

## **CITY COUNCIL MINUTES**

### **CITY COUNCIL MEETING OF SEPTEMBER 24, 2013**

#### **CALL TO ORDER**

Mayor Huerta called the meeting to order at 6:00 p.m.

#### **ROLL CALL**

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

**ABSENT:** Councilmember Moreno

**STAFF:** City Manager Stanton, City Engineer / Public Works Director Lipp, Chief of Police Ortega, City Attorney Faught, City Clerk Rathbun

**GUESTS:** Ray Diaz, Beatriz Diaz, Val Garcia, Michael Mungia, James Kilgore, Avelina Torres, Roberto Moreno, Sonia Aramburo, Gabriela Downer, David Downer, Kelsey Resendez, Johnathan Resendez, Laura Mireles, Bill Randolph, Bob Lockwood, Dawn Poston

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

#### **INVOCATION**

Invocation was given by Val Garcia.

#### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

#### **AGENDA REVIEW**

City Manager Stanton asked that Item H-4 be moved to the consent agenda and Item I-2 be removed. Council concurred.

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

Stephanie Garcia read a statement regarding the statement she read for Pastor Kilgore at the last meeting and stated that the Council took action last meeting on an item that was not on the agenda

Avelina Torres stated that she would like everyone to support our City instead of supporting neighboring cities.

Beatriz Diaz thanked the Council for hiring a full time Chief of Police.

## **CONSENT CALENDAR**

**A MOTION** by Councilmember Walker, seconded by Councilmember Rodriguez to approve Warrants #293162 through #293254 in the amount of \$72,679.77 and Minutes of the March 19, 2013 City Council Special Meeting, Minutes of the May 14, 2013 City Council Meeting, Minutes of the May 21, 2013 Special City Council Meeting and Minutes of the May 28, 2013 City Council Meeting and **Resolution #2013-69, “A Resolution of the City Council of the City of Greenfield Amending the Classifications Plan and Personnel Rules, Rule 20 – Vacation Leave, Section 8 – Management Leave”**. All in favor. Motion carried.

## **MAYOR’S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS**

### **PRESENTATION OF CERTIFICATE OF APPRECIATION TO SONIA ARAMBURO**

Mayor Huerta presented Sonia Aramburo with a Certificate of Appreciation for her efforts with the Greenfield School District.

Sonia Aramburo stated that it was a pleasure to work for the Greenfield Union School District. She stated that when she arrived in Greenfield nearly two years ago the Academic Performance Index (API) was at 597 and now it was at 810.

### **PRESENTATION BY MR. BOB LOCKWOOD REGARDING CENTRAL COAST CEMETERY FOUNDATION**

Presentation was given by Mr. Bob Lockwood. He was asking for support from the City Council for the Central Coast Cemetery Foundation.

Dawn Poston, Monterey Horse Park, explained Measures M and K.

Bill Randolph, American Legion, urged the Council to support the Central Coast Cemetery Foundation and support Measure K.

### **PROCLAMATION OF THE CITY OF GREENFIELD PROCLAIMING NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY AND PREVENTION MONTH**

Mayor Huerta read the proclamation and proclaimed September as National Alcohol and Drug Addiction Recovery and Prevention Month.

City Manager Stanton announced that the City was awarded a three-grant for the COPS More Program, approximately \$50,000 per year. She also stated that they were still working on the Cash for Guns Program and the Veterans Memorial.

## **CITY COUNCIL BUSINESS**

### **ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE ISSUANCE BY THE SALINAS VALLEY SOLID WASTE AUTHORITY OF ITS REFUNDING REVENUE BONDS AND DIRECTING CERTAIN ACTIONS RELATED THERETO RESOLUTION #2013-70**

Staff report was given by City Manager Stanton.

Roberto Moreno, Finance Director for the Salinas Valley Solid Waste Authority, explained the refunding of the revenue bonds and re-financing of the existing bonds; with no additional funding.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2013-70, "A Resolution of the City of Greenfield Approving the Issuance by the Salinas Valley Solid Waste Authority of Its Refunding Revenue Bonds and Directing Certain Actions Related Thereto"**. All in favor. Motion carried.

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

City Manager Stanton stated that Mayor Pro-tem Hurley and she attended the League of California Cities Conference. She stated that she attended most of the City Attorney sessions. Mayor Pro-tem Hurley stated that he attended some City Attorney sessions as well as many of sessions. He stated that it was very informative and stated that it was unfortunate that other Councilmembers were unable to attend.

Mayor Huerta stated that the next AMBAG meeting was October 9<sup>th</sup>.

Mayor Pro-tem Hurley stated that there was a meeting of TAMC tomorrow and would leave the highlights of the meeting in the Council's boxes.

Mayor Pro-tem Hurley reported on MST and stated that MST was looking at sites for their administration offices.

City Manager Stanton reported on the Budget and Finance Committee meeting held last Friday and stated that they were working on the contract with Eric Johnson, Central Coast Youth Sports Organization. The Committee also discussed the letter from the Department of Finance and the Greenfield Fire District.

City Manager Stanton stated that there would be a Code Enforcement meeting soon and that staff was in the process of hiring a code enforcement officer.

### **COMMENTS FROM CITY COUNCIL/STAFF**

Councilmember Walker thanked Bob Lockwood, Dawn Poston, and Bill Randolph for their presentation.

Mayor Huerta stated that he attended the 10<sup>th</sup> Anniversary for the Boys and Girls Club. He stated that the Boys and Girls Club were expanding to Castroville and Gonzales. He stated that Greenfield needed to start dialogue with them so that Greenfield could have an opportunity to get these programs.

**ADJOURNMENT**

Meeting adjourned at 7:03 p.m.

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Mayor of the City of Greenfield

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City Clerk of the City of Greenfield