

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
City Council Chambers
Regular Meeting-March 15, 2005
7:00 PM

Mayor Pendergrass opened the meeting at 7:00 p.m.

There was no invocation

The pledge of allegiance and colors were presented by Girl Scout Troop # 2006, led by Troop Leader Lucinda Lipori.

Present: Council Member Jerry Blackwelder
Vice Mayor, Mary Ann Carbone
Council Member, Craig Hubler
Council Member, Michael Morris
Mayor David Pendergrass

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

AGENDA ITEM 4, COMMUNICATIONS:

- A. Additional written communication distributed to the Council this evening included a New Site plan proposal for the "South of Tioga" project, and a letter and response to the Slatterback letter (Item 7A); Monterey County Weekly Newspaper with Co-op Ads (Item 8A); a letter from Coastal staff requesting additional information on Sand City's Water Project.
- B. The floor was opened at 7:04 p.m., but there were no oral communications from the public. The floor was closed.

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 Councilmember may request that any item be placed on the Regular Agenda for separate consideration.

- A. There was no discussion of the February 15, 2005 Minutes

- B. There was no discussion of the Monthly Police Department Activity Report, February 2005

The consent calendar was amended by removing item A , (Conditional use permits and Coastal Development permits), and moving items B & C to A & B.

Motion to approve Consent Calendar as amended was made by Council member Carbone, seconded by Council member Blackwelder. AYES: Council members Blackwelder, Carbone, Pendergrass, Hubler, and Morris. NOES: None. ABSENT: None. ABSTAINED: 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, OLD BUSINESS:

- A. The City Administrator gave a brief update on the South of Tioga Redevelopment Project. He reviewed the hand outs which included the square footage of the Proposed South of Tioga project, Sand Dollar, Edgewater, Stone Creek, Cost Plus, and the proposed project at Broadway and Fremont in Seaside. There was a comparison between the building square footage of the proposed South of Tioga project with the square footage of Ross at 30,000 square feet and Borders at 25,000 square feet. The new proposed site plan for the South of Tioga is about 59,000 square feet. The site plan shows a Phase I and Phase II development. The Community Development Director added the reduced project is feasible. This is still preliminary information. Mr. Orosco needs to come through with a final project. Back in December the Council gave direction to start an EIR on the project. Staff had to stop the work because there was not a specific project.
- B. Mike Bittner, assistant City Engineer reported that the Sand City bike trail lighting is well on its way. The temporary pavement fix on California and Holly has been completed. The Community Development Director read his email response to the Coastal Commission aloud to the City Council. The draft Coastal Commission staff report should be ready this Friday and he has asked for a copy of it. The Mayor mentioned that Sand City's 45th birthday celebration is right around the corner.

AGENDA ITEM 8, NEW BUSINESS:

- A. Jim Vossen of People's Radio Inc. made a presentation to the City Council on a proposed radio advertising plan for Sand City and Sand City

businesses. He presented each Council member with a 60 second radio ad that he had put together as a preliminary ad campaign. Staff was instructed to negotiate a 6 month proposal; to include the City contributing up to 1/2 the cost of the ad. Staff was asked to bring a firm proposal back to the Council at the April 5th meeting.

- B. The City Administrator reported to the Council that the Coastal Commission hearing in Santa Barbara on the water project appeal will be held April 13, 2005. He suggested that several people may want to attend and go down the day before, leaving around noon on April 12, 2005. The City Administrator asked that the Council let staff know as soon as possible so arrangements can be made.
- C. Council was reminded to let staff know if they would be attending the California State University farewell tribute to Peter and Sally Smith, and/or the Seaside/Sand City Chamber of Commerce 61st Annual Awards Member Breakfast.

AGENDA ITEM 9, CLOSED SESSION

- A. It was determined the City Council did not need to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (1 case) - CalAm Water v. Seaside, Sand City et al.
- B. Closed session was not held.

AGENDA ITEM 10, ADJOURNMENT

- A. Motion to adjourn was made by Council member Blackwelder, seconded by Council member Morris, to the next regularly scheduled meeting on April 5, 2005, 7:00 p.m. There was unanimous consensus of the City Council to adjourn at 8:08 p.m.



Linda K. Scholink, Interim City Clerk