

**CITY COUNCIL
MINUTES**

SPECIAL CITY COUNCIL MEETING OF FEBRUARY 10, 2015

CALL TO ORDER

Mayor Huerta called the meeting to order at 5:35 p.m.

ROLL CALL

PRESENT: Mayor Huerta, Mayor Pro-tem Rodriguez, Councilmembers Walker, Torres and Santibañez

ABSENT: None

STAFF: City Manager Stanton, City Attorney Sullivan, Community Services Director Steinmann, Chief Fresé, Administrative Services Director Corgill, City Clerk Rathbun

GUESTS: Ray Diaz, Beatriz Diaz, Pastor Clements

INVOCATION

Invocation by Pastor Earl 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

No comments were made.

CONSENT CALENDAR

A MOTION by Councilmember Walker, seconded Mayor Pro-tem Rodriguez to approve the Warrants #295781 through #295909 and Bank Drafts #1013 through #978 in the amount of \$739,932.01, Approve Minutes of the January 27, 2015 City Council Meeting and Minutes of the January 27, 2015 Special Workshop. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

Mayor Huerta thanked everyone in attendance and welcomed the family members of the police officers.

CITY COUNCIL BUSINESS

PRESENTATION OF GREENFIELD POLICE DEPARTMENT AWARDS

Staff report was given by Chief of Police Fresé.

Chief Fresé presented a commendation to Sergeant Michael Rice for outstanding service to his community.

Chief Fresé presented the Officer of the Quarter Award, 4th Quarter 2014, to Officer Jesus Alvarez.

Chief Fresé presented the Police Department Employee of the 2014 Year to Ysela Serrano.

SWEARING IN OF POLICE OFFICER DANIEL SOTELLO

Chief Fresé administered the oath of office to Officer Daniel Sotello along with the entire Greenfield Police Department employees.

Officer Sotello's police badge was pinned by Chief of Police Fresé.

City Council and City Manager Stanton welcomed Officer Sotello to the City of Greenfield.

RECESS

City Council recessed at 6:00 p.m.

City Council reconvened at 6:40 p.m.

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING CHANGE ORDERS NO. 1, NO. 2 AND NO. 3 TO THE MODESTO EXECUTIVE ELECTRIC CONTRACT FOR THE PATRIOT PARK LITTLE LEAGUE FIELD PROJECT AND FOR THE CONSTRUCTION OF FENCING AROUND THE LITTLE LEAGUE T-BALL FIELD AT PATRIOT PARK RESOLUTION #2015-02

Staff report was given by Community Development Director Steinmann.

Mayor Huerta suggested that the lights at the parking lot should be left on all night. Community Development Director Steinmann stated that the lights on the field and parking lot were going to be paid by the little league; however, if the Council wanted to have the lights on all night this would be the time to let the contractor know.

Beatriz Diaz stated that it was good to have the lights; however, hoped that the restrooms were remodeled. She also stated that she had grandkids that were playing softball and they had to pay \$20 more to play in Greenfield because they had to pay to use the field.

Mayor Huerta stated that he believed that the cost for the lights at the parking lot would be approximately \$5,000 per year and that would be worth the cost for safety issues. Community Development Director Steinmann stated that he would speak with the City Engineer regarding having a separate switch for the parking lot lights.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to adopt **Resolution #2015-02, "A Resolution of the City Council of the City of Greenfield Approving Change Orders No. 1, No. 2 and No. 3 to the Modesto Executive Electric Contract for the Patriot Park Little League Field Project and for the Construction of Fencing Around the Little League T-Ball Field at Patriot Park"**. All in favor. Motion carried.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (D) OF SECTION 54956.9: (1 POTENTIAL CASE)

Meeting adjourned to closed session at 7:03 p.m.

RECONVENUE TO OPEN SESSION

Meeting reconvened to open session at 7:58 p.m.

City Attorney Sullivan stated that there was no reportable action.

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

Mayor Huerta stated that the highlights and minutes of the AMBAG meeting were emailed to all members of the Council. He also stated that at the TAMC meeting the topic of discussion was the sales tax initiative. He stated that at the Monterey County Mayors' Meeting discussion was transportation and water.

Councilmember Santibanez stated that she, as well as someone from King City and Gonzales, were sworn in at the MST meeting. She stated that they discussed expanding bus routes and expanding the office building.

COMMENTS FROM CITY COUNCIL

Councilmember Walker stated that he wanted to give Chief Fresé and the Greenfield Police Department a shout-out because they were being very visible and that was good to see.

CITY MANAGER REPORT

City Manager Stanton asked about the Council's pictures. It was the consensus of the City Council to re-take their pictures at the photo studio with the flag and City seal.

ADJOURNMENT

Meeting adjourned at 8:09 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield