

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF OCTOBER 8, 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, Interim Community Development Director Steinmann, Chief of Police Ortega, Accounting Operating Manager Corgill, City Clerk Rathbun

GUESTS: Ray Diaz, Beatriz Diaz, Sergio Verlugo, Avelina Torres, Michael Mungia

INVOCATION

Invocation was given by Sergio 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

Beatriz Diaz asked how people were chosen to sit on the Chief of Police selection panel. Mayor Huerta stated that it was a consensus of the City Council.

CONSENT CALENDAR

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Walker to approve Warrants #293255 through #293450 in the amount of \$277,409.95. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

PROCLAMATION OF THE CITY OF GREENFIELD PROCLAIMING OCTOBER 20-26, 2013 AS "FREEDOM FROM WORKPLACE BULLIES WEEK"

Mayor read the proclamation proclaiming October 20-26, 2013 as "Freedom from Workplace Bullies Week".

PUBLIC HEARING

FIRST READING OF 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

Staff report was given by Interim Community Development Director Steinmann. He stated that this ordinance was only to clarify the existing ordinance.

Mayor Huerta opened the public hearing at 6:26 p.m.

Nora Puga asked about the \$100,000 that needed to be paid annually to the County and what was the cost to the City. Interim Community Development Director Steinmann stated that the City would not pay anything unless there was revenue of \$150,000 or more from the project in any given year.

Avelina Torres stated that the place was beautiful; however, it needed a bigger sign. City Manager Stanton stated that there had been discussion regarding the sign; however, since it was in the County it was regulated by the County as well as the State.

Mayor Huerta closed the public hearing at 6:30 p.m.

A MOTION by Councilmember Walker, seconded by Councilmember Rodriguez to **read by title only, first reading, "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"**. All in favor. Motion carried.

CITY COUNCIL BUSINESS

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD ESTABLISHING A GUN BUY BACK PROGRAM RESOLUTION #2013-71

Staff report was given by City Manager Stanton.

Mayor Pro-tem Hurley explained the regulations of a Gun Buy Back Program and stated that the collection of the guns would be occurring on October 30, 2013. He also explained the levels of sponsorship and donations that could be made from any business or individual.

Michael Mungia asked how it would benefit the businesses/organization that donated. Mayor Pro-tem Hurley stated that the level of support would definitely impact the level of exposure; however, every business that participated would be invited to place a banner or advertisement at the time of the event.

Avelina Torres stated that this was a great idea.

Councilmember Moreno stated she was glad to see this program come to Greenfield.

Councilmember Rodriguez stated that this would build a positive relationship with the community.

Councilmember Walker stated that it was a very good idea and asked that this be advertised in the paper and radio.

Mayor Huerta stated that was a great idea.

Chief of Police Ortega explained the program and stated that it was good for the City.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Moreno to adopt Resolution #2013-71, "A Resolution of the City Council of the City of Greenfield Establishing a Gun Buy Back Program". All in favor. Motion carried.

AUTHORIZATION OF THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DiMARE, VAN VLECK & BROWN, LLC TO OBTAIN FUNDING FOR THE CONSTRUCTION OF THE SOUTH COUNTY COURT HOUSE

Staff report was given by City Manager Stanton.

Michael Mungia stated that hiring of this firm would be great in order to try to get the court house and was glad that there was a clause in the agreement that stated that if they didn't think they were getting anywhere they would end the contract.

City Manager stated that there was no general fund or Measure X money being used for this.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to approve Authorizing the City Manager to Execute an Agreement for Professional Services with DiMare, Van Vleck & Brown, LLC for Legislative Services to Restore Funding for the Construction of the South County Courthouse. All in favor. Motion carried.

CONSIDERATION OF FIRST QUARTERLY 2013-2014 FINANCE REPORT

PowerPoint presentation was given by Accounting Operating Manager Corgill.

Mayor Huerta stated that the quarterly report had very good information.

City Manager Stanton stated that this was only for the general fund and that the City had a lot of other funds.

This was an informational item.

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

Mayor Huerta stated that the next AMBAG meeting was Wednesday, October 9th.

Mayor Pro-tem Hurley stated that the TAMC meeting would also be October 9th. He also stated that the grand opening for Crazy Horse Canyon Overpassing would be on October 14th at 1 p.m.

City Manager Stanton stated that there was a budget and finance meeting tomorrow regarding the parks contract with Eric Johnson, Central Coast Youth Sports Organization.

COMMENTS FROM CITY COUNCIL/STAFF

Mayor Pro-tem Hurley stated that he would like the City website to include reports regarding construction of roads which would be beneficial for the community.

Mayor Huerta stated that on October 18th the Governor of Guanajuato would be at the National Steinbeck Center and at the Soledad YMCA on October 19th at 6 p.m.

CITY MANAGER REPORT

City Manager Stanton reported that staff was in the final process of re-designing the City's website. She asked how the Council wanted to proceed with changing law firms, send out RFPs or work with a two councilmember sub-committee to hire a city attorney. She also stated that she attended MBASIA meeting and reported on the City's claims. She reported on the town hall meeting regarding the Public Safety/Chief and stated that there were about 45 people in attendance. She also announced that she awarded her 30-year City Manager plaque from the ICMA.

ADJOURNMENT

Meeting adjourned at 7:49 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield