

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF OCTOBER 22, 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, City Engineer / Public Works Director Lipp, Assistant City Manager Mugan, Interim Community Development Director Steinmann, Accounting Operating Manager Corgill, City Attorney Bakker, Deputy City Clerk Navarro

GUESTS: Ray Diaz, Beatriz Diaz, Sergio Verlugo, Avelina Torres, Michael Mungia, Manuel Barron, Jr., Stephanie Garcia, Wesley Bebee, Erik Johnson, Irma Rendon, Kelly Hernandez, Ellen Martin, Paulette Lynch

INVOCATION

Invocation was given by Pastor Inez Verlugo.

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

No comments were received.

CONSENT CALENDAR

A MOTION by Councilmember Walker, seconded by Councilmember Moreno to approve Warrants #293451 through #293495 in the amount of \$233,838.10, **Second Reading and Adoption of Ordinance #501, “An Ordinance of the City Council of the City of Greenfield Amending Section 3.28.020 of the Greenfield Municipal Code Relating to the Uniform Transient Occupancy Tax”**, and **Adoption of Resolution #2013-72, “A Resolution of the City Council of the City of Greenfield Supporting Senate Bill 405 (Padilla) Prohibiting Providing Free Single-Use Plastic Bags to Consumers and Requiring Stores to Have Reusable Bags Available for Purchase”**. All in favor. Motion carried.

MAYOR’S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

PROCLAMATION OF THE CITY OF GREENFIELD PROCLAIMING OCTOBER 24, 2013 AS WORLD POLIO DAY IN THE CITY OF GREENFIELD

Mayor Huerta read the proclamation proclaiming October 24, 2013 as World Polio Day in the City of Greenfield.

PUBLIC HEARING

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AMENDING SECTION 17.26 – ALLOWABLE LAND USES – OF THE GREENFIELD MUNICIPAL CODE

Staff report was given by Interim Community Development Director Steinmann.

Mayor Huerta opened the public hearing at 6:54 p.m.

Manuel Barron, Jr., stated that he agreed with the amendment and that the proposed carwash would bring people to the downtown area.

Stephanie Garcia stated that she disagreed with the amendment and that this item had been denied twice before.

Michael Mungia stated that he disagreed with this amendment for the downtown area.

Avelina Torres stated that she agreed with allowing carwashes in the downtown area.

Wesley Bebee, architect, he stated that if this was approved; it would allow carwashes and if that would happen then it would benefit the entire downtown area.

Beatriz Diaz stated that she agreed to allow carwashes.

Mayor Huerta closed the public hearing at 7:01 p.m.

City Manager Stanton explained the amendment to the zoning code.

There was discussion among Council and staff regarding allowing carwashes in the downtown area.

A MOTION by Councilmember Walker, seconded by Mayor Pro-tem Hurley to deny the request to amend Chapter 17.26 of the Greenfield Municipal Code to Allow Car Wash Facilities in the C-R (Retail Business) Zoning District.

ROLL CALL VOTE:

Mayor Huerta – No
Mayor Pro-tem Hurley – Yes
Councilmember Moreno – No
Councilmember Rodriguez – No
Councilmember Walker – Yes

Motion died.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to read by title only, first reading, and introduction of an Ordinance Amending Chapter 17.26 of the Greenfield Municipal Code to Allow Car Wash Facilities in the C-R (Retail Business) Zoning District Subject to Issuance of a Conditional Use Permit and Compliance with All Other Applicable Provisions of the City of Greenfield's Zoning Code.

ROLL CALL VOTE:

Mayor Huerta – Yes
Mayor Pro-tem Hurley – Yes
Councilmember Rodriguez – Yes
Councilmember Moreno – Yes
Councilmember Walker – No

Motion carried.

CITY COUNCIL BUSINESS

AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CENTRAL COAST YOUTH SPORTS ORGANIZATION (CCYSO) FOR PARK MAINTENANCE AND RECREATIONAL PROGRAMING

Staff report was given by City Manager Stanton.

Erik Johnson, representing CCYSO, explained the programs that they were going to offer such as the First Tee Program. He also stated that the contract was only for Patriot Park.

Michael Mungia stated that he was excited to have the contract before the Council and stated that the Budget and Finance Committee reviewed the contract page by page and recommended approval of the contract.

Beatriz Diaz stated that the bathrooms had no lights, paper or soap. Mr. Johnson responded about the bathroom issue.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Moreno to Authorize the City Manager Execute an Agreement for the Operation and Maintenance of Patriot Park-Soccer Park and Recreation Program Between the City of Greenfield and Central Coast Youth Sports Organization. All in favor. Motion carried.

AUTHORIZE A LEASE WITH FIRST NIGHT MONTEREY FOR 215 EL CAMINO REAL, FORMER POLICE DEPARTMENT, FOR THE USE OF A GREENFIELD PERFORMING ARTS CENTER

Staff report was given by City Manager Stanton.

Ellen Martin, First Night Monterey, gave a brief presentation regarding the proposed Performing Arts Center.

Paulette Lynch, First Night Monterey, stated that they were excited for the proposed Arts Center and stated that there were major and local foundations that were willing to help and donate to this center.

Ellen Martin stated that they have looked at the building and there were a couple things that needed to be done immediately, before we start using it and stated they would incur the costs.

Kelly Hernandez stated that he was part of the arts program and that this was a very good program.

Beatriz Diaz stated that this was a good program and the kids that were involved in it did beautiful work.

Michael Mungia suggested that the City appoint a special events/recreation board in order to oversee these types of things and asked that the contract be for two years and not five.

Stephanie Garcia stated that the building should not be destroyed like the old City Hall because it was a historic building in the downtown area. She also asked if the activities could be broadened to serve more of the community.

Irma Rendon stated that this was a great idea and wished that the school district could also offer arts because there were so many talented students in Greenfield.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Moreno to Approve the Five Year Lease to First Night Monterey for the Use of the Old Police Station Located at 215 El Camino Real for the Establishment of a Downtown Arts and Community Center. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING AMENDMENT NO. 2 TO THE DESIGN CONSULTING SERVICES AGREEMENT (CONTRACT) WITH WOOD RODGERS, INC. FOR ADDITIONAL ENGINEERING SERVICES IN THE AMOUNT NOT TO EXCEED \$5,000 FOR WALNUT AVENUE INTERIM IMPROVEMENT PROJECT; AND EXTEND THE COMPLETION DATE FOR SAID CONTRACT TO JANUARY 31, 2014
RESOLUTION #2013-73**

Staff report was given by City Engineer / Public Works Director Lipp. He stated that there was a correction and the contract extension should be January 31, 2014.

A MOTION by Councilmember Walker, seconded by Councilmember Moreno to **adopt Resolution #2013-73, "A Resolution of the City Council of City of Greenfield Approving Amendment No. 3 to the Design Consulting Services Agreement with Wood Rodgers, Inc. for Additional Engineering Services in the Amount Not to Exceed \$5,000 for the Walnut Avenue Interim Improvement Project; and Extend the Completion Date for Said Contract to January 31, 2014"**. All in favor. Motion carried.

CLOSED SESSION

**CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER
EMPLOYEE ORGANIZATION: GREENFIELD POLICE OFFICERS ASSOCIATION**

**CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER
EMPLOYEE ORGANIZATION: GREENFIELD POLICE SUPERVISORS ASSOCIATION**

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 8:30 p.m.

RECONVENE TO OPEN SESSION

Meeting reconvened to open session at 9:08 p.m.

There was no reportable action.

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

Mayor Huerta reported for AMBAG and stated that there would be a meeting on October 30, 2013 with City planners regarding the REHNA process.

Mayor Pro-tem Hurley reported about the TAMC Ribbon Cutting Ceremony for the Crazy Horse Overpass and there were about 65 people in attendance. He also reported on MST and that they were still looking for property for their administration offices.

City Manager Stanton stated that staff had interviewed three candidates for the code enforcement officer position.

COMMENTS FROM CITY COUNCIL/STAFF

Mayor Huerta stated that he attended the Harvest Festival and it was very well organized and well attended. He also stated that the Department of Veterans Affairs would like to work with the City of Greenfield to ensure that veterans have the services that they need.

CITY MANAGER REPORT

City Manager Stanton reported on the Harvest Festival and thanked both the police department and public works for their presentence.

ADJOURNMENT

Mayor Huerta adjourned the meeting in memory of Frances Johansen.

Meeting adjourned at 7:49 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield