

## **CITY COUNCIL MINUTES**

### **CITY COUNCIL MEETING OF SEPTEMBER 10, 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, Tracey Kilgore, Avelina Torres, Richard Torres, Paul Bae, Doug Pike, Merced Olivera, Elias Mendoza, Stephanie Garcia, Jessica Bautista

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Walker 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**

No changes were made.

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

Pastor Kilgore expressed concerns how the Council took action regarding the former Chief of Police and read a statement.

Jessica Bautista stated that she was selling tickets for a drawing to support a member of the Serrato Family; Daniel Serrato who was battling cancer.

Stephanie Garcia read the rest of Pastor Kilgore's statement.

Avelina Torres thanked the Council for thinking about the community and getting a full time Chief of Police.

Bea Diaz also thanked the Council for getting a full time Chief.

Michael Mungia stated that he was disappointed with the action that was taken during an off month of the City Council.

## **CONSENT CALENDAR**

**A MOTION** by Councilmember Walker seconded by Councilmember Rodriguez to approve Warrants #292826 through #293161 in the amount of \$1,719,549.41. All in favor. Motion carried.

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

### **PRESENTATION OF THE BRACERO MEMORIAL HIGHWAY PROJECT EVENT BY JUAN MARTINEZ**

Mayor Huerta announced that there would be an event this Saturday from 3-7 p.m. at the National Steinbeck Center memorializing the Braceros that were killed in Chualar and Soledad many years ago.

Mayor Huerta also stated that Bob Lockwood, Greenfield resident and member of the VFW, would like to make a presentation before the Council at the next meeting regarding the Central Coast Veterans Cemetery.

## **CITY COUNCIL BUSINESS**

### **CONSIDERATION OF PLANNING COMMISSION BOARD MEMBER APPOINTMENT**

Staff report was given by Interim Community Development Director Steinmann.

Councilmember Walker asked if Mr. Mungia could serve on both the finance board and the Planning Commission. City Attorney Faught stated that he probably could but would look into it. Mr. Mungia stated that he would resign from the finance board in order to serve on the Planning Commission.

**A MOTION** by Councilmember Walker, seconded by Mayor Pro-tem Hurley to appoint Michael Mungia to the Greenfield Planning Commission. All in favor. Motion carried.

### **DISCUSSION OF LAFCO CONDITIONS OF ANNEXATION REGARDING THE YANKS DEVELOPMENT**

Staff report was given by City Manager Stanton.

Council thanked the Mayor and staff for all their work on this item.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to support the LAFCo conditions of annexation regarding the YANKS Development. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD TO APPROVE AWARD OF A DISPOSAL CONTRACT TO KEITH DAY COMPANY, INC. IN THE AMOUNT NOT TO EXCEED \$12,720 FOR SLUDGE REMOVAL FROM POND #1 AT THE WASTEWATER TREATMENT PLANT  
RESOLUTION #2013-67**

Staff report was given by City Engineer / Public Works Director Lipp.

Michael Mungia asked the price of each ton. City Engineer / Public Works Director Lipp stated that it was \$12.72 per ton.

**A MOTION** by Councilmember Walker, seconded by Councilmember Rodriguez to adopt **Resolution #2013-67, "A Resolution of the City Council of the City of Greenfield to Approve the Award of a Disposal Contract to Keith Day Company, Inc. in the Amount Not to Exceed \$12,720 for Sludge Removal from Pond #1 at the Wastewater Treatment Plant"**. 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 A MEMORANDUM OF AGREEMENT WITH EMC PLANNING GROUP, INC. FOR THE COMPLETION OF THE WALNUT AVENUE COMMERCIAL AREA SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT  
RESOLUTION #2013-68**

Staff report was given by Interim Community Development Director Steinmann.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2013-68, "A Resolution of the City Council of the City of Greenfield Authorizing the City Manager to Enter into a Memorandum of Agreement with EMC Planning Group, Inc. for the Completion of the Walnut Avenue Commercial Area Specific Plan and Environmental Impact Report"**. All in favor. Motion carried.

**CONSIDERATION OF ESTABLISHMENT OF A GUNS FOR CASH PROGRAM IN THE CITY OF GREENFIELD**

Staff report was given by City Manager Stanton and Chief of Police Ortega.

Avelina Torres stated that this was a great thing to do and good idea.

Mayor Pro-tem Hurley explained the program and gave a challenge to all clubs and businesses to donate to this program.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to Approve the Establishment of a Guns for Cash Program in the City of Greenfield with a Program Budget not to exceed \$1,000 from the general fund and authorize staff time be incurred for the establishment of this program. All in favor. Motion carried.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to establish an Ad Hoc Committee with members not to exceed four for the purpose of establishing the regulations for this event. All in favor. Motion carried.

## **DISCUSSION OF EXPLORING PARTNERSHIP WITH CHEVRON ENERGY SOLUTIONS FOR SOLAR ENERGY SAVING PROJECT**

Staff report was given by City Manager Stanton.

Councilmember Walker stated that he wanted to clarify that the City would not be putting any money up front. City Manager Stanton stated that was correct.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to approve Chevron Energy Solutions to Receive the City's Customer Information and Explore the Cost Effectiveness of an Energy Partnership. All in favor. Motion carried.

## **APPROVE APPOINTMENT OF MEMBER TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD**

Staff report was given by Interim Community Development Director Steinmann.

**A MOTION** by Councilmember Rodriguez, seconded by Mayor Pro-tem Hurley to approve the Mayor's decision to rescind the appointment of Mr. Paul Muga to the Oversight Board of the Successor Agency of the Former Redevelopment Agency and Approve the Appointment of Mr. John Huerta, Jr. to the Oversight Board. All in favor. Motion carried.

## **DISCUSSION REGARDING HIRING THE FIRM DiMARE, VAN VLECK & BROWN, LLC (DVB) TO FIND POSSIBLE WAYS OF RESTORING FUNDS FOR THE SOUTH COUNTY COURTS FACILITIES PROJECT**

Staff report was given by City Manager Stanton.

Avelina Torres asked how long the City would retain this firm. City Manager Stanton stated that there was no guarantee that the City would get the court; however, staff believed that this would give the City a better chance. Mayor Huerta stated that Assemblyman Alejo and Senator Canella were also backing up Greenfield.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to approve the meeting with DiMare, Van Vleck & Brown, LLC (DVB) to find Possible Ways to Assist in Securing SB 1407 Funds for Restoring Funds for the South County Court Facilities Project. All in favor. Motion carried.

## **DISCUSSION REGARDING THE ESTABLISHMENT OF A CAPITAL CAMPAIGN TO DEVELOP A COURT OF HONOR/WAR MEMORIAL**

Staff report was given by City Manager Stanton and Mayor Pro-tem Hurley. He stated that the City needed a place to honor its fallen soldiers. He stated that this needed to be a partnership with the community. He also stated that this should be called a Veterans Memorial.

Avelina Torres stated that it was great to honor the veterans that were still with us as well.

Ray Diaz stated that he wanted to thank the Council for doing this and suggested that a great place for the memorial would be at the new park. Mayor Huerta suggested that a memorial be closer to other public facilities.

**A MOTION** by Councilmember Walker, seconded by Mayor Pro-tem Hurley to approve the Establishment of a Capital Campaign to Develop a Veterans Memorial. All in favor. Motion carried.

## **CLOSED SESSION**

**CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS  
AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER  
EMPLOYEE ORGANIZATION: UNREPRESENTED MISCELLANEOUS EMPLOYEES**

**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 8:13 p.m.

## **RECONVENE TO OPEN SESSION**

Meeting reconvened to open session at 9:13 p.m.

There was no reportable action.

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

City Manager Stanton reported that the League of California Cities Conference would be next week and that Mayor Huerta, Mayor Pro-tem Hurley and herself would be attending.

Mayor Huerta stated that the AMBAG meeting was tomorrow and that they were discussing the Metropolitan Transportation Plan and the Sustainable Communities Strategy.

Mayor Pro-tem Hurley stated that he would be putting the TAMC highlights in the Council's boxes. He also reported that on MST and stated that he would be providing highlights that meeting as well.

City Manager Stanton stated that there would be a Budget and Finance Committee meeting on Friday.

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

Councilmember Walker thanked that Mayor for stopping by and visiting with his mother after the passing of his father.

Mayor Pro-tem Hurley stated that earlier in the meeting a member of the audience used inappropriate language and this should not be tolerated and was putting the public on notice.

Mayor Huerta stated that the stop bars in the City needed to be painted. He also stated that he had invited that the downtown businesses to come to the Council Chambers for a meet and greet. Mayor Pro-tem Hurley stated that KRKC should be contacted to announce the meeting.

### **CITY MANAGER REPORT**

City Manager Stanton stated that she was reaching out to citizens to sit on the citizens-based panel for the Chief of Police selection.

### **ADJOURNMENT**

Meeting adjourned at 9:29 p.m.

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Mayor of the City of Greenfield

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City Clerk of the City of Greenfield