

MINUTES

JOINT GONZALES CITY COUNCIL & REDEVELOPMENT AGENCY
REGULAR MEETING
JULY 5, 2011
6:00P.M.

CALL TO ORDER

Mayor Orozco called the meeting to order at 6:00p.m.

PLEDGE OF ALLEGIANCE

The flag salute was recited by all present.

1. ROLL CALL-

CITY COUNCIL AND REDEVELOPMENT AGENCY MEMBERS PRESENT:

Mayor Pro Tem Scott Funk, Liz Silva, Jose G. Lopez, Jack L. Reed, and Mayor Maria Orozco.

STAFF PRESENT:

City Manager René L. Mendez, Community Development Director Thomas Truskowski, Administrative Specialist/Deputy City Clerk Mary Villegas, Building Official/Fire Marshal Michael Lechman, Public Safety Director Paul Miller, Public Works Director Carlos Lopez, and Emergency Services Director/Special Projects Analyst Harold Wolgamott.

* Redevelopment Agency Item

BUSINESS FROM THE PUBLIC

2. There was none.

CONSENT AGENDA

3. Approve the June 20, 2011 Joint City Council and Redevelopment Agency Minutes
4. Approve City Accounts Payable Warrants #27195 - 27248

Action: Councilmember Reed made a motion to approve the consent agenda items. Mayor Pro Tem Funk seconded the motion. Approved by vote; all ayes.

REGULAR AGENDA

5. Consider Extension to the Consulting Services Agreement with Maury Treleven

City Manager Mendez handed out a list of Consultants based on Councilmember Reeds request during Budget discussion. He said the list included consultants and major service contracts and he explained it.

Special Projects Analyst Wolgamott presented the staff report.

Public Comment: There was none.

Councilmember Reed mentioned he had some questions and they were answered to his satisfaction. He suggested extending this contract for six months with the option of extending it after the Budget Committee had a chance to look it over.

Mayor Orozco said her concern was that if some of the work that was being done under the current contract or things that were already in place would have an impact if delaying it.

City Manager Mendez did not believe so. He indicated that staff could continue to allow the business outreach which was monthly, and the AB939 was ongoing. He said as we were looking to prioritize services moving forward, the discussion would be if we should continue to do this or not. He said it was up to the Council. He added staff could manage it for six months or a year with the out clause.

Special Projects Analyst Wolgamott felt the same way. He indicated that the 60 day out on the contract was reasonable so if the Council or Budget Committee did choose to terminate the program, staff could terminate it any time, or if they wanted to give six months. He believed it was so important for economic development and our environmental compliance that in his opinion, there was no other way staff could do what she was doing.

Mayor Pro Tem Funk believed it was fine for the whole year and believed the concern raised was the use of the funds, but as he understood in looking through it, that was based on as need basis. He mentioned the consultant in this case did work on her own and then come back and reimburse her. He said that if we were to reduce the workload or not want to spend the whole amount, we could manage that.

City Manager Mendez told him he was correct.

Special Projects Analyst Wolgamott indicated that the accounting way was that she only cost us \$14,000 for the entire year, because the money she charged us, staff turned around and charge it back out at a higher rate in many cases than what she was charging. He added the consulting contract was as is so that we would call for particular things like the AB939, which the City Manager negotiated a very low rate a while ago and it had continued and worked very well. He added that for any one of the projects she was working on, we would be paying significantly more if it were other.

Mayor Pro Tem Funk felt this was a very key partnership for the City.

Action: Mayor Pro Tem Funk made a motion to approve the extension to the Agreement through Fiscal Year 2011-2012 with no other changes in terms or conditions. Councilmember Silva seconded the motion. Approved by vote; Councilmembers Orozco, Funk, Silva, and Lopez. Abstained; Councilmember Reed.

* 6. FY 2010-2011 Third Quarter Treasurer Report

City Manager/Executive Director Mendez presented the staff report.

Public Comment: There was none.

Action: Mayor Pro Tem/Vice Chair Funk made a motion to accept the Third Quarter Treasurer Report. Council/Agency Member Lopez seconded the motion. Approved by vote; all ayes.

7. Consider Renewal of a Consulting Services Agreement Between the City of Gonzales and California Consulting for a Not to Exceed Amount of \$11,000

City Manager Mendez presented the staff report. He noted an inconsistency under reimbursable expenses of not to exceed \$2,000 but the spelled out number said three thousand, and the correct wording should be two thousand.

Public Comment: There was none.

Action: Councilmember Reed made a motion to approve the Agreement ending December 31, 2011 and authorize the City Manager to sign it. Councilmember Silva seconded the motion. Approved by vote; all ayes.

8. Consider Approval of Resolution No. 2011-55, A Resolution of the City Council of the City of Gonzales Authorizing the City Manager to Execute a Non-Exclusive Three-Year Contractual Services Agreement With Pacific Municipal Consultants to Prepare and Submit General Allocation Community Development Block Grant Applications, Home Applications, CalHOME Applications, and Other Related Grant Applications on Behalf of the City, and to Perform the Administrative Work and Activity Delivery for Approved Grants as Requested by the City

Community Development Director Truskowski presented the staff report.

Public Comment: There was none.

Councilmember Reed clarified that the reason he was not bringing up this one about the six months was the non exclusive term and the fact that we did not have to utilize them at all if we choose not to. He felt we did not have restriction or ask the Budget Committee to take a look at this one.

Action: Councilmember Lopez made a motion to adopt Resolution No. 2011-55. Councilmember Reed seconded the motion. Approved by vote; all ayes.

BUSINESS FROM CITY COUNCIL

9. City Council Board/Committee Reports

- a. League of California Cities Monterey Bay Division – No report.
- b. Association of Monterey Bay Area Governments – No report. Meeting next week.
- c. Transportation Agency for Monterey County – Mayor Orozco reported no meeting in July, until August.
- d. Mayor Selection Committee – Mayor Orozco reported on the State Budget update the committee received at their last meeting. Meeting next month in Salinas.
- e. Salinas Valley Solid Waste Authority – Councilmember Silva announced no meeting in July, and next meeting on the third Thursday in August.
- f. Monterey Salinas Transit – Mayor Orozco announced meeting next Monday.
- g. City & School Joint Steering Committee – No report.
- h. Citizens Advisory Committee – Community Development Director Truskowski setting up meeting for August.
- i. Community Center Committee – No report.
- j. Economic Development Committee – Community Development Director Truskowski announced meeting on July 14th. He reported staff was working on a survey for the businesses.

10. Oral Communication

Councilmember Silva thanked Gonzales Rotary for a successful event yesterday, and thanked staff for addressing the graffiti issue quickly.

Mayor Pro Tem Funk thanked Gonzales Rotary and City for all their efforts at yesterday's event and parade, which included the Gonzales High School Marching Band. He announced the Pre-Rodeo event coming up on July 17th.

Mayor Orozco thanked Gonzales Rotary and staff and parade participants. She also thanked Mayor Pro Tem Funk for organizing the parade. She also thanked the visitors. She informed the non profit groups to contact the Chamber of Commerce if they wanted to reserve a booth for the event coming up.

BUSINESS FROM CITY MANAGER

11. Oral Communication

City Manager Mendez reported on the Arts and Music Camp which started today and was successful. He informed he talked to the City Attorney about what were the next steps on the fact if the Governor signed the legislation abolishing Redevelopment Agencies. He said one area was the debt and other one was to transfer the assets. He indicated there was a conference call regarding that this Thursday which staff would be listening to.

On another note, he asked for direction about being dark in August, which means no Council meetings, if that was something they wanted to consider again since we did that last year. He said if that was the case, staff would have to bring a resolution back on July 18th to notify the people. He said his thought was if staff needed to call an emergency meeting, staff could call the Council for their availability and did not have to occur on a Monday. He said a lot of Councils or Board of Supervisors typically liked to take a month off during the summer months.

Mayor Orozco said that would work fine, and if something came up, she was sure her colleagues would be available.

The Council concurred.

* **BUSINESS FROM EXECUTIVE DIRECTOR**

12. Oral Communication

There was none.

Department Head Updates

Community Development Director Truszkowski reported on the agreement between the City and the County regarding the sphere of influence amendment.

Special Projects Analyst Wolgamott reported on the paperless agenda plan, which was why laptops were installed for the Council for tonight's meeting as part of the G3. He said these were loaners but for the Council to try to see how they liked them. He added that if they liked them, staff could find some refurbished since there was zero in the budget, but it cost more the current way.

Public Works Director Lopez reported on the completion of the Treatment Plant repairs, and the Sealing Project completion by tomorrow.

Public Safety Director Miller reported on the arrest they made yesterday, but overall it was event free.


Building Official Lechman reported on the decline on confiscated fireworks, but overall, it was an event free day.

ADJOURNMENT

Councilmember Lopez made a motion to adjourn. Mayor Pro Tem Funk seconded the motion. Approved by vote; all ayes.

The Joint City Council and Redevelopment Agency meeting was adjourned at 6:37pm.

ATTEST:



René L. Mendez, City Clerk