

MINUTES

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 18, 2009
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 Klein

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

Absent: Council Member Blackwelder (excused)

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

AGENDA ITEM 4, COMMUNICATIONS

- A. There were no written communications distributed this evening.
- B. Oral communications- The Mayor asked for Council consensus to continue agenda item 9A. (consideration of the proposal for the Sand City website), to the next Council meeting due to Council Member Blackwelder's absence. Council agreed. The City Administrator stated that agenda item, 7A, (Pacific Gas & Electric presentation of check to Sand City for the Energy Savings rebate program) will be continued to the September 15, 2009 Council meeting

7:05 p.m. Floor Opened for Public Comment

Deirdre Bascou, (West End Event Coordinator) presented the map and program to the City Council for Saturday's West End Event. She thanked City staff for all their help and the committee members for working tirelessly. She thanked Council Member Kruper for all of his guidance and Council Member Hubler for pulling together over 50 artists for the event. She thanked all the members of her committee individually, and was so thankful for everyone's commitment to making this the best event so far. She said that all participants had given so much to this event, and everyone stepped up to

the plate to make this a wonderful event for Sand City and the community. She thanked the Orosco group and Patrick Orosco for their generous donation of the location for the Friday night event, along with a cash donation. She also complimented him on the excellent job he is doing with the Seaside-Sand City Chamber, and the Chamber's participation in the West End event. She updated the Council on the Friday night, Saturday day and night events.

Council Member Kruper thanked Deirdre for the great job she has done in making this an inclusive event.

Mayor Pendergrass thanked Deirdre for her good work and her public relations. Deidre thanked her husband for all his creativity and support.

Steve Vagnini, (SLV Music Management) said he appreciated being part of the event, and thanked the Council and the community for working so well together. The event will be a great contribution to the community, and the Council should be proud.

7:15 p.m. Floor Closed to Public Comment

AGENDA ITEM 5, CONSENT CALENDAR

- A. There was no discussion on the Conditional Use Permits (CUP) and Coastal Development Permits (CDP) listed below:
- (1) CUP# 257, Precision Porsche (Auto Repair), 475-C Olympia Avenue
 - (2) CUP 317, Rick's Auto Upholstery (Auto Upholstery), 731-A Dias Avenue
 - (3) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
 - (4) CUP #370, Economy Cleaners, 840 Playa Avenue (Dry Cleaners), 840 Playa Avenue
 - (5) CUP 378, Carmel Glass Company (Glass Contractor), 637-B Ortiz Avenue
 - (6) CUP #388, Sanctuary Management Group (Recreation), 1855 East Avenue
 - (7) CUP 396 McDonald's Restaurant (Fast Food), 990 Playa Avenue
 - (8) CUP #488, Vision Designs (Warehouse), 370 Shasta Avenue
- B. There was no discussion of the August 4, 2009 Sand City Council Meeting Minutes.
- C. There was no discussion of the Public Works Department Report, July 2009.
- D. There was no discussion of the Police Department Monthly Report, July 2009.
- E. There was no discussion of the approval of City donations and contributions:
- 1) Request by Jaime Page 'Team in Training' to benefit the Leukemia Lymphoma Society- \$100
 - 2) Request by the Panetta Institute for Public Policy - \$500

Motion to approve the Consent Calendar was made by Council Member Kruper, seconded by Council Member Carbone. AYES: Council Members Carbone, Hubler, Kruper, Pendergrass.

NOES: None. ABSENT: Council Member Blackwelder. 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

- A. Presentation by Pacific Gas and Electric representative of a check in the amount of \$96,974.00 to the City of Sand City as an Energy Savings Rebate related to the construction of the Sand City Water Supply Project.
(This item was continued to the September 15, 2009 meeting)

AGENDA ITEM 8, OLD BUSINESS

- A. The City Engineer reported to the Council that the plans and specifications for the Prop 1B local street improvements were distributed to 12 contractors and 4 builders' exchanges. There were 5 bids received and they have been reviewed by the City Engineer. The low bidder is Monterey Peninsula Engineering in the amount of \$282,104.00. Prior to construction, there will be a pre-construction meeting with the contractor to review the scope of work and the schedule for said work. The City Engineer recommended to the Council that they adopt the attached resolution awarding the Prop 1B street improvement project to Monterey Peninsula Engineering.

Motion to approve City **RESOLUTION** Authorizing Award of Prop 1B Local Street Improvement Project in Sand City, California to Monterey Peninsula Engineering was made by Council Member Carbone, seconded by Council Member Hubler. AYES: Council Members Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: Council Member Blackwelder. ABSTAIN: None. Motion Carried.

- B. There were no progress reports given this evening.

AGENDA ITEM 9, NEW BUSINESS

- A. Consideration of proposal by Griff Brown to enhance the marketing capabilities of the Sand City website. (This item was continued to the September 1st meeting)
- B. Consideration of cancelling the September 1, 2009 Council Meeting due to the travelling needs of City staff to attend the State Water Resources Control Board workshop in Sacramento on September 2, 2009.

Staff explained that the State Water Resource Control Board meeting was not until 1 in the afternoon, there was no need to cancel the September 1, 2009 Council meeting.

- C. The City Clerk reviewed and received responses for the upcoming meetings and events.

AGENDA ITEM 10, CLOSED SESSION

7:25 P.M.

- A. City Council/Agency Board adjourned to Closed Session to confer with Legal Counsel:

1) Regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act, *CalAm v. Seaside*

2) Regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act, *State Water Resources Control Board Order WR 2009-00XX*

3) To confer with real property negotiator in accordance with Section §54956.8(b) of the Ralph M. Brown Act, Agency negotiator Steve Matarazzo, Executive Director regarding:

- a) Sand City Desalination Plant, 321 Shasta Avenue and California American Water
- b) Acquisition of property Parcel No. 011-189-009, 011-189-018, 011-189-019, 011-194-018.
- c) Proposal by Bella Mare Investments, LLC to purchase City owned property, located at the southwest end of John Street (APN 011-177-009)

8:00 P.M.

- B. City Council/Agency Board Readjourned to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

- 1) Nothing to Report
- 2) Hearing is in Sacramento in the afternoon
- 3) a-City Attorney updated the Council on the lease negotiations
 - b-No discussion
 - c- Direction given to Real Property Negotiator

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Hubler, seconded by Council Member Kruper, to the next regularly scheduled Council meeting on September 1, 2009 at 7:00 p.m. There was unanimous consensus of the Council to adjourn the meeting at 8:01 p.m.



Linda K. Scholink, City Clerk