

MINUTES FOR THE JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

CITY COUNCIL CHAMBERS
REGULAR MEETING, OCTOBER 3, 2006
7:00 P.M.

Mayor Pendergrass opened the meeting at 7:03 p.m.

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
J. Michael Klein, Police Chief
Steve Matarazzo, Community Development Director
Jim Heisinger, City Attorney
Richard Simonitch, City Engineer
Linda Scholink, City Clerk
Charles Pooler, Associate Planner

AGENDA ITEM 4, COMMUNICATIONS

A. Written Communications: The City Administrator brought to the Council's attention the CPY (Community Partnership for Youth) dinner on October 14th, the Chief of Police is being honored, and an article about Vice Mayor Carbone in the Pulse magazine.

B. Oral Communications

7:06 P.M. Floor Opened for Public Comment

No Comments

7:06 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. There was no discussion of September 12, 2006 Minutes
- B. There was no discussion of September 19, 2006 Minutes
- C. There was no discussion of City/Redevelopment Agency Financial Reports, July 2006
- D. There was no discussion of **City RESOLUTION** Declaring October 2006 as National Domestic Violence Awareness Month
- E. There was no discussion of **City RESOLUTION** Honoring Dan Albert for more than 25 Years of Public Service
- F. There was no discussion of City/Redevelopment Agency Treasury Report, June 30, 2006
- G. There was no discussion of **City RESOLUTIONS** Honoring Those who Honor Youth Award Recipients:
 - 1) Dr. William D. Barr
 - 2) Jeanne Holmquist
 - 3) Chief Michael Klein
 - 4) Michelle Noseworthy
 - 5) Richard Pagnillo
 - 6) Ruthie Watts
- H. There was no discussion of 2006 League of California Cities Annual Conference Resolutions Voting Report
- I. There was no discussion of **City RESOLUTION** Approving a 90-Day Time Extension of Conditional Use Permit 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 011-123-003 & 007)
- J. There was no discussion of **City RESOLUTION** Approving a 90-Day Time Extension of Conditional Use Permit #432 for Advanced Towing Authorizing Continued Storage of Automobiles as an Interim Use within an Existing Building at 841 Fir Avenue

- K. There was no discussion of City **RESOLUTION** Approving a 90-Day Time Extension of Conditional Use Permit #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
- L. There was no discussion of City **RESOLUTION** Approving a 90-Day Time Extension of Conditional Use Permit 450 for Glass Mosaic Tile & Marble as a Continuing Interim Use within an Existing Building at 1855-B East Avenue
- M. There was no discussion of City **RESOLUTION** Approving a 90-Day Time Extension of Conditional Use Permit #455 for Glass Mosaic Tile & Marble as a Continuing Interim Use within an Existing Building at 840 Fir Avenue
- N. There was no discussion of City **RESOLUTION** Approving a 90-Day Time Extension of Conditional Use Permit #464 Allowing Storage of Windows, Doors, and Lumber for J.K. Scanlan Inc. as an Interim Use at 842 Fir Avenue
- O. After a question by Council Member Morris, the Council agreed that if ten Council and staff were not going to attend, the City would not purchase a table for ten for items 2 and 3 below.
 - 1. Monterey on Ice - \$500
 - 2. Community Partnership for Youth - \$1,000
 - 3. Mayor Dan Albert Tribute - \$800.00

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

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

No Items.

AGENDA ITEM 7, PRESENTATIONS

- A. Mayor Pendergrass expressed his appreciation to the Art Committee and all their efforts in putting the West End Event together. He then presented the Certificates of Appreciation to the following people:

Andy Briant, Deirdre and Michael Bascou, Greg Hawthorne, Heinz Hubler, Justine Englehardt, Patricia Kramer, Michael and Gay Morris, Al Saroyan, and Pat Kelly for Don Orosco. Those not present, but recognized were: Elizabeth Ramirez Fagan, Morgan Christopher, Steve Vagnini, Susan Collins, Todd Kruper and Dan Cort.

Greg Hawthorne, Chair of the Art Committee, thanked the City Council and staff members that helped put the West End Event together. He said that

without the support of the Council and staff the event would not have been such a success. The Committee has already started planning next year's event, and has some great plans.

AGENDA ITEM 8, PUBLIC HEARINGS

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

- A. The Associate Planner presented an application for a coastal development permit submitted by Wayne Bereman to establish a storage, office and limited showroom within a portion of a commercial building located at 1 John Street. The applicant intends to use the commercial unit for warehouse storage of carpeting supplies, office, and showroom of remnant clearance items to wholesalers. This will not be a retail use. Remnant carpet will be available on a wholesale basis with occasional clearance sales on Saturdays. Staff typically recommends business hours to occur between 7:00 a.m. and 6:00 p.m. Monday through Friday, and 10:00 am to 5:00 p.m. during weekends within the West End District. The property provides eleven (11) perpendicular parking spaces along the 100-foot wide frontage for all three of the commercial units of this building. Adequate parking is available to meet code requirements for all building tenants. On-site water credit is sufficient for this use. No negative impacts are anticipated from the use as proposed. Staff recommends Approval of the Coastal Development Permit.

7: 26 P.M. Floor Opened for Public Comment

WAYNE BEREMAN (Applicant): Expressed to the Council that he felt Sand City is a great city, and he would love to have his business in Sand City. He also stated that he was in agreement with all the conditions.

7:27 P.M. Floor Closed to Public Comment

Motion to approve City **RESOLUTION Approving Coastal Development Permit #476 allowing a Carpet Company for Storage, Office, and Showroom at 1 John Street** was made by Council Member Morris, seconded by Council Member Carbone. AYES: Council Members Carbone, Hubler and Pendergrass. NOES: None. ABSENT: None. ABSTAINED: Council Members Blackwelder and Hubler. Motion Carried.

{Council Members Blackwelder and Hubler returned to the dais}

- B. Consideration of **City RESOLUTION Approving an Amendment of Site Plan Permit 05-06 and Design Permit 05-07 for Dan Clark to Modify the Site Plan Design to Incorporate the Reciprocal Easement Design Concept of the City's Urban and Parking Implementation Plan** (Note: Recommended Continuation to October 17, 2006)

Staff recommended that this item be continued to October 17, 2006.

7:29 P.M. Floor was opened for Public Comment-There were no comments, and the floor was closed.

Motion to continue the item to the October 17, 2006 Council meeting was made by Council Member Carbone, seconded by Council Member Morris. AYES: Council Member Blackwelder, Carbone, Hubler, Morris and Pendergrass. NOES: None. ABSENT: None. ABSTAINED: None. Motion Carried.

- B. The Community Development Director reported to the Council that Sand City has been very successful over the years in obtaining grants for many projects. Staff was recently advised by the State, under the Community Development Block Grant program from the federal government, that the City should submit an application for up to \$1 million as part of the CDBG program for the specific purpose of providing final engineering design and gap financing for the Sand City Water Supply Project. One of the prerequisites to receiving any monies from the CDBG program is to hold at least one public hearing prior to submission of a grant request. The purpose of the public hearing is to determine from the public and the City Council whether there are "priority projects" that should be submitted for consideration. Up to \$140,000 per year is available for projects that could benefit from the planning and technical assistance (PTA) grants. CDBG funds can be used as matching funds for the Prop 50 grant.

7:46 P.M. Floor Opened for Public Comment-There was none and the floor was closed.

The Council instructed staff to go ahead with the grant application as presented.

AGENDA ITEM 9, OLD BUSINESS

- A. The Community Development Director presented an update regarding the progress of the Snowy Plover Survey conducted by Zander and Associates. In summary, no successful nesting of the snowy plover took place within the Sand City coastal zone. There has been no reported nesting since 1998.
- B. The City Engineer reported to the Council that there are a number of small infrastructure projects associated with the desalination facility that could be started as soon as they are authorized to go out to bid. The cape seal project will begin this Thursday, and could be completed as early as Sunday. The appropriate notices have been given to the residents regarding "No Parking". The Council requested that a second copy of the map be distributed. The Community Development Director updated the Council on his discussions with the Coastal Commission, with the Coastal Development Permit for the desalination permit extension and updating some of the language within the permit to include the parking and trail improvements.

AGENDA ITEM 10, NEW BUSINESS

- A. The City Attorney presented the re-introduction of the **FIRST READING: City Ordinance Amending Chapter 2.20 of the Municipal Code of the City of Sand City Regarding Conflict of Interest**. This year, it was decided that the City's Code should be updated to cover some new positions and to simplify the number of category disclosures for certain positions.

8:05 P.M. The Floor was Open for Public Comment-There were no comments and the Floor was closed

Motion to approve the **FIRST READING of the Ordinance** was made by Council Member Hubler, seconded Council Member Morris. Roll Call Vote was taken. AYES: Council Members Blackwelder, Carbone, Hubler, Morris and Pendergrass. NOES: None. ABSENT: None. ABSTAINED: None. Motion Carried.

- B. The City Engineer reported to the Council that he was asking for authorization from the Council to advertise requests for bids to replace the overhead lighting in the Council Chambers at City Hall. The project includes removal of the existing overhead lighting fixtures, repair of the ceiling as needed, painting of the ceiling, and installation of the new light fixtures. The plan of action is to accept and open bids on October 26, 2006, and award the contract at the November 21, 2006 Council meeting. The Council directed staff to proceed ahead with the project and advertise for bids.

- C. The City Clerk requested RSVP's for the following events:

November 3, 2006-Dan Albert Tribute-

October 14, 2006-Community Partnership for Youth
(Chief Michael Klein will be honored)

October 12, 2006-Employee Award Luncheon

October 10, 2006-Monterey County Business Council

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded by Council Member Carbone to the next regularly scheduled Council meeting on October 17, 2006. There was unanimous consensus of the City Council to adjourn the meeting at 8:29 p.m.



Linda K. Scholink, City Clerk