

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF NOVEMBER 10, 2015

CALL TO ORDER

Mayor Huerta called the meeting to order at 6:04 p.m.

ROLL CALL

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

ABSENT: None

STAFF: City Manager Stanton, Community Services Director Steinmann, Chief Fresé, Police Commander Allen, Administrative Services Director Corgill, City Clerk Rathbun

GUESTS: Ruby Naranga, Elisabeth Russell, Beatriz Diaz, Luis Garcia, Angelica Ramirez, Miguel Ramirez, Allison Steinmann, Andres Cruz Garcia, Brent Slama, Jenny Mitchell, Assemblyman Luis Alejo

MOMENT OF SILENT PRAYER

There was a moment of silent prayer.

AGENDA REVIEW

No changes were made.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Allison Steinmann, chair of the V & W committee, thanked everyone for their efforts and monetary donations.

Beatriz Diaz commented on the sign ordinance and asked that the Council review it.

Andres Cruz Garcia reminded everyone the Council regarding the appreciation dinner they wanted to provide the City Council. City Council concurred to have the dinner in the City Council chambers about an hour before a scheduled meeting.

CONSENT CALENDAR

A MOTION by Councilmember Walker, seconded by Councilmember Torres to approve the consent items including the City of Greenfield Warrants #297620 through #297748 and Bank Drafts #1463 through #1510 in the amount of \$448,385.36 and approve Minutes of the October 13, 2015 City Council Meeting and October 27, 2015 Special City Council Meeting. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

PRESENTATION TO GREENFIELD LITTLE LEAGUE PRESIDENT BRENT SLAMA

City Council thanked Brent Slama and the entire Greenfield Little League Board for their dedication and support to the children of Greenfield in the Little League program.

Mayor Huerta presented Brent Slama with a plaque for his dedication and hard work.

Brent Slama thanked the City Council for their support; specifically to the Mayor and Mayor Pro-tem for attending games both local and out of town.

PRESENTATION BY JENNY MITCHELL REGARDING TRI-CITIES ANNUAL PERFORMANCE REVIEW

Jenny Mitchell, Salinas Valley Solid Waste Authority, gave a power point presentation regarding the annual performance regarding garbage, yard waste and recycling, SB1016/AB 939 compliance as well as any complaints that were received in 2014.

LEGISLATIVE UPDATE BY ASSEMBLYMAN LUIS ALEJO

Assemblyman Luis Alejo gave a power point presentation regarding the legislative update for the 2015 year.

CONTINUED - PUBLIC HEARING

PUBLIC HEARING- CONSIDERATION OF GREENFIELD – FIELD OF GREENS ENERGY PROGRAM RESOLUTION #2015-66

Staff report was given by City Manager Stanton.

Mayor Huerta opened the continued public hearing at 7:09 p.m.

Elisabeth Russell, Manager of the AMBAG Energy Watch Program, stated that she commended the City for participating in this program and analysis and stated she supported it.

Mayor Huerta closed the public hearing at 7:11 p.m.

Mayor Pro-tem Rodriguez asked what other local cities had done this type of program. City Manager Stanton stated that Gonzales had done it and Salinas and King City were in the process of it. She stated that she had checked with other cities and they all have had good success.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to adopt **Resolution #2015-66, "A Resolution Approving Certain Energy Conservation Measures Authorizing the Execution of Agreements, Signatories and Making Other Determinations in Connection Therewith"**. All in favor. Motion carried.

CITY COUNCIL BUSINESS

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD TO OBTAIN FINANCING FOR THE ACQUISITION AND INSTALLATION OF ENERGY-SAVING EQUIPMENT FROM PNC EQUIPMENT FINANCE, LLC RESOLUTION #2015-67

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Santibañez, seconded by Councilmember Walker to adopt **Resolution #2015-67, “A Resolution of the City Council of the City of Greenfield to Obtain Financing for the Acquisition and Installation of Energy-Saving Equipment from PNC Equipment Finance, LLC”**. All in favor. Motion carried.

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH PREPAYMENT OF AN OUTSTANDING 2006 LEASE AGREEMENT WITH WESTAMERICA BANK AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO RESOLUTION #2015-68

Staff report was given by Administrative Services Director Corgill.

A MOTION by Councilmember Torres, seconded by Mayor Pro-tem Rodriguez to adopt **Resolution #2015-68, “A Resolution of the City Council of the City of Greenfield Approving the Form and Authorizing the Execution of Certain Lease Financing Documents in Connection with Prepayment of an Outstanding 2006 Lease Agreement with WestAmerica Bank and Authorizing and Directing Certain Actions with Respect Thereto”**. All in favor. Motion carried.

CONSIDERATION OF A WORK FORCE BOARD LEASE

Staff report was given by City Manager Stanton.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to approve the lease with the Monterey County Workforce Development Board. All in favor. Motion carried.

FIRST READING AND INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 15.28 TO THE CITY OF GREENFIELD MUNICIPAL CODE ESTABLISHING AN EXPEDITED PERMITTING PROCEDURE FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

Staff report was given by Community Services Director Steinmann.

A MOTION by Councilmember Walker, seconded by Councilmember Santibañez to read by title only, first reading, of an Ordinance of the City Council of the City of Greenfield Adding Chapter 15.28 to the City of Greenfield Municipal Code Establishing an Expedited Permitting Procedure for Small Residential Rooftop Solar Systems. All in favor. Motion carried.

CONSIDERATION OF AN AGREEMENT WITH BURTON & ASSOCIATES TO CONDUCT A WATER AND WASTEWATER REVENUE SUFFICIENCY ANALYSIS IN ACCORDANCE WITH THE DESIGNATED PROJECT WORK PLAN

Staff report was given by Community Services Director Steinmann.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Walker to approve Engaging Burton & Associates to Conduct a Water and Wastewater Revenue Sufficiency Analysis in Accordance with the Designated Project Work Plan for a Fixed Fee of \$54,465. All in favor. Motion carried.

**ADOPTION A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT
RESOLUTION #2015-69**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS
RESOLUTION #2015-70**

Staff report was given by Administrative Services Director Corgill.

A MOTION by Councilmember Santibañez, seconded by Mayor Pro-tem Rodriguez to adopt **Resolution #2015-69, “A Resolution of the City Council of the City of Greenfield Authorizing the City Manager to Execute an Agreement with the State Board of Equalization for Implementation of the Local Prepaid Mobile Telephony Services Collection Act”**. All in favor. Motion carried.

A MOTION by Councilmembers Santibañez, seconded by Mayor Pro-tem Rodriguez to adopt **Resolution #2015-70, “A Resolution of the City Council of the City of Greenfield Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records”**. All in favor. Motion carried.

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE MEMORANDUM OF UNDERSTANDING DATED JULY 1, 2015 BETWEEN THE CITY OF GREENFIELD AND THE SERVICE EMPLOYEES’ INTERNATIONAL UNION – LOCAL 521, CTW/CLC FOR THE PERIOD OF JULY 1, 2015 – JUNE 30, 2018
RESOLUTION #2015-71**

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Walker, seconded by Councilmember Torres to adopt **Resolution #2015-71, “A Resolution of the City Council of the City of Greenfield Approving the Memorandum of Understanding Dated July 1, 2015 Between the City of Greenfield and the Service Employees’ International Union – Local 521, CTW/CLC for the Period of July 1, 2015 – June 30, 2018”**. All in favor. Motion carried.

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE MEMORANDUM OF UNDERSTANDING DATED OCTOBER 15, 2015 BETWEEN THE CITY OF GREENFIELD AND THE GREENFIELD POLICE OFFICERS' ASSOCIATION FOR THE PERIOD OF JULY 1, 2015 – JUNE 30, 2017
RESOLUTION #2015-72**

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Walker, seconded by Councilmember Torres to adopt **Resolution #2015-72, "A Resolution of the City Council of the City of Greenfield Approving the Memorandum of Understanding Dated October 15, 2015 Between the City of Greenfield and the Greenfield Police Officers' Association for the Period of July 1, 2015 – June 30, 2017"**. All in favor. Motion carried.

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE MEMORANDUM OF UNDERSTANDING DATED OCTOBER 30, 2015 BETWEEN THE CITY OF GREENFIELD AND THE GREENFIELD POLICE SUPERVISORS' ASSOCIATION FOR THE PERIOD OF JULY 1, 2015 – JUNE 30, 2017
RESOLUTION #2015-73**

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Torres, seconded by Councilmember Santibañez to adopt **Resolution #2015-73, "A Resolution of the City Council of the City of Greenfield Approving the Memorandum of Understanding Dated October 30, 2015 Between the City of Greenfield and the Greenfield Police Supervisors' Association for the Period of July 1, 2015 – June 30, 2017"**. All in favor. Motion carried.

ADJOURN TO CLOSED SESSION

Meeting adjourned to closed session at 7:53 p.m.

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER**

RECONVENE TO OPEN SESSION

Meeting reconvened to open session at 10:04 p.m.

City Attorney Sullivan reported that a report was given on potential litigation and the City Manager's performance evaluation was held and there was no reportable action taken place in closed session.

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

Mayor Pro-tem Rodriguez stated that he would be attending the next TAMC meeting and had a meeting with Debbie Hale, Executive Director of TAMC.

COMMENTS FROM CITY COUNCIL

Councilmember Torres stated that tomorrow was Veterans' Day and wanted everyone to make sure to honor all veterans.

Mayor Pro-tem Rodriguez stated that he would like to start a program recognizing people doing outstanding accomplishments within Greenfield , maybe a plaque or keys to the city. He stated that he was very happy that both Measure V & W passed and it was a weight off the shoulders of the City. He also stated that there was a very low voter turns-out and would like to do something to increase the turn-out.

Councilmember Santibañez stated that she received an invitation to the City's Christmas potluck and stated that she was never able to attend because she had to work during the day. She suggested that maybe a more formal dinner would be more appropriate. There was further discussion regarding the event.

CITY MANAGER REPORT

No comments were received.

ADJOURNMENT

Mayor adjourned the City Council meeting at 10:18 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield