

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF JUNE 25, 2013

CALL TO ORDER

Mayor Huerta called the meeting to order at 6:03 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 Bakker, City Clerk Rathbun

GUESTS: Ray Diaz, Beatriz Diaz, Avelina Torres

INVOCATION

Invocation was given by Pastor Kilgore.

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 Mayor Pro-tem Hurley, seconded by Councilmember Moreno to approve the Minutes of March 26, 2013 City Council Meeting and April 9, 2013 City Council Meeting. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

Mayor Huerta encouraged the Council to read the article in the Western City Magazine regarding technology and transparency. He read a letter from Cal Chamber regarding the Immigration Reform and their support.

CITY COUNCIL BUSINESS

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE GARBAGE DISPOSAL AND RECYCLING RATES FOR FISCAL YEAR 2013-2014 RESOLUTION #2013-44(A)

Staff report was given by City Manager Stanton.

Councilmember Rodriguez asked when the last increase occurred. Roberto Moreno, representing the Salinas Valley Solid Waste Authority, stated that it was an annual increase.

A MOTION by Councilmember Walker, seconded by Councilmember Moreno to adopt **Resolution #2013-44(A), "A Resolution of the City Council of the City of Greenfield Approving the Garbage Collection, Disposal and Recycling Rates for Fiscal Year 2013-2014"**. All in favor. Motion carried.

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE EXPENDITURE OF WATER FUNDS FOR EMERGENCY REPAIRS TO WELL #7 RESOLUTION #2013-45

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

A MOTION by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2013-45, as amended, "A Resolution of the City Council of the City of Greenfield Approving the Expenditure of Water Funds for Emergency Repairs to Well #7"**. All in favor. Motion carried.

CONSIDERATION OF APPOINTMENTS TO THE BUDGET AND FINANCE ADVISORY BOARD

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Walker, seconded by Councilmember Rodriguez to appoint Sonia Lopez as the member and Sonia Heredia as the alternate to the Budget and Finance Advisory Board. All in favor. Motion carried.

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD CREATING A RECREATION AND SPECIAL EVENTS ADVISORY BOARD RESOLUTION #2013-46

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2013-46, "A Resolution of the City Council of the City of Greenfield Creating a Recreation and Special Events Advisory Board"**. All in favor. Motion carried.

APPROVE DESIGNATING THE GREENFIELD EVENTS COMMITTEE AS THE OFFICIAL ORGANIZER OF THE 2013 SIGHTS AND SOUNDS OF CHRISTMAS EVENT AND AUTHORIZE THE CITY MANAGER TO PROVIDE NECESSARY SUPPORT TO MAKE THE EVENT SUCCESSFUL

Staff report was given by City Manager Stanton.

Stephanie Garcia, member of 2013 Sights and Sounds of Christmas Event, gave a brief presentation regarding the event that would be held on December 7th.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Moreno to approve designating the Greenfield Events Committee as the Official Organizer of the 2013 Sights and Sounds of Christmas and Authorize the City Manager to Provide the Necessary Support to Make the Event Successful and Memorable for the Entire Greenfield Community. All in favor. Motion carried.

Mayor Pro-tem Hurley asked that the City keep a separate accounting for the costs for upgrading of the park improvements.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD SETTING THE CITY OF GREENFIELD'S "APPROPRIATIONS LIMITS" FOR FISCAL YEAR 2013-2014 AND DETERMINING COMPLIANCE THEREWITH
RESOLUTION #2013-47**

Staff report was given by City Manager Stanton.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Walker to adopt **Resolution #2013-47, "A Resolution Setting the City of Greenfield's "Appropriations Limit" for Fiscal Year 2013-2014 and Determining Compliance Therewith"**. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD ADOPTING FISCAL YEAR 2013-2014 OPERATING AND CAPITAL BUDGET
RESOLUTION #2013-48**

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Walker, seconded by Mayor Pro-tem Hurley to adopt **Resolution #2013-48, "A Resolution of the City Council of the City of Greenfield Adopting Fiscal Year 2013-2014 Operating and Capital Budget"**. 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**

City Council adjourned to closed session at 7:16 p.m.

RECONVENE TO OPEN SESSION

City Council reconvened to open session at 7:44 p.m.

There was no reportable action taken.

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

City Manager Stanton stated that she attended the Housing and Economic Development and Tax-Finance Allocation committee meetings.

Mayor Huerta stated that the next meeting for AMBAG on July 10th and invited all City Council to attend the AMBAG's workshop in Greenfield.

Mayor Pro-tem Hurley stated that there would be a TAMC meeting tomorrow and they would be discussing impact fees for the four south county cities and how it should be spent. He stated that he would not be able to attend; however, City Manager Stanton would be attending.

Councilmember Moreno stated that the Salinas Valley Solid Waste Authority met last Thursday and she would be getting the highlights to the Council.

Mayor Huerta reported that there was no action taken at the last Mayors meeting and the next meeting would be in Carmel.

Mayor Pro-tem Hurley stated that MST had not met since the last meeting.

COMMENTS FROM CITY COUNCIL/STAFF

Councilmember Walker stated that the "Welcome to Greenfield" signs were in bad shape and would like staff to look into this matter. City Manager Stanton stated that staff was looking into the matter and would be budgeting funds for this project next fiscal year. Mayor Pro-tem Hurley stated that the signs were in the County and the County had a different set of rules which may be difficult.

Mayor Hurley stated that he attended the Monterey County Peace Officers Association Recognition dinner where Sgt. Ceja received an award. Mayor Huerta stated he also attended the event and stated that Sgt. Ceja was recognized for his efforts in saving an infant's life.

City Manager Stanton introduced Jeri Corgill, Accounting Operations Manager.

Jeri Corgill gave a brief description of her education and employment history.

ADJOURNMENT

Mayor Huerta adjourned the meeting in memory of Javier Sanchez, Jr.; who lost his life defending our country in Afghanistan.

Meeting adjourned at 8:03 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield