

**MINUTES**

JOINT GONZALES CITY COUNCIL & REDEVELOPMENT AGENCY  
REGULAR MEETING  
**MAY 16, 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:**

Liz Silva, Jose G. Lopez, Jack L. Reed, and Mayor Maria Orozco.

**ABSENT:** Mayor Pro Tem Scott Funk.

**STAFF PRESENT:**

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

\* Redevelopment Agency Item

**PRESENTATIONS**

2. Proclamation No. 2011-04 Proclaiming May 15 – 21, 2011 as Official “Poppy Week”

**Action:** Councilmember Reed made a motion to adopt Proclamation No. 2011-04. Councilmember Silva seconded the motion. Approved by vote; all ayes.

Mayor Orozco read and presented Proclamation No. 2011-04 to Chris De La Rosa, American Legion Chair.

Mrs. De La Rosa thanked the Council for supporting them every year and announced the Memorial Service on May 30<sup>th</sup> at the Gonzales Cemetery at 9:00am, following by a chicken barbecue at 11:00am.

3. 211 Monterey County Report by United Way Monterey County Director Ronn Rygg

Ronn Rygg, Director, went over the 2010 Report to the Community and distributed brochures with information about the 211 Program. He also went over the statistical report for Gonzales. He informed that the report was also available online.

Mayor Orozco thanked him for this valuable information which was a good tool to see what some of the needs were and services folks were looking for. She thought this would be very helpful for us when we started applying for some grant opportunities.

### **BUSINESS FROM THE PUBLIC**

4. There was none.

### **CONSENT AGENDA**

5. Approve the May 2, 2011 Joint City Council and Redevelopment Agency Minutes
- \* 6. Approve RDA Accounts Payable Warrants #1114 - 1115
7. Approve City Accounts Payable Warrants #26965 - 27074
8. Review Building Department Assessor Permit Report for April 2011
9. Departmental Activity Reports
  - a. Building/Fire Marshal Department
  - b. Community Development Department
  - c. Public Safety Department
  - d. Recreation Department
10. Consider Approval of Resolution No. 2011-31, A Resolution of the City Council of the City of Gonzales Approving a Memorandum of Understanding between the City of Gonzales and the Monterey County Emergency Medical Services Agency for the purposes of distributing County Service Area (CSA) 74 Funds
- 10A. Consider Approval of An Agreement Between the City of Gonzales and Code Publishing Company for Gonzales City Code Codification and Web Hosting

City Manager Mendez clarified that one of the items on the warrants list, which was the loan to Steve Hauck, showed the remaining balance of \$80,000 but should be \$70,000. He noted that was put in to describe it, but not generated by the system.

**Action:** Councilmember Silva made a motion to approve the consent agenda items. Councilmember Lopez seconded the motion. Approved by vote; all ayes.

### **REGULAR AGENDA**

11. Report Back Regarding Proposed Revisions to Certain Conditions of Project Approval, Findings of Fact and Statement of Overriding Considerations and the Environmental Mitigation and Monitoring Program; and Public Hearing to **a) Introduce, Waive Reading and Read by Title Only Ordinance No. 2011-72**, An Ordinance of the City Council of the City of Gonzales Amending Gonzales City Code Title 12, Section 12.56.030 (Official Zoning Map) to Apply a Planned Unit Development Overlay Designation and to Make Other Adjustments to the Locations of Zoning District Boundaries within the APN 223-032-020, and Amending Title 12, Chapter 12.60 (R-1 Low Density Residential District) to Add Section 12.60.060 Establishing PUD Zoning Standards on APN 223-032-020 in Connection with the

Rincon Villages Vesting Tentative Subdivision Map (Waiver of First Reading/Read by Title Only), and **b) Consider Approval of Resolution No. 2011-27**, A Resolution of the City Council of the City of Gonzales Announcing Findings and Granting Conditional Approval to Vesting Tentative Subdivision Map No. 2010-01, Known as the Rincon Villages Project (Item continued from May 2<sup>nd</sup> meeting)

Community Development Director Truskowski stated that on May 2<sup>nd</sup> the Council began a public hearing for the Rincon Villages Project, and during that meeting, the applicant proposed revisions to five conditions of approval. He said he reported at that time that staff had just received those conditions prior to the meeting and did not have sufficient time to read them over and study their impact, so the Council continued the item to tonight. He mentioned that staff looked at the five conditions and the staff report outlined the revisions in terms of bold, underline, and strikeouts for the items that staff was proposing to remove from the conditions. He went over each condition reviewing the changes and staff's recommendations.

Mayor Orozco opened the public hearing at 6:27pm.

**Public Hearing:** Brian Finegan, D'Arrigo Bros. Representative, thanked Community Development Director Truskowski, City Manager Mendez, and City Attorney Rodriguez. He told them the language of the conditions was acceptable. He mentioned that staff had been tough but fair, and he said the conditions as proposed to the Council tonight would yield the kind of project they wanted for this community and would work out for a potential developer. He added that they supported staff's recommendation for approval of the project subject to the conditions and the findings that were in the file. He said D'Arrigo's President John D'Arrigo and Controller John Culligan were here to answer any questions.

Mayor Orozco closed the public hearing at 6:27pm.

**Action:** Councilmember Reed made a motion to Introduce, waive reading, and read by title only Ordinance No. 2011-72 adopting ZOA 2010-07 subject to the findings set forth in the ordinance and exhibits, and including the revisions to the conditions. Councilmember Silva seconded the motion. Approved by vote; all ayes.

**Action:** Councilmember Silva made a motion to adopt Resolution No. 2011-27 granting approval of the VTM 2010-01 subject to the findings set forth in the resolution and Exhibit A and subject to conditions set forth in Exhibit B. Councilmember Reed seconded the motion. Approved by vote; all ayes.

City Attorney Rodriguez noted for the record that the changed conditions of approval that the Council accepted this evening would also cause a little bit of an echo effect in some minor modification to the mitigation monitoring plan that was contained in the ordinance that was attached hereto, and those modifications would be brought back in the document by the second reading of the ordinance.

12. **Public Hearing** to Consider Approval of Resolution No. 2011-33, A Resolution of the City Council of the City of Gonzales Approving an Application for Funding from the Planning and Technical Assistance Allocation of the State Community Development Block Grant

(CDBG) Program, and Authorizing the City Manager to Execute a Grant Agreement and any Amendments Thereto with the State of California

Community Development Truskowski presented the staff report.

Mayor Orozco opened the public hearing at 6:35pm.

**Public Hearing:** No comments came forward.

Being there no comments from the public, Mayor Orozco closed the public hearing at 6:35pm.

**Action:** Councilmember Reed made a motion to adopt Resolution No. 2011-33. Councilmember Lopez seconded the motion. Approved by vote; all ayes.

13. **Public Hearing** to Consider Approval of Resolution No. 2011-29, A Resolution of the City Council of the City of Gonzales Establishing the Cost for Service Fee Schedule for Fiscal Year 2011-2012

City Manager Mendez presented the staff report.

Mayor Orozco opened the public hearing at 6:46pm.

**Public Hearing:** No comments came forward.

Being there no comments from the public, Mayor Orozco closed the public hearing at 6:46pm.

**Action:** Councilmember Silva made a motion to adopt Resolution No. 2011-29. Councilmember Reed seconded the motion. Approved by vote; all ayes.

14. Consider Approval of Resolution No. 2011-32, A Resolution of the City Council of the City of Gonzales Authorizing the Mayor to Execute a Six Month Extension of the Franchise Agreement Between the City of Gonzales, City of Soledad, City of Greenfield and Tri-Cities Disposal and Recycling Service, Inc. from July 1, 2011 through December 31, 2011, on Behalf of the City of Gonzales

City Manager Mendez presented the staff report.

**Public Comment:** There was none.

**Action:** Councilmember Lopez made a motion to adopt Resolution No. 2011-32. Councilmember Reed seconded the motion. Approved by vote; all ayes.

## ***BUSINESS FROM CITY COUNCIL***

15. City Council Board/Committee Reports

- a. League of California Cities Monterey Bay Division – Mayor Orozco, and Councilmembers Silva and Reed attended the meeting where they received a report from Executive Director McKenzie about what was happening at the state level and the League’s position.
- b. Association of Monterey Bay Area Governments – Councilmember Reed attended the meeting where they adopted budget issues.
- c. Transportation Agency for Monterey County – Mayor Orozco announced the meeting and strategic plan next Wednesday.
- d. Mayor Selection Committee – Mayor Orozco mentioned she was officially the Alternate to LAFCO and they discussed at the meeting an update on the state.
- e. Salinas Valley Solid Waste Authority – Councilmember Silva announced the meeting May 19<sup>th</sup> at 6pm here at the Chambers.
- f. Monterey Salinas Transit – Mayor Orozco reported they were moving forward with the appeal process to the Board of Supervisors, and there were people in attendance opposing the cutting of oak trees.
- g. City & School Joint Steering Committee – No meeting
- h. Citizens Advisory Committee – No meeting
- i. Community Center Committee – No meeting
- j. Economic Development Committee – Mayor Orozco reported she and Mayor Pro Tem Funk met with Mary Ann Leffel from the Business Council and discussed a strategic plan on how to proceed.

16. Oral Communication

Councilmember Reed appreciated the Police Department for their service to our City.

Councilmember Silva announced the Prison’s Citizen Advisory Committee meeting this Thursday. She announced she and her husband were the winners of the drawing of the Harley Davidson. She reminded everyone about the Gonzales High School Centennial Celebration on May 28<sup>th</sup> and 29<sup>th</sup> and to contact Rutilia at Rabobank for information.

She also announced the annual remembrance at the Cemetery on May 30<sup>th</sup>.

Mayor Orozco announced that she had tickets for the Centennial Celebration Dance set for May 28<sup>th</sup>.

**BUSINESS FROM CITY MANAGER**

17. Oral Communication

City Manager Mendez reported that the enterprise zones were slated for significant reform. He said the RDA’s were still slated for elimination. He mentioned he would be making a presentation to the School Board next week on the state of the City and annual report adopted. He reported on the collaborative business attraction meeting. He added that the Scouts would be helping the American Legion on the Memorial Day event at the Cemetery. He announced that he and the Mayor would be attending the Legislative Action Days this week where they would meet with our representatives. He informed that staff and the South County cities were going to be meeting with Monterey County Superintendent of Schools Kotowski on the issue of the schools and RDA’s.

**BUSINESS FROM EXECUTIVE DIRECTOR**

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18. Oral Communication

There was none.

Department Head Updates

Community Development Director Truskowski reported on the Health and Wellness Center application staff received.

Special Projects Analyst Wolgamott reported on the Alliance on Aging classes schedule, and Monterey County Free Libraries classes.

Public Safety Director Miller reported on the CalGrip operation and arrests that were made. He announced a Gang Awareness Presentation on May 27<sup>th</sup> at St. Theodore's Hall where there would be translation available, as well as resource tables.

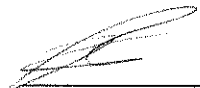
Mayor Orozco thanked CTF Warden Grounds for being here, as well as Susan Warner from the SVSWA.

**ADJOURNMENT**

Councilmember Silva made a motion to adjourn. Councilmember Lopez seconded the motion. Approved by vote; all ayes.

The Joint City Council and Redevelopment Agency meeting was adjourned at 7:05pm.

**ATTEST:**



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**René L. Mendez**, City Clerk