

CITY COUNCIL/SUCCESSOR AGENCY MINUTES

CITY COUNCIL MEETING OF MARCH 22, 2016

CALL TO ORDER

Mayor Huerta called the meeting to order at 6:01 p.m.

ROLL CALL

PRESENT: Mayor Huerta, Mayor Pro-tem Rodriguez, Councilmember Walker and Torres
Councilmember Santibañez arrived at 6:06 p.m.

ABSENT: None

STAFF: City Manager Stanton, Community Services Director Steinmann, Chief of Police Fresé, Administrative Services Director Corgill, City Attorney Sullivan, Building Inspector Jacobo, City Clerk Rathbun

GUESTS: Jose Vasquez, Brian Turlington, Teri Williams

MOMENT OF SILENT PRAYER

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

Jose Vazquez stated that the Police Department needed a big sign in front of the police department so that people would know where the police department was located.

CONSENT CALENDAR

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Walker to approve the consent items including Warrants #298517 through #298572 and Bank Drafts #1681 through #1692 in the amount of \$110,595.36 and Minutes of the March 8, 2016 City Council Meeting. All in favor. Motion carried.

MAYORS PRESENTATIONS

INTRODUCTION OF NEW EMPLOYEE, JOSE JACOBO

Community Services Director Steinmann gave a brief background and introduced Jose Jacobo, Building Inspector/Code Enforcement, to the City Council.

Jose Jacobo, "JJ", thanked the City for the opportunity. City Council welcomed Mr. Jacobo.

PRESENTATION BY BRIAN TURLINGTON, EXECUTIVE DIRECTOR, MONTEREY COUNTY BUSINESS COUNCIL – PTAC

Brian Turlington, Executive Director, Monterey County Business Council – PTAC and Teri Williams gave a presentation regarding the PTAC.

REPORT BY CHIEF OF POLICE FRESÉ REGARDING POLICE OFFICER RECOGNITIONS AND AWARDS

Chief of Police Fresé announced the following police officer recognitions and awards: Officer of the 4th Quarter 2015 – Officer Sotello; Officer of the 1st Quarter 2015 - Officer Mendoza; Officer of the Year 2015 - Officer Smith and Employee of the 2015 Year – Silvia Camacho.

CITY COUNCIL – BUSINESS

ADOPTION OF THE 2016 STRATEGIC PLAN

Staff report was given by City Manager Stanton. She suggested that \$100,000 from the Measure W be used for recreation and that a reference be made that the City would be allocating \$600,000 to the police department which would include adding a sergeant and detective.

Mayor Pro-tem Rodriguez suggested the City Council make sure that the plan was followed while making future decisions. Councilmember Santibañez suggested that the Council re-visit the plan in six months. City Council agreed.

A MOTION by Councilmember Torres, seconded by Councilmember Walker to adopt the 2016 Strategic Plan as amended. All in favor. Motion carried.

ADJOURN TO CLOSED SESSION

Meeting adjourned to closed session at 6:47 p.m.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO
PROPERTY: APN 109-131-009
AGENCY NEGOTIATOR: SUSAN STANTON
NEGOTIATING PARTIES: GREENFIELD SUCCESSOR AGENCY AND THE
ADMINISTRATIVE OFFICE OF THE COURTS
UNDER NEGOTIATION: TERMS AND CONDITIONS OF REVERTER**

RECONVENE TO OPEN SESSION

Meeting reconvened to open session at 7:18 p.m.

City Attorney Sullivan reported on the closed session.

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

Councilmember Santibañez stated that the sub-committee for the agenda had been discussing the resolution that the City approved regarding a sanctuary city in 2001 and repealing that resolution. She asked if the Council wanted to place it on the agenda. It was the consensus of the City Council to place it on the agenda; however, the Council would need to review it and get all the information prior to that. Chief of Police Fresé stated that the language of the resolution was not valid and it had created problems for the police department.

Mayor Huerta reported on the Monterey Bay League of California Cities Division meeting.

Mayor Huerta stated that at the AMBAG meeting they reviewed the budget.

Councilmember Torres reported on the Salinas Valley Solid Waste Authority meeting and their new location.

COMMENTS FROM CITY COUNCIL

Councilmember Torres reminded the Council regarding the Magnolia Grand Opening ceremony.

Councilmember Walker stated that the City's logo did not have the word, California, and he would like this addressed. He also asked about all the cars that were for sale that were parked in the empty lot next to the Valero. Chief of Police Fresé stated that she would address the issue.

Mayor Huerta stated that he had a meeting with the developer of The Vines and with the President, Kim, of the Monterey County Vintners & Growers Associates. He stated that Kim wanted to get involved in the development.

CITY MANAGER REPORT

City Manager Stanton reported that she was at the point of setting up a meeting for the stakeholders regarding the Fire Department. She also stated that staff was in the process of working with the other three south county cities regarding submitting for another grant for the 4C4P and that it needed to be submitted with two weeks. She also reported that the meeting that would be held on April 18th for the analysis and rate study for the water and wastewater. She reminded everyone of the Magnolia Place ribbon cutting on Thursday and that they would be coming to the Council for the second phase. She stated that there might be a road closure near the Terracina Oaks project due to drainage work. She reported that MBAISA was allowing the City of King to stay in the insurance joint powers because they had made improvement; however, the City of King would have to pay the first \$250,000 of any claim instead of the \$10,000 like the rest of the cities.

ADJOURNMENT

Mayor adjourned the City Council meeting at 7:51p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield