

**MINUTES**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

---

**Regular Meeting – May 3, 2011**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

---

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

The invocation was led by Carl Kelleher.

The pledge of allegiance was led by Police Chief Michael Klein.

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

Staff: Steve Matarazzo, City Administrator/Community Development Director  
Jim Heisinger, City Attorney  
Richard Simonitch, City Engineer  
Michael Klein, Chief of Police  
Linda Scholink, Director of Administrative Services/City Clerk

**AGENDA ITEM 4, COMMUNICATIONS**

A. Written communication distributed this evening was a letter to California Coastal Trail approving the proposed insignia locations for the Monterey Peninsula Recreational Trail, (agenda item 8A).

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**

A. There was no discussion of the Sand City Council Meeting Minutes, April 19, 2011.

B. There was no discussion of the City **RESOLUTION** Authorizing Purchase of a Copy Machine from Canon Business Solutions.

- C. There was no discussion of City **RESOLUTION** Recognizing Police Officer Gerald Gile for his Outstanding Dedication to the Sand City Police Department.
- D. There was no discussion of City **RESOLUTION** Making an Appointment to the Regional Advisory Committee (RAC) of the Sustainable Communities Strategy Coordinated by the Association of Monterey Bay Area Governments (AMBAG).
- E. There was no discussion of City/Redevelopment Agency Treasury Report, Quarter ending March 31, 2011.
- F. There was no discussion of City **RESOLUTION** Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2010-11.
- G. There was no discussion of City **RESOLUTION** Declaring the Month of May 2011 as Clean Air Month.

Motion to approve the Consent Calendar was made by Council Member Carbone, 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 to Police Officer Gerald Gile, in recognition of his service to the City of Sand City and the Sand City Police Department, was presented by Mayor Pendergrass and Police Chief Michael Klein. Mayor Pendergrass asked Officer Gile and his wife to come up to the podium, and the Mayor read the resolution in recognition of Officer Gerry Gile. The Mayor thanked him for his service to Sand City, and was happy for him in his new venture; but sad to see him go. The Chief of Police presented Officer Gile with a plaque, retirement badge, and a retirement ID card. The Chief thanked Officer Gile, said he would miss him, and has appreciated his expertise. Evangelina Gile (Gerry's wife) thanked all the officers for being so good to her husband and their family.

#### **AGENDA ITEM 8, OLD BUSINESS**

- A. City Engineer Richard Simonitch reported that he had received the April production reports on the desalination plant, and they were above the 25 acre feet that we needed by .4 acre feet, which is good news. Last week

was the pre-bid meeting for the site grading and trailer relocation regarding the public works relocation to the corporation yard. He stated that he had a list of contractors if anyone was interested in seeing it. The bids will be due in a couple of weeks. The City has received the encroachment permit from Caltrans for the bike trail crossing at Sand Dunes. The City Engineer and Police Chief will review Caltrans requirements and inspection requirements, and they will review the costs and discuss with staff whether to put the project out to public bid or wait and put in next year's capital improvements budget.

City Administrator Steve Matarazzo spoke about the hand out tonight regarding the California Coastal Trail insignia signs and locations. The Coastal Bike Trail will eventually be from Oregon to the Mexican Border. The picture of the insignia is part of the hand out tonight; it is 4" x 4" in size. Council Member Hubler stated that he hoped there were not a lot of people out there that wanted to collect these as they appear to be easy to remove. Mr. Matarazzo said he would mention this to the grant sponsor. The Council supported the signs, and asked staff to follow up with a letter. The City Administrator and the City Attorney have been working together for months with the Water District on the master water permit for the desalination plant, and we have finally received it. We have the permit, and it is in two stages; 165 acre feet now and 41 additional feet after a year or so of running smoothly, and the General Manager is assured we will get the 300 acre foot production annually. The amount we are getting now should last for at least ten years, if not longer.

Mayor Pendergrass expressed his appreciation to both the City Administrator and the City Attorney for their work on the water permitting process, and that the City is now in a position to accept water permit applications. He also said that it was sad to see long time Manager Darby Fuerst leave the Water District.

## **AGENDA ITEM 9, NEW BUSINESS**

The Mayor began the discussion by stating this is our tenth year celebrating our West End Event; why don't we identify Ortiz Avenue, where the main events occur as "West End Avenue" and people will know where it is. It might be time to begin discussions and consider changing the street name of Ortiz Avenue to "West End Avenue" to bring more notoriety to the West End Celebration and the West End District of Sand City. If we agree to go forward, then the crucial part will be to find out how those people who live and work on this street feel? We will send out notices and see what kind of responses we get.

Council Member Kruper said he was not in favor of the idea. He thinks it portrays a change from inclusive to exclusive. We have always seen the "West End District", to fit everybody in the mixed use area. He is concerned with the costs to residents and business owners that would be incurred from changing the street name.

Council Member Hubler agreed with Council Member Kruper, and added the City could send out a survey and based on the responses make a decision.

Council Member Carbone agreed with polling the residents and businesses to see how they would feel about the name change, and liked the idea of some kind of "West End District" entry signage.

Council Member Blackwelder said that it seemed problematic.

Council Member Hubler asked that it be opened to public comment from the audience.

7:25 p.m. Floor Opened to Public Comment.

**Roy Meadows** (Property Owner/Resident): Basically the West End District is associated with this end of town, and different businesses are calling themselves different things. In fact the building that I live in is called the "West End Apartments". I've been here about three times trying to correct the Shasta Street vs. Avenue, and why doesn't the City deal with that before they look at changing street names. As a property owner he stated he is against it.

**Carol Meadows** (Property Owner/Resident): She stated that she was totally against the idea. Due to the number of established businesses with established addresses; this would be a major expense to them.

7:32 p.m. Floor Closed to Public Comment.

Council Member Hubler asked if we could do something at the entrance to the City that says, Welcome to Sand City's "West End District".

Council Member Blackwelder added that in the City of Monterey they have signs that read, Lighthouse District, or Oak Grove. He said the most logical place to put this type of sign for the West End entrance would be Contra Costa.

The Mayor asked staff to look into signs recognizing the "West End District", which could be posted when entering the West End District. The City Administrator added we could add the entrance sign to next year's budget.

The Mayor thanked everyone for their input and discussion.

Council Member Carbone mentioned the Genesis House graduation at 5:30 on May 19<sup>th</sup>

Council Member Hubler added that a week from this Friday on the 13th is the Art Reception from 6-9 p.m. in the Council Chambers. They will be displaying Lois Robbins photography. There will be a fire pit outside and Council Member Carbone assisted with providing a dance performance. Council Member Hubler thanked the Art Committee and especially fellow Council Member Kruper for their help and support.

- B. The City Clerk requested RSVP's on the upcoming events.

### **AGENDA ITEM 10, CLOSED SESSION**

The City Attorney determined there was not a need for closed session.

- 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(c) of the Ralph M. Brown Act,
    - a) CalAm v. Seaside
    - b) State Water Resources Control Board Order WR 2009-0060
    - c) Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)
    - d) CalAm v. State Water Resources Control Board
    - e) Security National Guaranty, Inc. v. California Coastal Commission
    - f) Sierra Club v. MPWMD

### **AGENDA ITEM 11, ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded by Council Member Kruper, to the next regularly scheduled meeting on May 17, 2011 at 7:00 p.m. There was unanimous consensus of the Council to adjourn the meeting at 7:35 p.m.

  
Linda K. Scholink, City Clerk