

MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

Regular Meeting – April 5, 2016
5:30 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 5:31 P.M.

The Mayor introduced Reverend Ron Mason who also led the invocation.

The Pledge of Allegiance was led by Police Chief Brian Ferrante.

Present: Council Member Blackwelder
Council Member Carbone
Council Member Hubler
Council Member Kruper
Mayor Pendergrass

Staff: Todd Bodem, City Administrator
Jim Heisinger, City Attorney
Leon Gomez, City Engineer
Brian Ferrante, Police Chief
Linda Scholink, Administrative Services Director/City Clerk
Charles Pooler, Associate Planner

AGENDA ITEM 4, COMMUNICATIONS

A. There was no written communication distributed to the Council.

B. Oral

5:34 P.M. Floor opened for Public Comment.

There was no comment from the Public.

5:34 P.M. Floor closed to Public Comment.

AGENDA ITEM 5, CONSENT CALENDAR

A. There was no discussion of the March 1, 2016 Council Meeting Minutes.

B. There was no discussion of the City/Successor Agency Monthly Financial Report, January 2016.

- C. There was no discussion of the Fort Ord Reuse Authority (FORA) Board Report, March 2016.
- D. There was no discussion of the City **Resolution** approving an Expenditure not to exceed \$2,500 for Services of Rob Hilton of HF&H Consultants and the Monterey Regional Waste Management District for 2016 Franchise Agreement Management and Oversight Services.
- E. There was no discussion of the City **Resolution** approving a Two (2) Year Time Extension of Site Plan Permit 08-01, Design Permit 08-01, and Conditional Use Permit 480 for James Obara and his Project at 770 Tioga Avenue.
- F. There was no discussion of the New MST Bus Shelter *{Information only}*.
- G. There was no discussion of the City **Resolution** authorizing the City Administrator to Enter into an Agreement for Tree Trimming Services of City Owned Trees with John Ley's Tree Service in an amount not to exceed \$3,500.
- H. There was no discussion of the City **Resolution** approving a Contribution of \$2,500 to the Sand City Chamber of Commerce for a Time Period of April 2016 to March 2017.
- I. There was no discussion of the City **Resolution** recognizing Dan and Joanne Albert as the Monterey Peninsula College & Monterey Peninsula College Foundation's 2016 President's Award Recipient.
- J. There was no discussion of the City **Resolution** recognizing the Sanctuary Rock Gym on their 20th Anniversary Celebration.
- K. There was no discussion of the Denial of Claim by Robert Slater for Cost to Repair Bicycle Tire.
- L. There was no discussion of the City **Resolution** authorizing the City Administrator to Purchase a Sand City Police Department Interview Room Camera System with Watch Guard.
- M. Approval of City Donation/Contribution
 - 1) Monterey County Film Commission - \$500

Motion to approve the Consent Calendar items was made by Council Member Blackwelder, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. Motion carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the Consent Calendar.

AGENDA ITEM 7, PRESENTATION

A. Presentation by Mayor Pendergrass to Michael & Dierdre Bascou recognizing the 20th Anniversary of the Sanctuary Rock Gym

Mayor Pendergrass presented a resolution to Michael and Dierdre Bascou, recognizing the Sanctuary Rock Gym's 20th Anniversary in Sand City. He read the resolution to the audience and thanked them for the many years they had conducted business within the City.

AGENDA ITEM 8, OLD BUSINESS

A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

City Engineer Leon Gomez reported that the desalination plant has been operable since mid-March and has produced 15 acre feet of water to date. Staff has received the final version of the "Draft" Hydrogeology Response to the California Coastal Commission (CCC) notice of incomplete Coastal Development Permit (CDP) letter prepared by Hydrometrics. The letter recommends the installation of three new wells at the intersection of Bay Avenue along Sand Dunes Drive. A meeting was held on April 5, 2016 between Cal-Am, the City Administrator, and City Engineer to discuss the final response letter prepared by Hydrometrics WRI and what the following steps would entail.

The Monterey Regional Stormwater Management Program will be hosting a workshop on post-construction Stormwater and LID requirements on May 10, 2016. The workshop will be geared towards the development community, City staff, and design professionals. The Hickory Street improvement project has encountered some delays due to the need for additional surveying of existing utilities, grading and drainage, minor wall encroachments into the City ROW, and utility mapping. The City Engineer is reviewing a proposal from the City Surveyor to obtain a topographic survey of the area adjacent to 700 Dias Street in order to create design improvements to the location. Contract documents will be prepared for bidding over the next few weeks for the street lighting pole replacement project.

AGENDA ITEM 9, NEW BUSINESS

A. Comments by Council Members on Meetings and Items of interest to Sand City

Council Member Kruper reported on the award that the Monterey County Convention and Visitors Bureau (MCCVB) received from the Great

California Poppy and Industrial Recognition Gala. MCCVB received the award in recognition of the Great Monterey Road Trips Sweepstakes and spring advertising campaign. The MCCVB's 3rd Quarter Forum will be held on Wednesday, April 27th at Embassy Suites.

Council Member Hubler commented that the Sand City Arts Committee will be holding a spring art sale on May 7th adjacent to the Carroll building on Saturday from noon to 5:00 p.m., along with a Studio Tour. He also mentioned and expressed his commendation to the Bascou's who were instrumental in the West End Event prior to Mr. Vagnini's services.

Vice Mayor Carbone commented that she is working with a few local churches and police chiefs in regard to sex trafficking. A Women's Health Conference will be held at Oldemeyer Center, and they are searching for nominees of women who are 80 years old and over to recognize them for a life of longevity. The Monterey County Commission on Disabilities is seeking business nominees who are ADA compliant.

Mayor Pendergrass commented on a letter he drafted for Kayhan for his exceptional work regarding the "Portrait of the Artist" show.

B. Upcoming Meetings/Events

There were no RSVP's from the Council. The City Clerk reminded the Council to save the date for the upcoming MPC Annual Business Excellence Awards to be held on July 21, 2016.

AGENDA ITEM 10, CLOSED SESSION

_____ p.m.

A. City Council/Agency Board to adjourn to Closed Session:

1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):

- a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases***
- b) *Seaside v. Sand City (No. M120996) and related cross action***

_____ p.m.

B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

The City Council received a report from legal counsel on agenda item 10A1-c.

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Blackwelder, seconded by Council Member Kruper to the next regularly scheduled Council meeting on Tuesday, April 19, 2016 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 6:02 p.m.

Linda K. Scholink, City Clerk