

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – May 18, 2010
7:00 P.M.
CITY COUNCIL CHAMBERS

Mayor David Pendergrass opened the meeting at 7:01 p.m.

The invocation was led by Reverend Robert Hellam.

The Pledge of Allegiance was led by Sergeant Dale Allen.

Present: Council Member Blackwelder (excused absence)
Council Member Carbone
Council Member Hubler
Council Member Kruper
Mayor Pendergrass

Staff: Steve Matarazzo, City Administrator
Jim Heisinger, City Attorney
Richard Simonitch, City Engineer
Dale Allen, Sergeant
Connie Horca, Deputy City Clerk

AGENDA ITEM 4, COMMUNICATIONS

A. There was no written communication distributed to the Council.

B. Oral

7:03 p.m. Floor Opened for Public Comment.

There was no comment from the Public.

7:03 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. 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 #72 Sea Life Supply (marine fish), 740 Tioga Avenue
- (2) CUP #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
- (3) CUP #459 Verance Corp. (monitoring station), 495 Elder Avenue
- (4) CUP #476 Stepanek Construction (woodshop), 414 Orange Avenue
- (5) CUP #494 Arthur Brost (sales), 433 Orange Avenue
- (6) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue
- (7) CDP #96-03 Meadows/Marks Barn (auto body), 650 Ortiz Avenue
- (8) CDP # 06-06 Gostanian (office trailer), 320 Elder Avenue

- B. There was no discussion of the Sand City Council Meeting Minutes May 4, 2010.
- C. There was no discussion of the Public Works Monthly Report, April 2010.
- D. There was no discussion of the Police Department Monthly Report, April 2010.
- E. There was no discussion of the City/Redevelopment Agency Financial Report, April 2010.
- F. There was no discussion of the Community Human Services JPA Allocation request for FY 2010/11 for \$3,000.
- G. There was no discussion of the City **Resolution** authorizing award of a three-year Master Contract for Maintenance including removal and replacement of absorption pillows in interceptor tanks 1, 2, 3 and 4 to Storm Water Inspection and Maintenance Services.
- H. There was no discussion of the City Donations/Contributions to Suicide Prevention Service of the Central Coast for \$500, and to Community Human Services for \$100.

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

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled.

AGENDA ITEM 7, OLD BUSINESS

- A. City Engineer Richard Simonitch reported that the desalination plant has not been in operation for a few days. Cal-Am is to submit a report to the Department of Public Health on the basic function of the plant. Due to corrupt data files, Cal-Am's report was delayed since they were unable to pull the data from the files to generate a report. When Cal-Am receives approval from DPH, the plant will be turned on again. On a positive note, the plant should

be back on-line and there should be water available by Friday for the desalination plant "grand opening" and ribbon-cutting event.

The Beach Coastal Access Project has been completed and is being used by the public. However, there is a small portion of the concrete observation platform which will need to be re-constructed because it does not meet the specifications as required by the Americans with Disabilities Act (ADA). The contractor is aware of this issue and was informed that the platform will need to be torn out and rebuilt to meet ADA compliance.

City Administrator Steve Matarazzo reported that the Council should have received an email regarding an updated status of Sand City's 50th Anniversary Barbeque and the Desalination Plant "Grand Opening". This will be a momentous and once in a lifetime event for Sand City.

Mayor Pendergrass reported that Lieutenant Governor Abel Maldonado was invited to be a guest speaker during the grand opening event. There has been no communication from his office as of this afternoon. Several Mayors' from the surrounding cities are planning to attend along with Cal-Am President Rob MacLean, and other notable dignitaries. Refreshments will be provided by Sweet Elena's Bakery. Glastonbury, Inc will provide speakers, a sound system, and music at the event.

AGENDA ITEM 8, NEW BUSINESS

- A. There was Council consensus to cancel the City Council Meetings scheduled for July 6th which follows the July 4th Holiday weekend, and September 7th, 2010, which follows the Labor Day Holiday.
- B. City Engineer Richard Simonitch presented a status report on the NPDES (National Pollutant Discharge Elimination System) Permit for the Monterey Regional Stormwater Management Participants Group (aka: "Mr. SWMP") The group that meets on the last Wednesday of every month consists of representatives from participating cities along the Peninsula. Each jurisdiction is to provide an annual report on Best Management Practices (BMP) and the goal of the program to the Regional Water Control Board. During the first two years, Staff was unable to attend the meetings regularly that were reported on the notice of violation. The attendance issue has been addressed by Staff and is noted that during years 3 & 4, Sand City holds an excellent attendance rate. As a requirement of the general permit, the Public Works crew has been attending more training related to the stormwater management program and pollution control. This will be documented and included in the annual report as well. A meeting is scheduled for tomorrow in regard to these violations and a draft response letter will address all the Water Board's requests. Next Monday, a meeting is scheduled with a representative from the Regional Water Control Board who will provide the group with assistance in the process of meeting the requirements of the notice of violation. Staff will include in the third year annual report Sand City's Annual Beach Clean Up, and event that helps to meet requirements within the permit. The Public Works Foreman has been doing an exceptional job in recording the actions taken on the infrastructure repairs and forwarding the information to the City Engineer. Staff will continue to work cooperatively with the City of Monterey to provide a plan for runoff from construction sites and to stay in compliance with

the general permit.

C. Upcoming Meetings/Events

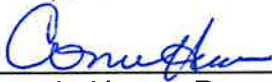
The City Council has decided that each council member will let the Deputy City Clerk know which option they prefer regarding their choice of travel arrangements to and from the League Conference in San Diego.

AGENDA ITEM 9, CLOSED SESSION

The City Attorney determined that there was no need for closed session.

AGENDA ITEM 10, 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 June 1, 2010 at 7:00 p.m. There was consensus of the Council to adjourn the meeting at 7:52 p.m.



Connie Horca, Deputy City Clerk