

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

Regular Meeting – August 21, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS

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

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

AGENDA ITEM 4, ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR

AGENDA ITEM 5, COMMUNICATIONS

5:3 P.M. Floor opened for Public Comment.

5:3 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 of the following use permits.

- (1) CUP #257, Precision Porche (auto), 475-C Olympia Avenue
- (2) CUP #345, James Obara, (mobile home), 770 Tioga Avenue
- (3) CUP #370, Save On Cleaners (service business), 840 Playa Avenue
- (4) CUP #378, Carmel Glass Company (contractor), 637-B Ortiz Avenue
- (5) CUP #388, Sanctuary Management Group (recreation), 1855 East Avenue
- (6) CUP # 396, McDonalds Restaurant (food), 990 Playa Avenue
- (7) CUP #497/CDP 09-02, Earthbound Tattoo (tattoo studio), 490-B Orange Avenue
- (8) CUP #523 Classic Kitchen Design (Nettesheim), 495 Shasta Avenue
- (9) CUP #526, Consolidated Electric Distributors CED (wholesale), 425 Orange Avenue
- (10) CUP #551, Pacific Throttle (auto tune), 418 Elder Avenue
- (11) CDP #11-10, Clifton Plumbing (contractor), 1 John Street
- (12) CUP #317, Rick's Upholstery (service business), 713 Dias Street
- (13) CUP #568/CDP #13-04, Shawn Kelley, (service business), 1815 Contra Costa St.
- (14) CUP #605, Precision Plumbing & Heating, David Warren (plumbing), 1738 Hickory St.

- B. There was no discussion of the Sand City Council Meeting Minutes, August 7, 2018.
- C. There was no discussion of the Police Department Monthly Report, July 2018.
- D. There was no discussion of the Public Works Monthly Report, July 2018.
- E. There was no discussion of the Response Letter to the 2017-2018 Monterey County Civil Grand Jury Final Report on Homelessness.
- F. There was no discussion of the City **Resolution** amending Resolution SC 18-71, 2018 to Correctly State the Society for the Prevention of Cruelty to Animals for Monterey County (SPCA) Agreement took into effect beginning July 1, 2018 through June 30, 2019.
- G. There was no discussion of the City **Resolution** proclaiming October 3, 2018 as Clean Air Day.
- H. There was no discussion of the City **Resolution** amending a Contract with Michael McCarthy for Human Resources Consulting Services.
- I. There was no discussion of the Denial of Three (3) Claims submitted by Ryan Williams, Carl Rupert, and Fermin Gonzales IV regarding Seaside High School Incident.
- J. There was no discussion of the City **Resolution** honoring James G.

Heisinger Jr. for His Contribution and Service of 30 Years as the City Attorney for the City of Sand City and Sand City Redevelopment Agency.

Motion to approve the Consent Calendar items was made by Council Member ____, seconded by Council Member ____. 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, PRESENTATION

A. Presentation by Rob Hilton of HF&H Consultants, LLC regarding Senate Bill (SB) 1383 (California Global Warming Solutions Act) Jurisdictional Requirements (10 minutes)

HF & H Consultant Rob Hilton presented the upcoming requirements of Senate Bill 1383, the California Global Warming Solutions Act that is based on CalRecycle's May 2018 Draft regulations. These requirements involves the collection and processing of organic/non organic waste, and non-organic recyclables via a three container system consisting of green, blue, and black containers. Mr. Hilton summarized the collection and processing of waste and recyclables stating sections and requirements that would pertain to local jurisdictions. He reported on the requirements of edible food recovery, ordinances and policies that would regulate haulers collecting organic waste and compliance with sections of the California Building Standards Code, enforcement and penalties, education and outreach, record keeping and reporting, organics procurement requirements and capacity planning. He concluded that

B. Presentation by Mayor Carbone to Jacobs Heart

Mayor Carbone presented a resolution and donation to Jacob's Heart organization.

AGENDA ITEM 9, PUBLIC HEARING

A. Consideration and Approval of City RESOLUTION Approving Coastal Development Permit 18-04 for Ioan Szasz Authorizing a Curator Storage, Distributions, and Office Operation at 1 John Street

City Planner Charles Pooler presented an applications submitted by Ioan Szasz to operate a curator, storage and distribution office at 1 John Street.

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

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

Motion to approve the City **Resolution** approving Coastal Development Permit 18-04 for Ioan Szasz Authorizing a Curator Storage, Distributions, and Office Operation at 1 John Street was made by by Council Member

___, seconded by Council Member ___. AYES: Council Members Blackwelder, Carbone, Hawthorne, Hubler, McDaniel. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 10, OLD BUSINESS

- A. Progress report on Desalination Plant and Sand City Water Supply New Wells Project, Residential Developments, Carroll Property Parking, West Bay Coastal Access Repair, Illicit Discharge Updates, South of Tioga Development, and other Sand City Community programs by City Engineer/City Administrator/City Planner**

AGENDA ITEM 11, NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the Execution of an Agreement with Vibeke Norgaard to Provide City Attorney Services**

6: P.M. Floor opened for Public Comment.

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

Motion to approve the City **Resolution** authorizing the Execution of an Agreement with Vibeke Norgaard to Provide City Attorney Services was made by Council Member ____, seconded by Council Member ____. AYES: Council Members Blackwelder, Carbone, Hawthorne, Hubler, McDaniel. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

- B. Consideration of City RESOLUTION Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank for Financing to Fund the Construction of the Three New Desalination Wells Project; authorizing the incurring of an Obligation Payable to IBank for the Financing to Fund the Three New Desalination Wells Project if IBank Approves the Application, Declaring the City's Official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain other Matters in Connection therewith**

6: P.M. Floor opened for Public Comment

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

Motion to approve the City **Resolution** authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank for Financing to Fund the Construction of the Three New Desalination Wells Project; authorizing the incurring of an Obligation Payable to IBank for the Financing to Fund the Three New Desalination Wells Project if IBank Approves the Application, Declaring the City's Official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain other Matters in Connection therewith was made by by Council Member ____, seconded by Council Member ____. AYES: Council Members Blackwelder, Carbone, Hawthorne, Hubler, McDaniel. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried

C. Consideration of City RESOLUTION Establishing Late Payment Penalties for Unpaid Citations for Parking Violations

6: P.M. Floor opened for Public Comment.

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

Motion to approve the City **Resolution** Establishing Late Payment Penalties for Unpaid Citations for Parking Violations was made by by

Council Member ____, seconded by Council Member ____. AYES: Council Members Blackwelder, Carbone, Hawthorne, Hubler, McDaniel. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried

D. Consideration of Cancelling the September 4, 2018 City Council Meeting due to the Labor Day Holiday

There was consensus of the Council to cancel the September 4, 2018 City Council Meeting due to the Labor Day Holiday.

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

F. Upcoming Meetings/Events

The Mayor announced the upcoming beach clean-up scheduled for September 15, 2018

AGENDA ITEM 12, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member ____, seconded by Council Member ____. There was consensus of the Council to adjourn the meeting to the next regularly scheduled Council meeting on September 18, 2018 at 5:30 P.M.

Connie Horca, Deputy City Clerk