

## **CITY COUNCIL MINUTES**

### **CITY COUNCIL MEETING OF MAY 28, 2013**

#### **CALL TO ORDER**

Mayor Huerta called the meeting to order at 6:05 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, Assistant City Manager Mugan, City Attorney Downs, City Clerk Rathbun

**GUESTS:** Ray Diaz, Beatriz Diaz, Jose Vasquez, Ellen Martin

#### **INVOCATION**

Invocation was given by Bishop D. Roylance.

#### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

#### **AGENDA REVIEW**

No other changes were made.

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

Jose Vasquez expressed concern regarding garage signs being posted everywhere asked if the City would be replacing the kiosk that was taken down. He stated that this was where people placed garage signs.

Beatriz Diaz expressed concerns regarding the police department and having its own Chief and about the dogs that were running around town.

#### **CONSENT CALENDAR**

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Walker to approve the consent calendar including approval of City of Greenfield Warrants #292485 through #292636, in the amount of \$392,237.24. All in favor. Motion carried.

## **CONSIDERATION OF REQUEST BY FIRST NIGHT MONTEREY REGARDING THE GREENFIELD HARVEST FESTIVAL**

## **CONSIDERATION OF REQUEST BY FIRST NIGHT MONTEREY REGARDING THE MONTEREY SUMMER DAY CAMP**

Ellen Martin, First Night Monterey, gave a report regarding the Greenfield Harvest Festival and the Monterey Summer Day Camp.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to approve First Night Monterey's request for \$5,000 for the production of the 2013 Harvest Festival and direct the City Manager to allocate sufficient funds in the 2013-2014 budget to cover all direct and indirect cost of this event. All in favor. Motion carried.

**A MOTION** by Councilmember Walker, seconded by Mayor Pro-tem Hurley to approve First Night Monterey's request to use a portion of the old city hall, 45 El Camino Real, for Summer Day Camp from June 15<sup>th</sup> to August 15<sup>th</sup>, 2013. All in favor. Motion carried.

## **PUBLIC HEARING**

### **DISCUSS AND OBTAIN PUBLIC COMMENT ON THE FINAL DRAFT 2010 URBAN WATER MANAGEMENT PLAN; AND ADOPT A RESOLUTION TO APPROVE AND ADOPT THE FINAL DRAFT 2010 URBAN WATER MANAGEMENT PLAN**

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

Mayor Huerta opened the public hearing at 6:53 p.m.

No comments were received.

Mayor Huerta continued the public hearing to a date uncertain.

### **ADOPT A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF HOLLISTER AND THE CITY OF GREENFIELD FOR LAW ENFORCEMENT SERVICES FOR THE JULY 5<sup>TH</sup> – 6<sup>TH</sup> 2013 HOLLISTER MOTORCYCLE RALLY RESOLUTION #2013-27**

Staff report was given by City Manager Stanton.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to adopt Resolution #2013-27, "A Resolution of the City Council of the City of Greenfield Approving a Contract Between the City of Hollister and the City of Greenfield for Law Enforcement Services for the July 5<sup>th</sup> – 6<sup>th</sup> 2013 Hollister Motorcycle Rally". All in favor. Motion carried.

## **CONSIDERATION OF BUDGET AND FINANCE ADVISORY BOARD MEMBER APPOINTMENTS**

Staff report was given by City Manager Stanton.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to approve the appointment of Sonia Lopez, Michael Mungia, Allison Steinmann and Jose Vasquez as members and Sonia Heredia as the alternate to the Budget and Finance Advisory Board. All in favor. Motion carried.

**ADOPT A RESOLUTION ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY FOR THE DEVELOPMENT OF THE MAGNOLIA PLACE SENIOR APARTMENTS RESOLUTION #2013-28**

Staff report was given by City Manager Stanton and City Attorney Stephanie Downs.

There was discussion among Council and staff regarding the agreement.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Walker to adopt **Resolution #2013-28, "A Resolution Accepting Dedication of Certain Real Property for the Development of the Magnolia Place Senior Apartments"**. All in favor. Motion carried.

**ADOPT A RESOLUTION APPROVING THE DISPOSITION AND DEVELOPMENT AGREEMENT, REGULATORY AGREEMENT AND RELATED DOCUMENTS FOR THE DEVELOPMENT OF THE MAGNOLIA PLACE SENIOR APARTMENTS RESOLUTION #2013-29**

Staff report was given by City Manager Stanton and City Attorney Stephanie Downs.

Ray Diaz explained his concern regarding deferment of any fees.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2013-29, "A Resolution Approving the Disposition and Development Agreement, Regulatory Agreement and Related Documents for the Development of the Magnolia Place Senior Apartments"**. All in favor. Motion carried.

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

Councilmember Rodriguez stated that he, along with Councilmember Moreno, met with the gentleman from Salinas Valley Solid Waste Authority and he answered a lot of questions that he had. He stated that there were a lot of changes coming the City's way and staff needed to stay on top of this.

Mayor Pro-tem Hurley stated he attended the South County Impact Fee meeting this afternoon regarding the regional traffic fees and how they would be spent. City Manager Stanton stated that they talked about the regional fees and the City's infrastructure, specifically the Walnut Avenue project. She stated that the effects of these fees would have a great impact to all south county cities and the cities need to ban together as one voice in order to have a greater impact.

## **COMMENTS FROM CITY COUNCIL**

Councilmember Rodriguez stated that he would like to suggest that the Dia del Trabajador be moved to Oak Park. He also stated that he was very surprised that it would cost approximately \$21,000 in fees to build a granny unit.

Councilmember Walker stated that he would like to bring the Broccoli Festival back to Greenfield. He also stated that he enjoyed the tours that they took last meeting.

Mayor Pro-tem Hurley stated that the public board that was at Oak/El Camino Real needed to be replaced. He also stated that he would like to look into our Greenfield Welcome signs.

City Manager Stanton stated that the budget workshop was going to be on Saturday. She stated that the Council would be looking at the line items as well as the goals and objectives of the different departments.

Mayor Huerta suggested that the City re-establish the youth commission and have the high school and middle school involved.

## **ADJOURNMENT**

Meeting adjourned at 7:55 p.m.

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Mayor of the City of Greenfield

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City Clerk of the City of Greenfield