

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

Regular Meeting – May 2, 2017
5:30 P.M.
CITY COUNCIL CHAMBERS

Vice Mayor Carbone opened the meeting at 5:30 p.m.

The invocation was led by Reverend Jason Yarbrough.

The Pledge of Allegiance was led by Sergeant Bushnell.

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

Staff: Todd Bodem, City Administrator
 Jim Heisinger, City Attorney
 Leon Gomez, City Engineer
 Jeff Bushnell, Police Sergeant
 Linda K. Scholink, Director of Administrative Services

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 was no comment from the Public.

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

Vice Mayor Carbone mentioned receipt of the City Administrator's report.

AGENDA ITEM 5, CONSENT CALENDAR

A. There was no discussion of the April 18, 2017 Sand City Council Meeting Minutes.

- B. There was no discussion of the City **Resolution** authorizing the City Administrator to Enter into an Amended Agreement between the Transportation Agency for Monterey County (TAMC) and the City of Sand City for the Allocation of Funding.
- C. There was no discussion of the City/Successor Agency Monthly Financial Report, March 2017.
- D. There was no discussion of the City/Successor Agency Quarterly Treasury Report, March, 2017.
- E. There was no discussion of the City Donation/Contribution to the Boys & Girls Club towards the 2017 Summer Academy for \$250.

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. 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, 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 28 acre feet of water for the month of April 2017. Interra, the consultant retained by California American Water (Cal-Am) to perform geophysical work is scheduled to begin the work in June. The description of the work to be performed has been forwarded to EMC Planning Group. Staff will meet at the project area to discuss any issues associated with the work. Interra will evaluate a subsurface profile to help determine where the new wells will be installed. The project will be performed under a separate contract with Cal-Am, independent of the work Interra is going to do for the City.

The Hickory Street Improvement Project has been noticed and the bid proposals are due next Wednesday, May 10 at 2:00 p.m. An addendum to the bid documents will be issued on Thursday, May 4th to address several questions that have been brought up by interested bidders. Staff is applying to FEMA for public assistance to repair the beach access

platform damaged by the storms and repair of the inlet. The contractor of the Bungalows at East Dune project damaged a portion of the City's irrigation line while undergoing construction work. Benchmark Communities was contacted and the damaged irrigation line has been repaired and restored.

AGENDA ITEM 8, NEW BUSINESS

A. Consideration and Approval of City RESOLUTION Changing the Name of "Sylvan Park" to "Pendergrass Way"

City Administrator Todd Bodem commented that this resolution will commemorate the significant impacts and contributions that Mayor Pendergrass has had on the City of Sand City. Attached is an exhibit depicting which street will be changed to Pendergrass Way. Staff recommends approval of the attached resolution.

Due to complications of having a street name change for residents and businesses, Council Member Hubler received clarification that the new residential developments will not be affected, and that only City Hall will have a name change. He mentioned that a street named after David is an honorable gesture for the many years David has contributed to the economic growth of Sand City.

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

There was no comment from the Public.

5:40 P.M. Floor closed to Public Comment.

Motion to approve the City **Resolution by title**, changing the name of "Sylvan Park" to "Pendergrass Way" was made by Council Member Blackwelder, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

B. Consideration and Approval of City RESOLUTION Appointing Vice-Mayor Mary Ann Carbone to the Office of Mayor until December 31, 2018

1) Swearing in Ceremony of New Mayor, Mary Ann Carbone

City Administrator Todd Bodem commented that on February 7, 2017, Mayor David K. Pendergrass announced his retirement, and his term expires on December 2018. Staff recommends appointing Vice Mayor Carbone to fill the unexpired term of the former Mayor.

There were no questions from the Council.

5:43 P.M. Floor opened for Public Comment.

There was no comment from the Public.

5:43 P.M. Floor closed to Public Comment.

Vice Mayor Mary Ann Carbone read a letter to the Council and Staff and thanked David for 39 years of service to the City who has left big shoes to fill.

Motion to approve the City **Resolution by title**, appointing Vice-Mayor Mary Ann Carbone to the Office of Mayor until December 31, 2018 was made by Council Member Kruper, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

City Clerk Linda Scholink performed the swearing in ceremony of the new Mayor, Mary Ann Carbone.

C. Consideration and Approval of City RESOLUTION Selecting City Council Member Jerry Blackwelder as Vice-Mayor

City Administrator Todd Bodem commented that since Mary Ann Carbone is now the Mayor, the Council needs to select a Council Member to serve the remainder of the Vice Mayoral term. It is recommended that Council Member Jerry Blackwelder be selected to serve as Vice Mayor.

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

There was no comment from the Public.

5:50 P.M. Floor closed to Public Comment.

Council Member Kruper asked if there were any other Council Members who would like to entertain the position. There were no comments from the Council.

Motion to approve the City **Resolution by title**, selecting City Council Member Jerry Blackwelder as Vice-Mayor was made by Council Member Kruper, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

D. Consideration of Procedure for Filling Vacant City Council Position

City Administrator Todd Bodem commented that to fill the vacant Council seat, Staff recommends requesting qualified Sand City electors to submit written expressions of interest by a specified date to serve on the City

Council, and then to schedule a Special City Council meeting to interview candidates in open session.

Council Member Kruper commented on a letter he received from the Board of Supervisors to change the voting to 2018 for elected officials. City Clerk Linda Scholink clarified that Sand City's elections are held every even numbered year and the letter does not affect the City of Sand City. Mayor Carbone directed Staff to check into whether the change in election year would affect the term in which a Council Member may serve.

5:55 P.M. Floor opened for Public Comment.

There was no commented from the Public.

5:55 P.M. Floor closed to Public Comment.

City Attorney Jim Heisinger added that qualified electors and voters in Sand City who are interested in the position can submit a written expression of interest to the City Clerk and City Administrator. Depending on how many expressions of interest are received, the Mayor would then set a future Special City Council meeting. The Council would then interview each of the submissions received in open session. That is Staff's recommendation.

In response to Council Member Hubler's question regarding submissions, City Attorney Heisinger clarified that individuals need to be registered voters and live in the City of Sand City. The Council decided that 14 days is an appropriate time to receive responses.

Mayor Carbone announced to the public audience that letters of interest are being accepted for the vacant Council seats. City Attorney Heisinger suggested waiting to see how many letters of interests are received before scheduling a Special meeting of the City Council. The submission period should be closed on Monday, May 15th. Staff can report a count at the May 16th meeting, and the Council can then set a time announcing a date for a Special City Council meeting.

There was consensus of the Council to move forward with the City Attorney's above recommendation.

Sand City Resident Roy Meadows asked how the process would take place to inform the public that letters of interest are being received. Mayor Carbone suggested placing the announcement on the website, the City's bulletin boards, the Independent, and at Post No Bills.

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

Council Member Hubler reported that an Arts Committee meeting will take place a week from today at 5:30 P.M. to discuss future events and the upcoming 2017 West End Celebration. Three new members, Dawn Peters, Lorie Saunders, and Jean Luc Preti are expected to be confirmed.

Council Member Kruper announced his resignation to the City Council due to the increasing costs of rent. He read a letter to the Council expressing his thanks and support while serving the City as a Council Member. Mayor Carbone commented that Sand City will miss a very good person and thanked him for his involvement as a Council Member, resident and business owner.

F. Upcoming Meetings/Events

There were no RSVP's from the City Council.

AGENDA ITEM 9, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Kruper, seconded by Council Member Blackwelder, to the next regularly scheduled Council meeting on Tuesday, May 16, 2017 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 6:10 p.m. A celebration of Mary Ann's appointment to the position of Mayor was celebrated after the meeting.

Linda K. Scholink, City Clerk