

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

Regular Meeting – May 17, 2016
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

Mayor Pendergrass opened the meeting at 5:30 P.M.

The invocation was led by Reverend Hellam.

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

Present: Council Member Blackwelder- {excused absence}
Council Member Carbone
Council Member Hubler- Absent
Council Member Kruper
Mayor Pendergrass

Staff: Todd Bodem, City Administrator
Jim Heisinger, City Attorney
Leon Gomez, City Engineer
Brian Ferrante, Police Chief
Linda Scholink, Director Administrative Services

AGENDA ITEM 4, COMMUNICATIONS

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

B. Oral

5:31 P.M. Floor opened for Public Comment.

There was no comment from the public.

5:31 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 on the following Conditional Use Permits (CUP) and Coastal

Development Permits (CDP) subject to annual review.

- (1) CUP #72 Sea Life Supply (marine fish), 740 Tioga Avenue
 - (2) CUP #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
 - (3) CUP #476 Stepanek Construction (woodshop), 414 Orange Avenue
 - (4) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue
 - (5) CDP #93-02 Meadows (mobile home), 654 Ortiz Avenue

 - (6) CDP #96-03 Meadows/Marks Barn (auto body), 650 Ortiz Avenue
 - (7) CUP #321 Creek A1 Granite (formerly Groves Masonry) storage yard, 872 Afton Avenue
 - (8) CUP #547 Town & Country Gardens (office/storage yard), 1700 Oceanview Avenue
 - (9) CUP 549 Lockwood Mechanical (HVAC contractor), 710 California Avenue
- B. There was no discussion of the May 3, 2016 Council Meeting Minutes.
- C. There was no discussion of the Police Department Monthly Activity Report, April 2016.
- D. There was no discussion of Public Works Monthly Report, April 2016.
- E. There was no discussion of the City **Resolution** approving a One (1) Year Agreement with Monterey County Weekly for Continued Participation of the Co-Op Advertisements during the 2016/17 Fiscal Year.
- F. There was no discussion of the City **Resolution** approving a Contract with EMC Planning Group for Professional Planning Services for Fiscal Year 2016-2017 at a cost not to exceed \$60,000.
- G. There was no discussion of the City **Resolution** approving an Expenditure not to exceed \$3,000 for the Monterey Peninsula Regional Water Authority (MPRWA) Fiscal Year 2016-17 Operating Budget and Administrative Cost.
- H. There was no discussion of the City **Resolution** authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for the Fiscal Year 2015-2016 Audit.
- I. There was no discussion of the City **Resolution** calling for the November 8, 2016 General Municipal Election.
- J. There was no discussion of the City **Resolution** authorizing a City Engineering Service Agreement with Creegan & D'Angelo (This was pulled from the consent calendar to the next regularly scheduled City Council meeting.)
- K. There was no discussion of the City Donation/Contribution
- 1) 2016 Monterey County Fair - \$500

Motion to approve the Consent Calendar Items A-I & K was made by Council Member Carbone, seconded by Council Member Kruper. AYES: Council Members, Kruper, Carbone, Pendergrass. NOES: None. ABSENT: Council Member Blackwelder and Hubler. ABSTAIN: None. Motion carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

Item 5J was pulled from the Consent Calendar and requested continuance by staff.

AGENDA ITEM 7, 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 on the following items:

Water Supply Project

1. Desal plant production so far this month has been 15 acre-feet. The plant has been operating on a daily basis since March 15, 2016.
2. City staff consulted with Fehr Engineering regarding whether the existing power pedestals along Bay Avenue and Sand Dunes Drive can be expanded. As a result, the City Engineer modified the limits of work exhibit to include the areas up to each of the existing pedestals to increase power of the new wells.

Storm Water Management Program

1. The post-construction storm water and Low Impact Development (LID) training was held in Watsonville and was very successful. Over 60 attendees were present and composed of municipal staff, engineers, architects, planners, and inspectors.
2. The City Engineer provided content and resources regarding storm water, LID, post-construction, and construction sites to EMC for the new City web page. In response to Council member Kruper's question regarding the ability to download certain documents from the website, Mr. Gomez responded that certain documents may be downloaded dependent upon the site host. Those available on the City's website should have the ability to be downloaded.

City Projects

1. Hickory Street Improvement Project: the City Administrator and City Engineer met with the property owner at 1745 Hickory Street on April 16, 2016 to discuss a revised corner layout. The property owner agreed and has accepted the revised layout. An e-mail and/or letter will be sent to the property owner to document this acceptance. The City has still not received a response from the property owner at 601 Redwood Avenue regarding the relocation of an existing wall along the property frontage. The City Engineer will be calling the property owner to initiate this discussion.

2. 700 Dias Street Improvements: The City Engineer has received the topographic survey of the area and will be working on a preliminary layout next week for review by City staff.
3. Bike Trail Street Light Pole Replacement Project: city staff met with FEHR Engineering on April 5, 2016 to discuss the project. FEHR will be providing the City with a proposal to prepare an electrical analysis and pole replacement plans for the project.
4. Porsche Parking Lot Expansion Project: the City Engineer has been coordinating with the project applicant and landscape architect to obtain documents needed to complete the 1st submittal review.

Mayor Pendergrass provided an earlier comment regarding collapsing the vented well and the higher production numbers. He also welcomed former Mayor Dennis Donohue, of the City of Salinas who is also running as a candidate for the 4th District.

The City Attorney provided an update regarding the implementation of the Long Range Property Management Plan, the six lots adjacent to the Ream Building, replacement of an existing storm drain located within the lots, the completion of the Phase I and 2 work, and title documents. He provided clarification of grantor name that will be used on the title insurance documents, reported on the properties to be transferred to the City, and the existing condition of the property where the pump station is located. He advised that the condition of the pump station needs to be confirmed prior to its conveyance to the City. Action on the McDonald property will be postponed until the Collections project gets resolved.

AGENDA ITEM 8, NEW BUSINESS

A. Comments by Council Members on Meeting and Items of Interest to Sand City

Council Member Kruper commented that the Monterey County Convention and Visitors Bureau (MCCVB) is on break and a monthly report will be provided. No meetings will be held until August 25, 2016. The 123 Oversight Board's next meeting is scheduled for June 7, 2016.

Council Member Carbone reported on her attendance at the Mosquito Abatement meeting and commented that there is no West Nile virus cases in California with the exception of several birds that have tested positive for the virus. There have been 503 Zika mosquito virus cases reported in the United States to date. Community Human Services (CHS) Genesis graduation will be held this Thursday at Oldemeyer Center.

B. Upcoming Meetings/Events

There were no RSVP's from the City Council.

AGENDA ITEM 9, CLOSED SESSION

The City Attorney determined there was no need for closed session.

AGENDA ITEM 10, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Kruper, seconded by Council Member Carbone to the next regularly scheduled Council meeting on Tuesday, June 7, 2016 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 5:50 p.m.

Linda K. Scholink, City Clerk