

CITY COUNCIL MINUTES

CITY COUNCIL SPECIAL MEETING OF MARCH 10, 2015

CALL TO ORDER

Mayor Huerta called the meeting to order at 7:10 p.m.

ROLL CALL

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

ABSENT: Councilmembers Walker

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

GUESTS: Yalini Martinez, Bea Diaz, Ray Diaz, Sylvia Contreras, Bob White, Gail White,

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to excuse Councilmember Walker. All in favor. Motion carried.

INVOCATION

Invocation by Pastor Kilgore.

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

Yalini Martinez thanked the Council, City Manager and Chief of Police for participating in the Read Me event.

Bea Diaz stated that the Greenfield Little League open ceremonies were excellent.

CONSENT CALENDAR

A MOTION by Councilmember Santibañez, seconded by Mayor Pro-tem Rodriguez to approve the consent calendar including the Warrants #296110 through #296193 and Bank Drafts #1078 through #1088 in the amount of \$524,257.28; Minutes of the February 24, 2015 City Council Meeting and adoption of **Resolution #2015-05, "A Resolution of the City Council of the City of Greenfield Correcting the Chapter and Section Numbers of Ordinance No. 506"**. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

PRESENTATION BY CHIEF FRESÉ REGARDING THE GREENFIELD COMMUNITY POLICE ACADEMY

Chief Frese invited everyone to participate in the next Community Police Academy which would be starting on April 21st. She stated that the class was 16 weeks and started at 6 p.m. every Wednesdays.

Mayor Huerta stated that the 4C4P received a Big Hero Award by the Natividad Medical Foundation. He also announced some workshops that would be held at Natividad Medical Center.

CITY COUNCIL BUSINESS

CONSIDERATION OF REQUEST FOR DONATION FROM THE SOBER GRAD NIGHT COMMITTEE OF GREENFIELD HIGH SCHOOL

Report was given by Sylvia Contreras, president of the Greenfield High School Sober Grad Night Committee.

Bob White, Gail White, Bea Diaz, Yalini Martinez, gave a brief description of Sober Grad and the activities that were planned as well as the fundraising that the Committee was doing.

Jazmin stated that Sober Grad Night was a great way to bond before the seniors went to college.

Mayor Pro-tem Rodriguez suggested that the City donated \$2,000. Councilmember Torres stated that this donation would affect not only the seniors but a lot of other people and suggested that the Council give \$3,500. Mayor Pro-tem Rodriguez suggested that the Council donate \$2,500 as requested.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Santibañez to donate \$2,500 to the Sober Grad Night Committee. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE 5-YEAR UPDATE SANITARY SEWER SYSTEM MANAGEMENT PLAN AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-003-DWQ
RESOLUTION #2015-06**

Staff report was given by Community Services Director Steinmann and Utility Manager Felix.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to adopt **Resolution #2015-06, "A Resolution of the City Council of the City of Greenfield Approving the 5-Year Update Sanitary Sewer System Management Plan as Required by the State Water Resources Control Board Order No. 2006-003-DWQ"**. All in favor. Motion carried.

CLOSED SESSION - 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 7:58 p.m.

RECONVENE TO OPEN SESSION

Meeting reconvened to open session at 8:22 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 he attended the League of California Cities Monterey Bay Chapter meeting in Watsonville. He stated that the meeting was very informative.

COMMENTS FROM CITY COUNCIL

Councilmember Torres gave a report on the WELL conference she attended in Palm Springs.

Councilmember Santibañez stated that she attended the Little League ceremonies and it was a very nice event. She asked if something could be done about the condition of the bathrooms at Patriot Park and asked that this item be placed on a future agenda.

Mayor Pro-tem Rodriguez asked that the item regarding passing a resolution regarding local contractors and awarding of the bids be placed on a future agenda as well.

Mayor Huerta stated that he attended the Little League ceremonies and it was an outstanding event with at least 200 adults and 200 kids in attendance. He stated that he appreciated the efforts of the Greenfield Little League President and the Board.

CITY MANAGER REPORT

City Manager Stanton asked if the City Council wanted to take a group picture. The City Council agreed to take the group picture at the next regular meeting. She stated that the 4C4P Regional meeting was set for April 13th at 6 p.m. in the Greenfield Chambers. She asked that the City Council make sure they were available on the budget review dates and stated that she would be sending them again to the Council.

ADJOURNMENT

Meeting adjourned at 8:34 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield