

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

Regular Meeting – June 2, 2015
5:30 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 5:33 p.m.

The invocation was led by Reverend Kelleher.

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

Present: Council Member Blackwelder
Council Member Carbone {excused absence}
Council Member Hubler
Council Member Kruper
Mayor Pendergrass

Staff: Todd Bodem, City Administrator
David Bigger, Acting City Attorney
Leon Gomez, City Engineer {excused absence}
Brian Ferrante, Police Chief
Charles Pooler, Associate Planner
Connie Horca, Deputy City Clerk

AGENDA ITEM 4, COMMUNICATIONS

- A. There was no written communication distributed to the Council.
- B. Oral

5:36 p.m. Floor opened for Public Comment.

There were no comments from the Public.

5:36 p.m. Floor closed to Public Comment.

AGENDA ITEM 5, CONSENT CALENDAR

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. There was no discussion of the May 19, 2015 Sand City Council Meeting Minutes.
- B. There was no discussion of the City **Resolution** authorizing Renewal of a

Maintenance Services Agreement with HOPE Rehabilitation Services.

- C. There was no discussion of the City **Resolution** authorizing Examination of Transactions Sales and Use Tax Records.
- D. There was no discussion of the City Donations/Contributions to the 3rd Annual Monterey Bay Regional Critical Conversation for \$500 and the Salvation Army for \$250.
- E. There was no discussion of the City/Successor Agency Monthly Financial Report, April 2015.

Motion to approve the Consent Calendar items was made by Council Member Blackwelder, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: Council Member Carbone. 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, PRESENTATIONS

Mayor Pendergrass announced that Mr. Stoldt will be late due to his attendance at another meeting, and his presentation (Agenda Item 7A) will be made upon his arrival. Agenda Item 7B, presentation by Ms. Jennifer Dosset of the Monterey Bay Economic Partnership will be made.

B. Presentation by Monterey Bay Economic Partnership President Jennifer Dosset on Status of Economic Partnership (10 minutes)

Jennifer Dosset, President of the Monterey Bay Economic Partnership (MBEP) introduced the Monterey Bay Economic Partnership as an organization founded by Monterey County Business Council president, Mary Ann Leffel. The MBEP is a regional non-profit, membership organization consisting of public, private, and civic entities located throughout the counties of Monterey, San Benito and Santa Cruz, with a mission to create a thriving region with quality jobs, excellent education, and a high quality of life for all residents. She commented on the existing Board of Directors, and members of MBEP that include Taylor Farms, CSUMB, P.G. & E, the cities of Seaside, Salinas, and Santa Cruz. MBEP fosters new jobs by collaborating with new and existing businesses to find ways to grow and expand employment opportunities in the region as well as resources for local businesses to prosper. MBEP brings people together by hosting an annual Regional Economic Forum and a State of the Region Conference. In conclusion Ms. Dosset summarized that MBEP would foster job creation and expansion, forge new pathways for all stakeholders and bring people together to find solutions. MBEP is also exploring 2 new areas to include building Tech Eco Systems and Workforce Development, and what it would mean to Sand City. They are

also working with AMBAG to formulate interactive charts and graphs. Ms. Dosset thanked the Council for last year's contribution of \$5,000 that helped to establish the Monterey Bay Economic Partnership, and requested that the Council consider continuing their membership for this year.

Mayor Pendergrass commented that the Council will consider the \$5,000 membership fee at a future meeting, and thanked Ms. Dossett for her informative presentation.

AGENDA ITEM 8, PUBLIC HEARINGS

A. Consideration of City Resolution approving Conditional Use Permit 593 for John Fisk Allowing a Paint Retail/Wholesale Business at 465-C Olympia Avenue

Associate Planner Charles Pooler presented an application submitted by John Fisk to utilize an existing 1,734 square foot commercial unit at 465-C Olympia Avenue. The subject property has a 1-story commercial building divided into four units with each unit fronting Olympia Avenue. The applicants intended clientele will be both the professional and novice painters, and intends to provide "how to" classes for customers. Products stored and sold on-site would include interior and exterior paints as well as painting related products. Intended hours of operations will be 7:00 a.m. to 5:30 p.m. Monday through Friday, and 7:00 a.m. to 1:00 p.m. on Saturdays. Staff recommends the permit allow the use to operate on Saturdays until 5:00 p.m. Incoming inventory shipments are expected once a month via Federal Express and UPS. The permit should specify that loading/unloading activities occur on-site or while parked curbside to avoid impediment of traffic lanes. The property's Olympia Avenue frontage provides five (5) parking spaces with one additional parallel parking space available on Catalina Street. The combined parking spaces meet the zoning requirements for the intended retail use. Primary activities on-site are not anticipated to generate impacts that could be detrimental to the neighborhood. The "how-to" paint/stain classes are expected to be occasional and should have minimal impact. Staff recommends approval of the conditional use permit per the terms and conditions proposed by Staff.

5: 54 P.M. Floor opened for Public Comment.

There was no comment from the applicant, Mr. John Fisk. The Mayor asked Mr. John Fisk if he was in agreement with the conditions of the use permit. Mr. Fisk responded that he was in agreement with permit conditions.

In response to Council Member Kruper's question regarding what classes would be available, Mr. Fisk commented that he will be teaching on proper painting techniques, and also "how-to" create faux and glaze finishing classes.

5: 56 P.M. Floor closed to Public Comment.

Motion to approve the City **Resolution by title**, approving Conditional Use Permit 593 for John Fisk allowing a Paint Retail/Wholesale Business at 465-C Olympia Avenue was made by Council Member Hubler, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: Council Member Carbone. ABSTAIN: None. Motion carried.

5:56 p.m. Monterey Peninsula Water Management District General Manager Dave Stoldt arrived.

ITEM 7A, PRESENTATION

A. Presentation by Monterey Peninsula Water Management District General Manager Dave Stoldt on New Water Conservation Regulations (10 minutes)

Monterey Peninsula Water Management District General Manager Dave Stoldt presented an overview of the current drought conditions affecting the western half of the country and the State of California. He reported on the maximum and minimum temperature rankings for the 2014 water year vs. the first half of the 2015 water year, and the warmer temperatures occurring in the Sacramento, and San Joaquin Valley's. He further reported on the state's lack of snowfall and decrease of snow water. The condition of the state's reservoirs and lack of rainfall has placed the State in a drought. Mr. Stoldts explained the recorded rainfall at the San Clemente Dam for the 2015 water year in comparison to the past years since 1924. The State of California's response to the drought has required jurisdictions to enact emergency regulations to focus on water waste, mandatory conservation and reporting. He reported on the definition of potable water waste comparing the New State Law vs. the Water Management District's in keeping the Peninsula's rules consistent with the States. The Governor's April 1 executive order mandates a statewide 25% percent reduction on potable urban water use through February 2016, requiring mandatory conservation for the first time in the State's history. In response to the state's mandates, MPWMD has adopted revisions to their schedule of fines and penalties, and will be proposing an amended conservation and rationing plan.

At the request of the City Administrator, Mr. Stoldts provided an explanation of what may be considered violations such as sprinkler heads watering off-line, excessive water overflow from a location, and watering on unassigned days of the week. There was Council discussion regarding certain issues such as the fire hydrant accident, rebates being offered to individuals who use eco-friendly appliances, the Peninsula's efforts in water conservation, and District Ordinance 152 which authorizes an annual water use fee to fund water supply services to ensure that sufficient water is available.

In conclusion, Mr. Stoldts thanked the Council and expressed his

appreciation to the Mayor for organizing the tour of Sand City's desalination plant for representatives from the State Water Board.

AGENDA ITEM 9, 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.

On behalf of the City Engineer, City Administrator Todd Bodem provided the engineering and public works department summary report to the Council. The desalination plant produced 28.78 acre-feet of water for the month of May 2015. On May 28th the City Engineer and Associate Planner met with AMBAG staff to review progress of the City's GIS mapping and web portal site. Staff will be providing comments to AMBAG on the preliminary mapping effort. The Regional Water Quality Control Board (RWQCB) reviewed the MPE yard on Tioga Avenue during a recent audit for Stormwater compliance. Staff from the RWQCB have expressed concern regarding yard maintenance, indicating that appropriate Best Management Practices should be installed by the owner/lessee. The RWQCB has requested that the City Engineer provide background information on usage of the site.

Street Sweeping RFPs were due on June 2, 2015. City staff will review the proposals received and provide a recommendation to the City Council for award of the contract. The street light foundations for the Bungalows at East Dunes project were inspected and approved by the City Engineer. At the Hickory/Redwood Avenue returns, the City Engineer has requested that Cal-Am either move the newly installed fire hydrant closer to the street to provide ADA clearance or a rationale as to why the new hydrant was installed in a different location.

AGENDA ITEM 10, NEW BUSINESS

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

Council Member Hubler reported that the Arts Committee will be meeting next week to confirm the selection of a new Arts Committee member. The appointment of the new member will be at a future Council meeting. Several applications for vendors and other participants have been received for the 2015 West End Celebration.

Council Member Kruper reported that the Public Safety Committee meeting contains a full agenda, and will be held on Thursday, June 4, 2015. He commended City Administrator Bodem for providing an updated progress report in the agenda packet. The Monterey County Convention and Visitors Bureau passed a \$7.5M dollar budget at their last meeting in Marina. Mr. Kruper reported that he plans on attending the upcoming MCBC's 3rd Annual Monterey Bay Regional Critical Conversation.

Mayor Pendergrass commented on the cupcake robber and thanked Sergeant Graziano for his involvement in the apprehension of the perpetrator. The Sand City police department and Sergeant Graziano were mentioned in last night's news. He also invited members of the audience interested in the placement of portable restrooms at the bike trail to attend the upcoming Public Safety Committee meeting as it will be an item for discussion.

B. Upcoming Meetings/Events

There were no RSVP's from the Council. The Mayor reminded the Council of the upcoming League of California Cities Conference to be held at the San Jose Convention Center, September 30 to October 2, 2015.

AGENDA ITEM 11, CLOSED SESSION

The Acting City Attorney deemed there was no need for closed session.

AGENDA ITEM 12, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded by Council Member Kruper. There was consensus of the Council to adjourn the meeting at 6:45 p.m. to the next regularly scheduled Council meeting on June 16, 2015 at 5:30 P.M.



Connie Horca, Deputy City Clerk