

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

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Regular Meeting – May 5, 2015  
5:30 P.M.  
CITY COUNCIL CHAMBERS

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Mayor Pendergrass opened the meeting at 5:30 p.m.

The invocation was led by Reverend Kelleher.

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  
Charles Pooler, Associate Planner  
Linda Scholink, Administrative Services Director/City Clerk

**AGENDA ITEM 4, COMMUNICATIONS**

- A. Written communication distributed to the Council was the City Administrator's report.
- B. Oral

5:32 P.M. Floor opened for Public Comment.

There was no comment from the Public.

5:32 P.M. Floor closed to Public Comment.

**AGENDA ITEM 5, CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. There was no discussion of the April 15, 2015 Special Council Meeting

Minutes.

- B. There was no discussion of the April 21, 2015 Council Meeting Minutes.
- C. There was no discussion of the City Donation/Contribution to Monterey County Film Commission for \$500 and to the 17<sup>th</sup> Annual Monterey Cowboy Poetry & Music Festival for \$200.
- D There was no discussion of the City/Successor Agency Treasury Report, March 2015.

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. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

#### **AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

There were no items pulled from the Consent Calendar.

#### **AGENDA ITEM 7, PUBLIC HEARING**

- A. **Consideration of City Resolution approving Conditional Use Permit 589 to Mike Donnelly for an Office and Display at 825 California Avenue**

Associate Planner Charles Pooler presented an application submitted by Mike Donnelly to utilize a vacant residential dwelling at 825 California Avenue as a commercial office to conduct in-house and internet sales of shed structures. The applicant will locate one 240 square foot “demonstration model” shed in the rear yard for photography and exhibiting purposes. These sheds are referred to by the applicant as “Lil Abodes” and are designed to be backyard offices, caretaker’s quarters, guest homes, hunting cabins, playgrounds, or as decorative storage sheds. Hours of operation will be from 9:00 a.m. to 5:00 p.m., Monday through Friday. Client viewing of the shed will be by appointment only. Service commercial parking does provide the minimum code requirement based on a ratio of 1/700 of the property. There will be two (2) employees on site and parking can be accommodated by the on-site driveway. In the applicant’s ‘letter of intent’, he identified that he would have a display shed in the rear yard. However, during the processing of this application, construction of a ‘Lil Abode’ commenced, and it became apparent that this is a greater structure than a “shed” and needs a plans examination and building permit. The City’s Building Inspector issued a ‘stop work’ order on April 23<sup>rd</sup>. If the City Council decides to approve a conditional use permit, it should include the following language: *Display Structure: The applicants “Lil Abode” display structure in the rear yard shall be in compliance with the California Building Code and Sand City Municipal Code. There shall*

*be no construction of any new structure, or continuation of construction activity on the structure that received a “stop work” order on April 23, 2015, on the subject property unless and until the applicant 1) submits, to the satisfaction of the City’s Building Department, complete construction plans and calculations for City review, and 2) acquires a Sand City building permit for that construction. There shall be no occupancy and/or use of the display structure at any time beyond the purpose of providing a display for clients and/or for photography/advertising. There shall be no utility connections (i.e. gas, electricity, sewer, water, phone, etc.) to this structure. If/when the applicant/use vacates this site, then the display model in the rear yard shall be removed/demolished immediately; which if the applicant fails to do so, that responsibility shall fall upon the property owner.*

The proposed office, storage, and display activities are not anticipated to generate detrimental impacts; however, if the applicant intends to build multiple structures on-site on a “made-to-order” basis, then this site is NOT appropriate for this use and the application should be denied. The applicant has been informed that the subject property is located within the South of Tioga Planning District targeted for future development, and their application is considered as an interim use. Conditional Use Permits issued in previous years for this area included termination dates. Staff recommends that the permit include a similar termination clause; of approximately (1) year to July 31, 2016 to coincide with 90-day renewals of other permits in the area, with 90 day time extensions thereafter. Staff recommends approval as conditioned, as a temporary use at the subject property; however, if the applicant’s intent is to construct these structures on site, then this becomes a manufacture use of a scale not appropriate for this site.

5: 40 P.M. Floor opened for Public Comment.

The applicant Mike Donnelly commented the structure is currently standing on piers, is temporary, and not a permanent structure. He hopes that these structures are approved as caretaker quarters of 240 square feet, for those who cannot afford the cost of assisted living. His desire is to show that small living accommodations can be accomplished, leaving a small footprint. Final products will be sold on the internet made to order. This site will not be used as a manufacturing location.

The Mayor asked the applicant if he was in agreement with conditions of the use permit as amended. Mr. Donnelly replied that he was in agreement with permit conditions.

5:44 P.M. Floor closed to Public Comment.

Motion to adopt the City **Resolution by title, as amended** approving Conditional Use Permit 589 to Mike Donnelly for an Office and Display space at 825 California Avenue was made by Council Member Kruper,

seconded by Council Member Carbone. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

**B. Consideration of City Resolution approving Conditional Use Permit 590 for Tom Guice allowing Storage for a Contractor Operation as an interim use of Property at 856 Tioga Avenue**

Associate Planner Charles Pooler presented an application submitted by Structural Services, Inc. to utilize an existing commercial property at 856 Tioga Avenue for storage of equipment, materials, and vehicles. Structural Services, Inc. specialized in structural repairs to buildings. The property has a 1-story building with a footprint of 2,250 square feet. The front setback is approximately 15-feet from the sidewalk to the building. The north side and west rear setbacks are on property lines, while the south side is 20-feet. This property was previously occupied by Mediterraneo Imports, Monterey Bay Plumbing, and Finders' Keepers.

There will be no sales or office activity at this location. The applicant has one 1-ton flat-bed truck and one Bobcat skid steer to be stored inside the building and two flatbed trailers that will be stored behind the side yard fence and gate. Most materials are shipped directly to contracted job sites; however, there will be storage of materials such as doors, windows, and hardware until needed at the project site. The applicant's intended daily activity at the subject property will consist of picking up the truck and tools between 7:00 and 8:00 a.m., and returning between 4:00 and 4:30 p.m. The property provides three (3) non-tandem parking spaces. The property is considered a contractor/service commercial use with a 1/700 parking ratio applicable to the site, requiring 3 parking spaces which the property can accommodate. Provided that the scope and scale of the applicant's use remains as described, the site should be able to adequately accommodate the use in regards to parking.

The primary on-site activity will be the picking up/dropping off of company truck and tools which is consistent with other commercial activities in the area. If the applicant maintains all of the storage within the building and fenced side-yard, then the applicant's use should not pose a problem. The permit should prohibit the shipment/deliveries requiring large trucks that could and/or would impede traffic flow on Tioga Avenue, and restrict loading/unloading activities to take place either on the property or curbside as to not inhibit traffic. The applicant has been informed that the subject property is located within the South of Tioga Planning District targeted for future development. Staff recommends the permit include a termination clause of approximately one (1) year to July 31, 2016 to coincide with the termination/renewal dates of other permits, with the option of 90-day time extensions thereafter. Staff recommends approval of the attached conditional use permit with recommended conditions/restrictions.

Mayor Pendergrass commented regarding the use of 18 wheel trailers,

flatbeds, and commercial trailer parking on City streets which is prohibited by City Ordinance. Associate Planner Pooler added that the use permit refers to the Ordinance on condition #8. It does allow for loading/unloading not to exceed 2 hours and the permit can be amended to include more than just the 18 wheeler trailers.

In response to Vice Mayor Carbone's question regarding the two trailers, storage of materials behind the fence and gate, and how the applicant would maneuver around the area, Mr. Pooler clarified that the applicant informed him that the truck and skid can make it through the roll up doors. The trailer would be parked in the back area. The applicant can provide additional clarification should the Council desire.

5:50 P.M. Floor opened for Public Comment.

The applicant Tom Guice commented that the location would be used primarily for storage. There will be no back office, work or retail sales. It will serve as a place for equipment storage. Deliveries are made to the site and will be scheduled at permitted hours. He confirmed that he has taken the truck in the back to make sure that it has adequate space to maneuver prior to signing the lease agreement. In response to Council Member Blackwelder's question regarding services his company offers, Mr. Guice responded that his company provides structural retrofitting, foundation and some concrete work.

Associate Planner Pooler confirmed the suggested changes to the use permit regarding parking of trailers along City streets with the applicant.

5:54 P.M. Floor closed to Public Comment.

Motion to adopt the City **Resolution by title**, as modified, approving Conditional Use Permit 590 for Tom Guice allowing Storage for a Contractor Operation as an interim use of Property at 856 Tioga Avenue was made by Council Member Carbone, seconded by Council Member Blackwelder. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

**C. Consideration of City Resolution approving Conditional Use Permit 591 for Max Kammerer allowing an Ornamental Metal Workshop at 352-A Orange Avenue**

Associate Planner Charles Pooler presented an application submitted by Max Kammerer to establish an ornamental metal workshop at 352-B Orange Avenue. The subject property has a 1-story commercial building divided into four units, with 2 units fronting Orange Avenue and 2 units fronting Olympia Avenue. The applicant's unit was previously used for warehousing and manufacturing operations. The property's frontage consists entirely of parking and a driveway apron. Manufactured products

include gates, hand railings, balcony rails, and other decorative metal items. On-site activities will include welding, grinding, sanding, cutting, hole punching, drilling, hammering, and rolling steel. There will be one company truck and one fork-lift maintained on site. Equipment to be used on-site will include welders, a drill press, hammer machine, metal roller, band saw, steel table, oxyacetylene torch, and a variety of hand tools. Intended hours of operation will be from 9:00 a.m. to 5:00 p.m., Monday through Friday with occasional Saturday activity. Staff recommends that Saturday operations do not commence prior to 10:00 a.m. and that there should be no operation on Sundays or holidays to mitigate noise and vibration impacts to residential uses within the West End District.

The proposed use requires two (2) on-site parking spaces based on a 1/700 parking ratio for manufacturing. The building's frontage is 50 feet wide, can offer five parking spaces, and provides adequate parking to meet zoning requirements. The site plan identifies space inside to park the truck, but it also identifies the storage of the forklift outside. Staff recommends the permit require the parking/storage of the forklift be inside the building when not in use. The applicant identified that there will be shipments of steel material to the site once per month. If a flatbed or large trailer truck makes a delivery it would not impose a substantial impediment to traffic circulation; but it could temporarily impede access to neighboring units/properties during unloading/loading activities.

Metal workshops have the potential to create negative impacts, depending on specific activities and the scale of operation. Activities such as hammering or saw/blade cutting of metal can create detrimental levels of noise and/or vibrations. The applicant identified that his operation does involve hammering, which raised serious concerns regarding noise impacts. If the City Council decides to grant a permit to the applicant, it may wish to consider prohibiting the hammering activities. If not, then Staff recommends that the hammering, sanding, and saw/blade metal cutting be located towards the rear of the unit, and that the roll-up door be kept closed during those times. Staff would also like to add language to condition #8 to the use permit to read: *if the applicant utilizes and maintains an air compressor on the property, it shall be maintained within the building at all times. Air compressor shall be electric powered and not gas/fuel powered. During non-business hours, said air compressor shall be turned off to prevent automatic re-pressurization during non-business hours.* This is to avoid any potential impacts in the early morning hours.

The Fire Department commented that the proposed use may need an occupancy separation between the units. In addition, the Fire Department needs to be informed about the unit's wall ratings and whether the building has fire sprinklers. The applicant will need to contact the Fire Department and satisfy these issues prior to taking occupancy of the site. Staff recommends approval for the metal workshop with recommended conditions/restrictions. If the Council feels the hammering activities are inappropriate, then the permit should prohibit that activity and the

language be added to the permit.

In response to Vice Mayor Carbone's questions regarding the fire rated wall, and the possibility of sound proofing the shared wall with additional sheet rock, Mr. Pooler clarified where the fire rated walls were located within the building. If certain activities cause issues and concerns on the site, the applicant can mitigate those issues to abate those concerns, and possibly install a sound enclosure room. Mr. Pooler pointed out where residential units were located at the request of Council Member Hubler.

6:06 P.M. Floor opened for Public Comment.

The applicant Max Kammerer commented that he has been doing this type of business for several years. He had a noise engineer perform an inspection at his previous location in the City of Marina, and was below the noise level restrictions; meeting the City's requirements. The only noise impact was due to hammering that occurred longer than 20 minutes. He installed 1" plywood on steel frames to mitigate the noise of the hammering machine. The noise generated would be within the allowable decibel range. This would also apply to the sanding and band saw machines. The current location is similar to his previous location which satisfied the Fire Department's requirement for wall density between units. He has his own fire extinguisher within the unit.

Mr. Kammerer confirmed Council Member Hubler's concern that his steel rack is 20' feet in length and does fit within the unit. He plans to work during the hours of operation, and on occasional weekends. He invited the Council to come by the shop to observe the noise level, should they desire to do so. He requested that the option to leave the roll-up door open/closed be at his discretion. The Mayor brought to his attention the adjacent residential dwellings and any potential noise impacts his metal workshop may create.

Associate Planner Pooler confirmed the changes to the applicants conditional use permit under condition #8 adding reference to the air compressor. He clarified the condition regarding the roll up doors remaining closed during times of excessive noise. Undue complaints may be reason to revoke the use permit.

The Mayor asked the applicant if he was in agreement with the conditions of the use permit as amended. The applicant, Max Kammerer responded that he was in agreement with permit conditions.

Property owner Richard Garza commented that he has tenants who work in the health field with rotating hours. He appreciates that Sand City is a mixed use city and indicated that ornamental workshops generate fumes from painting that may travel across the street. Noise vibrations would carry as well. He would like to know how the use would be policed, and what it would take to resolve it. His tenants have been across the street for

seven years and would not want them to move because there is someone new across the street.

Mayor Pendergrass added that any complaints would be investigated by Staff and if a violation of the permit occurred, then the City Council would reconsider the permit. Mr. Pooler added that the permit requires the burden of mitigating the impact be placed upon the applicant. If the impacts are unresolved, then it would be terms for permit termination. The Mayor suggested a six month trial period for the proposed use. Mr. Pooler resolved that language be added as condition #24 to reflect that the permit be effective for a probationary period of six months to determine the effectiveness of impact mitigation without posing a public nuisance.

6:17 P.M. Floor closed to Public Comment.

Motion to adopt the City **Resolution by title, as amended** approving Conditional Use Permit 591 for Max Kammerer allowing an Ornamental Metal Workshop at 352-A Orange Avenue was made by Council Member Kruper, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Hubler, Kruper, Pendergrass. NOES: Council Member Carbone. ABSENT: None. ABSTAIN: None. Motion carried.

## **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 was inoperable for 5-6 days for a clean and place procedure, and produced 17.5 acre feet for the month of April. The sinkhole issue that occurred at the Public Works Corp yard was investigated by Cal-Am's senior staff and operations supervisor. It is their opinion that the sinkhole is not related to a collapse of the pipeline trench or pipeline leading to the desalination plant. They consider it to be a localized settling of the ground in that area. Cal-Am will continue to monitor it, and would like City Staff to keep them informed of any changes or issues in relation to the sinkhole.

On April 27, an illicit discharge was reported on 467 Shasta Avenue. Staff filed an illicit discharge report and contacted the Seaside County Sanitation District (SCSD), who responded and cleaned up the sewage spill from Elder to Ortiz. Report of the discharge and follow up has been documented by both the City and SCSD.

The Bungalows Project street paving was performed and completed last week. Stripping should occur sometime this week or early next week. The City Engineer received final certification of the Orchard Supply Renovation Project's bio-retention area by the project engineer indicating that the area

was constructed per plans and specification. The City Engineer submitted to Staff a schedule of reimbursable fees that should be paid by OSH for the inspection of the private side improvements and inspection of the plans. The field and shoreline surveys of the Collections site were performed on April 24 & 27, 2015. An updated shoreline survey should be available to Staff within three weeks. Staff will then work with the developers and coastal erosion specialists to develop the comparison profiles comparing the recent coastal survey against the 2013 coastal survey.

Mr. Gomez provided an explanation of the desalination plants continued and expected water production in relation to the drought and lack of rainfall. There was Council discussion regarding the Bungalows project, the progress of how the homes will be sold, its financing, street lighting, and the expected completion date for the build-out.

City Administrator Todd Bodem reported that the Don Chapin contract reflects the \$1,500 increase to the cost of the street work related to the Bungalows Project. Dr. Ghandour communicated to Staff that the hearing regarding the Eco-resort should turn out positively. The City Attorney commented that the Coastal Commission (CC) initially approved Dr. Ghandour's project in April 2014. The settlement agreement with the CC provides that if Dr. Ghandour and CC Staff could not reach an agreement on condition's that need to be met with final drawings, he may go back to the CC to resolve the disagreement, A few of the conditions involved dunes restoration, the view, exterior complex lighting, and type of fencing around the northern boundary of the property. The City Administrator added that Dr. Ghandour has a strong team of architects, contractors, attorneys, and engineers that he is working with.

## **AGENDA ITEM 9, NEW BUSINESS**

### **A. Consideration of City Resolution approving a Contract with EMC Planning Group for the Redesign of the Sand City Website at a Cost not to exceed \$18,000**

City Administrator Todd Bodem commented that prior to the Strategic Planning process, an update of the City's website was a goal that had been planned for some time. The website ad-hoc committee had met and discussed updating the website with EMC Planning Group. A proposal for the update is included in the attached resolution as Exhibit A for a cost not to exceed \$18,000 with additional on-going support billed at \$125 per hour. Staff recommends approval of the attached resolution. City Attorney Jim Heisinger suggested that a change to the contract, condition #4 be removed and changed to include a provision that would state: all intellectual property rights associated with the website and produced by Consultant be retained/owned by the City. EMC is well provisioned to perform the website update, and has adequate knowledge and expertise of how City websites work.

In regard to Council Member Kruper's question about a website that would be interactive, Associate Planner Pooler responded that he would prefer that individuals contact him to fill out certain forms related to the planning department due to fees and other requirements involved. The Council discussed several options and solutions in offering an interactive website with the ability to fill out .pdf forms, marketing and advertising what the City has to offer. The Mayor commented that he would like to retain the coastal theme of the website.

Motion to adopt the City **Resolution by title, as amended** approving a Contract with EMC Planning Group for the Redesign of the Sand City Website at a Cost not to exceed \$18,000 was made by Council Member Blackwelder, seconded by Council Member Carbone. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

**B. Consideration of City Engineer Request for Authorization to Advertise Request for Proposal (RFP) for Street Sweeping Services for the City of Sand City**

City Engineer Leon Gomez reported that on page 92 of the agenda packet, the staff report is requesting that the City Council authorize Staff to advertise a Request for Proposal (RFP) from a qualified firm to provide professional street sweeping services within the City of Sand City. The background is included for the Council's information. The current budget for street sweeping for fiscal year 2014-15 is \$25,500 or \$2,125 per month. The RFP is largely dependent on the availability of local and/or regional street sweeping contractors, and current equipment/labor costs which may also result in costs slightly higher than what is currently being paid by the City. Staff recommends the Council consider costs for new street sweeping services to be in the range of \$20,000-\$30,000 annually. Once proposals are received, Staff will evaluate costs and determine whether any savings can be made by adjustments to the scope of work. The contract provides a number of provisions such as extending the contract beyond the initial year, and for termination of the agreement should the contractor fail to perform the required services. Staff recommends the Council approve authorization to advertise for RFP for street sweeping services for the City of Sand City.

6:51 P.M. Floor opened for Public Comment.

Sand City resident Roy Meadows commented that as a resident of Sand City, the former street sweeper was a waste of time and he was very good at creating dust clouds. The former sweeping contractor did not seem to be sweeping much or efficiently, and is hopeful that the new contractor would prove more efficient and not create dust clouds.

The City Engineer confirmed that the RFP does include provisions that explain the quality of work, expectations of the contractor, and how he would handle debris. Vice Mayor Carbone commented that as a resident of the City, she has not seen a street sweeper along her neighborhood due to vehicles parked along the street. She asked how the residents would be informed that they will need to find alternative parking? Council Member Kruper responded that the Public Safety Committee has addressed this issue. The plan is to provide signage, documentation when street sweeping will occur, and notification to residents. Council Member Blackwelder added that the sweeping will also be coordinated so that it does not fall on days when trash pickup is scheduled. There was Council discussion regarding how residents would be notified and the possibility of amending the parking ordinance.

There was consensus of the Council authorizing Staff to move forward with the Request for Proposal for Street Sweeping Service.

**C. Consideration of City Participation in the Monterey County Free Libraries (MCFL) Branchlet Project**

City Administrator Todd Bodem reported that Monterey County Free Libraries would provide the branchlets and would be unique to each City. The Council would decide where the branchlet should be located within the Sand City. The cost to the City would be its repainting following several years of wear and tear. The branchlet would serve as a place to drop off books as well as leave books, with no cost to the public to borrow the books.

Suggested locations were on Catalina and Elder where the school bus drops off children, the park, the West End District, or somewhere within the center of town. The Council was in consensus to give the branchlet concept a try with a location to be determined at a future date.

**D. Approval of City Resolution authorizing Contract Services with Bartel Associates for a cost not to exceed \$14,000 for Actuarial and Legal Services, respectively, as related to the City's Compliance with GASB 45 for Fiscal Year 2015/16**

City Administrator Todd Bodem commented that the City has worked with Bartel Associates over the last decade to complete actuarial services for fiscal years 2012-13, 2013-14, and 2014-15. Staff is requesting another 3-year evaluation through fiscal year 2018. The cost for actuarial and legal services should not exceed \$14,000. Director of Administrative Services/City Clerk Linda Scholink added that this is a City requirement and Bartel Associates has worked with the City in the past. At the request of Council Member Blackwelder, Ms. Scholink explained what the executive summary would contain.

Motion to adopt the City **Resolution by title**, authorizing Contract

Services with Bartel Associates for a cost not to exceed \$14,000 for Actuarial and Legal Services, respectively, as related to the City's Compliance with GASB 45 for Fiscal Year 2015/16 was made by Council Member Carbone, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

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

Council Member Hubler commented that the Arts Committee held a strategic planning and goal setting session at their last meeting. He distributed a handout that contained the goals for the Arts Committee for the next year. The committee talked about their strengths, weaknesses, and goals for the future. Mr. Hubler's father, the late Heinz Hubler initially started the Arts Committee with a goal of having an arts center within Sand City. The Committee looked at several properties and has brought the idea to the Orosco Group. The Carroll building would be an ideal location even though it is not available. Another idea included hosting an artist walk twice a year that would encompass an area from Sweet Elena's to the Red Door Art Gallery. The Committee will be conducting a survey of artists throughout the City to decide who would be interested in participating. There was discussion of an Arts Committee website, a library, and a place where artist can sublease space at a reduced cost. The Committee is presently recruiting for a new member due to the resignation of Mr. Tortorelli. Council Member Hubler thanked the City Administrator and his daughter for facilitating the session.

Council Member Kruper commented that the Ordinance 152 Oversight Board plans to meet some time in May, and the minutes of the last Public Safety Committee meeting will be distributed once it has been reviewed by Staff.

The Mayor reported that the Taxpayers Association lost their lawsuit against the Water District due to lack of sufficient evidence.

**F. Upcoming Meetings/Events**

There were no RSVP's from the Council.

**AGENDA ITEM 10, CLOSED SESSION**

The City Attorney deemed that there was no need for closed session.

**AGENDA ITEM 11, SWEARING IN CEREMONY OF NEW POLICE CHIEF**

**A. Swearing in Ceremony of New Chief of Police Mr. Brian Ferrante**

Mayor Pendergrass commented that last Friday, Police Chief Ferrante

took his oath of office and the City held a swearing in ceremony. It was delightful to have his family, friends, and former colleagues attend the ceremony. The Council Chamber was filled to capacity, and it proved to be a successful event. An official swearing in ceremony by the City Clerk will be held this evening, and refreshments will be provided following the ceremony.

Director of Administrative Services/City Clerk Linda Scholink performed the official swearing in ceremony of the City's new Chief of Police Mr. Brian Ferrante.

## **AGENDA ITEM 12, ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member Carbone, seconded by Council Member Hubler. There was consensus of the Council to adjourn the meeting at 7:40 p.m. to the next regularly scheduled Council meeting on May 19, 2015 at 5:30 P.M.

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Linda K. Scholink, City Clerk