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

Regular Meeting – April 16, 2013
7:00 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 7:02 p.m.

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

The invocation was led by Reverend Robert Hellam.

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

Staff: Steve Matarazzo, City Administrator/Community Development Director
Jim Heisinger, City Attorney
Leon Gomez, Interim City Engineer
Michael Klein, Police Chief
Linda Scholink, Administrative Service Director
Charles Pooler, Associate Planner

AGENDA ITEM 4, COMMUNICATIONS

A. Written communication distributed to the Council were a list of no conflicts, and an amended resolution (Agenda Item 5E).

B. Oral

7:05 P.M. Floor opened to Public Comment.

There were no comments from the Public.

7:05 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 April 2, 2013 Council Meeting Minutes.
- B. There was no discussion of the City **Resolution** approving Time Extensions to July 31, 2013 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 533, 540, 541, 544) and Coastal Development Permit 08-03 to continue as interim uses at their respective locations within the South of Tioga Area.
- C. There was no discussion of the Public Works Monthly Report for March 2013.
- D. There was no discussion of the Police Department Monthly Report for March 2013.
- E. There was no discussion of the amended City **Resolution** authorizing an Agreement between the City of Sand City and the Cities of Carmel, Marina, Monterey, Pacific Grove, and Seaside, the Monterey County District Attorney, the California Highway Patrol, and the California State University of Monterey Bay for Implementation and Deployment of the Peninsula Regional Violent and Narcotics Team Task Force (PRVNT).
- F. There was no discussion of the City **Resolution** declaring May 2013 as Clean Air Month in the City of Sand City.
- G. There was no discussion of the City/Successor Agency Monthly Financial Report for March 2013.

Motion to approve the consent calendar items was made by Council Member Hubler, seconded by Council Member Blackwelder. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper and Pendergrass. NOES: None. ABSENT: None. 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, PRESENTATION

- A. **Presentation by the Mayor recognizing former Arts Committee Member Gay Morris.**

Mayor Pendergrass thanked Gay Morris for her dedication and service to the Sand City Arts Committee. He read the resolution presented to Gay and wished her the best in her future endeavors. Gay Morris commented that she enjoyed being a member of the Arts Committee, and would like to continue to serving as a volunteer during the West End Celebration.

AGENDA ITEM 8, 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.**

Interim City Engineer Leon Gomez reported that he spoke with Andy Lindstrom, the new Facilities Operations Manager assigned to the desalination plant. The plant has been operational since the beginning of the week following the repair of two booster pumps. The problem occurred within the packing material that allows the shaft of the pump to remain cool, providing a water tight function of the booster area. Staff asked Cal-Am to research what may be done to prevent future failure of the booster pumps. Cal-Am worked with CDM, and ordered extra packing material to keep on-site so the materials to fix it are readily available should the booster pumps fail again.

City Administrator Steve Matarazzo reported that the Department of Finance (DOF) approved the Recognized Obligations Payment Schedule (ROPS) 13-14A with the objection of the \$130,000 contingent liability due to the Local Educational Agencies (LEAs). Staff requested a 'meet and confer' with DOF, and additional information from the LEA's to make the 'meet and confer' a more informative process. Staff will follow up tomorrow regarding the request. He reported that the City received approximately fifteen comments in response to the Draft Environmental Impact Report (DEIR) for the Collections at Monterey Bay Project. The consultant placed an additional \$80,000 cost for completion of the final report. The developer John King, is hesitant to provide additional funding, potentially awaiting the Coastal Commission's pending decision on Mr. Ghandour's proposed development.

AGENDA ITEM 9, NEW BUSINESS

- A. Consideration of Monterey Regional Waste Management District (MRWMD) Model Franchise Agreement and Development of a Cooperative Procurement Process for Solid Waste Services.**

Associate Planner Pooler reported that City staff has been participating with the Monterey Regional Waste Management District (MRWMD) in preparing a model franchise agreement and development of a cooperative procurement process for solid waste services. The draft agreement was completed in April of 2012. All of the District's member agencies, except Monterey County and the City of Monterey, have expressed interest in participating in the cooperative procurement process.

MRWMD has requested input from member agencies by the end of April 2013, and expects to release the request for proposals at the end of May. The new franchise agreement should be ready for approval in the spring of 2014 to allow a year of potential transition before new agreements go

into effect in 2015.

Staff is requesting the City Council review the draft Request for Proposals (RFP), the Franchise Agreement, and to provide Staff with any comments they have, that will be forwarded to MRWMD. No Council action is necessary at this time. MRWMD representative Jeff Lindenthal, is present to answer any questions.

City Attorney Jim Heisinger added that this RFP is a coordinated effort initiated by MRWMD to obtain the best price for trash and recycling services. The District is facilitating the regional RFP process, and each participating agency will continue to have their own separate franchise agreement. Each agency will make its own decision regarding the selection of a contractor, establishment of rates to customers, revision of agency fees, and will retain authority for the contract. City Administrator Steve Matarazzo also emphasized that the primary reason for the RFP is to obtain a competitive price based an economy of scale for services.

There was consensus of the Council to continue with the process.

B. Upcoming Meetings/Events.

The City Clerk received RSVP's for the upcoming meetings.

AGENDA ITEM 10, CLOSED SESSION

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

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Carbone, seconded by Council Member Kruper to the next regularly scheduled Council meeting on Tuesday, May 7th, 2013 at 7:00 p.m. There was unanimous consensus of the Council to adjourn the meeting at 7:32 p.m.



Linda K. Scholink, City Clerk