

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING - January 16, 2007
CITY COUNCIL CHAMBERS
7:00 P.M.

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

The invocation was led by Reverend Snyder

Police Chief Michael Klein led the Pledge of Allegiance

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

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

AGENDA ITEM 4, COMMUNICATIONS

A. Written communications distributed to the Council was a flyer on the CHISPA Annual Community Celebration and the John XXIII Ministry-Crystal Ball 2007

B. Oral Communications

7:03 P.M. Floor Opened for Public Comment

Roy Meadows (Property Owner): Wants the dumpster out of the middle of the street on Shasta. He said that it has been there for 6 months.

The Mayor asked staff to look into this and get it corrected. He also reported to the Council that the previous Mayor, Jack Barlich of Del Rey Oaks had passed away in the morning and he had been the Mayor of Del Rey Oaks for 12 years and a very good friend to Sand City.

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. Conditional Use Permits are subject to annual review by the City Council and City staff. There was no discussion on the following permits.
- (1) CUP #110, Standard Transmission Service (Auto Body), 531 Shasta Avenue
 - (2) CUP #179, Roy & Jeanne Hubbard (2nd Floor Residential), 542 Ortiz Avenue
 - (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue
 - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
 - (5) CUP #344, Richard Yant (Woodwork Shop), 672-A Dias Avenue
 - (6) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
 - (7) CUP #401, Kyle Racing Engines (Motorcycle Engine Assembly), 801-B California Avenue
 - (8) CUP #443, DGAS (service commercial), 679-C Redwood Avenue
 - (9) CUP #444, Martorella & Serrano (service commercial), 431 Ortiz Avenue
 - (10) CDP#001-01, Monterey Mattress Company (Mattress Manufacture/ Showroom), 1805 Contra Costa
- B. There was no discussion of the December 19, 2006 Minutes
- C. There was no discussion of the Monthly Police Department Report, December 2006, Annual Report 2006, and Six-Year Report 2001-2006
- D. There was no discussion of Monthly Public Works Activity Report, December 2006
- E. There was no discussion of the City/Redevelopment Agency Monthly Financial Reports, October 2006
- F. There was no discussion of City **RESOLUTION Approving a 90-Day Time Extension for CUP #426 for Brad Harber Authorizing continued operation of a Concrete Business as an interim use within an existing storage yard at the end of Fir Avenue (APN 123-0035017)**

- G. There was no discussion of City **RESOLUTION Approving a 90-Day Time Extension for CUP #432 for Advanced Towing Authorizing continued storage of automobiles as an interim use within an existing building at 841 Fir Avenue**
- H. There was no discussion of City **RESOLUTION Approving a 90-Day Time Extension for CUP #434 for Gordon Rudy Authorizing continued storage and operation of a Truck Rental Business as an interim use at the former Waste Management Transfer Facility at 840 Tioga Avenue**
- I. There was no discussion of City **RESOLUTION Approving a 90-Day Time Extension for CUP #450 for Glass Mosaic Tile and Marble as a continuing interim use within an existing building at 1855-B East Avenue**
- J. There was no discussion of City **RESOLUTION Approving a 90-Day Time Extension for CUP #455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue**
- K. There was no discussion of City **RESOLUTION Approving a 90-Day Time Extension for CUP #464 Allowing storage of windows, doors and lumber for J.K. Scanlon Inc. as an interim use at 842 Fir Avenue**
- L. There was no discussion of the Ratification of Sand City Representatives & Responsibilities
 - (1) Selection of Vice Mayor & Redevelopment Agency Vice Chair
 - (2) Appointment of City Representative's to City Committees and Various Agency's/Organizations
- M. There was no discussion of **City RESOLUTION on Reappointments to the Design Review Committee, Briant and Saroyan**

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

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items considered.

AGENDA ITEM 7, OLD BUSINESS

- A. The Community Development Director provided an update to the Council that on May 11, 2005, the California Coastal Commission approved the coastal development permit (CDP) for the water desalination project by unanimous acclamation. The CDP for the project is effective for 2 years, and would expire on May 11, 2007 unless an extension of time is granted by the Coastal Commission. The City is applying for an amendment and an extension to the original CDP. The Commission staff informed the City that providing a reasonable coastal access improvement could be approved at the staff level, the project could move forward, possibly as a "minor amendment" with wording changes intended to immediately issue the permit. At first, the Coastal staff had indicated that the Coastal access should be on Tioga instead of Bay. However after looking at the situation and limitations on-site, the Coastal staff indicated that the beach access could be considered at the end of Bay if the City would be willing to start a fund for cleaning up the debris and rip rap along the Sand City coast. The Coastal Commission has a copy of the proposed language and staff should hear back from them within the next week or two. He is trying to schedule this before the Coastal Commission at the March meeting in Monterey or the April meeting in San Luis Obispo.
- B. The City Administrator reported that he had received three copies of the Prop 50, 2.9 million desalination grant for signatures. He has distributed copies to the water project team to review the grant before signing and forwarding back to the State Department of Water Resources. The City will need to prepare a schedule of cost milestones and attach it to the contract. He also said that staff had an excellent meeting with Cal-Am and they showed strong interest in the desal project. The Community Development Director explained that he is expecting to hear from the State regarding the one million dollar CDBG grant by the end of January. The City Engineer stated that the Caltrans permit for locating water lines under the freeway should be received soon. The City Administrator added the capital street improvement program will be worked on between the City Engineer, Department Heads and the City Administrator and then forwarded to the Budget Committee.

AGENDA ITEM 8, NEW BUSINESS

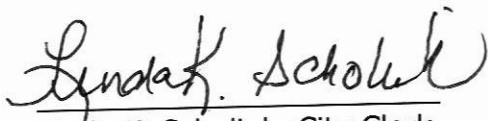
- A. The Police Chief reviewed the City Hall Recarpeting and Authorization for Budget Transfers to cover the Associated Costs. He explained that it would take two days to pack everything up and move it out before lying the carpet and two days to bring everything back in and set it up. The City Clerk

explained that staff would be working in the Council Chambers and various storage areas while the City Hall is being re-carpeted. The Council unanimously agreed to approve staff transferring funds between budget account line items to cover the additional costs, estimated at \$13,000 for the re-carpeting of City Hall and the Police Department.

- B. The City Clerk reviewed the upcoming Events and Meetings.

AGENDAT ITEM 9, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded by Council Member Carbone to the next regularly scheduled meeting on February 6, 2007. There was unanimous consensus of the City Council to adjourn at 7:43 p.m.



Linda K. Scholink, City Clerk