

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

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

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

The Pledge of Allegiance was led by Commander Vito Graziano.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Hubler
Council Member McDaniel
Council Member Hawthorne

Staff: Todd Bodem, City Administrator
Jim Heisinger, City Attorney
Leon Gomez, City Engineer
Brian Ferrante, Police Chief
Connie Horca, Deputy City Clerk/Admin. Assistant

AGENDA ITEM 4, ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR

Mayor Carbone distributed a handout on her activities and meetings she has attended within the last 2 weeks. She also thanked the City Administrator for his report.

There was no report from the City Administrator.

AGENDA ITEM 5, PUBLIC COMMENT

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 6, 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 use permits.

- 1) CUP #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd
 - 2) CUP #478, Signature Nails (sales/service), 824 Playa Avenue
 - 3) CDP 09-05, Coastal Fabrication, (welding/fabrication), 755 Redwood Avenue
 - 4) CUP #534, Big Sur Marathon, (storage), 570 California Avenue
- B. There was no discussion of the Sand City Council Meeting Minutes, November 7, 2017.
- C. There was no discussion of the Public Works Monthly Report, October 2017.
- D. There was no discussion of the Police Department Monthly Report, October 2017.
- E. There was no discussion of the Sand City Joint Powers Financing Authority **Resolution** Confirming its Officers.
- F. There was no discussion of the City **Resolution** recognizing November 2017 as Alzheimer's Brain Awareness Month.

Motion to approve the Consent Calendar items was made by Council Member Hawthorne, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Carbone, Hawthorne, Hubler, McDaniel. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 7, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the Consent Calendar.

AGENDA ITEM 8, OLD BUSINESS

- A. **Progress report on Public Works projects, 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 was inoperable for the month of November due to maintenance and turbidity at the plant. CalAm has been loading new calcite into the contactor and flushing system components due to turbidity. The plant should resume operation this week. Intera has sent a draft of their technical memorandum to CalAm and finalizing some initial comments. Based on the modeling work to date, the best location for the new wells is on Sand Dunes Drive, south of Bay Avenue. Once the memorandum is received the City will provide its comments before it gets finalized. As part of the State Water

Board Prop 1 grant for technical assistance, Sand City was granted up \$230,000. Staff held a meeting last Thursday with the consultant team, members of Watershed Health, Low Impact Development Initiative, Kanon Engineering Group, and another landscape consultant who has been involved in LID green infrastructure for City projects. The grant would cover technical assistance over the next 8-10 months. In 2018, four projects would be assessed and choose a project the City can match. The City's matching contribution would be 5%. The grant may possibly cover soils testing and long term infrastructure study for LID to develop a profile for the City. Mr. Gomez suggested sending out a letter to City businesses of best management practices to remind them of the City's ordinance regarding illicit discharge. The contractor is repairing the catch basin for the Hickory Street project and a few other items. The developer for the Catalina Lofts project has resubmitted plans which are currently under review by staff. A meeting was held with the property owner for the undergrounding of utilities regarding the single family residential unit at Oceanview and Fell Street. The property owner has consulted staff that the undergrounding may stop the project due to costs in relocating the poles. A meeting was held with the current project consultant and contractor for the Monterey Bay Shores project to discuss rough grading of the site. Based on their preliminary schedule, they estimate starting the end of January or early February.

Mayor Carbone thanked Staff for the good work in acquiring the technical assistance grant.

AGENDA ITEM 9, NEW BUSINESS

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

Council Member Hubler received information from Mayor Carbone regarding Christmas gift distribution to Sand City residents. Anyone who would like to help, deliver, or wrap is welcome to participate.

Council Member Hawthorne received information for the Tree Lighting Ceremony and Awards Banquet.

B. Upcoming Meetings/Events

There were no RSVP's for upcoming events.

AGENDA ITEM 10, CLOSED SESSION

5:48 P.M.

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

1) To confer with Legal Counsel regarding pending litigation in

accordance with Section 54956.9

**a. Security National Guarantee, Inc. v. Evariste Group, LLC
(no SCV-259904)**

6:59 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 City Council met in closed session regarding the matter on the agenda and gave direction to their City Attorney.

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Blackwelder, seconded by Council Member McDaniel to the next regularly scheduled Council meeting on Tuesday, December 5, 2017 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 7:00 p.m.

The Mayor wished everyone a Happy Thanksgiving and reminded the Council to pick up their business cards at City Hall.

Connie Horca, Deputy City Clerk