

**CITY COUNCIL  
MINUTES**

**CITY COUNCIL SPECIAL MEETING OF NOVEMBER 18, 2014**

**CALL TO ORDER**

Mayor Huerta called the meeting to order at 6:03 p.m.

**ROLL CALL**

**PRESENT:** Mayor Huerta, Councilmember Rodriguez and Councilmember Walker

**ABSENT:** Mayor Pro-tem Hurley and Councilmember Moreno

**STAFF:** City Manager Stanton, City Attorney Sullivan, Community Services Director Steinmann, Chief Frese, City Clerk Rathbun

**GUESTS:** Avelina Torres, Ernie Gallardo, Leo Trujillo

**INVOCATION**

There was a moment of silent prayer.

**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**

Avelina Torres reminded the community of the Holiday Craft Fair on November 30, 2014 and stated that all proceeds were going to the Greenfield Little League.

**CONSENT CALENDAR**

**A MOTION** by Councilmember Walker, seconded by Councilmember Rodriguez to approve the Warrants #295542 through #295695 and Bank Drafts #856 through #885 in the amount of \$452,479.80 approve Minutes of the October 28, 2014 City Council Meeting. All in favor. Motion carried.

## **MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS**

None.

## **CITY COUNCIL BUSINESS**

### **APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPOINTING ERNEST GALLARDO, SR. TO THE CITY OF GREENFIELD CODE ENFORCEMENT APPEALS BOARD**

Staff report was given by City Manager Stanton.

Councilmember Walker suggested that the City Council wait for a full Council to make any appointments.

There was discussion among the Council and staff regarding a potential conflict of interest for this appointment. City Attorney Sullivan stated that this appointment would not be a conflict of interest under the Political Reform Act.

**A MOTION** by Councilmember Rodriguez, seconded by Mayor Huerta to adopt "A Resolution of the City Council of the City of Greenfield Appointing Ernest Gallardo, Sr. to the City Of Greenfield Code Enforcement Appeals Board". AYES: Mayor Huerta and Councilmember Rodriguez. NOES: Councilmember Walker. No action was taken.

### **REVIEW OF RENEWAL OF THE FY 2014 HEALTH CARE PROGRAM**

Staff report was given by City Manager Stanton.

This was an informational item.

## **CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL**

Mayor Huerta stated that at the last AMBAG meeting they discussed the Strategic Rural Council's draft guidelines for the Affordable Housing and Sustainability Community Program and stated that he would forward the information to the Council.

City Manager Stanton stated that Budget and Finance Committee met to discuss the revenue study proposal and recommended that staff submit the proposal to the City Council for their review. She stated that this item would be on the Council's next agenda.

## **COMMENTS FROM CITY COUNCIL**

Councilmember Walker asked if there could be a report on the Parks Committee under the meetings attended by Council. It was the consensus of the Council to include it on all future agendas.

Councilmember Walker stated that he had mentioned at the last meeting the problem on Second Street regarding semi-truck parking and the mechanical work that was being done out there and asked if it was looked at. Chief of Police Fresé stated that they would keep a closer look at the location.

Mayor Huerta asked that Chief Fresé announce the graduation of the Community Police Academy. Chief of Police Fresé announced that the graduation would be tomorrow at 6 p.m. in the Council Chambers. She gave a brief review of the topics that were discussed during the 12 week program. She also stated that they also went to the shooting range as part of the program.

Councilmember Rodriguez asked about the FBI report that was issued recently. Chief Fresé explained the report to the Council.

Mayor Huerta announced the workshop on December 8<sup>th</sup> regarding the trauma unit at Natividad Hospital which would be sponsored by Natividad Hospital, SEIU, Supervisor Simon Salinas, etc. He stated that the workshop would start at 6 p.m. in the Council Chambers.

## **CITY MANAGER REPORT**

City Manager Stanton stated that staff was still working with the WindFoundation regarding wind turbines and hoped to have a proposal to the City Council in January 2015. She also stated that staff started working on the budget and would like to schedule a goals workshop session in January as well.

## **ADJOURNMENT**

Meeting adjourned at 6:53 p.m.

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Mayor of the City of Greenfield

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City Clerk of the City of Greenfield