

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

Regular Meeting – October 18, 2016
5:30 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 5:30 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
Council Member Kruper
Mayor Pendergrass

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

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.

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

The Mayor thanked the City Administrator for his administrative report and complimented Associate Planner Charles Pooler on the newsletter.

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 #413, Sculpture Works (manufacturing), 460 Elder Avenue
- (2) CUP #501, Sylvan Design (art studio), 613-A Ortiz Avenue
- (3) CUP #555/CDP 12-07, Peninsula Hydronics (contractor) 2 John Street
- (4) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue
- (5) CUP #584, Groundworks Renewables (office), 433 Orange Avenue

- B. There was no discussion of the Sand City Council Meeting Minutes, October 4, 2016
- C. There was no discussion of the Police Department Monthly Report, September 2016.
- D. There was no discussion of the Public Works Monthly Report, September 2016.
- E. There was no discussion of the City **Resolution** approving Time Extensions to January 31, 2017 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 576, 578, 588, 589, 590, 594 & 595) and CDP 14-01 and 15-02 to continue as Interim Uses at their Respective locations within the South of Tioga Area.
- F. There was no discussion of the City/Successor Agency Monthly Financial Report, August 2016.
- G. There was no discussion of the City Donation/Contribution to the Salvation Army Thanksgiving for \$300.

Motion to approve the Consent Calendar items was made by Council Member Kruper, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: 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, Successor Agency Oversight Board, South of Tioga 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 9 acre feet of water as of October 12, 2016, and that a total of 160 acre feet has been produced so far this year. The plant was temporarily inoperable for the weekend due to high salinity levels. The annual stormwater report was submitted on October 15, 2016 and Public Works staff completed the maintenance of the City's catch basins. The Phase II subdivision agreement for the Bungalows Project was sent to Benchmark Communities with minor revisions to be reviewed and discussed by the City Attorney prior to finalization. Final approval would be presented to the Council at a future November meeting.

The Mayor expressed his concerns regarding the previous construction project that resulted in several screws, bolts, and other materials left along the streets and that adequate cleanup be performed and paid for by the developer. Council Member Blackwelder added that the storm drains need to be maintained while construction is in progress. Mr. Gomez reported that a pre-construction meeting was held and expectations were expressed to the developer. Preliminary grading for the retaining walls is pending approval from the City of Monterey's Building Department. He will continue discussion with the on-site foreman, and encouraged that a photo be taken if anything unsightly is detected, so that it can be forwarded to the developer.

An agreement with Porsche has been reached and they will be moving forward with their second submittal of final landscaping plans to City Hall this week.

City Administrator Todd Bodem reported that the sale and purchase of the six merged Carroll property lots have been submitted to Mr. Orosco and is pending his decision.

Chief Ferrante reported that the street sweeper repair has been completed and should be ready for pickup this week.

AGENDA ITEM 8, NEW BUSINESS

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

Vice Mayor Carbone reported that as a voting delegate at the League of California Cities Conference (LOCC), the resolution resulted in a majority vote of approval by the voting delegates. The LOCC President, Chris McKenzie announced his retirement after 18 years of service. At the Salinas Valley Mosquito Abatement District (SVMAD) meeting only two cases of the Zika mosquito virus was reported. LAFCO is requesting the SVMAD to incorporate a larger region of the county as part of their

jurisdiction.

Council Member Blackwelder reported that it would be nice to get the agenda well ahead of time prior to the League Conference. Vice Mayor Carbone added that there was a lot of conversation regarding the marijuana issue.

Council Member Kruper reported that the Public Safety Committee (PSC) will be meeting on Wednesday, October 19 at 10:30 a.m. to discuss several items on the agenda such as code enforcement, mid-year budget amendments, body cameras, street sweeper, Carroll building, and tree/stump removal. The Emergency Operations Committee (EOC) will also hold a meeting to connect with outside agencies and organizations in the event of an emergency. The Monterey County Convention and Visitors Bureau (MCCVB) quarterly meeting will be held on October 25th at Embassy Suites. On October 31st, the Ordinance 152 Oversight Board and the Vibrancy Tech Committee will be holding their respective meetings. MCCVB reported that a large number of tourists are still frequenting the area with an increased push in group rates, and over \$600,000 dollars in booked room rates.

Chief Ferrante reported that the Emergency Operations Committee will be discussing the pooled resources available within the area, and the possibility of joining outside agencies who have emergency operations resources available. As part of a pooled agency, the City is looking at expending approximately \$5,000 per year to join, which is a fraction of what the City would spend individually. Each member of the EOC is required to reach out to the community to form a partnership with the City to integrate any resources that they can donate in the event of an emergency.

Council Member Hubler thanked the Council for their patience during his absence. He reported that he has enjoyed working with the Arts Committee and announced his official resignation as the Arts Committee Chair. He would be available to assist the City in the transition, presented a proposal to the City Administrator, and would like to meet with the Budget Committee regarding the proposal. Mr. Hubler does not want to drop the torch, but would like to pass the torch so that Sand City may continue to be an arts destination. This would take time and means; however, he would like to see how the Arts Committee can continue on. He is not suggesting new members, but that the current committee be looked at and continue to research how the Arts Committee may continue to improve.

Mayor Pendergrass commended Council Member Hubler for the years of leadership that he has led the Arts Committee and would like to continue the Arts Committee's purpose within the City.

B. Upcoming Meetings/Events

There were no RSVP's from the Council.

AGENDA ITEM 9, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded to Council Member Kruper to the next regularly scheduled meeting on November 1, 2016 at 5:30 p.m. The meeting was adjourned at 5:59 p.m.

Linda K. Scholink, City Clerk