BUSINESS

CONSIDERATION OF PROPOSED HIRING GUIDELINES FOR MANAGERIAL, SUPERVISOR AND EXECUTIVE MANAGEMENT POSITIONS

Staff report was given by City Manager Stanton. She stated that currently there were no written procedures for the hiring of management staff positions.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Walker to approve the Proposed Hiring Guidelines for Managerial, Supervisor and Executive Management Positions. All in favor. Motion carried.

CONSIDERATION OF MODIFYING SECTION (IX) (F), PUBLIC DECORUM, PUBLIC PARTICIPATION AT COUNCIL MEETINGS, CONTAINED IN THE CITY COUNCIL RULES OF ORDER AND PROTOCOLS

Staff report was given by City Manager Stanton.

There was discussion among Council and staff regarding the proposed changes to the rules of order and protocols. After discussion Council directed staff to set up a workshop to further discuss the rules of order and protocols.

CLOSED SESSION

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: (1 POTENTIAL CASE)

Meeting adjourned to closed session at 7:44 p.m.

RECONVENE TO OPEN SESSION

Meeting reconvened to open session at 8:35 p.m.

There was no reportable action.

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

Mayor Huerta stated that he would be attending an AMBAG meeting tomorrow night.

Mayor Pro-tem Hurley stated that the highlights would be given to the Council regarding TAMC for October 2013.

Mayor Huerta reported on the Mayor Selection Committee and stated that he was re-appointed to the Community Restoration Justice Committee.

COMMENTS FROM CITY COUNCIL/STAFF

Councilmember Walker asked about fixing the Welcome to Greenfield Signs. City Manager Stanton stated that staff was working on this. Mayor Pro-tem Hurley suggested that the discussion on the signs be added to the workshop regarding the rules and protocols of the City Council meetings.

Mayor Pro-tem Hurley stated that he had been working with the Lions Club to get a grant regarding playground equipment.

Mayor Pro-tem Hurley reported on the gun buy-back program and the donations received.

CITY MANAGER REPORT

City Manager Stanton stated that staff was working with the fire district regarding updating of the fire impact fees. She also stated that they were getting ready to close escrow on the Robasciotti property. She reported that the City was awarded a COPS grant. She reported that staff was still working on the court house funding and having the necessary conversations in Sacramento.

ADJOURNMENT

Mayor Huerta adjourned the meeting in memory of Bill Randolph.

Meeting adjourned at 8:56 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield