

CITY COUNCIL MINUTES

CITY COUNCIL SPECIAL MEETING OF MAY 31, 2016

CALL TO ORDER

Mayor Huerta called the meeting to order at 6:03 p.m.

ROLL CALL

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

ABSENT: Councilmember Torres

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

GUESTS: Steve Tanaka, Mark Hildebrand

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Walker to excuse Councilmember Torres. All in favor. Motion carried.

MOMENT OF SILENT PRAYER

There was a moment of silent prayer.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

AGENDA REVIEW

None.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

No comments were received.

CONSENT CALENDAR

A MOTION by Councilmember Walker, seconded by Mayor Pro-tem Rodriguez to approve the consent calendar including City of Greenfield Warrants #298936 through #299140 and Bank Drafts #1836 through #1874 in the amount of \$625,892.61, approve Minutes of the May 10, 2016 City Council Meeting, Adoption of **Resolution #2016-35, “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 2016/2017 and Ordering the Preparation of an Engineer’s Report Pursuant to Part 2, Division 15 of the California Streets and Highway Code”**, Adoption of **Resolution #2016-36, “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 2016/2017 and Appointing a Time and Place for a Public Hearing”**, Adoption of **Resolution #2016-37, “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. 2 for Fiscal Year 2016/2017 and Ordering the Preparation of an Engineer’s Report Pursuant to Part 2, Division 15 of the California Streets and Highway Code”**, Adoption of **Resolution #2016-38, “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 2016/2017 and Appointing a Time and Place for a Public Hearing”**, Adoption of **Resolution #2016-39, “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 2016/2017 and Ordering the Preparation of an Engineer’s Report Pursuant to the Provision of Chapter 6.4, Division 2 of the Government Code”**, Adoption of **Resolution #2016-40, “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 2016/2017 and Appointing a Time and Place for a Public Hearing”**, Adoption of **Resolution #2016-41, “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 2016/2017 and Ordering the Preparation of an Engineer’s Report Pursuant to the Provision of Chapter 6.4, Division 2 of the Government Code”**, Adoption of **Resolution #2016-42, “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 2016/2017 and Appointing a Time and Place for a Public Hearing”**, and Adoption of **Resolution #2016-43, “A Resolution of the City Council of the City of Greenfield Authorizing the City of Greenfield to Amend an Interagency Agreement with the Monterey County Health Department, Behavioral Health Crisis Negotiation Team”**. All in favor. Motion carried.

MAYOR'S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

CITY COUNCIL BUSINESS

CONSIDERATION OF APPOINTMENTS OF MEMBERS TO THE MEASURE VW OVERSIGHT COMMITTEE

Staff report was given by City Manager Stanton.

Councilmember Walker asked that Stephanie Garcia be appointed to the Measure VW Oversight Committee. Mayor Pro-tem Rodriguez asked that Robert Urquidez be appointed to the Committee.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Walker to appoint Stephanie Garcia and Robert Urquidez to the VW Oversight Committee.

It was the consensus of the City Council to have the Committee meet on a quarterly basis.

City Manager Stanton stated that this item would be placed on the next agenda for recommended appointments by the other members of the Council.

CONSIDERATION AND DIRECT BURTON & ASSOCIATES TO PROCEED WITH FORMAL PROCESS (PROP 218) TO ADJUST THE WATER AND WASTEWATER RATES

Staff report was given by City Manager Stanton.

Steve Tanaka, Wallace Group, gave a power point presentation regarding the water and wastewater master plans.

Mark Hildebrand, Hawksely Consulting, gave a power point presentation regarding the proposed fee structure for the water and wastewater rates as well as the Prop 218 process.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Walker to direct Burton & Associates to Proceed with the Formal Process (Prop 218) to Adjust the Water and Wastewater Rates to Properly Maintain and Provide Capital Improvements to Both Utility Systems in the City of Greenfield. All in favor. Motion carried.

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

City Manager Stanton reported on the development sub-committee regarding the medical marijuana applications.

Mayor Huerta thanked staff and the City for allowing AMBAG the use of the chambers for their May meeting.

City Manager Stanton stated that the four south county cities have been meeting regarding the solid waste study and the options available.

City Manager Stanton also reported on the discussion among the Salinas Valley City Managers/Mayors regarding farm workers' housing and providing these types of housing.

COMMENTS FROM CITY COUNCIL

Councilmember Walker stated that there was Eagle Scout, Nick Parrish, that lead a large group of people in a cleanup effort of the old little league field. They picked up all the trash and painted the snack shop and the bleachers and they deserve a huge "Thank You". He also stated that he had been approached by several people regarding the traffic situation at 4th and Oak. He stated that the City needed to address the traffic situation there soon.

Mayor Pro-tem Rodriguez asked about having live bands in residential areas. He suggested that the City send out a flyer with information notifying residents that a permit was required from the Police Department to have amplified music or live bands.

CITY MANAGER REPORT

City Manager Stanton stated that the City would be sending out the Prop 218 notices to each resident in their utility bill. He also stated that the solar panels installation should be completed within a couple weeks in the parking lot at the community center and city hall.

ADJOURNMENT

Mayor adjourned the City Council meeting at 8:24 p.m.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield