

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

Regular Meeting – February 21, 2017
5:30 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 5:31 p.m.

The invocation was led by Reverend Robert Hellam.

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

Present: Council Member Blackwelder
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 K. Scholink, Administrative Services Director/City Clerk

AGENDA ITEM 4, COMMUNICATIONS

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

B. Oral

5:33 P.M. Floor opened for Public Comment.

There were no comments from the public.

5:33 P.M. Floor closed to Public Comment.

The Mayor thanked the City Administrator for his detailed report.

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 of the following use permits.

- (1) CUP #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
 - (2) CDP #07-01, Sato Racing, (Wholesale), 2-John Street
 - (3) CDP #98-01, James Davi, (Contractor), 1815-C Contra Costa Street
 - (4) CUP 558, Veggies Produce (Storage), 591 Redwood Avenue
 - (5) CUP #241, Automotive Specialist, (Auto repair), 475-A Olympic Avenue
 - (6) CUP #537, Mark Cristofalo & Co., (Design studio), 691 Ortiz Avenue
- B. There was no discussion of the February 7, 2017 Sand City Council Meeting Minutes.
- C. There was no discussion of the Police Department Monthly Activity Report, January 2017.
- D. There was no discussion of the Public Works Monthly Report, January 2017.
- E. There was no discussion of the Monthly Fort Ord Reuse Authority (FORA) Report, February, 2017.
- F. Approval of the City **Resolution** granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign up to 0.226 Acre-Feet of Water from the Sand City Water Entitlement for Dustin Bogue's Residential Single Family Development Project at 1843 Park Avenue (APN 011-181-028 & 029) *{This item was pulled from the consent calendar due to a possible conflict of interest with Council Member Carbone who resides within 500 feet of the subject property}*
- G. There was no discussion of the City Donation/Contribution to the Monterey County Fair for \$500.
- H. There was no discussion of the City Contribution to the Sand City Chamber of Commerce for \$2,500.
- I. There was no discussion of the Successor Agency **Resolution** authorizing Contract Services with Bartel Associates for a cost not to exceed \$9,000 for Actuarial Consulting Services to Calculate the CalPERS and Other Post Employment Benefit (OPEB) Unfunded Liabilities of the Former Sand City Redevelopment Agency.

Motion to approve the Consent Calendar items 5A-E and G-I was made by Council Member Kruper, seconded by Council Member Blackwelder. AYES: Council Members Blackwelder, Carbone, Kruper, Pendergrass. NOES: None. ABSENT: Council Member Hubler. ABSTAIN: None. Motion carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

Item 5F Motion to approve the City **Resolution** granting the City Administrator

Authorization to Execute a Water Assignment Agreement and Assign up to 0.226 Acre-Feet of Water from the Sand City Water Entitlement for Dustin Bogue's Residential Single Family Development Project at 1843 Park Avenue (APN 011-181-028 & 029) was made by Council Member Kruper, seconded by Council Member Blackwelder. AYES: Council Members Blackwelder, Kruper, Pendergrass. NOES: None. ABSENT: Council Member Hubler. ABSTAIN: Council Member Carbone.

AGENDA ITEM 7, PRESENTATION

A. Presentation by Daniel Nelson from Romero Institute on Monterey Bay Community Power (10 minutes)

Dan Nelson representing Monterey Bay Community Power provided a Powerpoint presentation and reported that the proposed program is a regional initiative that supports the use of renewable energy. The rates would be equivalent to that charged by Pacific Gas & Electric (PG&E). The program would provide jobs, reduce climate omissions, and keep revenues local rather than being allocated to PG&E stockholders. Rates should not increase over time, but rather decrease. Out of twenty-one (21) jurisdictions within the area, nineteen (19) have decided to participate in the program. The government structure is designed for small cities.

There was Council discussion regarding franchise fees, how surplus funds would be allocated, which jurisdictions have already joined, concerns regarding the joint powers agreement, and why Sand City was not on the Advisory Council.

Mr. Nelson added that the program is in its early adoption phase through the end of March. There will be eleven (11) seats at the table. If the City joins the program in its early adoption phase, one (1) seat at the table would be shared by Marina, Seaside, and Sand City. Should Sand City decide not to participate, the City would not have a voting seat at the table, may have to wait until 2019, and there will be a cost to join.

6: 20 P.M. Floor opened to Public Comment.

Sand City resident Roy Meadows commented that it would be advisable to invite PG&E to the City so we can hear their opinions regarding the subject.

6:21 P.M. Floor closed to Public Comment.

The Council discussed the procedures and actions that need to happen. A first reading would be scheduled for March 7, 2017, and a second reading at the March 21, 2017 Council meeting. There was consensus of the Council to move forward with the process.

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 produced 18.4 acre feet of water through February 20, 2017. As previously mentioned, the City was selected to receive Proposition 1 Technical Assistance Grant Funding for high priority storm water management projects. City Staff will be meeting this Friday with Darla Inglis from the Central Coast Low Impact Development Initiative to discuss development of a work plan and potential projects. The City Engineer is working with Geosyntec to determine if the interceptor/percolation systems that are maintained by the City and located at the commercial shopping center can qualify as full trash capture devices under the upcoming trash amendment. These systems are on the list of approved devices issued by the State Water Board; however, the sizing criteria needs to be verified and the systems may require a retrofit in order to meet the criteria for full trash capture devices.

The developer provided a series of proposed road sections for the South of Tioga Development. The City Engineer and Planner reviewed the sections, obtained field measurements of existing conditions, and submitted a thorough response to the developer. The cost for undergrounding of utilities for Tioga is estimated at \$180,000.

The contractor for the Bungalows Phase 2 project has completed the water and sewer service installations on Oceanview Avenue, and Staff has requested a work schedule from the developer. The City Engineer reported that he received an update from Porsche that construction should commence on February 27, 2017 regarding their site improvements. A proposal is currently being reviewed regarding the Hickory Street Improvement Project for utility locating/potholing services in order to determine the locations of existing utilities within Hickory Street that have the potential to conflict with newly proposed utilities.

AGENDA ITEM 9, NEW BUSINESS

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

Vice Mayor Carbone reported on her attendance at the conference held last week with the Mosquito Abatement District and proposed LAFCO actions.

Council Member Kruper reported on activities of the Monterey County Convention and Visitors Bureau (MCCVB) Community Relations Committee, and tourism facts.

B. Upcoming Meetings/Events

The City Clerk received RSVP's for the upcoming Monterey Peninsula Chamber of Commerce's Annual Awards Dinner to be held on Saturday, March 11, 2016 at the Monterey Marriott.

AGENDA ITEM 10, CLOSED SESSION

6:43 P.M.

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

- 1) Regarding Public Employee Performance Evaluation, pursuant to Section 54957 of the Ralph M. Brown Act, position: City Administrator**

7:20 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 Council met in closed session to evaluate the performance of the City Administrator. There was no action taken.

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, March 7, 2017 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 7:21 p.m.

Linda K. Scholink, City Clerk