

CITY COUNCIL MEETING MINUTES

CALL TO ORDER

MEETING OF JUNE 11, 2013

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, Interim Chief of Police Sills, City Clerk Rathbun

GUESTS: Ray Diaz, Beatriz Diaz, Gustavo Serrano, Avelina Torres, Michael Mungia

INVOCATION

Invocation was given by Gustavo Serrano.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Interim Chief of Police Sills introduced Officer Corey Smith his new K-9 partner, JD. He stated that Officer Smith would also be fundraising to support the K-9 program.

AGENDA REVIEW

City Manager Stanton stated that she had placed two revised resolutions on the dais; one for the assessment district #2 and the MOU with the Enterprise zone.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA – CONTINUE

Gustavo Serrano stated that he was praying and supporting the City Council and stated if they needed any help he was more than happy to assist.

CONSENT CALENDAR

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Walker to approve the consent items including Warrants #292637 through #292693 in the Amount of \$210,994.20; adopting **Resolution #2013-30**, “A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Greenfield Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2013/2014 and Ordering the Preparation of an Engineer’s Report Pursuant to Part 2, Division 15 of the California Streets and Highway Code”; adopting **Resolution #2013-31**, “A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2013/2014 and Appointing a Time and Place for a Public Hearing”; adopting **Resolution #2013-32**, “A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Greenfield Landscape and Lighting Maintenance Assessment District No. 2 for Fiscal Year 2013/2014 and Ordering the Preparation of an Engineer’s Report Pursuant to Part 2, Division 15 of the California Streets and Highway Code”; **Resolution #2013-33**, “A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Landscape and Lighting Maintenance Assessment District No. 2 for Fiscal Year 2013/2014 and Appointing a Time and Place for a Public Hearing”; adopting **Resolution #2013-34**, “A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Street and Drainage Maintenance Assessment District No. 1 for Fiscal Year 2013/2014 and Ordering the Preparation of an Engineer’s Report Pursuant to the Provision of Chapter 6.4, Division 2 of the Government Code”; adopting **Resolution #2013-35** “A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Street and Drainage Maintenance District No. 1 for Fiscal Year 2013/2014 and Appointing a Time and Place for a Public Hearing”; adopting **Resolution #2013-36** “A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Street and Drainage Maintenance Assessment District No. 2 for Fiscal Year 2013/2014 and Ordering the Preparation of an Engineer’s Report Pursuant to the Provision of Chapter 6.4, Division 2 of the Government Code”; adopting **Resolution #2013-37** “A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Street and Drainage Maintenance District No. 2 for Fiscal Year 2013/2014 and Appointing a Time and Place for a Public Hearing”. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

Mayor Huerta reported that in the Governor's budget the Governor was proposing to phase out enterprise zone funding. He stated that the Salinas Valley Enterprise Zone needed to have a representative respond to the Governor's proposal.

PUBLIC HEARINGS

ADOPTION OF A RESOLUTION AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY RESOLUTION #2013-38

Staff report was given by City Manager Stanton.

Mayor Huerta opened the public hearing at 6:17 p.m.

No comments were received.

Mayor Huerta closed the public hearing at 6:18 p.m.

Mayor Pro-tem Hurley stated that he wanted to make sure the public knew there was no financial impact to the City of Greenfield.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2013-38, "A Resolution of the City Council of the City of Greenfield Authorizing and Directing Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority"**. All in favor. Motion carried.

ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTI-FAMILY HOUSING REVENUE BONDS FOR THE TYLER PARK APARTMENTS RESOLUTION #2013-39

Staff report was given by City Manager Stanton.

Catlin Lanctot, California Communities, briefly described the project and stated that she was present to answer any questions.

Mayor Huerta opened the public hearing at 6:24 p.m.

Andres Cruz Garcia stated that he supported this program and asked that the Council support it as well.

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

Councilmember Moreno confirmed that approving this did not involve any funding from the City.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to adopt **Resolution #2013-39, "A Resolution Approving the Issuance of Bonds by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Tyler Park Apartments"**. All in favor. Motion carried.

CITY COUNCIL BUSINESS

ADOPTION OF A RESOLUTION APPROVING EXTRA WORK TO COMPLETE THE PROJECT APPROVAL & ENVIRONMENTAL DOCUMENT FOR WALNUT AVENUE OVERCROSSING BRIDGE REPLACEMENT PROJECT REPORT RESOLUTION #2013-40

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

Avelina Torres asked if this would affect the little league park. City Engineer/Public Works Director Lipp stated not at this time but eventually it would.

Michael Mungia asked if this was going to be budgeted in this year's budget. City Manager Stanton confirmed that it would be for this year.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2013-40, "A Resolution Approving Extra Work to Complete the Project Approval & Environmental Document for Walnut Avenue Overcrossing Bridge Replacement Project Report"**. All in favor. Motion carried.

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE CONTRACT WITH THE COUNTY OF MONTEREY FOR THE USE OF THE ANIMAL SHELTER SERVICES CENTER RESOLUTION #2013-41

Staff report was given by Chief of Police Sills.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to adopt, with a plan to pursue and find other remedies for animal control, **Resolution #2013-41, "A Resolution of the City Council of the City of Greenfield Approving the Contract with the County of Monterey for the Use of the Animal Shelter Services Center"**. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AUTHORIZING THE CITY MANAGER TO EXECUTE THE REAL PROPERTY PURCHASE AGREEMENT BETWEEN THE CITY OF GREENFIELD AND JOHN E. ROBASCIOTTI, TRUSTEE OF THE ERVIN T. AND BEVERLY L. ROBASCIOTTI IRREVOCABLE TRUST OF FEBRUARY 15, 1990 AS TO AN UNDIVIDED 8.57% INTEREST, JOHN E. ROBASCIOTTI, TRUSTEE OF THE ERVIN T. AND BEVERLY L. ROBASCIOTTI EXEMPTION TRUST AS TO AN UNDIVIDED 28.21% INTEREST AND JOHN E. ROBASCIOTTI, TRUSTEE OF THE ERVIN T. AND BEVERLY L. ROBASCIOTTI FAMILY TRUST DATED FEBRUARY 15, 1990 AS TO AN UNDIVIDED 63.22% INTEREST (“SELLER”); AND DIRECTS THE CITY MANAGER TO PREPARE AND EXECUTE CONTRACTS IN AMOUNT(S) NOT TO EXCEED \$25,000 EACH, FOR (I) RELOCATION AND (II) PHASE I DUE DILIGENCE SERVICES; AND DIRECTS THE CITY MANAGER TO CAUSE ALLOWABLE EXPENSES FOR ENVIRONMENTAL REVIEW AND PROPERTY ACQUISITION BE DRAWN FROM THE GRANTOR
RESOLUTION #2013-42**

Staff report was given by Assistant City Manager Mugan.

A MOTION by Councilmember Rodriguez, seconded by Councilmember Walker to adopt Resolution #2013-42, “A Resolution of the City Council of the City of Greenfield Authorizing the City Manager to Execute the Real Property Purchase Agreement Between the City of Greenfield and John E. Robasciotti, Trustee of the Ervin T. and Beverly L. Robasciotti Irrevocable Trust of February 15, 1990 as to an Undivided 8.57% Interest, John E. Robasciotti, Trustee of the Ervin T. and Beverly L. Robasciotti Exemption Trust as to an Undivided 28.21% Interest and John E. Robasciotti, Trustee of the Ervin T. and Beverly L. Robasciotti Family Trust Dated February 15, 1990 as to an Undivided 63.22% Interest (“Seller”); and Directs the City Manager to Prepare and Execute Contracts in the Amount(s) not to Exceed \$25,000 each, for (I) Relocation and (II) Phase I Due Diligence Services ; and Directs the City Manager to Cause Allowable Expenses for Environmental Review and Property Acquisition be Drawn from the Grantor”. All in favor.
Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY OF GREENFIELD CITY COUNCIL SUPPORTING THE ESTABLISHMENT OF A REVISED TARGETED EMPLOYMENT AREA FOR THE SALINAS VALLEY ENTERPRISE ZONE
RESOLUTION #2013-43**

**ADOPTION OF A RESOLUTION SUPPORTING THE ADOPTION OF THE SECOND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MONTEREY AND THE CITIES OF SALINAS, GONZALES, SOLEDAD, GREENFIELD AND KING CITY FOR THE ADMINISTRATION AND FUNDING OF THE SALINAS VALLEY ENTERPRISE ZONE
RESOLUTION #2013-44**

Staff report was given by City Manager Stanton.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to adopt **Resolution #2013-43, "A Resolution of the City of Greenfield City Council Supporting the Establishment of a Revised Targeted Employment Area for the Salinas Valley Enterprise Zone"**. All in favor. Motion carried.

A MOTION by Mayor Pro-tem Hurley, seconded by Councilmember Walker to adopt **Resolution #2013-44, "A Resolution Supporting the Adoption of the Second Restated Memorandum of Understanding between the County of Monterey and the Cities of Salinas, Gonzales, Soledad, Greenfield and King City for the Administration and Funding of the Salinas Valley Enterprise Zone"**. All in favor. Motion carried.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER
EMPLOYEE ORGANIZATION: SERVICE EMPLOYEE INTERNATIONAL
UNION, LOCAL 521

CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER
EMPLOYEE ORGANIZATION: GREENFIELD POLICE SUPERVISOR'S
ASSOCIATION

CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER
EMPLOYEE ORGANIZATION: GREENFIELD POLICE OFFICERS
ASSOCIATION

CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER
EMPLOYEE ORGANIZATION: UNREPRESENTED MISCELLANEOUS
EMPLOYEES

Meeting adjourned to closed session at 7:15 pm.

RECONVENE TO OPEN SESSION

Meeting reconvened to open session at 8:23 p.m.

No reportable action was taken.

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

Mayor Huerta reported that he was recently appointed to the Transportation, Communications and Public Works Division Policy Committee for League of California Cities Monterey Bay Division.

City Manager Stanton stated that she was recently appointed to the Community Development Policy Committee for the League of California Cities Monterey Bay Division.

Mayor Huerta reported that the next AMBAG meeting would be tomorrow.

Mayor Huerta reported that the last Mayors Selection Committee meeting was in Del Rey Oaks last Friday.

Mayor Pro-tem Hurley stated that he emailed the MST highlights to the City Council and would get Councilmember Moreno a hard copy.

City Manager Stanton stated that the Budget and Finance Committee met twice and were working on the proposed budget.

COMMENTS FROM CITY COUNCIL/CITY MANAGER

Councilmember Walker stated he would like to bring back the Broccoli Festival.

City Manager Stanton reported that the City submitted an application for the COPS Grant, budget would be on the next agenda, and the County passed the MOU, wanted to establish a Special Events Committee and announced the hiring of Jeri Corgill as the Accounting Operations Manager.

Mayor announced and welcomed everyone to attend the LAFCo meeting on June 24th at 4 p.m. regarding the Yanks Air Museum project.

ADJOURNMENT

Meeting adjourned at 8:49 p.m.

Mayor of City of Greenfield

City Clerk of the City of Greenfield