

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – October 16, 2007
CITY COUNCIL CHAMBERS
7:00 P.M.

Mayor Pendergrass opened the meeting at 7:05 p.m.

The Pledge of Allegiance was led by Chief Klein

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

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

AGENDA ITEM 4, COMMUNICATIONS

A. Written communication distributed to Council was the contract for the Sand City Water Supply Project Pipelines & Wells with MGE Underground, Inc. (Agenda item 9B).

7:07 P.M. Floor Opened for Public Comment

There was no comment from the Public

7:08 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 permits:

- 1) CUP #413 Saunders/Sculpture Works (metal work/art), 460 Elder Avenue
 - 2) CUP #414 Weigand/Utility Services (office & mechanical engineering shop), 613-A Ortiz Avenue
 - 3) CUP #467 Lester Waddel (chiropractor), 425-A Orange Avenue
 - 4) CUP #477 Jean-Luc Preti (stone sculpting studio), 1720-A Contra Costa Avenue
 - 5) CDP #95-09 Slakey Brothers (warehouse), 325 Orange Avenue
 - 6) CDP #06-08, Bereman Carpets (storage, office, showroom), 1-A John Street
- B. There was no discussion of the September 18, 2007 Sand City Council Meeting Minutes
- C. There was no discussion of the September 27, 2007 Sand City Council Special Meeting Minutes
- D. There was no discussion of the October 2, 2007 Sand City Council Meeting Minutes
- E. There was no discussion of the Police Department Report, September 2007
- F. There was no discussion of the Public Works Department Report, September 2007
- G. There was no discussion of the City/Redevelopment Financial Report for August 2007
- H. There was no discussion of the Proposed Appointment of Members to the Watermaster Board of Directors
- I. Redevelopment Agency **RESOLUTION** directing Staff to file a notice with the County Recorder consistent with the requirements to Senate Bill 1809 (2006) was pulled from the consent calendar for further review
- J. There was no discussion of the City Donations/Contributions
1. Request by The Smile Train for \$250
 2. Request by Mike Guterrez Benefit Barrel Race for \$200

Motion to approve the Consent Calendar items 5A through 5H, and 5J was made by Council Member Blackwelder, seconded by Council Member Carbone. AYES: Council Members Blackwelder, Carbone, Hubler, Morris, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion Carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

Item 5I was pulled from the Consent Calendar per the City Attorney's request for further review and was continued to the November 6, 2007 City Council Meeting.

AGENDA ITEM 7, PUBLIC HEARINGS

- A. **SECOND READING:** Ordinance of the City of Sand City Eliminating the Existing Time Limit on Incurring Debt with Respect to the Sand City Redevelopment Plan. There were no further comments from the Staff.

7:10 P.M. Floor Opened for Public Comment

There was no comment from the Public

7:11 P.M. Floor Closed to Public Comment

Motion to approve the **Second Reading of the Ordinance of the City of Sand City eliminating the existing time limit on incurring debt with respect to the Sand City Redevelopment Plan** was made by Council Member Blackwelder, seconded by Council Member Morris. Roll call vote: AYES: Council Members Blackwelder, Carbone, Huber, Morris, Pendergrass. NOES: None. ABSTAIN: None. ABSENT: None. Motion Carried Unanimously.

AGENDA ITEM 8, OLD BUSINESS

- A. City Administrator Kelly Morgan reported that at the meeting of the Monterey Peninsula Water Management District, there was much discussion on the Sand City Water Supply Project. Although the majority of the Water District Board Members were in favor of the water supply project, two board members wanted more information and voted no.

Sand City's water project poses no environmental impacts to the surrounding coastal region and the additional water would allow the City to continue its redevelopment plans. The City Attorney commented that the accompanying ordinance to Sand City's permit application may need to go to the Water Board several times with revisions and modifications. On a positive note, the majority vote of the Water District Board was in favor of Sand City's Water Supply Project. Council Member Morris commended Mayor David Pendergrass for his fine performance in officiating the Water District Meeting.

Mayor Pendergrass acknowledged the efforts of City Staff, for their hard work and diligence in submitting the application to the Water District Board with regard to the Sand City Desalination Project.

- B. City Engineer Richard Simonitch reported that the re-pavement project on Redwood/Tioga and Playa Avenues should be completed by November 1, 2007. The construction crew found that a certain portion of the Redwood Avenue roadway had two years of accumulated water saturation, which may need additional remediation efforts. The crew would need to re-grade the slope of the roadway to facilitate water runoff to a catch basin. This unforeseen issue would bring an additional cost of \$15,000 to \$20,000 to the re-pavement project which is still within the budget. This cost would insure that the pavement would be usable far into the future.

A pre-bid meeting is scheduled next week with Martin Feeney for the percolation system of the desalination plant.

AGENDA ITEM 9, NEW BUSINESS

- A. City Administrator Kelly Morgan presented consideration of a City **RESOLUTION** authorizing certain salary adjustments and other personnel actions for Sand City's employees. As covered and explained in the attached memo, a salary survey was conducted by TPO Human Resources due to the requests made by the Police Officers Association and the expiration of Sand City's 3 year agreement on certain salary and personnel actions for Sand City Employees to maintain parity with negotiating agencies. There is strong competition in this area for the retention of qualified municipal employees which need to be recognized in the negotiations with Sand City's Employees. Staff recommends the approval of the attached resolution approving certain salary adjustments and other personnel actions for Sand City's employees.

The Council discussed the additional cost to the City that these salary adjustments would require and asked Staff to present the estimated cost per fiscal year and the total amount of the proposed increases for the next 3 years. The Council also requested Staff to research the benefit policy for Sand City employees at retirement and provide a written report on this policy some time in the near future. There was Council consensus to continue this agenda item to the next council meeting.

The approval of the **City Resolution authorizing certain salary adjustments and other personnel actions for Sand City's employees** was continued to the November 6, 2007 council meeting by Council consensus.

- B. City Engineer Richard Simonitch presented consideration of the City **RESOLUTION** authorizing award of the Sand City Water Supply Project Wells and Pipelines Project in Sand City, California to MGE Underground, Inc. After distributing plans and specifications to 14 prime contractors and 3 builder's

exchanges, seven bids were received on September 26, 2007. The lowest bidder was MGE Underground, Inc for a total of \$1,508,359.00. Prior to starting construction, there will be a pre-construction meeting with the contractor to review the scope of work and the schedule for said work. It was necessary to remove the horizontal discharge line from this contract and to obtain separate bids for the work.

Due to the lack of formal issuance of a Coastal Development Permit approving the commencement of this work, the issue was raised whether to approve the attached resolution and contract without the required permit to begin construction. Staff will contact the consultant involved in acquiring the approval of the coastal development permit, and request that the contractor hold their bid for several more weeks. Staff recommends that this agenda item be continue to the next council meeting.

The approval of City **Resolution authorizing award of the Sand City Water Supply Project Wells and Pipelines Project in Sand City California to MGE Underground, Inc.** was continued to the November 6, 2007 Council Meeting by Council consensus.

- C. The Deputy City Clerk brought to the Council's attention the upcoming event hosted by the Seaside-Sand City Chamber of Commerce at the Oldemeyer Center on Thursday, October 25, 2007. RSVP's are requested by Friday, October 19, 2007.

10. ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded by Council Member Carbone to the next regularly scheduled meeting on November 6, 2007. There was unanimous consensus of the City Council to adjourn the meeting at 8:34 p.m.



Connie Horca, Deputy City Clerk