

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

Regular Meeting – May 19, 2015
5:30 P.M.
CITY COUNCIL CHAMBERS

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
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
Connie Horca, Deputy City Clerk

AGENDA ITEM 4, COMMUNICATIONS

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

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

A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits. There was no discussion regarding the

following conditional use permits.

- (1) CUP #72 Sea Life Supply (marine fish), 740 Tioga Avenue
 - (2) CUP #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
 - (4) CUP #476 Stepanek Construction (woodshop), 414 Orange Avenue
 - (5) CUP #494 Arthur Brost (sales), 433 Orange Avenue
 - (6) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue
 - (7) CDP #93-02 Meadows (mobile home), 654 Ortiz Avenue
 - (8) CDP #96-03 Meadows/Marks Barn (auto body), 650 Ortiz Avenue
 - (9) CUP #321 Creek A1 Granite (formerly Groves Masonry) storage yard, 872 Afton Avenue
 - (10) CUP #547 Town & Country Gardens (office/storage yard), 1700 Oceanview Avenue
 - (11) CUP 549 Lockwood Mechanical (HVAC contractor), 710 California Avenue
- B. There was no discussion of the May 5, 2015 Council Meeting Minutes.
- C. There was no discussion of the Police Department Monthly Activity Report, April 2015.
- D. There was no discussion of the Public Works Monthly Report, April 2015.
- E. There was no discussion of the City/Successor Agency Financial Report, March 2015.
- F. There was no discussion of the Fort Ord Reuse Authority (FORA) Monthly Report, May 2015.

Motion to approve the Consent Calendar items 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.

Mayor Pendergrass commented that the applicant, Mark Grosnick has withdrawn his application and there is no need for a public hearing (Agenda item 7).

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 592 Authorizing a Workshop for Mark Grosnick at 836 Afton Avenue as an Interim use until New Development of the South of Tioga Commences (application withdrawn)**

The enclosed memo from Associate Planner Charles Pooler indicated that the applicant Mark Grosnick, informed City staff that the subject property

was not able to accommodate his use, and that he is withdrawing his application.

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 produced 17.5 acre feet since May 1st. Staff has a future meeting scheduled with AMBAG on May 27, 2015 to discuss the GIS mapping and web portal for the City. Residue was reported at 1301 Catalina Street that consisted of clay/pottery material and may have belonged to an artist who is no longer in Sand City. The materials will be properly disposed of should they be deemed as abandoned property. An illicit discharge in the rear parking lot behind Jersey's was reported and caused by a fire hydrant involved in an auto accident. The leak was contained and made the evening news.

Notice of the Street Sweeping RFP has been posted on the City's website, and sent to various companies. City Staff was able to contact a few vendors who expressed interest in submitting a proposal. The Bungalows project striping should be completed by the end of the week. Staff is still waiting for the payment of fees from Orchard Supply Hardware (OSH) before issuing a certificate of occupancy. OSH is already conducting business at the newly renovated garden center; however, due to formality documentation still needs to be provided.

City Administrator Todd Bodem commented that Dr. Ed Ghandour informed him on the status of the Coastal Commission (CC) hearing for the proposed Monterey Bay Shores Eco-Resort. The Coastal Commission is requesting that he meet several conditions of approval. Dr. Ghandour is confident that most of these conditions can be met. City Staff met with Dr. Ghandour and his investors earlier this week at the proposed project site. City Attorney Jim Heisinger added that the conditions the CC is requesting Dr. Ghandour to meet involves construction details which can be resolved.

A meeting with EMC Planning Group is scheduled on Wednesday morning to discuss the redesign of the City's website, and to review a fee schedule and draft reimbursement agreement. There were no updates regarding the City Managers draft JPA for 911 Emergency Dispatch Services. The fiscal analysis is still pending, and each jurisdiction is waiting to see the estimated costs of the proposal prior to participation. Staff held a video shoot with representatives from the Sand City Chambers for the new proposed website they will be hosting.

There was Council discussion regarding the possible location of the

proposed branchlet. Several suggestions included placing it at the Independent, the entrance near the purple heart sign, and at the school bus stop on Catalina and Shasta Avenues.

AGENDA ITEM 9, NEW BUSINESS

A. Review and Consideration of Amendment #1 to Fiscal Year 2014-15 Budgets and Consideration of RESOLUTIONS Adopting Amendment #1 to the Fiscal Year 2014-15 Budgets

- 1) City RESOLUTION Adopting Amendment #1 to the Proposed Budget for Fiscal Year 2014-15**
- 2) Successor Agency RESOLUTION Adopting Amendment #1 to the Proposed Budget for Fiscal Year 2014-15**

City Administrator Todd Bodem commented that the budget committee held a meeting on May 13, 2015 to review the adopted fiscal year 2014-15 budget and proposed amendment. The proposed amendment reflects a decrease in revenue; however, City expenditures did not increase, resulting in a projected positive net balance of \$19,530. There has been some discussion with the Public Safety department to repurpose the current locker room into an interview room with a camera for safety reasons. An amount of \$12,500 was allocated towards a trailer that would serve as an interim locker room.

Mayor Pendergrass commented that the amendment to the fiscal year budget reflects a positive net standing for the City, and added that as a matter of protocol, any proposals that require a City expense should be brought to the proper committee for discussion prior to being heard by the Council. Council Member Kruper expressed his concern regarding any additional costs that may be associated with equipment located outside the building, and asked that the Public Safety department research costs for conversion of the locker room. Council Member Blackwelder added that funds not expensed this fiscal year can be carried over to the next fiscal year for proposed expenses/projects.

5:53 P.M. Floor opened for Public Comment.

There were no comments from the Public.

5:53 P.M. Floor closed to Public Comment.

Council Member Kruper thanked the Director of Administrative Services Linda Scholink for her wise investment of funds that resulted in a positive gain of approximately \$13,000 for the City.

Motion to approve the City **Resolution** by title, adopting Amendment #1 to the Proposed Budget for Fiscal Year 2014-15 was made by Council Member Kruper, seconded by Council Member Hubler. AYES: Council

Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

Motion to approve the Successor Agency **Resolution** by title, adopting Amendment #1 to the Proposed Budget for Fiscal Year 2014-15 was made by Agency Member Blackwelder, seconded by Agency Member Carbone. AYES: Agency Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

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

Mayor Pendergrass commented that the City's annual barbeque was well attended. He thanked Cheryl Meadows, Chief Ferrante, his wife and family, Mr. Bodem and his boys for assisting with the clean-up, and City Staff and Public Works, as well as other volunteers who made the event a success.

Council Member Hubler commented that at the last meeting of the Arts Committee, several recommendations were made to replace a vacancy on the board. He introduced Mr. Gilbert Julian from the Red Door Art Gallery, as one of several candidates whom the Arts Committee is considering. The committee is presently working on updating the Artist Directory and planning an Arts Walk Event.

Council Member Carbone reported that she received an invitation to give the opening address at an upcoming Women's Health Conference. She reported on the upcoming beach cleanup, the Veterans Administration Tour, and the Genesis House Graduation. Last week, she attended the Monterey County Mosquito Abatement District meeting with former Council Member Michael Morris, who was honored for his years of service and announced his retirement as a board representative to the agency.

Council Member Kruper distributed the Monterey County Convention and Visitors Bureau's (MCCVB) April Talking Points. He reported that MCCVB held the "Great Monterey Road Trip" sweepstakes that generated 28,000 entries, and the release of new visitation numbers to the Peninsula which resulted in over 40,000 rooms nights booked to date, creating \$7,642,101 in room revenues. The MCCVB Board will be accepting committee applications through June 30th. He further reported that the Sand City Public Safety Committee met to finalize the Street Sweeping RFP, as previously reported by Mr. Gomez, and discussion was held regarding the draft wildlife ordinance.

There was Council discussion concerning the leaks detected at the Community Garden that resulted in an increase of the water bill. Several suggestions by the Council on how water usage at the garden may be monitored included the possible installation of a drip irrigation system,

and/or security hose bits. Chief Ferrante mentioned that following research by the public works foreman, significant water use was generated during the day, and may have been caused by individuals for their own purpose who may have forgotten to turn off the faucet.

C. 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, ADJOURNMENT

Prior to the close of the Council meeting, Sand City resident Roy Meadows approached the Council and presented an idea to have the cost of a portable restroom (to be located at the turnout along the beach area) included in the budget.

Motion to adjourn the Council meeting was made by Council Member Blackwelder, seconded by Council Member Kruper. There was consensus of the Council to adjourn the meeting at 6:15 p.m. to the next regularly scheduled Council meeting on June 2, 2015 at 5:30 P.M.

Connie Horca, Deputy City Clerk