

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF JULY 12, 2016

CALL TO ORDER

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

ROLL CALL

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

ABSENT: None

STAFF: City Manager Stanton, Administrative Services Director Corgill, Chief Fresé, City Attorney Sullivan, City Clerk Rathbun, Police Officer Eggers, Police Officer Lowell and Police Officer Rodriguez

GUESTS: Alan Panzeria, Bob Ferreira, Brent Slama, Beatriz Diaz, Juergen Smith, Irene Garcia, Stephanie Garcia

INVOCATION

There was a moment of silent prayer.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

AGENDA REVIEW

City Manager requested that G-3 be removed and be brought back to a future meeting in order to meet with the Union.

Mayor Huerta requested that the Closed Session item go before City Council business. After discussion; it was the consensus of the Council to keep the agenda as outlined.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Alan Panzeria stated that it was his understanding that there was no CEQA analysis for the medical marijuana facilities and stated that he felt that it should be done especially relating to electricity and water.

Bob Ferreira stated that he was concerned regarding the water and wastewater rate increase and stated that there was no justification for the increase and that it would be hurting the people on fixed income. He stated that the City should use the money from the medical marijuana to offset the rate increase.

Brent Slama, representing the Greenfield Memorial District, stated their concerns regarding the medical marijuana and submitted a letter from the District regarding this matter stating their objection to the project.

Beatriz Diaz spoke regarding the recall attempt and stated she believed there were no grounds for it.

Juergen Smith stated that on the marijuana issue the City was going too fast and should review all options and get the people involved that needed to be involved.

Irene Garcia stated that the City's downtown looked terrible and needed to be cleaned up.

Mayor Huerta responded to some of the concerns and stated that the Council had on the agenda the resolution with HdL for the review of the medical marijuana permits and stated that the City had been trying to start a downtown association to address some of the concerns.

CONSENT CALENDAR

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to approve the consent calendar including City of Greenfield Warrants #299231 through #299293 and Bank Drafts #1910 through #1922 in the amount of \$154,282.44, approve Minutes of the June 28, 2016 City Council Meeting and Minutes of the Special Meeting of July 6, 2016. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

Mayor Huerta reported that at the Board of Supervisors meeting there was an item regarding fracking and asked that citizens keep an eye on that item.

PRESENTATION BY CHIEF OF POLICE FRESE REGARDING POLICE DEPARTMENT COMMUNITY SURVEY RESULTS

Report was given by Chief Frese.

Officers Eggers, Lowell and Rodriguez gave a power point presentation regarding the police department community survey results.

CITY BUSINESS

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH HDL COMPANIES FOR AN AMOUNT NOT TO EXCEED \$46,250 FOR PROVIDING MEDICAL MARIJUANA MANAGEMENT SERVICES RESOLUTION #2016-61

Staff report was given by City Manager Stanton.

Stephanie Garcia expressed her concerns regarding how the permits were being processed and asked about the permits that had already been approved.

Councilmember Santibanez stated that she was happy to have an expert in the field representing the City in this process.

Mayor Pro-tem Rodriguez stated that the Council was excited at first so they wanted to move forward quickly; however, there was still time to make this decision and go forward with this approval.

Mayor Huerta stated that he wanted the public to get informed regarding this industry. He also asked about the two permits that had already been approved. City Manager Stanton stated that staff was still working on development agreements for the two permits.

Councilmember Walker suggested that the two permits be rescinded and the process start over. Councilmember Torres stated that the City should continue with these two permits and be processed completely with the help from the consultants. Mayor Pro-tem Rodriguez stated that the City should wait to speak with the consultants before doing anything. Mayor Huerta suggested that the City move forward with the two permits and have the consultants be the safeguard for the City in this process.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Santibanez to adopt **Resolution #2016-61, "A Resolution of the City Council of the City of Greenfield Approving a Professional Service Agreement with HdL Companies for an Amount Not to Exceed \$46,250 for Providing Medical Marijuana Management Services"**. All in favor. Motion carried.

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD DECLARING A ONE MONTH RECESS COMMENCING AUGUST 1, 2016 THROUGH AUGUST 31, 2016 RESOLUTION #2016-62

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Walker, seconded by Councilmember Santibanez to adopt **Resolution #2016-61, "A Resolution of the City Council of the City of Greenfield Declaring a One Month Recess Commencing August 1, 2016 through August 31, 2016"** however, if there was a need for a special meeting that the Council would make themselves available. All in favor. Motion carried.

ADJOURN TO CLOSED SESSION

Meeting adjourned to closed session at 7:16 p.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION TITLE: CITY MANAGER

PUBLIC EMPLOYEE PERFORMANCE EVALUATION TITLE: CITY ATTORNEY

RECONVENE TO OPEN SESSION

Meeting reconvened to open session at 9:44 p.m.

City Manager Stanton reported that there was no reportable action.

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

Councilmember Torres stated that she would be attending the Salinas Valley Solid Waste Authority retreat in Salinas tomorrow.

Councilmember Santibanez stated that there was a ribbon cutting for the new MST building in Ryan Ranch and that the old site would be used as a maintenance yard for the buses.

COMMENTS FROM CITY COUNCIL

Councilmember Santibanez commented on the community police academy and stated that people in Salinas were interested.

Councilmember Walker stated that the 4th of July celebration event was a huge success and commended everyone involved.

Mayor Pro-tem Rodriguez asked that the meeting be adjourned in honor of the five police officers that were killed in Dallas, Texas.

CITY MANAGER REPORT

City Manager Stanton stated that the ground breaking for the new park and The Vines of Greenfield would be happening very soon and hoped that the entire Council would be able to participate. She also reported that staff had contacted Murray & Associates regarding the recruitment of a Public Works Director; however, the Recreation Director would be done in-house.

City Manager Stanton stated that the budget amendment should be at the next meeting. Councilmember Santibanez stated that the VW Committee should meet before the budget amendment comes to the City Council. It was the consensus of the City Council that the VW Committee meet to review the VW revenues and make their recommendations prior to Council review.

ADJOURNMENT

Mayor Huerta adjourned the meeting at 9:55 p.m. in honor of the five police officers that were killed in the line of duty in Dallas, Texas.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield