

## **MINUTES**

JOINT GONZALES CITY COUNCIL & REDEVELOPMENT AGENCY  
REGULAR MEETING  
**JANUARY 3, 2011**  
6:00P.M.

### **CALL TO ORDER**

Mayor Pro Tem Funk 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, Matt Gourley, and Liz Silva.

#### **EXCUSED ABSENCE:**

Jose G. Lopez, and Mayor Maria Orozco.

#### **STAFF PRESENT:**

Consultant Bill Farrel, Administrative Assistant Paula Bonincontri, Recreation Coordinator/Administrative Analyst Sara Papineau-Brandt, 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 December 13, 2010 Joint City Council and Redevelopment Agency Minutes
- \* 4. Approve RDA Accounts Payable Warrants #1097-1102
5. Approve City Accounts Payable Warrants #26231-26343
6. Approve City Accounts Payable Warrant #26255 – Matt Gourley
7. Consider Approval of Resolution No. 2011-01, A Resolution of the City Council of the City of Gonzales Rescheduling the City Council Meeting of January 17, 2011 to January 18, 2011 in Observance of Martin Luther King Jr. Day

Councilmember Gourley pulled item 6 to the next meeting.

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

## **REGULAR AGENDA**

8. **Public Hearing** to Consider Adoption of Ordinance No. 2010-70, An Ordinance of the City Council of the City of Gonzales Amending Title 11 of the Gonzales City Code Titled "Building Regulations" by Adoption and Referenced Amendments to the 1997 Uniform Administrative Code; 2010 California Building Code, Title 24, Part 2, Volumes 1 and 2; 2010 California Residential Code, Title 24, Part 2.5; 2010 California Electrical Code, Title 24, Part 3; 2010 California Mechanical Code, Title 24, Part 4; 2010 California Plumbing Code, Title 24, Part 5; 2010 California Energy Code, Title 24, Part 6; 2010 California Fire Code, Title 24, Part 9; 2010 California Green Building Standards Code, Title 24, Part 11; 2010 California Referenced Standards Code, Title 24, Part 12; 1997 Uniform Housing Code; and 1997 Uniform Code for the Abatement of Dangerous Buildings (Waiver of Second Reading/Read by Title Only)

Building Official Lechman reported that this ordinance codified the current 2010 California Building Codes with the inclusion of the 1997 Uniform Housing Code, 1997 Uniform Code for abatement of dangerous buildings, and the 1997 Uniform Administrative Code. He stated that these codes would replace the existing Chapter 11 Codes in the Gonzales City Code.

Mayor Pro Tem Funk opened the public hearing at 6:05pm.

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

Being there no comments from the public, Mayor Pro Tem Funk closed the public hearing at 6:05pm.

**Action:** Councilmember Gourley made a motion to adopt Ordinance No. 2010-70. Councilmember Silva seconded the motion. Approved by vote; all ayes.

9. Formation of an Economic Development Committee

Consultant Farrel reported that the City Manager asked him to inform the Council that he was recommending that if two members of the Council wished to serve on the Economic Development Committee, that they could make the appointments tonight. He said that after that, staff would meet with them at their convenience to start talking about it. He added that the next step would be to get back to the Council with a list of the whole committee in March.

Councilmember Gourley volunteered to be in the committee.

Mayor Pro Tem Funk expressed his interest as well.

**Public Comment:** There was none.

It was the Council's consensus to appoint Councilmember Gourley and Mayor Pro Tem Funk to the Economic Development Committee.

10. Use Fairview Gymnasium: Informational Item

Consultant Farrel reported that staff was unable to meet with the School District folks due to the Holiday, but would pursue a meeting as soon as possible. He added that it was staff's understanding that right now there was no problem with the use of the gymnasium.

**Public Comment:** There was none.

No action required. Mayor Pro Tem Funk said this item would be carried away to a future meeting.

***BUSINESS FROM CITY COUNCIL***

11. Oral Communication

Councilmember Gourley hoped everyone had a great Holiday Season and reminded everyone that kids had another week off of school, so he asked people to be careful when driving around. On another note, he asked for a status on the downtown lights.

Public Works Director Lopez responded that staff was aggressively trying to get it out to formal bid and staff should have it out within the next couple of weeks. He said they were probably looking at about 60 to 90 days before we see any lights. He added that it would be new fixtures and lights.

Councilmember Gourley asked if we had the lights or had to go out to buy them.

Public Works Director Lopez indicated that staff had to publicly go out to bid and purchase them and also have them installed.

Councilmember Gourley asked what the hiccup was with the lights that were part of the project, and asked why we can't just change all the bulbs.

Public Works Director Lopez responded that we could change the bulbs, but the only reason why we hesitate was because the cost of replacing the bulbs ranged about \$45 a piece, and they could not be used anywhere else within our facilities.

Mayor Pro Tem Funk asked if it was possible to bring this back at a future meeting.

Public Works Director Lopez responded yes. He said he can give the Council a written update. He indicated that staff got all the hurdles through the CEC and we were just finishing up writing the specifications to put it out to formal bid. He mentioned that since this was a grant with federal money, we had to follow their protocol.

Councilmember Silva wished everyone a Happy New Year.

Mayor Pro Tem Funk wished everyone a Happy New Year. He said there had been a lot of rain and it was a lot of work for our Public Works Department and he thanked them for keep things flowing.

He announced that as it was on the consent agenda tonight, our next Council meeting was moved from January 17<sup>th</sup> to the 18<sup>th</sup> in observation of the Martin Luther King Day.

#### Department Head Updates

Consultant Farrel mentioned that staff would have the Planning Commission meeting on the Rincon Villages Subdivision Map on February 10<sup>th</sup>, not in January. He added that the applicants asked for more time to get ready. He said if that occurred, staff would take it to the Council following the Planning Commission's approval. He stated that staff was moving along with the General Plan and trying to bring it to the Council at the next meeting. He informed that at this point, the City Attorney was reviewing the documents to make sure they were in the right form and he was waiting to get feedback from him.

Councilmember Gourley asked who was doing the map work for Rincon Villages.

Consultant Farrel responded that it was Wood Rogers, the same people who worked on it for Sun Valley.

Public Works Director Lopez reported that staff was trying to schedule the South Alta Street striping hopefully this week. He added that the lights were up at Centennial Park and were just waiting for PG&E to complete the electrical service so staff could finalize the project.

Public Safety Director Miller reported he was glad to be back and was trying to catch up on what went on during his absence.

Building Official Lechman reported on the Taylor Farms application.

Recreation Coordinator Papineau reported on the Youth Basketball League registration, ages 3 – 6 grade, and the adult Volleyball League.

Mayor Pro Tem Funk asked how soon they would start.

Recreation Coordinator Papineau responded that these two programs were scheduled to start on January 10<sup>th</sup>, with Basketball League skill assessment starting this Friday at 6pm.

Councilmember Gourley asked if she got the word out on this.

Recreation Coordinator Papineau responded that 4,700 school flyers went out before winter break to La Gloria, Fairview, and High School, and the banners had been up also for almost six weeks. She added that the flyer went in the November's water bill as well.

Mayor Pro Tem Funk asked how the registration was going.

Recreation Coordinator Papineau responded that there were about 20 kids in each age group.

**BUSINESS FROM CITY MANAGER**

12. Oral Communication

There was none.

\* **BUSINESS FROM EXECUTIVE DIRECTOR**

13. Oral Communication

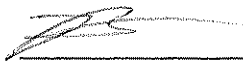
There was none.

**ADJOURNMENT**

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

The Joint City Council and Redevelopment Agency meeting was adjourned at 6:15pm.

**ATTEST:**

  
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**René L. Mendez**, City Clerk