

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

Regular Meeting – December 2, 2014
7:00 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 7:03 p.m.

The invocation was led by Reverend Carl Kelleher.

The Pledge of Allegiance was led by Police Chief Michael Klein.

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

Staff: Kelly Morgan, Interim City Administrator
Todd Bodem, City Administrator
David Bigger, Acting City Attorney
Leon Gomez, City Engineer
Michael Klein, Police Chief
Linda Scholink, Administrative Services Director/City Clerk

AGENDA ITEM 4, COMMUNICATIONS

- A. Written communication distributed to the Council were a list of possible conflicts, and information regarding Googie Grill's grand opening.
- B. Agenda Item 4B, Oral communication was moved after Agenda Item 5, Consent Calendar by consensus of the Council.

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 #186,236,286, Gene's Auto Body (automotive shop),

1531-A Shasta/ 524-A Elder Avenue

(2) CUP #394, Frank D'Aquanno (automotive), 477 Redwood Avenue

(3) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-A Elder Avenue

(4) CUP #480, Video Ranch (office, video production), 1793 Catalina Avenue

(5) CDP #07-07, Ga-Ga (hair salon), 490 Orange Avenue

(6) CUP #422, Garza Plumbing (contractor), 351-A Orange Avenue

(7) CUP #574, Ringer Electric (Photo Studio), 613-C Ortiz Avenue

(8) CUP #575, Mattress Nation (wholesale/storage), 495-B Elder Avenue

(9) CDP #01-05, Guistiniani (Masonry contractor), 698 Ortiz Avenue

- B. There was no discussion of the Sand City Council Meeting Minutes of November 18, 2014.
- C. There was no discussion of the City **Resolution** authorizing the City of Sand City to Commit and Allocate Funds towards the Establishment of a Full-Time Regional Crime Analyst to be Assigned to the Monterey Peninsula.
- D. There was no discussion of the City **Resolution** declaring Sand City as a Purple Heart City Honoring those Veterans who have made Sacrifices in the Armed Forces of the United States of America.
- E. There was no discussion of the Fort Ord Reuse Authority Monthly Report, November, 2014.
- F. There was no discussion of the City **Resolution** Authorizing Health Care Benefit Changes for the 2015 Contract Year.
- G. There was no discussion of the acceptance and receipt of the City Administrator Report.
- H. There was no discussion of the City **Resolution** Re-Appointing a Representative to the Monterey County Integrated Waste Management (MCIWM) TaskForce.
- I. There was no discussion of the City **Resolution** continuing the Appointments to Various Local and Regional Agencies and Boards, effective January 1, 2015.
- J. There was no discussion of the City/Successor Agency Monthly Financial Report, October 2014.
- K. There was no discussion of the City **Resolution** canvassing the November 4, 2014 General Municipal Election.

Motion to approve the Consent Calendar was made by Council Member Blackwelder, seconded by Council Member Kruper. AYES: Council

Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 4 B, COMMUNICATIONS

7:06 P.M. Floor opened for Public Comment.

Senior Vice Commander/Adjutant, John Gay commented that he brought signs for posting and pins recognizing Sand City as a Purple Heart City. He thanked the Council for approving the Resolution recognizing those veterans who served in the Armed Forces and for the City's support. The Mayor made several suggestions regarding where the signs should be placed. The Mayor also thanked all our veterans for their service to our country.

7:08 P.M. Floor closed to Public Comment.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the Consent Calendar.

AGENDA ITEM 7, PUBLIC HEARING

{Vice Mayor Carbone stepped down from the dais due to a possible conflict by residing within 500' of the subject property}

- A. SECOND READING: An Ordinance of the City of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property Fronting Scott Street (APN 011-187-022 & 023) from Manufacturing (M) to Medium Density Residential Planned Unit Development (R2-PUD)**

City Attorney Jim Heisinger commented that the Ordinance amending Title 18 of the Municipal Code to reclassify certain properties was approved for First Reading at the November 18, 2014 Council meeting. It is recommended that the Ordinance be adopted for Second Reading.

7:09 P.M. Floor opened for Public Comment.

There was no comment from the Public.

7:09 P.M. Floor closed to Public Comment.

Motion to approve the Second Reading of the **Ordinance** of the City of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property Fronting Scott Street (APN 011-187-022 & 023) from

Manufacturing (M) to Medium Density Residential Planned Unit Development (R2-PUD) was made by Council Member Blackwelder, seconded by Council Member Kruper. Roll Call Vote AYES: Council Members Blackwelder, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: Council Member Carbone. Motion carried.

{Vice Mayor Carbone returned to the dais}

AGENDA ITEM 8, 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 20.46 AF of water for the month of November. The plant was inoperable for 4-7 days due to a variable frequency drive failure and high conductivity from the source wells. Staff is providing comments of the latest revised proposal prepared by Hydrometrics WRI for Cal-Am, for updated modeling in relation to the Coastal Development Permit (CDP).

The Monterey Regional Stormwater Management Program hosted a live webinar on Wednesday, November 19 titled "LID Construction Workshop" which focused on crucial aspects of successful LID construction and long-term maintenance. Staff is working collaboratively with the City Attorney to develop standard maintenance agreements for stormwater/LID facilities for City projects.

The Orchard Supply Hardware renovation is well underway. Staff is currently working with the planning department to issue a demolition permit. A draft development and stormwater maintenance agreement for the developer of the Bungalows at East Dunes project is being formulated by Staff and the City Attorney.

City Consultant Kelly Morgan reported that Staff will be attending the California Coastal Commission hearing scheduled this Friday at 9:00 a.m. The Coastal Commission will consider a substantial issue determination regarding the King Ventures Project approved Coastal Development Permit (CDP 13-06) adopted by the Council on December 17, 2013.

City Attorney Jim Heisinger reported that a summary judgment should be decided by January 21, 2015 in relation to the current litigation with the City of Seaside.

AGENDA ITEM 9, NEW BUSINESS

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

Sand City

Council Member Kruper commented on the possibility of changing the Council meetings from 7:00 p.m. to 5:30 p.m. Discussion regarding the time change will be discussed further at the January 20, 2015 Council meeting.

Vice Mayor Carbone reported on her attendance at several meetings in December.

B. Consideration of Cancelling the December 16, 2014 and/or January 6, 2015 Sand City Council Meetings due to the Christmas & New Year's Holidays

The Council discussed future Council meetings due to the upcoming Holidays. Motion to cancel the December 16, 2014 and January 6, 2015 Sand City Council meetings was made by Council Member Carbone, seconded by Council Member Kruper. There was consensus of the Council to cancel the December 16, 2014 and January 6, 2015 City Council meetings.

C. Upcoming Meetings/Events

Mayor Pendergrass reminded the Council of the upcoming Tree Lighting Ceremony on Friday, December 5th from 6:00 P.M. to 8:00 P.M, and the 2014 Annual Awards Banquet on Friday, December 12, 2014 at Laguna Seca Golf Ranch beginning at 6:30 p.m. There were no additional RSVP's from the Council.

AGENDA ITEM 10, SWEARING-IN CEREMONY OF NEW CITY COUNCIL

A. Swearing-in Ceremony of Appointed Officials:

- 1) David K. Pendergrass, Mayor**
- 2) Jerry Blackwelder and Craig Hubler**

City Clerk Linda Scholink performed the swearing in ceremony and Oath of Office as a result of the 2014 General Municipal Elections. The appointed officials are David K. Pendergrass for Mayor, Jerry Blackwelder and Craig Hubler for Council Members.

AGENDA ITEM 11, CLOSED SESSION

The City Attorney deemed that there was no need for Closed Session.

AGENDA ITEM 12, ADJOURNMENT

Motion to adjourn the Council meeting was made by Council Member Kruper,

seconded by Council Member Hubler to the next regularly scheduled Council meeting on Tuesday, January 20, 2015 at 7:00 P.M. There was consensus of the Council to adjourn the meeting at 7:30 P.M.



Linda K. Scholink, City Clerk