

CITY COUNCIL MINUTES

CITY COUNCIL MEETING OF MAY 10, 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 and Torres

ABSENT: Councilmember Santibañez

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

GUESTS: Nancy Myers, Carlos Venegas, Allison Steinmann, Max Bacerra, Eric Tienken, Stephanie Garcia

A MOTION by Councilmember Torres, seconded by Councilmember Walker to excuse Councilmember Santibañez. All in favor. Motion carried.

INNOVATION

Innovation by Pastor Earl Clements.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

AGENDA REVIEW

City Manager Stanton asked that Item G-4 be moved to City Council business and add an informational item regarding the medical cannabis applications. City Council concurred.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Nancy Myers presented Allison Steinmann with the teacher of the year award for the Monterey County SELPA.

CONSENT CALENDAR

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Walker to approve the consent items including City of Greenfield Warrants #298870 through #298935 and Bank Drafts #1821 through #1832 in the amount of \$\$200,562.69, Minutes April 26, 2016 and adoption of **Resolution #2016-29, “A Resolution of the City Council of the City of Greenfield Approving the Garbage Collection, Disposal, and Recycling Rates for Fiscal Year 2016-2017”**. All in favor. Motion carried.

MAYOR’S PRESENTATIONS, PROCLAMATIONS, COMMUNICATIONS, RESOLUTIONS

DISCUSSION REGARDING POTENTIAL VETERANS’ FACILITY OPPORTUNITY IN THE CITY OF GREENFIELD

Mayor Huerta stated that the City had four acres adjacent to the civic center and suggested that it be used for a veterans’ facility or some other opportunity in order to get use of the land.

There was discussion regarding a potential veterans’ facility in Greenfield and the mobile unit that comes to Greenfield on a weekly basis as well as other ideas for the use of the property.

CITY COUNCIL BUSINESS

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING THE FINAL MAP FOR THE VINES AT GREENFIELD SUBDIVISION CONSISTING OF PROPERTY LOCATED ON WALNUT AVENUE AS PART OF THE WALNUT AVENUE SPECIFIC PLAN AREA RESOLUTION #2016-30

Staff report was given by Community Services Director Steinmann.

Max Bacerra, developer, gave a brief update regarding The Vines at Greenfield Subdivision.

Eric Tienken, contractor for The Vines, gave a brief update regarding the project.

A MOTION by Councilmember Walker, seconded by Councilmember Torres to adopt **Resolution #2016-30, “A Resolution of the City Council of the City of Greenfield Approving the Final Map for The Vines at Greenfield Subdivision Consisting of Property Located on Walnut Avenue as Part of the Walnut Avenue Specific Plan Area”**. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AWARDING A PUBLIC WORKS CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,922,016 TO STOCKBRIDGE GENERAL CONTRACTING, INC. TO CONSTRUCT THE NEW PROPOSITION 84 COMMUNITY PARK AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE THIS CONTRACT
RESOLUTION #2016-31**

Staff report was given by Community Services Director Steinmann.

Stephanie Garcia asked about the items that were removed. Community Services Director Steinmann reviewed the items. Mayor Huerta asked that staff contact the park committee regarding this project when it was time to add features.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Walker to adopt **Resolution #2016-31, "A Resolution of the City Council of the City of Greenfield Awarding a Public Works Construction Contract in the Amount of \$1,922,016 to Stockbridge General Contracting, Inc. to Construct the New Proposition 84 Community Park and to Authorize the City Manager to Negotiate and Execute this Contract"**. All in favor. Motion carried.

DISCUSSION AND CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH NBS FINANCIAL CONSULTING FOR \$12,500 FOR THE PURPOSE OF STUDYING HOW BEST TO SUSTAIN FUNDING FOR FIRE AND EMS SERVICE IN GREENFIELD

Staff report was given by City Manager Stanton.

A MOTION by Mayor Pro-tem Rodriguez, seconded by Councilmember Torres to approve a Professional Service Agreement with NBS Financial Consulting for \$12,500 for the Purpose of Studying How Best to Sustain Funding for Fire and EMS Service in Greenfield. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD APPROVING AMENDMENT NO. 1 TO MEMORANDUM OF AGREEMENT FOR THE NEXT GENERATION RADIO SYSTEM JOINT GOVERNANCE AND FINANCING
RESOLUTION #2016-32**

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Walker, seconded by Mayor Pro-tem Rodriguez to adopt **Resolution #2016-32 "A Resolution of the City Council of the City of Greenfield Approving Amendment No. 1 to Memorandum of Agreement for the Next Generation Radio System Joint Governance and Financing"**. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD, CALIFORNIA ESTABLISHING THE MEASURE VW CITIZENS' OVERSIGHT COMMITTEE FORMATION AND SETTING FORTH GUIDELINES AND DUTIES OF THE COMMITTEE
RESOLUTION #2016-33**

Staff report was given by City Manager Stanton.

It was the consensus of the City Council that they would suggest names for the committee at the next meeting.

A MOTION by Councilmember Torres, seconded by Mayor Pro-tem Rodriguez to adopt **Resolution #2016, "A Resolution of the City Council of the City of Greenfield, California Establishing the Measure VW Citizens' Oversight Committee Formation and Setting Forth Guidelines and Duties of the Committee"**. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENFIELD AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PYRO SPECTACULARS FOR A FIREWORKS DISPLAY ON JULY 4, 2016
RESOLUTION #2016-34**

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Walker, seconded by Councilmember Torres to adopt **Resolution #2016-34, "A Resolution of the City Council of the City of Greenfield Authorizing the City Manager to Enter into a Contract with Pyro Spectaculars for a Fireworks Display on July 4, 2016"**. All in favor. Motion carried.

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENFIELD ADOPTING A PURCHASE SYSTEM, CHAPTER 3.12 OF THE GREENFIELD MUNICIPAL CODE AND REPEALING ANY AND ALL PREVIOUS ORDINANCES PERTAINING THERETO

Staff report was given by City Manager Stanton.

A MOTION by Councilmember Torres, seconded by Mayor Pro-tem Rodriguez to read by title only, first reading, of an Ordinance of the City Council of the City of Greenfield Adopting a Purchase System, Chapter 3.12 of the Greenfield Municipal Code and Repealing Any and All Previous Ordinances Pertaining Thereto. All in favor. Motion carried.

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

Mayor Huerta stated that the AMBAG meeting would be held in Greenfield tomorrow and invited the public to attend.

Councilmember Torres stated that the Salinas Valley Solid Waste Authority would be taking over the running of the Jolon Landfill site.

COMMENTS FROM CITY COUNCIL

Mayor Huerta requested that the City add the word "California" to its logo.

CITY MANAGER REPORT

City Manager Stanton stated that the first phase of the solar panels would be installed at the community center at Patriot Park very soon and stated that in order to install the panels many of the trees in the parking lot would need to be removed or trimmed.

City Manager Stanton stated that at the next meeting the water and sewer studies reports would be presented. She stated that she would try to limit the agenda to these items only because the presentation would be at least two hours long.

Chief Fresé spoke regarding the Fiesta of HOPE Award for the Police Department's efforts and support regarding matters of mental illness and crisis intervention in Greenfield and regarding the parole checks that were made, which resulted in 8 arrests.

Community Services Director Steinmann gave an update regarding the medical cannabis applications.

ADJOURNMENT

Mayor adjourned the City Council meeting at 8:40 p.m. in memory of Fernando Garcia.

Mayor of the City of Greenfield

City Clerk of the City of Greenfield