

## CITY COUNCIL MEETING MINUTES

### **CALL TO ORDER**

### **MEETING OF APRIL 23, 2013**

Mayor Huerta called the meeting to order at 6:00 p.m.

### **ROLL CALL**

**PRESENT:** Mayor Huerta, Mayor Pro-tem Hurley, Councilmember Moreno, Councilmember Rodriguez and Councilmember Walker

**STAFF:** City Manager Stanton, City Attorney Faught, Interim Chief of Police Sills, and Customer Service Assistant Jiminez

**GUESTS:** Michael de Leon Mungia, Lee-Ann Ruyle, Leonard & Arlette Dart, Earl Clements, Beatriz Diaz, Ray Diaz, Avelina Torres, Manuel Grant, Mike Le Barre, Yvette Gonzalez, Elder Eugene V. Plaskett, Gonzalo Madrid, Mandy Brooks and Stephanie Garcia

### **INVOCATION**

Invocation was given by Elder Eugene V. Plaskett.

### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

### **AGENDA REVIEW**

There were no changes to the agenda.

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

Avelina Torres, 1262 Romo Drive, reminded everyone of the Spring Craft Faire on Sunday, April 28, 2013 at 10:00 a.m. She thanked La Plaza Bakery for helping the Sober Grad raise funds for the insurance for this event.

Yvette Gonzalez announced that she had been working with Pete Perez who had received a grant from PG&E for the refurbishment of the Greenfield Pool which had been closed for the past two years. She stated that the refurbishment had passed its inspection and would be reopened on Saturday. She spoke briefly regarding the pool schedule and rental opportunities of the facility.

## **CONSENT CALENDAR**

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Walker to approve City of Greenfield Warrants #s 292286 – 292307 inclusive; approve Minutes of the March 12, 2013 Special City Council Meeting; and approve Minutes of the March 12, 2013 City Council Meeting.

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

### **PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD PROCLAIMING MAY 2, 2013 AS THE NATIONAL DAY OF PRAYER**

Mayor Huerta read the proclamation and presented it to members of the clergy.

## **COMMUNICATION**

Mayor Huerta spoke briefly regarding Gonzalo Madrid and his plans to establish a boxing club for kids in the City of Greenfield.

Gonzalo Madrid spoke briefly to the City Council regarding his concerns and requested for support for a boxing club.

There were public comments from Beatriz Diaz.

There was a brief discussion between Councilmembers and members of the boxing club.

## **CITY COUNCIL BUSINESS**

### **CONSIDERATION OF CODE ENFORCEMENT BOARD OF APPEALS MEMBER RESIGNATION AND APPOINTMENT OF NEW MEMBER RESOLUTION # 2013-24**

Staff report was given by City Manager Stanton.

There was a brief discussion between City Councilmembers and staff regarding the appointment of a new member to the Code Enforcement Board of Appeals.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution # 2013-24 “A Resolution of the City Council of the City of**

**Greenfield Appointing Juergen Smith and Ruth Santibanez (alternate) to the City of Greenfield Code Enforcement Appeals Board**". All in favor. Motion carried.

**CONSIDERATION OF FIRST READING OF AN ORDINANCE OF THE CITY OF GREENFIELD ADDING SECTION 8.16.080 TO THE GREENFIELD MUNICIPAL CODE, AND AMENDING SECTIONS 9.38.130, 9.38.140, 10.16.110, 10.16.120, 10.16.140 AND 10.16.150 TO PROVIDE FOR CERTAIN CODE ENFORCEMENT RELATED MATTERS TO BE HEARD BY THE CODE ENFORCEMENT BOARD**

Staff report was given by City Attorney Faught.

There was a brief discussion between City Councilmembers and staff regarding the amendments in the proposed ordinance.

There were comments from the public including Leonard Dart.

There was a brief discussion between City Councilmembers and staff regarding code enforcement issues.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez to **Read by Title Only, First Reading, Ordinance #500, an Ordinance of the City of Greenfield Adding Section 8.16.080 to the Greenfield Municipal Code, and Amending Sections 9.38.130, 9.38.140, 10.16.110, 10.16.120, 10.16.140 and 10.16.150 to Provide for Certain Code Enforcement Related Matters to be Heard by the Code Enforcement Board.** All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPOINTING MEMBERS TO THE CITY OF GREENFIELD BUDGET AND FINANCE ADVISORY BOARD  
RESOLUTION # 2013-25**

Staff report was given by City Manager Stanton.

There were comments from the public including Michael de Leon Mungia.

There was a brief discussion between City Councilmembers and staff regarding the budget and finance advisory board.

City Attorney Faught stated that if Councilmembers wished to change the number of board members, staff could bring back an amended resolution at a future meeting.

**A MOTION** by Mayor Pro-tem Hurley, seconded by Councilmember Rodriguez adopt **Resolution # 2013-25 "A Resolution of the City Council of the City of Greenfield Appointing Members to the City of Greenfield Budget and Finance Advisory Board."** All in favor. Motion carried.

**ADOPTION A RESOLUTION OF THE CITY OF GREENFIELD TO APPROVE AND EXECUTE AMENDMENT NO. 3 TO THE JOINT POWERS AGREEMENT BETWEEN THE SALINAS VALLEY SOLID WASTE AUTHORITY AND THE CITY OF SALINAS, THE CITY OF GONZALES, THE CITY OF SOLEDAD, THE CITY OF GREENFIELD, THE CITY OF KING AND THE COUNTY OF MONTEREY AMENDING SECTION 13 – ASSUMPTION OF PROGRAM RESPONSIBILITIES  
RESOLUTION # 2013-26**

Staff report was given by City Manager Stanton.

Mandy Brooks, Salinas Valley Solid Waste Authority, spoke briefly regarding the authorities.

There was a brief discussion between City Councilmembers and staff regarding the agreement.

**A MOTION** by Councilmember Rodriguez, seconded by Councilmember Walker to adopt **Resolution # 2013-26 “A Resolution of the City of Greenfield to Approve and Execute Amendment No. 3 to the Joint Powers Agreement Between the Salinas Valley Solid Waste Authority and the City of Salinas, the City of Gonzales, the City of Soledad, the City of Greenfield, the City of King and the County of Monterey Amending Section 13 – Assumption of Program Responsibilities.”** All in favor. Motion carried.

**DISCUSSION REGARDING PURCHASE OF EXERCISE EQUIPMENT**

Staff report was given by City Manager Stanton.

There were comments from the public including Stephanie Garcia and Manuel Grant.

There was a discussion between City Councilmembers and staff regarding exercise equipment.

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

Councilmember Walker stated that he had met with Mayor Pro-tem Hurley yesterday regarding the possible purchase of exercise equipment.

Mayor Huerta stated that he had attended the AMBAG meeting on April 10<sup>th</sup> in Marina. He stated that the City of Greenfield had hosted the Salinas Valley Mayors meeting at Joanna’s Restaurant. He stated that City Manager Stanton had also attended that meeting. He stated that he had attended the Assembly Committee meeting with Assemblymember Alejo on April 17<sup>th</sup>. He stated that he attended the Monterey County Airport Land Use Commission meeting on April 22<sup>nd</sup>.

## COMMENTS FROM CITY COUNCIL

**Councilmember Moreno** asked questions regarding the MST services that were provided in the City. She expressed concerns regarding their current operating system. Mayor Pro-tem Hurley explained MST's on-call service and stated as the board member he would be forwarding her concerns to MST.

**Councilmember Walker** thanked the Greenfield Fire Department, King City Fire Department, Soledad Fire Department, Gonzales Fire Department, CTF and Cal Fire for their quick response to the structure fire that happened on Saturday.

**Mayor Huerta** thanked Chief Sills and the Police Department for their job they were doing in the City.

**City Manager Stanton** spoke briefly regarding the City of Soledad and the shared Chief of Police services. She stated that she would like to have a joint meeting with the City of Soledad. She spoke briefly regarding changes she would like to make to the existing Council Chambers. She briefly spoke regarding the possible development of a Facebook page for the City of Greenfield. She stated that she was working on the budget and would hopefully be getting that to the City Councilmembers by next week.

## ADJOURNMENT

Mayor Huerta adjourned the meeting in memory of Mrs. Govea at 7:53 p.m.

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John Huerta, Jr., Mayor

ATTEST:

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Ann F. Rathbun, City Clerk