

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF MAY 12, 2015

CALL TO ORDER

Mayor Huerta called the meeting to order at 6:07 p.m.

ROLL CALL

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

ABSENT: None

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

GUESTS: Ramiro Lugo, Miriam Lugo, Freddy Hernandez, Anita Solorio, Mary Benavides, Samara Dietz, Daniel Dietz, Haley Dietz, Silvia Espinoza, Jo Streif, Debbie Benavides, Josue Ausuiang, Joel Benavides, Claudia Rios, Sandy Pequeno, Guillermina Trujillo, Jose Luis Pacheco, Carmen Serrato, Bill Riddell, Nelioca Monroy, Liz Valenzuela, Rev. Ines Lugo, Sergio Verdugo, Roberto Zavala, Arnulfo Martinez, Jesus Zavala, Lex Smith, Becky Smith, Juan Damian, Maria Damian, Gerardo Garcia, Jose Alvarez, Alejandro Montano, Jose Luis Aguilar, Jesus Garcia, Ismael Sanchez, Elisandra Delgado, Silvia Gasca, Felix Romero, Luis Lopez, Elvira Gasca, Porfinia Mendez, Alicia Salas, Marciano Lazaro, Maria Lara, Ernesto Lopez, Carla Alvarez, Alondra Lopez, Pablo Gaspa, Ruben Martinez, Rosalba Rodarte, Laura Mireles, Adela Rojas, Sophia Rojas, Maria Lara, Julie Lara, Edward Lara, Rufina Dominguez, Rodolfo Lara, Andres Cruz, Bea Diaz, Sal Melchor, Jerguen Smith, Euglio Donato, Elvira Mora, Tracey Kilgore, John Martinez, Carlos Vega

INVOCATION

Invocation by Elder Eugene Plaskett.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

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AGENDA REVIEW

No changes were made.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

The following people spoke against medical marijuana dispensaries and cultivation: Bea Diaz, Liz Valenzuela, Sal Melchor, Andres Cruz, Jerguen Smith, Euglio Donato, Elvira Mora, John Martinez and Carlos Vega.

Tracey Kilgore also spoke against medical marijuana dispensaries and cultivation and asked when the Council had their workshop regarding this item she would like to make a power point presentation regarding the negative impacts this would bring.

CONSENT CALENDAR

Councilmember Walker asked that Item G-10 be pulled for discussion.

Mayor Huerta stated that he was in Sacramento and was asked by Senator Cannella for his support on this bill. He stated in all the years that he had been going to Sacramento on behalf of Greenfield he had only done this no more than three times. He explained the proposed bill and stated that the Council would decide, not the voters, to have the elections go from at large to districts.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to approve the consent items including approval of the City of Greenfield Warrants #296476 through #296597 and Bank Drafts #1163 through #1191 in the amount of \$520,075.83; approve Minutes of the April 13, 2105 Joint Special City Council Meeting, Minutes of the April 14, 2105 City Council Meeting, Minutes of the April 14, 2015 Special City Council Meeting, Minutes of the April 21, 2015 Special Work Session, Minutes of the April 28, 2015 Special Work Session, Minutes of the April 28, 2015 Special City Council Meeting and Minutes of the May 5, 2015 Special Work Session; adopt **Resolution #2015-12, "A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Greenfield Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2015/2016 and Ordering the Preparation of an Engineer's Report Pursuant to Part 2, Division 15 of the California Streets and Highway Code,"** and adopt **Resolution #2015-13, "A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Landscape and Lighting Maintenance Assessment District No. 1 for Fiscal Year 2015/2016 and Appointing a Time and Place for a Public Hearing,"** and adopt **Resolution #2015-14, "A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Greenfield Landscape and Lighting Maintenance**

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Assessment District No. 2 for Fiscal Year 2015/2016 and Ordering the Preparation of an Engineer's Report Pursuant to Part 2, Division 15 of the California Streets and Highway Code," and adopt Resolution #2015-15, "A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Landscape and Lighting Maintenance Assessment District No. 2 for Fiscal Year 2015/2016 and Appointing a Time and Place for a Public Hearing," and adopt Resolution #2015-16, "A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Street and Drainage Maintenance Assessment District No. 1 for Fiscal Year 2015/2016 and Ordering the Preparation of an Engineer's Report Pursuant to the Provision of Chapter 6.4, Division 2 of the Government Code," and adopt Resolution #2015-17, "A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Street and Drainage Maintenance District No. 1 for Fiscal Year 2015/2016 and Appointing a Time and Place for a Public Hearing," and adopt Resolution #2015-18, "A Resolution of the City Council of the City of Greenfield Initiating Proceedings for the Levy and Collection of Assessments within the Street and Drainage Maintenance Assessment District No. 2 for Fiscal Year 2015/2016 and Ordering the Preparation of an Engineer's Report Pursuant to the Provision of Chapter 6.4, Division 2 of the Government Code," and adopt Resolution #2015-19, "A Resolution of the City Council of the City of Greenfield Declaring Its Intention to Levy and Collect Assessments and Charges within the Street and Drainage Maintenance District No. 2 for Fiscal Year 2015/2016 and Appointing a Time and Place for a Public Hearing," and Support the Letter Regarding SB 493, Senator Anthony Cannella. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

Mayor Huerta announced that the City sent out information regarding the surcharge that would be charged on the water bill. He asked that the public read the flyer and be informed and asked staff what the City would be doing with the extra funds from the surcharge. City Manager Stanton stated that the money would be used for personnel for enforcement and for assistance to all residents for water reduction. Councilmember Torres asked who would be enforcing for the water conservation. City Manager Stanton stated that current staff was being trained; however, believed that there would be a need additional staff.

PRESENTATION BY LEX SMITH, CEO OF MEE MEMORIAL HOSPITAL REGARDING MMH SERVICES IN KING CITY AND GREENFIELD CLINICS AND PROPOSED EXPANSION OF SERVICES

Mr. Lex Smith handed out information regarding the Mee Memorial Hospital services; gave a summarized report of the economic impact that was provided by the hospital and gave a brief background of the hospital.

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CITY COUNCIL BUSINESS

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING A UTILITIES AND ACCESS EASEMENT AGREEMENT WITH CLARK COLONY WATER COMPANY AND GREENFIELD SENIOR ASSOCIATES
RESOLUTION #2015-20**

Staff report was given by Community Services Director Steinmann.

A MOTION by Councilmember Santibañez, seconded by Councilmember Walker to adopt Resolution #2015-20, “A Resolution of the City Council of the City of Greenfield Approving a Utilities and Access Easement Agreement with Clark Colony Water Company and Greenfield Senior Associates”. AYES: Mayor Huerta, Councilmembers Walker, Torres and Santibañez. ABSENT: Mayor Pro-tem Rodriguez. (Mr. Rodriguez stepped out of the room during the vote.) Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AWARDING A PROFESSIONAL SERVICES CONTRACT TO EMC PLANNING GROUP TO PREPARE THE 2015 HOUSING ELEMENT UPDATE TO THE CITY’S GENERAL PLAN
RESOLUTION #2015-21**

Staff report was given by Community Services Director Steinmann.

A MOTION by Councilmember Santibañez, seconded by Councilmember Torres to adopt Resolution #2015-21, “A Resolution of the City Council of the City of Greenfield Awarding a Professional Services Contract to EMC Planning Group to Prepare the 2015 Housing Element Update to the City’s General Plan”. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD CONDITIONALLY AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMC TO PROVIDE ADMINISTRATIVE SUBCONTRACTOR SERVICES TO ASSIST THE CITY IN THE ADMINISTRATION OF ITS \$2.0 MILLION CDBG AWARD
RESOLUTION #2015-22**

Staff report was given by Community Services Director Steinmann.

A MOTION by Councilmember Walker, seconded by Mayor Pro-tem Rodriguez to adopt Resolution #2015-22, “A Resolution of the City Council of the City of Greenfield Conditionally Awarding a Professional Services Contract to PMC to Provide Administrative Subcontractor Services to Assist the City in the Administration of Its \$2.0 Million CDBG Award”. All in favor. Motion carried.

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ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AWARDING A PROFESSIONAL SERVICES CONTRACT TO WALLACE GROUP TO PROVIDE WATER AND WASTEWATER SYSTEM MASTER PLANNING SERVICES UNDER THE CITY'S CDBG PROGRAM AWARD RESOLUTION #2015-23

Staff report was given by Community Services Director Steinmann.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to **adopt Resolution #2015-23, "A Resolution of the City Council of the City of Greenfield Awarding a Professional Services Contract to Wallace Group to Provide Water and Wastewater System Master Planning Services Under the City's CDBG Program Award"**. All in favor. Motion carried.

DISCUSSION AND UPDATE OF PROPOSED 2015-2017 BUDGET

Oral report was given by City Manager Stanton.

It was the consensus of the City Council to hold another budget work session on May 19, 2015.

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

Mayor Huerta reported that the Association of Monterey Bay Area Governments (AMBAG) would be hosting their next meeting in Greenfield. Mayor Huerta stated that he sent the highlights of Transportation Agency for Monterey County (TAMC) meeting to the Council.

Councilmember Torres reported on the Salinas Valley Solid Waste Authority meeting and stated that the Sun Street Transfer Station was now open on Sundays; however, Johnson Canyon Landfill was now closed on Sunday.

Mayor Huerta reported that LAFCo recently appointed Councilmember Gunter as the representative. He also stated that he was re-appointed to the Land Use Commission by the Mayors Selection Committee.

Councilmember Santibañez stated that she was happy to report that Monterey-Salinas Transit received a grant and there would be no lay-offs at this time.

Councilmember Walker, Parks Committee, reported that work had started on several of the neighborhood parks.

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COMMENTS FROM CITY COUNCIL

Councilmember Walker stated that he wanted to stress how important the safety of our community was and stated that safety should be the Council's main objective.

Mayor Pro-tem Rodriguez stated that he agreed with Councilmember Walker and stated that he wanted to reassure the public that the Council took public safety very serious.

Mayor Pro-tem Rodriguez reported on the Napa Tour regarding housing for agriculture workers and stated that every south county city was represented at that meeting. He stated that they meet with grape growers, non-profit agencies and the County Supervisor regarding housing needs.

Mayor Pro-tem Rodriguez asked that staff look into the housing that still needed to be boarded up and asked about the City taking over some of the houses that were abandoned. City Attorney Diaz explained receivership regarding homes.

Mayor Huerta stated that Sheriff Bernal would be having a town hall meeting on May 21st. He also stated that Monterey County District Attorney Dean Flippo wanted to thanked Councilmember Torres and myself for attending the Victims Dedication ceremony.

ADJOURNMENT

Mayor Huerta adjourned the meeting at 8:32 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield