

**CITY COUNCIL/SUCCESSOR MEETING
MINUTES**

CITY COUNCIL MEETING OF OCTOBER 13, 2015

CALL TO ORDER

Mayor Huerta called the meeting to order at 6:09 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, Administrative Services Director Corgill, City Attorney Sullivan, City Clerk Rathbun

GUESTS: Ellen Martin, Angel Villagomez, Javier Lopez, Miguel Ramirez, Justino Ramirez, Severiano Gonzalez, Manuel Garcia, Elisia Garcia, Adriana Garcia, Andres Cruz, Luis Lopez, Doc Ervin, Mike Tidwell, Carlos Tamayo, Albert Magdaleno

MOMENT OF SILENT PRAYER

There was a moment of silent prayer.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

AGENDA REVIEW

City Manager Stanton asked that Item #I-1 and #J-2 be continued. She asked that the Council consider holding a special meeting on October 27th to discuss Item #1, Field of Greens Energy Program.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Doc Ervin, Greenfield School District, stated that he had been working with City Manager Stanton regarding the possibility of using the Council chambers for the school board monthly meetings and hoped that the Council felt it was a good idea. He also thanked Mayor Pro-tem Rodriguez for attending the Citizens Oversight Committee for the Greenfield School District as well as Mayor Huerta for attending the meetings and Councilmember Torres for her letter of support for the unification of the schools.

Ellen Martin, First Night Monterey, stated she was excited to announce that October 18th was the Harvest Festival. She also gave a brief description of the events that would be taking place at the festival.

Angel Villagomez, Javier Lopez and Albert Magdaleno thanked the City for their support for the festival and the art center.

Andres Cruz stated that he would like to invite the entire Council to a dinner recognizing the Council for all their hard work and present them with certificates of appreciation.

CONSENT CALENDAR

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to approve the consent calendar including Warrants #297345 through #297602 and Bank Drafts #1375 through #1461 in the amount of \$718,855.46, approval of Minutes of the September 8, 2015 City Council Meeting and September 22, 2015 Special City Council Meeting. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

Mayor Huerta stated that he had met with Doc Ervin and Shim regarding the unification and stated that things were moving forward.

CERTIFICATE OF APPRECIATION TO BRENT SLAMA, GREENFIELD LITTLE LEAGUE PRESIDENT

This item was tabled to the next regular meeting.

PUBLIC HEARINGS

PUBLIC HEARING- CONSIDERATION OF GREENFIELD – FIELD OF GREENS ENERGY PROGRAM

Mayor Huerta opened the public hearing at 6:35 p.m.

No comments were received.

Mayor Huerta continued the public hearing.

Staff report was given by City Manager Stanton.

CITY COUNCIL BUSINESS

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE PURCHASE OF ONE FORD TRANSIT PASSENGER WAGON RESOLUTION #2015-63

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Torres, seconded by Councilmember Santibañez to adopt **Resolution #2015-63, "A Resolution of the City Council of the City of Greenfield Approving the Purchase of One Ford Transit Passenger Wagon"**. All in favor. Motion carried.

CONSIDERATION OF A WORK FORCE BOARD LEASE

Staff report was given by City Manager Stanton.

This item was tabled to a future meeting.

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD MODIFYING THE WATER SURCHARGE PROGRAM TO EXEMPT THE FIRST 5,000 GALLONS OF MONTHLY WATER CONSUMPTION FOR EACH INDIVIDUAL SINGLE-FAMILY OR MULTI-FAMILY RESIDENTIAL UNIT FROM THE IMPOSITION OF THE WATER SURCHARGE FEE RESOLUTION #2015-64

Staff report was given by Community Services Director Steinmann.

Mayor Pro-tem Rodriguez asked if the City had a comparison with the cities that did not have a surcharge and only had volunteer water conservation measures in place. Community Services Director Steinmann stated that he could get the information to the Council.

There was discussion among Council and staff regarding the surcharge.

A MOTION by Councilmember Santibañez, seconded by Councilmember Walker to adopt **Resolution #2015-64 "A Resolution of the City Council of the City of Greenfield Modifying the Water Surcharge Program to Exempt the First 5,000 Gallons of Monthly Water Consumption for Each Individual Single-Family or Multi-Family Residential Unit from the Imposition of the Water Surcharge Fee"**. All in favor. Motion carried.

CONSIDERATION OF A CITY MANAGER PERFORMANCE REVIEW AND TIME FRAME

Staff report was given by City Manager Stanton.

A MOTION by Mayor Huerta, seconded by Councilmember Walker to appoint Councilmember Santibañez and Mayor Huerta to a sub-committee for a city manager performance review and time frame. All in favor. Motion carried.

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING A LOAN AGREEMENT BETWEEN THE CITY OF GREENFIELD AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD
RESOLUTION #2015-65**

Staff report was given by Administrative Services Director Corgill.

A MOTION by Councilmember Walker, seconded by Councilmember Torres to adopt **Resolution #2015-65, "A Resolution of the City Council of the City of Greenfield Approving a Loan Agreement Between the City of Greenfield and the Successor Agency to the Former Redevelopment Agency of the City of Greenfield"**. All in favor. Motion carried.

ADJOURN TO SUCCESSOR AGENCY MEETING

City Council adjourned to the Successor Agency Meeting at 7:27 p.m.

SUCCESSOR AGENCY OF THE CITY OF GREENFIELD - BUSINESS

**ADOPT A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD APPROVING A LOAN AGREEMENT BETWEEN THE CITY OF GREENFIELD AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD
RESOLUTION SA #2015-02**

Staff report was given by Administrative Services Director Corgill.

A MOTION by Agency Member Torres, seconded by Agency Member Walker to adopt **Resolution SA #2015-02, "A Resolution of the Board of the Successor Agency to the Former Redevelopment Agency of the City of Greenfield Approving a Loan Agreement Between the City of Greenfield and the Successor Agency to the Former Redevelopment Agency of the City of Greenfield"**. All in favor. Motion carried.

**ADOPT A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AND ESCROW AGREEMENTS RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO
RESOLUTION SA #2015-03**

Staff report was given by Administrative Services Director Corgill.

Doug Anderson, Urban Futures, gave an overview of the process for refunding of the bonds.

A MOTION by Agency Member Walker, seconded by Agency Member Torres to adopt **Resolution SA #2015-03, "A Resolution of the Board of the Successor Agency to the Former Redevelopment Agency of the City of Greenfield Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Obligations of the Former Redevelopment Agency of the City of Greenfield, Approving the Execution and Delivery of an Indenture of Trust and Escrow Agreements Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Properly Relating Thereto"**. All in favor. Motion carried.

ADJOURN SUCCESSOR AGENCY MEETING

Agency Board adjourned the Successor Agency Meeting at 7:36 p.m.

RECONVENE TO CITY COUNCIL

City Council reconvened to City Council Meeting at 7:37 p.m.

ADJOURN TO CLOSED SESSION

City Council adjourned to closed session at 7:38 p.m.

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER

EMPLOYEE ORGANIZATION: SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 521

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER

EMPLOYEE ORGANIZATION: GREENFIELD POLICE SUPERVISORS ASSOCIATION

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY DESIGNATED REPRESENTATIVE: CITY MANAGER

EMPLOYEE ORGANIZATION: GREENFIELD POLICE OFFICERS ASSOCIATION

RECONVENE TO OPEN SESSION

City Council reconvened to open session at 7:51 p.m.

City Attorney Sullivan stated that staff informed Council regarding the negotiations and there was no reportable action.

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

Councilmember Torres and Santibañez reported on the League of California Cities conference.

Mayor Huerta stated that he had sent the highlights of the AMBAG meeting to the Council. He also stated that he would like to have an item placed on the next agenda to appoint a representative to the TAMC Board. He stated that with his new work schedule he would not be able to attend the meetings. He stated that he would be happy to be the alternate.

COMMENTS FROM CITY COUNCIL

Councilmember Torres stated that Mr. Cruz had come to talk to her about wanting to have a dinner as a thank you and that he didn't talk with some of the Council because he didn't have a translator.

Councilmember Santibañez stated that she wanted to know if the Council was interested in reviewing the animal control ordinance because she felt that it needed to be updated and there needed more detail on some items. She stated that there was no warning system and there should be warnings issued. Mayor Huerta stated that it was a good idea to review it.

Councilmember Walker asked if the animal control officer worked only 20 hours a week and could she work more. City Manager Stanton stated that 20 hours was not enough and if the Council wanted more hours it would need to be budgeted. He also asked if the City could look into the tow trucks that were parking in front of the high school and asked if something could be done about it. Mayor Huerta stated that he and the City Manager have been working on this and that two of the trucks belonged to residents in the neighborhood.

Mayor Pro-tem Rodriguez stated that Mr. Cruz also spoke with him about having a recognition dinner for the Council to say thank you. He suggested that the Council meet an hour earlier than the Council meeting to allow the meeting with Mr. Cruz and the members of the public that he represented. He suggested that it not be a full dinner but maybe hordervs and finger foods.

Mayor Pro-tem Rodriguez stated that he attended the Valley Managers/Mayors meeting last week and found it informative and stated that the City Manager from Gonzales stated that there needed to be follow up on the items discussed.

CITY MANAGER REPORT

City Manager Stanton stated that she had been talking to Doc Ervin regarding using the civic center for their school board meeting. It was the consensus of the City Council to allow the school board to hold their monthly meetings at the Council chambers. City Manager Stanton stated that she would be working on a joint use facility agreement. City Manager Stanton also stated that there had been many conversations with the Monterey County Courts to hold sessions in the Chambers as well; however, they have not contacted the City about it.

City Manager Stanton stated that there was a meeting regarding the south end annexation and it went very well.

ADJOURNMENT

Mayor adjourned the City Council meeting in loving memory of Annie Moreno, Javier Lopez and Leo Trevino at 8:16 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield