

## **CITY COUNCIL MINUTES**

### **CITY COUNCIL MEETING OF JULY 23, 2013**

#### **CALL TO ORDER**

Mayor Huerta called the meeting to order at 6:02 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, City Attorney Faught, City Clerk Rathbun

**GUESTS:** Ray Diaz, Beatriz Diaz, Avelina Torres, Juergen Smith, Stephanie Garcia, Jessica Bautista

#### **INVOCATION**

Invocation was given by Pastor Clements.

#### **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**

A resident of Greenfield stated that she would like for the Council to consider having its own full time Chief of Police as well as more police officers.

Avelina Torres stated that the City needed its own Chief.

Beatriz Diaz stated that the City needed to fix the sidewalks because it was dangerous.

Michael Mungia stated that Chief Sills was doing a good job and was happy with the shared services.

## **CONSENT CALENDAR**

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Moreno to approve Warrants #292736 through #292825 in the amount of \$233,135.25, adopt **Resolution #2013-59, “A Resolution of the City Council of the City of Greenfield Establishing the Finance Technician Position and Amending the Employee Salary and Classification Plan,”** adopt **Resolution #2013-60, “A Resolution of the City Council of the City of Greenfield Authorizing the Disposal of Obsolete Records by the Greenfield Police Department”**, and adopt **Resolution #2013-61, “A Resolution of the City Council of the City of Greenfield Declaring a One Month Recess Commencing August 1, 2013 through August 31, 2013”**. All in favor. Motion carried.

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

### **PRESENTATION OF A PROCLAMATION FOR TREVOR McDONALD, SUPERINTENDENT OF GREENFIELD UNION SCHOOL DISTRICT**

Mayor Huerta read the proclamation for Mr. Trevor McDonald.

Deneen Newman, on behalf of Dr. Nancy Kotowski – Superintendent of Monterey County of Education, stated that they would also like to show their appreciation of Mr. McDonald as well.

### **PRESENTATION OF CERTIFICATE OF APPRECIATION TO THE SOUTH COUNTY SOCCER LEAGUE COACHES**

Mike Lebare representing the King City Recreation District and Gabriel Dominguez presenting the South County Soccer League gave a brief description of the soccer program.

Mayor Huerta presented certificates of appreciation to the coaches.

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD UPDATING THE REGIONAL DEVELOPMENT IMPACT FEE RESOLUTION #2013-62**

Staff report was given by City Manager Stanton.

Debbie Hale and Michael Zeller gave a power point presentation regarding the regional development impact fees and the proposed projects.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Walker to adopt **Resolution #2013-62, “A Resolution of the City Council of the City of Greenfield Updating the Regional Development Impact Fees”**. All in favor. Motion carried.

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD TO APPROVE EXTRA SERVICES BY MNS ENGINEERS, INC. TO COMPLETE PREPARATION OF PLAN AND SPECIFICATIONS FOR THE CITY WIDE PAVEMENT REJUVENATION SLURRY SEAL PROJECT RESOLUTION #2013-63**

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

**A MOTION** by Councilmember Walker, seconded by Councilmember Moreno to adopt **Resolution #2013-63**, "A Resolution of the City Council of the City of Greenfield to Approve Extra Services by MNS Engineers, Inc. to Complete Preparation of Plans and Specifications for the City Wide Pavement Rejuvenation Slurry Seal Project". All in favor. Motion carried.

**CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS**  
**AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER**  
**EMPLOYEE ORGANIZATION: SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 521**

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

**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: UNREPRESENTED MISCELLANEOUS EMPLOYEES**

Meeting adjourned to closed session at 6:52 p.m.

#### **RECONVENE TO OPEN SESSION**

Meeting reconvened to open session at 8:22 p.m.

There was no reportable action to report.

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

Mayor Huerta reported that the League of California Cities Conference would be held on September 18<sup>th</sup>-20<sup>th</sup>. He also stated that the City of Greenfield hosted the Metropolitan Transportation Plan Sustainable Communities Strategy workshop and about 35-40 people were in attendance.

Councilmember Moreno stated that there was not a meeting this week; however, would be having a retreat on July 31<sup>st</sup>.

City Manager Stanton reported that there would be a Budget and Finance Committee meeting tomorrow.

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

Councilmember Moreno stated that there have been trucks parking in the entrance of the City as well as the weeds on empty lots were getting out of control. She stated that she attended the first marble tournament at Patriot Park sponsored by the Greenfield Library.

Mayor Pro-tem Hurley asked if the stop signs were removed on north end El Camino Real and the removal of the no U-turn signs on El Camino and Tyler and El Camino and Elm. City Manager Stanton stated that the stop signs had not been removed; however, the no U-turn signs had been removed. He stated that City Engineer / Public Works Director Lipp and he had been working on the community boards and had given Council pictures of some examples.

Mayor Huerta stated that he was working with the American Legion and the VFW regarding the war memorial. He stated that he attended the forum of the Monterey County Parents of Murdered Children and it was very informative.

### **ADJOURNMENT**

Meeting adjourned at 8:33 p.m.

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Mayor of the City of Greenfield

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City Clerk of the City of Greenfield