

MINUTES FOR THE JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

SPECIAL MEETING - September 12, 2006
6:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

Mayor Pendergrass opened the meeting at 6:01 p.m.

Sergeant Crisan led the Pledge of Allegiance

Present: Council Member Blackwelder
Council Member Carbone
Council Member Morris
Mayor Pendergrass
Council Member Hubler-excused absence

Staff: Kelly Morgan, City Administrator
Steve Matarazzo, Community Development Director
Marius Crisan, Police Sergeant
Richard Simonitch, City Engineer
Jim Heisinger, City Attorney
Linda Scholink, City Clerk

AGENDA ITEM 4, COMMUNICATIONS

- A. Written communications distributed to the Council included a Resolution from the TAMC Bicycle and Pedestrian Advisory Committee supporting the Bicycle Trail lights.
- B. Oral Communications

6:03 P.M. Floor Opened for Public Comment

There were no oral comments.

6:03 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. Consideration of Agency RESOLUTION granting an allocation of 0.006 acre-feet of water credit to accommodate a café/food service use at 1725 Contra Costa Street in Sand City

This item was pulled from the consent calendar and considered under Agenda Item 6

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

{Due to a possible conflict of interest by residing within 500' of the project area, Agency member Blackwelder abstained and left the dais}

- A. Consideration of **Agency RESOLUTION** granting an allocation of 0.006 acre-feet of water credit to accommodate a café/food service use at 1725 Contra Costa Street in Sand City

Following a brief staff presentation, there was a motion to approve the Agency Resolution made by Agency Member Morris, seconded by Agency Member Carbone. AYES: Agency Members Carbone, Pendergrass and Morris. NOES: None. ABSENT: Agency Member Hubler. ABSTAIN: Agency Member Blackwelder. Motion Carried

{Agency Member Blackwelder returned to the dais}

AGENDA ITEM 7, NEW BUSINESS

- A. The Community Development Director reported to the Council that staff had requested that the review of the bike trail lights application by the Coastal Commission be postponed until the December meeting of the Coastal Commission in San Francisco. The Commission staff is recommending approval of the coastal development permit. However, it is subject to the condition that the existing lights are removed, and bollard type lights be installed. The cost of this "conditional approval" would be in excess of \$200,000. The Coastal Commission staff has denied the request for the postponement. The Community Development Director will be attending the meeting in Eureka scheduled for September 14, 2006 to request the continuance. If the commission denies the request for the continuance, the City should have a stance on what to do.

The Council and staff discussed different options. The decision was made to establish a strong case supporting the current lights for numerous reasons

with the most important defense being public safety.

- B.** Community Development Director presented the **City RESOLUTION authorizing funding for McCabe & Company and Zander and Associates to provide services related to the retention of the Coastal Village Bike Trail Lights along Sand Dunes Drive.**

Motion to approve the **City Resolution** as amended was made by Council Member Blackwelder, seconded by Council Member Morris. AYES: Council Members Blackwelder, Carbone, Morris and Pendergrass. NOES: None. ABSENT: Council Member Hubler. ABSTAIN: None. Motion Carried

- C.** The City Engineer reviewed with the Council the memo in the agenda packet on the street resurfacing project for East Dunes Streets. His office had distributed six sets of plans and specifications. Creegan & D'Angelo had received three back at the bid opening on September 8, 2006. He recommended the Council adopt the resolution awarding the cape seal contract to Graham Contractor, Inc. in the amount of \$114,116.60 and authorize execution by the City Administrator. The budget has \$155,000 for this project.

Motion to approve **City RESOLUTION** authorizing award of the Street Resurfacing (Cape Seal) Project in Sand City, California to Graham Contractors Inc. was made by Council Member Blackwelder, seconded by Council Member Carbone. AYES: Council Members Blackwelder, Carbone, Morris and Pendergrass. NOES: None. ABSENT: Council Member Hubler. ABSTAIN: None. Motion Carried

- D.** The Chief of Police reported to the Council that Council Member Carbone was the Beach Captain again this year for Sand City in the Coastal Clean Up Program to be held on Saturday, September 16, 2006. He also told the Council that several of the off duty police officers were going to volunteer this year. The Council suggested that the petitions supporting the current bicycle trail lights be available at the Coastal Clean Up. He invited the Council and staff to participate.

AGENDA ITEM 8, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded by Council Member Morris to the next regularly scheduled Council meeting on September 19, 2006. There was unanimous consensus of the City Council to adjourn the meeting at 6:50 p.m.


Linda K. Scholink, City Clerk